

**REGULAR COUNCIL MEETING**

**MARCH 3, 2009**

**MINUTES**

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

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 February were presented. S. Mosolansky seconded by J. Walter made a motion to adopt the minutes. A voice vote was taken with D. Gillingham, S. Mosolansky, J. Walter, L. Woshner and K. Coder, all voted in favor. J. Braunlich voted against. Motion carries.

**MAYOR:**

The February report of the Mayor was read, received and filed. A total collection for the month was \$15,907.48.

**SOLICITOR:**

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

**DAS REPORT:**

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

The DAS noted that the Borough needs to establish the voting delegate for PSAB. D. Gillingham seconded by S. Mosolansky made a motion to appoint Kathy Coder as the voting delegate for PSAB. A roll call commenced with J. Braunlich, D. Gillingham, S. Mosolansky, J. Walter, L. Woshner and K. Coder, all voted in favor. Motion carries.

The DAS noted there are two Resolutions that she will be presenting for the CITF grant. She stated she would need authorization to file for this grant. S. Mosolansky seconded by J. Walter made a motion to authorize the Director of Administrative Services to file for the CITF grant. J. Braunlich stated that she believes that these Resolutions need to be advertised prior to passing. There was further discussion. The DAS noted that the deadline for filing for the grant is April 27<sup>th</sup>. Mr. Mosolansky withdrew his motion.

S. Mosolansky seconded by J. Walter made a motion to advertise for the full time clerical position in the Code Enforcement Office. There was discussion about whether or not this position is already in the Personnel Code. Motion is withdrawn. The DAS stated it will be discussed further at the Committee meetings and at Pre-Council meeting.

**TREASURER'S REPORT:**

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

**TAX COLLECTOR'S REPORT:**

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

**FINANCE COMMITTEE:**

The February report of the Finance Committee was presented to Council. A copy of the minutes is attached.

L. Woshner seconded by D. Gillingham made a motion to purchase Freedom Systems Software not to exceed \$14,000 as recommended by the Finance Committee. A roll call commenced with J. Braunlich, D. Gillingham, S. Mosolansky, J. Walter, L. Woshner and K. Coder, all voted in favor. Motion carries.

L. Woshner seconded by D. Gillingham made a motion to pay Avalon Borough for repairs made to S. Starr Avenue at a cost of \$7,386.00 out of line item 429.375 as recommended by the Finance Committee. A roll call commenced with J. Braunlich, D. Gillingham, S. Mosolansky, J. Walter, L. Woshner and K. Coder, all voted in favor. Motion carries.

L. Woshner made a motion that was seconded for payment of \$7,162.14 to ALCOSAN for sewer maintenance of Jacks Run out of line item 429.376 as recommended by the Finance Committee. The DAS stated A roll call commenced with J. Braunlich, D. Gillingham, S. Mosolansky, J. Walter, L. Woshner and K. Coder, all voted in favor. Motion carries.

J. Walter seconded by L. Woshner made a motion to transfer \$3,662.14 out of the sanitary sewer reserve fund to line item 429.376 as recommended by the Finance Committee. A roll call commenced with J. Braunlich, D. Gillingham, S. Mosolansky, J. Walter, L. Woshner and K. Coder, all voted in favor. Motion carries.

L. Woshner seconded by J. Walter made a motion to transfer \$6,211.00 out of the sanitary sewer reserve fund to line item 429.375 as recommended by the Finance Committee. A roll call commenced with J. Braunlich, D. Gillingham, S. Mosolansky, J. Walter, L. Woshner and K. Coder, all voted in favor. Motion carries.

J. Walter seconded by D. Gillingham made a motion to have the Solicitor amend the Transient Vendor Ordinance to include vendors for Farmers Markets are only allowed to sell

edible items as recommended by the Finance Committee. A roll call commenced with J. Braunlich, D. Gillingham, S. Mosolansky, J. Walter, L. Woshner and K. Coder, all voted in favor. Motion carries.

#### **PUBLIC SAFETY COMMITTEE:**

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

J. Walter seconded by S. Mosolansky made a motion to have the Solicitor prepare the Knox Box Ordinance with the recent changes as approved by the Public Safety Committee. A roll call commenced with J. Braunlich, D. Gillingham, S. Mosolansky, J. Walter, L. Woshner and K. Coder, all voted in favor. Motion carries.

J. Walter seconded by S. Mosolansky made a motion to purchase tires for the Fire Truck at a cost of \$1,648.00 form line item 411.378 as recommended by the Public Safety Committee. A roll call commenced with J. Braunlich, D. Gillingham, S. Mosolansky, J. Walter, L. Woshner and K. Coder, all voted in favor. Motion carries.

J. Walter seconded by S. Mosolansky made a motion to include Tasers in the Use of Force Policy as recommended by the Public Safety Committee. A roll call commenced with D. Gillingham, S. Mosolansky, J. Walter, L. Woshner and K. Coder, all voted in favor. J. Braunlich voted against. Motion carries.

J. Walter seconded by S. Mosolansky made a motion to purchase three Tasers not to exceed \$4,200.00 which would include tasers, training, software, extra cartridges and cameras as recommended by the Public Safety Committee. There was discussion by Council. A roll call commenced with D. Gillingham, S. Mosolansky, J. Walter, L. Woshner and K. Coder, all voted in favor. J. Braunlich voted against. Motion carries.

J. Walter seconded by S. Mosolansky made a motion to lease a police car as budgeted not to exceed \$9,000 as recommended by the Public Safety Committee. There was discussion by Council about how this will be funded and what line item it will be coming out of. A roll call commenced with D. Gillingham, S. Mosolansky, J. Walter and K. Coder, all voted in favor. J. Braunlich and L. Woshner voted against. Motion carries.

