

**REGULAR COUNCIL MEETING**  
**May 6, 2008**  
**MINUTES**

President Woshner 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, D. Gillingham, M. Helbling, M. Kutschbach, S. Mosolansky, J. Walter, L. Woshner, Mayor Doscher and the Solicitor were present. J. Scioscia was absent.

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

**VISITORS:**

Sergeant Richard Czapko a resident from Means Avenue and also an employee of the Borough of Bellevue for 27 years spoke to Council on behalf of Matthew Sentner. He explained to Council that for the public safety and continuity of the Police Department Mr. Matthew Sentner should be hired in the position of Police Chief. He requested Council's support in the hiring of Matt Sentner as Police Chief.

Paul Cusick stated to Council that he was on the Committee to review the applications for the Police Chief position. He stated that he would like to see the best applicant hired regardless of the fact that the Council was not involved in the hiring process. He further explained that he would like to see Council vote against the hiring of Matt Sentner if they feel he is not a qualified candidate, not because they have not seen all of the resumes. He stated that the Committee took their selection process seriously with the best interests of Bellevue in mind. He stated that he would like to see Council vote with Bellevue's best interest in mind. If they see something is wrong with this candidate then let the Committee know. He further stated that he believes that Mr. Matthew Sentner is the best candidate for this position.

Ms. Michelle Smith from 18 Hawley Avenue thanked Council for their assistance in coordinating the "Summer Solstice Spectacular".

Marita Bartholomew from 154 Watkins Avenue explained to Council that she was also on the Committee to review the applicants for the Police Chief position. She stated that she took her position on this Committee very seriously as a resident, mother and involved citizen of the Borough. She stated that she hopes that Council will take very

seriously the candidate that they have recommended since Mr. Matt Sentner was their first choice for the position.

Sergeant Matt Lucas an employee of the Borough spoke to Council on behalf of Mr. Matthew Sentner. He stated that Mr. Sentner has gone above what his position entails as a Police Officer. He stated that he feels there would not be a better chief for Bellevue Borough.

Mr. Tom Kelly who resides at 24 S. Bryant Avenue spoke on behalf of Mr. Thompson, a recently retired employee. He stated that Mr. Thompson has not received a pension benefit due to some clarification needed in the pension plan documents. He requested Council give Mr. Thompson some money to survive on until the situation is resolved.

**MINUTES:**

Minutes from the previous meetings of Council from April 1, 2008 and April 30, 2008 were presented. L. Blaney-Stewart seconded by S. Mosolansky made a motion to adopt the minutes. A voice vote was taken with L. Blaney-Stewart, J. Braunlich, D. Gillingham, M. Helbling, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voting in favor. Motion carries.

**EXECUTIVE SESSION:**

L. Woshner stated that Council would hold an Executive Session to discuss the hiring of Mr. Matthew Sentner for the position of Police Chief.

As a result of the discussion during the Executive Session M. Kutschbach seconded by L. Blaney-Stewart made a motion to adopt a resolution to hire Matt Sentner in the position of Police Chief. A roll call commenced with L. Blaney-Stewart, J. Braunlich, D. Gillingham, M. Helbling, M. Kutschbach, S. Mosolansky, and J. Walter all voted in favor. L. Woshner voted against. Motion carries.

The Solicitor stated that the motion is fine right now to hire Mr. Matthew Sentner into the position of Police Chief and is considered official action by Council, but it will need to be formalized as a Resolution at the next meeting.

Mayor Doscher swore in Matt Sentner as the Police Chief for the Borough of Bellevue.

**MAYOR:**

The April report of the Mayor was read, received and filed. A total collection for the month was \$ 15,577.03.

**SOLICITOR:**

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

**DAS REPORT:**

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

**TREASURER'S REPORT:**

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

**TAX COLLECTOR'S REPORT:**

The April report for the Elected Tax Collector was received and filed.

**FINANCE COMMITTEE:**

The April report of the Finance Committee was presented to Council by M. Helbling. A copy of the minutes is attached.

M. Helbling seconded by J. Walter made a motion to authorize Linda Woshner to attend the PSAB Conference in June as recommended by the Finance Committee. A roll call commenced with L. Blaney-Stewart, J. Braunlich, D. Gillingham, M. Helbling, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voting in favor. Motion carries.

