

**REGULAR COUNCIL MEETING
DECEMBER 2, 2008
MINUTES**

President Coder called the Regular Meeting of the Town Council of the Borough of Bellevue to order 7:00 p.m. Council Members L. Blaney-Stewart, J. Braunlich, K. Coder, D. Gillingham, M. Helbling, M. Kutschbach, S. Mosolansky, J. Walter, L. Woshner, Mayor Doscher and the Solicitor were present.

The meeting opened with the Pledge of Allegiance to the Flag and Silent Invocation.

VISITORS:

There were no visitors present that wish to speak.

MINUTES:

Minutes from the previous meetings of Council from November were presented. J. Braunlich seconded by D. Gillingham made a motion to adopt the minutes. A voice vote was taken with L. Blaney-Stewart, J. Braunlich, K. Coder, D. Gillingham, M. Helbling, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voted in favor. Motion carries.

MAYOR:

The November report of the Mayor was read, received and filed. A total collection for the month was \$16,651.00.

SOLICITOR:

The November report of the Solicitor was read, received and filed.

DAS REPORT:

The November report of the DAS was read, received and filed.

J. Braunlich seconded by S. Mosolansky made a motion to appoint the DAS as the Open Records Officer for the Borough. A roll call commenced with L. Blaney-Stewart, J. Braunlich, K. Coder, D. Gillingham, M. Helbling, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voted in favor. Motion carries.

TREASURER'S REPORT:

The November report of the Treasurer was read, received and filed.

TAX COLLECTOR'S REPORT:

The November report of the Elected Tax Collector was received and filed.

FINANCE COMMITTEE:

The November report of the Finance Committee was presented to Council. A copy of the minutes is attached. There are no motions to be made at this time.

PUBLIC SAFETY COMMITTEE:

The November report of the Public Safety Committee was presented to Council. A copy of the minutes is attached.

J. Walter seconded by M. Helbling made a motion to commence with the Sheriff Sale process for the property 251 Grant Avenue. A roll call commenced with L. Blaney-Stewart, J. Braunlich, K. Coder, D. Gillingham, M. Helbling, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voted in favor. Motion carries.

PUBLIC WORKS COMMITTEE:

The November report of the Public Works Committee was presented to Council. There are no motions to be made at this time.

PARKS AND RECREATION COMMITTEE:

The November report of the Parks and Recreation Committee was presented to Council. A copy of the minutes is attached. There are no motions to be made at this time.

IT COMMITTEE:

Nothing at this time.

TRI-BOROUGH:

The November report of the Tri-Borough Committee was presented to Council.

PENSION COMMITTEE:

Nothing at this time.

BUILDING COMMITTEE:

Nothing at this time.

COG:

Nothing at this time.

CIVIL SERVICE COMMISSION:

Nothing at this time.

FIRE SERVICES:

Nothing at this time.

THREE RIVERS WET WEATHER:

Nothing at this time.

CHAMBER OF COMMERCE:

Nothing at this time.

BIDS:

Nothing at this time.

UNFINISHED BUSINESS:

L. Blaney-Stewart made a motion that was seconded to appoint Hosack, Specht, Muetzel & Wood LLP to audit the Borough's books for the year 2008 at a cost of \$10,400 and if additional professional services are needed to be charged an hourly basis. A roll call commenced with L. Blaney-Stewart, J. Braunlich, K. Coder, D. Gillingham, M. Helbling, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voted in favor. Motion carries.

RESOLUTIONS:

A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF BELLEVUE, A HOME RULE CHARTER MUNICIPALITY, APPOINTING JEFF WISSNER AS FIRE MARSHAL OF THE BOROUGH OF BELLEVUE was presented.

L. Blaney-Stewart seconded by J. Walter made a motion to adopt the Resolution. A roll call commenced with L. Blaney-Stewart, K. Coder, D. Gillingham, M. Helbling, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voted in favor. J. Braunlich voted against Motion carries. Resolution is adopted as 45-08.

A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF BELLEVUE, A HOME RULE CHARTER MUNICIPALITY, APPOINTING JOHN DAVIN AS DEPUTY FIRE MARSHAL OF THE BOROUGH OF BELLEVUE was presented.

L. Blaney-Stewart seconded by J. Walter made a motion to adopt the Resolution pending changes in the Personnel Code. A roll call commenced with L. Blaney-Stewart, K. Coder, D. Gillingham, M. Helbling, M. Kutschbach, S. Mosolansky and J. Walter all voted in favor. J. Braunlich and L. Woshner voted against Motion carries. Resolution is adopted as 46-08.

A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF BELLEVUE, A HOME RULE CHARTER MUNICIPALITY, APPOINTING GLENN PRITCHARD AS DEPUTY FIRE MARSHAL OF THE BOROUGH OF BELLEVUE was presented.

L. Blaney-Stewart seconded by D. Gillingham made a motion to adopt the Resolution pending changes in the Personnel Code. A roll call commenced with L. Blaney-Stewart, K. Coder, D. Gillingham, M. Helbling, M. Kutschbach, S. Mosolansky and J. Walter all voted in favor. J. Braunlich and L. Woshner voted against Motion carries. Resolution is adopted as 47-08.

A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF BELLEVUE, A HOME RULE CHARTER MUNICIPALITY, AUTHORIZING DRAWING OF WARRANTS BY THE PRESIDENT OF COUNCIL AND THE DIRECTOR OF ADMINISTRATIVE SERVICES AND SECRETARY, FOR REFUNDS OF REAL ESTATE TAXES DUE TO REDUCTION IN ASSESSMENT VALUES FOR THE YEARS 2007 AND 2008 was presented.

L. Blaney-Stewart seconded by S. Mosolansky made a motion to adopt the Resolution. A roll call commenced with L. Blaney-Stewart, J. Braunlich, K. Coder, D. Gillingham, M. Helbling, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voted in favor. Motion carries. Resolution is adopted as 48-08.

ORDINANCES:

Nothing at this time

NEW BUSINESS:

L. Blaney-Stewart seconded by J. Walter made a motion to complete an Emergency Services feasibility study with Avalon, Ben Avon and any other participating members. A roll call commenced with L. Blaney-Stewart, J. Braunlich, K. Coder, D. Gillingham, M. Helbling, M. Kutschbach, S. Mosolansky, and J. Walter all voted in favor. L. Woshner voted against. Motion carries.

LETTERS:

Nothing at this time.

LIST OF BILLS:

L. Blaney-Stewart seconded D. Gillingham made a motion to pay the bills as approved by the various Committees. A roll call commenced with L. Blaney-Stewart, J. Braunlich, K. Coder, D. Gillingham, M. Helbling, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voted in favor. Motion carries.


VISITORS:

There are no citizens present that wish to speak.

ADJOURN:

There was a motion that was seconded to adjourn the meeting. A voice vote was taken with L. Blaney-Stewart, J. Braunlich, K. Coder, D. Gillingham, M. Helbling, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voted in favor. Meeting adjourned at 7:55 p.m.

Respectfully submitted


Connie Flasher

Secretary