#### **PUBLIC WORKS COMMITTEE:**

There is no report from the Public Works Committee due to the meeting being cancelled.

#### **PARKS AND RECREATION COMMITTEE:**

The February report of the Parks and Recreation Committee was presented to Council. A copy of the minutes is attached.

S. Mosolansky seconded by D. Gillingham made a motion to prepare and advertise the bid for the replacement of the N. Balph west side of the Library Windows as recommended by the Public Works Committee. A roll call commenced with J. Braunlich, D. Gillingham, S. Mosolansky, J. Walter, L. Woshner and K. Coder, all voted in favor. Motion carries.

**IT COMMITTEE:**

Nothing at this time.

**TRI-BOROUGH:**

Nothing at this time.

**PENSION 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.

**BIG COMMITTEE:**

Kathy Coder gave an update to Council of the various things that the Committee has been working on.

**BIDS:**

Nothing at this time.

**UNFINISHED BUSINESS:**

J. Walter seconded by S. Mosolansky made a motion to advertise for bids for the building renovations. A roll call commenced with J. Braunlich, D. Gillingham, S. Mosolansky, J. Walter, L. Woshner and K. Coder, all voted in favor. Motion carries.

J. Braunlich questioned the status of the ordering of the ashtrays for Lincoln Avenue. The DAS stated that they have been ordered.

L. Woshner noted that conferences attended should have been approved through Council. There was discussion by Council about whether conferences that Department Heads attend need to be approved through Council prior to attending. Council decided that they would

like to have all conferences be approved by Council including ones attended by Department Heads.

L. Woshner requested to attend the ALOM conference in April at a cost not to exceed \$600.00.

J. Braunlich made a motion that was seconded to authorize Kathy Coder to attend the PSAB conference.

There was discussion by Council about the reading of Ordinances and Ordinance 08-08 that amended the Administrative Code. The Solicitor explained to Council how the Ordinance 08-08 amended the Administrative Code and how Council can allow for more than one month for an Ordinance to be considered. There was further discussion by Council. K. Coder suggested the Council members to gather information about what other municipalities' procedure for passing Ordinances are and discuss this further at the next Finance Committee meeting.

#### **RESOLUTIONS:**

**A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF BELLEVUE, A HOME RULE CHARTER MUNICIPALITY, AUTHORIZING THE PRESIDENT OF TOWN COUNCIL AND THE DIRECTOR OF ADMINISTRATIVE SERVICES/SECRETARY OF THE BOROUGH OF BELLEVUE TO FILE THE REQUIRED LIQUID FUEL FORMS WITH THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION (PENNDOT)** was presented.

J. Walter seconded by S. Mosolansky made a motion to adopt the Resolution. A roll call commenced with J. Braunlich, D. Gillingham, S. Mosolansky, J. Walter, L. Woshner and K. Coder, all voted in favor. Motion carries. Resolution is adopted as 09-09.

**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 YEAR 2006** was presented.

J. Walter seconded by S. Mosolansky made a motion to adopt the Resolution. A roll call commenced with J. Braunlich, D. Gillingham, S. Mosolansky, J. Walter, L. Woshner and K. Coder, all voted in favor. Motion carries. Resolution is adopted as 10-09.

#### **ORDINANCES:**

Nothing at this time.

**NEW BUSINESS:**

There was discussion by Council about the car cruise. There was discussion about lifting the Sidewalk Display Ordinance for this event. There was discussion about if this would cause pedestrians issue if they would want to walk on Lincoln Avenue. There was discussion about what time the event will start and what time the streets will start being blocked off. J. Walter seconded by S. Mosolansky made a motion to authorize for the car cruise on May 17<sup>th</sup> on Lincoln Avenue between Hawley Avenue and N. Fremont Avenue between the hours of 12:00 p.m. and 6 p.m. and lift the Sidewalk Display Ordinance for that length of time. Council requested for Ms. Smith to coordinate and inform the DAS of the status of the event so if the DAS has concerns she can address it with the appropriate Committee. There was discussion by Council. Council requested for Ms. Michele Smith to have all of the formal plans presented to the DAS for the Car Cruise by the April 20<sup>th</sup> Committee meetings.

J. Walter stated that he is working with the Strategic Plan agenda. He requested for Chief Sentner to attend this meeting to update Council with what they have been involved in, what type of programs they have established and what new equipment they have received. Chief Sentner gave his presentation to Council.

S. Mosolansky requested to move the March Committee meetings and Pre-Council meetings to be held a week later than what they are scheduled now. S. Mosolansky seconded by J. Braunlich made a motion to change and advertise the change of the Committee meeting dates and Pre-Council meeting to: Public Safety Committee, Finance Committee meeting to March 23<sup>rd</sup>, Public Works and Parks & Recreation Committee to March 24<sup>th</sup> and the Pre-Council meeting to April 1, 2009. There was discussion by Council. A roll call commenced with J. Braunlich, S. Mosolansky, J. Walter, L. Woshner and K. Coder, all voted in favor. D. Gillingham voted against. Motion carries.

**LETTERS:**

Nothing at this time.

**LIST OF BILLS:**

S. Mosolansky made a motion that was seconded to pay the bills as approved by the various Committees. A roll call commenced with D. Gillingham, S. Mosolansky, J. Walter, and K. Coder, all voted in favor. J. Braunlich and L. Woshner voted against. 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 J. Braunlich, D. Gillingham, S. Mosolansky, J. Walter, L. Woshner and K. Coder all voted in favor. Meeting adjourned at 9:30 p.m.

Respectfully submitted

Connie Flasher

Secretary