M. Helbling seconded by J. Walter made a motion to subscribe to Municibid at a cost of \$200.00 for a yearly membership contingent on an investigation of the satisfaction of other municipalities with their services as recommended by the Finance Committee. A roll call commenced with L. Blaney-Stewart, J. Braunlich, D. Gillingham, M. Helbling, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voting in favor. Motion carries.

M. Helbling seconded by J. Walter made a motion to obtain an agreement with Lee Corsello from Classic Chevrolet for the usage of the cinder lot at Memorial Park as recommended by the Finance Committee. The Solicitor questioned if this is negotiated or contractual. The Solicitor stated that it would be proper procedure from a real estate

agent to establish what the rental value of this property would be. M. Helbling withdrew his first motion. M. Helbling seconded by J. Walter made a motion to obtain a proposed agreement for review with Lee Corsello from Classic Chevrolet for the usage of the cinder lot at Memorial Park as recommended by the Finance Committee. A roll call commenced with L. Blaney-Stewart, J. Braunlich, D. Gillingham, M. Helbling, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voting in favor. Motion carries.

M. Helbling seconded by S. Mosolansky made a motion to request Mellon Bank, Trustee for the Teece Trust so that there will be a 25% growth and 75% income as recommended by the Finance Committee. The Solicitor stated this would have to be a formal letter that includes the exact motion and the vote on the motion so that the trustee knows why there was a change in investment policy. He stated that he will prepare the letter, but he will have to wait until the minutes are ready to get the accurate wording and vote. A roll call commenced with L. Blaney-Stewart, J. Braunlich, D. Gillingham, M. Helbling, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voting in favor. Motion carries.

M. Helbling seconded by M. Kutschbach made a motion to waive penalty and interest for 65-67 N. Bryant Avenue's liened taxes leaving a balance of \$114.20 as recommended by the Finance Committee. A roll call commenced with L. Blaney-Stewart, J. Braunlich, D. Gillingham, M. Helbling, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voting in favor. Motion carries.

M. Helbling seconded by J. Walter made a motion to authorize the DAS to attend a Notary class at a cost of \$213.75 as recommended by the Finance Committee. A roll call commenced with L. Blaney-Stewart, J. Braunlich, D. Gillingham, M. Helbling, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voting in favor. Motion carries.

M. Helbling seconded by S. Mosolansky made a motion to amend the Administrative Code, which includes the job descriptions, paid Firefighter requirements and job descriptions as well as the personnel policies as recommended by the Finance committee. There was discussion as to whether an ordinance will have to be prepared to adopt those changes. The Solicitor stated that he would need to get a copy of the changes as well as prepare an ordinance. M. Helbling withdrew his original motion.

M. Helbling seconded by J. Walter made a motion to request the Solicitor to prepare the Ordinance to amend the Administrative Code, which includes the job

descriptions and the personnel policies as recommended by the Finance committee. There was discussion about whether the changes can be made for the Firefighter position formally at a special meeting. The Solicitor stated that this could be done. There was discussion by Council about when the special meeting will be held to adopt these changes to the Administrative Code. Council established they will hold a Special Meeting at 6:00 p.m. on May 19, 2008 to adopt these changes. A roll call commenced with L. Blaney-Stewart, J. Braunlich, D. Gillingham, M. Helbling, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voting in favor. Motion carries.

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

The April report of the Public Safety Committee was presented to Council by J. Walter. A copy of the minutes is attached.

J. Walter seconded by S. Mosolansky made a motion to clean up 249 N. Balph at a cost not to exceed \$750.00 as recommended by the Public Safety Committee. There was discussion about this amount including borough personnel to clean up the garbage. A roll call commenced with L. Blaney-Stewart, J. Braunlich, D. Gillingham, M. Helbling, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voting in favor. Motion carries.

J. Walter seconded by S. Mosolansky made a motion to authorize the usage of the Hawley Avenue parking lot for the Summer Solstice Spectacular event as recommended by the Public Safety Committee. A roll call commenced with L. Blaney-Stewart, J. Braunlich, D. Gillingham, M. Helbling, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voting in favor. Motion carries.

J. Walter seconded by L. Blaney-Stewart made a motion to authorize the usage of Hawley Avenue parking lot for the Summer Solstice Spectacular at no cost. A roll call commenced with L. Blaney-Stewart, J. Braunlich, D. Gillingham, M. Helbling, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voting in favor. Motion carries.

J. Walter seconded by L. Blaney-Stewart made a motion to allow for free parking at all Bellevue municipal lots including on street as recommended by the Public Safety Committee. A roll call commenced with L. Blaney-Stewart, J. Braunlich, D. Gillingham, M. Helbling, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voting in favor. Motion carries.

**PUBLIC WORKS COMMITTEE:**

The April report of the Public Works Committee was presented to Council by M. Kutschbach. A copy of the minutes is attached.

M. Kutschbach seconded by J. Walter made a motion to award the bid for the electrical work on the third storage room floor to Apex Electric for a cost not to exceed \$1,500.00 as recommended by the Public Works Committee. A roll call commenced with J. Braunlich, D. Gillingham, M. Helbling, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voting in favor. L. Blaney-Stewart was absent for the vote. Motion carries.

M. Kutschbach seconded by S. Mosolansky made a motion to award the bid to Lumberjack Tree Service to remove a dangerous branch from a tree located at Bayne Park at a cost of \$1,425 as recommended by the Public Works Committee. A roll call commenced with J. Braunlich, D. Gillingham, M. Helbling, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voting in favor. L. Blaney-Stewart was absent for the vote. Motion carries.

**PARKS AND RECREATION COMMITTEE:**

The April report of the Parks and Recreation Committee was presented to Council by S. Mosolansky. A copy of the minutes is attached.

S. Mosolansky seconded by J. Walter made a motion to allow for the admission to the swimming pool to be free of charge on Sunday June 22, 2008 for the Summer Solstice Spectacular Event as recommended by the Parks and Recreation Committee. There was discussion by Council. A roll call commenced with J. Braunlich, D. Gillingham, M. Helbling, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voting in favor. Motion carries. L. Blaney-Stewart was absent for the vote. Motion carries.

S. Mosolansky seconded by J. Walter made a motion to charge Pressley Ridge \$3.00 per day for each student admission to Bellevue Memorial Park Pool for the 2008 season as recommended by the Parks and Recreation Committee. A roll call commenced with J. Braunlich, D. Gillingham, M. Helbling, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voting in favor. L. Blaney-Stewart was absent for the vote. Motion carries.

S. Mosolansky seconded by J. Walter made a motion to authorize the purchase of a cash register to replace the damaged register at Memorial Park Pool with the cost

not to exceed \$550.00 as recommended by the Parks and Recreation Committee. A roll call commenced with J. Braunlich, D. Gillingham, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voting in favor. L. Blaney-Stewart and M. Helbling are absent for the vote. Motion carries.

**BUILDING COMMITTEE:**

Nothing at this time.

**IT COMMITTEE:**

Nothing at this time.

**PENSION MEETING:**

M. Kutschbach seconded by J. Walter made a motion to authorize the Solicitor to prepare the Ordinance to omit the period of time that an employee is on Worker's Compensation from the 36 average monthly salary calculations not to exceed 6 months as well as extend the calculation period so that there is a total of 36 months active employment in which to calculate the average monthly retirement benefit. There was discussion by the Committee about the Joinder Agreement for the Non-Uniform and Uniform Pension plans. There was discussion by Council by when the amendment to include the 6-month restriction period was added to the motion. The DAS stated that this amendment was made during the Pre-Council meeting. A roll call commenced with L. Blaney-Stewart, J. Braunlich, D. Gillingham, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voting in favor. Motion carries.

**TRI-BOROUGH:**

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:**

J. Walter gave an update on the last meeting that was held. He stated that the Borough needs to be more diligent in complying with where we should be with the Allegheny County consent order storm water remediation. The DAS stated that she has already re-arranged the CEO and directed an Officer to do nothing but verifying property owners have remediated their downspouts and the other would do regular CEO duties. He stated that the third and fourth phases of the Point Repairs will have to be done and paid by November 2008 to be in compliance. There was discussion by Council about how the work is going to be paid for and how it will be paid.

**CHAMBER OF COMMERCE:**

Nothing at this time.

**BIDS:**

Nothing at this time.

**UNFINISHED BUSINESS:**

Nothing at this time.

**RESOLUTIONS:**

A RESOLUTION OF THE BOROUGH OF BELLEVUE, A HOME RULE CHARTER MUNICIPALITY, AUTHORIZING AND DIRECTING THE HIRING OF MARY WARD AS TEMPORARY SUMMER EMPLOYEE TO BE EMPLOYED AS POOL MANAGER IN THE OPERATION AND MAINTENANCE OF THE BELLEVUE MEMORIAL PARK SWIMMING POOL FOR THE 2008 SEASON was read.

S. Mosolansky seconded by D. Gillingham made a motion to adopt the Resolution. A roll call commenced with J. Braunlich, D. Gillingham, M. Kutschbach, S. Mosolansky J. Walter and L. Woshner all voting in favor. L. Blaney-Stewart and M. Helbling were absent from the vote. Motion carries. Resolution is adopted as 14-08.

A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF BELLEVUE, A HOME RULE CHARTER MUNICIPALITY, AUTHORIZING AND DIRECTING THE HIRING OF TEMPORARY SUMMER EMPLOYEES TO BE EMPLOYED IN THE OPERATION AND MAINTENANCE OF THE BELLEVUE MEMORIAL PARK SWIMMING POOL was read.

M. Kutschbach seconded by J. Walter made a motion to adopt the Resolution. A roll call commenced with J. Braunlich, D. Gillingham, M. Kutschbach, J. Walter and L. Woshner all voting in favor. L. Blaney-Stewart and M. Helbling were absent from the vote. S. Mosolansky abstained from the vote because a relative of his is being hired. Motion carries. Resolution is adopted as 15-08.

A RESOLUTION OF THE BOROUGH OF BELLEVUE, A HOME RULE CHARTER MUNICIPALITY, AUTHORIZING AND DIRECTING THE HIRING OF LIBRARY PATRON RESEARCHERS was read.

S. Mosolansky seconded by J. Walter made a motion to adopt the Resolution. A roll call commenced with J. Braunlich, D. Gillingham, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voting in favor. L. Blaney-Stewart and M. Helbling were absent from the vote. Motion carries. Resolution is adopted as 16-08.

A RESOLUTION OF THE BOROUGH OF BELLEVUE, A HOME RULE CHARTER MUNICIPALITY, ESTABLISHING RATES AND DATES FOR THE USE OF THE BELLEVUE MEMORIAL PARK POOL FOR THE YEAR 2008 was read.

S. Mosolansky seconded by J. Walter made a motion to adopt the Resolution. The Solicitor suggested in having the hours of the pool's operation stated in the resolution. He stated that this resolution can be passed at this time and amended with the stated hours at a later time. A roll call commenced with J. Braunlich, D. Gillingham, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voting in favor. L. Blaney-Stewart and M. Helbling were absent from the vote. Motion carries. Resolution is adopted as 17-08.

A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF BELLEVUE, A HOME RULE CHARTER MUNICIPALITY, AUTHORIZING AND DIRECTING THE HIRING OF TEMPORARY SUMMER EMPLOYEES TO BE EMPLOYED IN THE OPERATION AND MAINTENANCE OF THE BELLEVUE MEMORIAL PARK SWIMMING POOL was read.

M. Kutschbach seconded by S. Mosolansky made a motion to adopt the Resolution. L. Woshner questioned what the need for night watchman for the pool is.

The DAS stated that this position is to clean the pool, clean after the shelter rentals, etc. There was discussion about why the public works employee does not do this duties. A roll call commenced with J. Braunlich, D. Gillingham, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voting in favor. L. Blaney-Stewart and M. Helbling were absent from the vote. Motion carries. Resolution is adopted as 18-08.

THE SIGNATURE PAGE FOR THE GRANT APPLICATION AND GRANT AGREEMENT" MAY BE SINGED ON BEHALF OF THE APPLICANT BY THE OFFICIAL WHO, AT THE TIME OF SIGNING, HAS TITLE OF DIRECTOR OF ADMINISTRATIVE SERVICES/SECRETARY FOR THE DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES FOR A GRANT was read.

S. Mosolansky seconded by D. Gillingham made a motion to adopt the Resolution. A roll call commenced with J. Braunlich, D. Gillingham, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voting in favor. L. Blaney-Stewart and M. Helbling were absent from the vote. Motion carries. Resolution is adopted as 19-08.

A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF BELLEVUE, A HOME RULE CHARTER MUNICIPALITY, TO INCLUDE THE BOROUGH OF BELLEVUE IN THE ALLEGHENY COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME PROGRAMS FOR THE YEARS 2009, 2010 AND 2011 was read.

S. Mosolansky seconded by D. Gillingham made a motion to adopt the Resolution. A roll call commenced with J. Braunlich, D. Gillingham, M. Kutschbach, and S. Mosolansky. J. Walter and L. Woshner all voting in favor. L. Blaney-Stewart and M. Helbling were absent from the vote. Motion carries. Resolution is adopted as 20-08.

A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF BELLEVUE, A HOME RULE CHARTER MUNICIPALITY, AUTHORIZING AND DIRECTING THE PRESIDENT OF COUNCIL AND SECRETARY TO EXECUTE AN AGREEMENT BETWEEN THE BOROUGH OF BELLEVUE AND THE AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES ("AIM") PURSUANT TO ORDINANCE NO. 08-\_\_\_\_, ENACTED ON \_\_\_\_\_, 2008 was read.

M. Kutschbach seconded by J. Walter made a motion to adopt the Resolution. A roll call commenced with J. Braunlich, D. Gillingham, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voting in favor. L. Blaney-Stewart and M. Helbling were absent from the vote. Motion carries. Resolution is adopted as 21-08

A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF BELLEVUE, A HOME RULE CHARTER MUNICIPALITY, AUTHORIZING AND DIRECTING THE HIRING OF SEASONAL LABORERS WITH THE DEPARTMENT OF PUBLIC WORKS was read.

M. Kutschbach seconded by J. Walter made a motion to adopt the Resolution. A roll call commenced with J. Braunlich, D. Gillingham, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voting in favor. L. Blaney-Stewart and M. Helbling were absent from the vote. Motion carries. Resolution is adopted as 22-08.

**ORDINANCES:**

AN ORDINANCE OF THE BOROUGH OF BELLEVUE, A HOME RULE CHARTER MUNICIPALITY, INCREASING THE INDEBTEDNESS OF THE BOROUGH OF BELLEVUE, COUNTY OF ALLEGHENY, PENNSYLVANIA 15202, THE ISSUE OF A GENERAL OBLIGATION NOTE IN THE AMOUNT OF \$77,300.00 FOR THE PURCHASE OF A NEW HOLLAND MODEL G95 LOADER/BACKHOE; A FERRIS MODEL ZERO-TURN LAWN TRACTOR; AND A 10,000-LB MUSTANG TRAILER; FIXING THE FORM, NUMBER, DATE, INTEREST AND MATURITY THEREOF; MAKING A COVENANT FOR THE PAYMENT OF THE DEPT SERVICE OF THE NOTE; PROVIDING FOR THE FILING OF THE REQUIRED DOCUMENTS; PROVIDING FOR THE APPOINTMENT OF A SINKING FUND DEPOSITORY FOR THE NOTE; AND AUTHORIZING THE EXECUTION, SALE AND DELIVERY THEREOF BY THE PRESIDENT OF TOWN COUNCIL, THE DIRECTOR OF ADMINISTRATIVE SERVICES AND SECRETARY, AND THE TREASURER was read.

M. Kutschbach seconded by S. Mosolansky made a motion to adopt the Ordinance on the first reading. A roll call commenced with J. Braunlich, D. Gillingham, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voting in favor. L. Blaney-Stewart and M. Helbling were absent from the vote. Motion carries.

M. Kutschbach seconded by S. Mosolansky made a motion to bring the Ordinance up for the second reading, captions only. A voice vote was taken with J. Braunlich, D. Gillingham, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voting in favor. L. Blaney-Stewart and M. Helbling were absent from the vote. Motion carries.

M. Kutschbach seconded by J. Walter made a motion to adopt the Ordinance on the second reading, captions only. A roll call commenced with J. Braunlich, D.

Gillingham, M. Kutschbach, J. Walter and L. Woshner all voting in favor. S. Mosolansky voted against. L. Blaney-Stewart and M. Helbling were absent from the vote. Motion carries.

M. Kutschbach made a motion that was seconded to suspend the rules of Council and bring the Ordinance up on the third and final reading, captions only. There was discussion by Council about whether it will need to be passed all in this meeting. There was discussion about whether or not this Ordinance can be passed at the May 19, 2008 meeting. There was discussion about whether or not waiting to pass this Ordinance will damage the Borough's chances to get the AIM Loan. Council decided to pass this Ordinance on May 19, 2008.

AN ORDINANCE OF THE BOROUGH OF BELLEVUE, A HOME RULE CHARTER MUNICIPALITY, AMENDING ORDINANCE NO. 77-4 "AN ORDINANCE OF THE BOROUGH OF BELLEVUE ENACTING AN ADMINISTRATIVE CODE FOR THE BOROUGH OF BELLEVUE", ENACTED JANUARY 18, 1988, AS AMENDED, AND AMENDING SECTION V, SUBSECTION J; AND ESTABLISHING A MORE EXPEDITIOUS PROCEDURE FOR ENACTING ORDINANCES AND ADOPTING RESOLUTIONS was read.

M. Kutschbach seconded by S. Mosolansky made a motion to adopt the Ordinance on the second reading. L. Woshner stated paragraph E, she stated was changed to state "a public hearing as required by the home rule charter". She stated that having a public hearing for every Ordinance would slow down the process. There was discussion about whether this is the first or second reading of this Ordinance. There was discussion as to when the first reading happened for this Ordinance. A roll call commenced with J. Braunlich, D. Gillingham, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voted in favor.

M. Kutschbach seconded by J. Walter made a motion to suspend the rules of Council and bring the Ordinance up for the third and final reading, captions only. A voice vote was taken with D. Gillingham, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voted in favor. J. Braunlich voted against.

M. Kutschbach seconded by J. Walter made a motion to adopt the Ordinance on the third and final reading, captions only. A roll call commenced with D. Gillingham, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voted in favor. J. Braunlich voted against. Ordinance is adopted as 08-08.

**NEW BUSINESS:**

L. Woshner noted that Council received a notice that Mr. Scioscia is resigning effective May 6, 2008 since he is in active duty with the military. She explained that she needs a motion to accept his resignation. D. Gillingham seconded by J. Braunlich made a motion to accept Mr. Scioscia's resignation effective May 6, 2008. A roll call commenced with J. Braunlich, D. Gillingham, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voted in favor.

She explained that a motion will need to be made to advertise for this vacancy so this vacancy can be filled. J. Walter seconded by D. Gillingham made a motion to advertise for an individual to fill the vacancy in the first ward within 45 days of May 6, 2008. There was discussion by the Committee about when the letters of interest will need to be due in order to fill the vacancy within 45 days of the commencement of the vacancy as per the Home Rule Charter. The DAS stated that June 3, 2008 will be the end of 45 period in which the vacancy will have to be filled. Council determined that they want to have the letters of interest in by May 28, 2008.

D. Gillingham notated that he had attended the Tri-Borough meeting. There was discussion about the Proposed Joint Zoning Ordinance and the issues where the Borough's Zoning Ordinance is not coinciding within the Tri-Borough's Zoning Ordinance.

**LETTERS:**

Nothing at this time.

**LIST OF BILLS:**

J. Walter made a motion that was seconded to pay the bills as approved by the various Committees. A voice vote was taken with J. Braunlich, D. Gillingham, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voted in favor.

**VISITORS:**

Mr. Tom Kelly explained that he is confused about the pension meeting motion and a motion was made at this Council meeting. He stated that the two motions are different. L. Woshner stated that the Pension Committee makes a recommendation to Council and Council holds the right to change the motion. She stated that the Borough Administrative Office would re-check the tapes from the Pension Meeting to clarify.

**ADJOURN:**

A motion was made and seconded to adjourn the meeting. A voice vote was taken with J. Braunlich, D. Gillingham, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voted in favor. Meeting adjourned at 11:20 p.m.

Respectfully submitted

A handwritten signature in cursive script that reads "Connie Flasher".

Connie Flasher

Secretary