

December 5, 2016

**COUNCIL OF THE BOROUGH OF BEDFORD
MONTHLY MEETING AGENDA**

7:00 P.M.

PRESENT:

- | | |
|-----------------------------------|---|
| ___ D. LEMLEY, COUNCIL MEMBER | ___ W. LEIBFREID, MAYOR |
| ___ T. WEAVERLING, COUNCIL MEMBER | ___ B. DIEHL, MANAGER/TREASURER |
| ___ J. WEHLING, COUNCIL MEMBER | ___ B. GELLER, BOROUGH SECRETARY |
| ___ J. CESSNA, COUNCIL MEMBER | ___ J. SIGLER, CHIEF OF POLICE |
| ___ J. RINSCHIED, COUNCIL MEMBER | ___ D. CRABTREE, SOLICITOR |
| ___ W. BLACKBURN, COUNCIL MEMBER | |
| ___ P. NEFF, COUNCIL MEMBER | ___ M. MUSSELMAN, JUNIOR COUNCIL PERSON |

OTHERS PRESENT: _____

PLEDGE OF ALLEGIANCE

MINUTES: November 7, 2016 Regular Meeting

Approved As Submitted – Motion _____ Second _____ Vote (____ - ____)

Approved As Corrected – Motion _____ Second _____ Vote (____ - ____)

Modifications: _____

BILLS: November 8, 2016 through December 5, 2016

Approved As Submitted – Motion _____ Second _____ Vote (____ - ____)

Approved As Corrected – Motion _____ Second _____ Vote (____ - ____)

Modifications: _____

TREASURER’S REPORT(S): December 5, 2016

Approved As Submitted – Motion _____ Second _____ Vote (____ - ____)

Approved As Corrected – Motion _____ Second _____ Vote (____ - ____)

Modifications: _____

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BID OPENING(S), RFP's, Etc.:

VISITORS RECOGNIZED: 3 TO 5 MINUTES SPEAKING TIME PER VISITOR/TOPIC

MAYOR'S – POLICE DEPARTMENT'S REPORT(S):

1. Monthly Statistics.

ONGOING COUNCIL BUSINESS:

SOLICITOR'S REPORT:

COMMITTEE REPORTS BY CHAIRPERSON:

DBI + Event + Sign – John Cessna

Rock the Block

- Thursday, June 15th from 6pm – 9pm
- Lutheran Church and Presbyterian Church Quadrants of the Square
- Use of the Gazebo
- Closing of Juliana Street from the south side of Central Way through the intersection of Penn Street from 4pm through 10pm (map in Council packets)
- Closing of Penn Street from Presbyterian Church to Lutheran Church from 4pm through 10pm
- “No Parking Bags” placed by 2pm
- Letter from the Borough to enable procurement of a Special Event Liquor License
- Band will perform in the middle of the Penn Street and Juliana Street intersection

Motion _____ Second _____ Vote (____ - ____)

DBI Report – J. Wehling & T. Weaverling

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Bedford Heritage Report – P. Neff & T. Weaverling

- Update on Heritage Trust

BJMA (Heritage Trail) – J. Wehling

- Update on Trail

Ordinances Review – J. Wehling

- Motion to authorize Solicitor Crabtree to prepare and advertise the necessary Ordinance changes:
 - **Chapter 10 HEALTH & SAFETY**
Noise Ordinance (Referenced on pages 10-16 and 10-17)
§306 Noise Limitations

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- **Chapter 7 FIRE PREVENTION AND FIRE PROTECTION**
(Referenced on page 7-7)
§202 Regulations

Motion _____ Second _____ Vote (____ - ____)

The above (2) Ordinances along with the Ordinance change to Chapter 27 (Zoning) which was approved for preparation/advertisement during November's Council Meeting will occur during the January 2, 2017 Council Meeting.

Long-term Budget/Financial Study – T. Weaverling

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Emergency Preparedness/Response & Safety – W. Blackburn

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Finance & Personnel – D. Lemley

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Borough Property – T. Weaverling

- Fort Museum building will be winterized and Flag moved to the Borough Office later this week.

Infrastructure & Equipment – P. Neff

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Recreation & Parks – J. Rinscheid

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BOROUGH MANAGER'S REPORT:

1. Act on HARB Permit Applications:
 - 233 E John Street - Carol French - tabled during the November 7, 2016 meeting. ---Removing Vinyl Siding/repairing clapboard/ repainting – *Concept is Review Board Approved – Specific Colors must be submitted for approval*
 - 126 S West Street – Kenny Fetterman – Priming and Painting of House – *Review Board Approved*
 - 130 W Vondersmith Avenue – Sheldon Benton – Bedford Ambulance - Replacement of 3 Windows – *Review Board Approved*

Motion _____ Second _____ Vote (____ - ____)
2. Letter(s) sent from Pennsylvania Municipal Code Alliance, Inc. (PMCA) – from October 28 through November 23, 2016 went to property owners on W Pitt Street, E Pitt Street, Central Way, Barclay Street, Spring Street, Chamberlain Street and Echo Vale Drive.

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- 3. Decide on the 2017 Real Estate Tax Millage AND authorize the advertisement of the Real Estate Tax Levy Ordinance.
 - The tax on real estate for general purposes, shall be the sum of _____ (._.) mills on each dollar of assessed valuation.

Last year's figure was the sum of three (3.0) mills.

Motion _____ Second _____ Vote (____ - ____)

- 4. Motion to TENTATIVELY adopt the Budget for the 2017 Fiscal Year:

| | |
|-------------------------|-----------------------|
| GENERAL FUND | \$1,259,585.00 |
| SEWER FUND | \$ 704,870.00 |
| CAPITAL RESERVE FUND | \$ 102,710.00 |
| LIQUID FUELS FUND | \$ 37,350.00 |
| <u>FORT MUSEUM FUND</u> | <u>\$ 30,890.00</u> |
| TOTAL BUDGET | \$2,135,405.00 |

Motion _____ Second _____ Vote (____ - ____)

- 5. Resolution of Appreciation for Greg Martell, who resigned on November 21, 2016 after 18 years as a member and most recently as 1st Vice Chairman on the Bedford Borough Water Authority.

Motion _____ Second _____ Vote (____ - ____)

- 6. A special thank you to the Boy Scouts for raking leaves in the Cemetery on Saturday, November 5th. Also, a special thank you to Sally Frear for organizing this work with the Boy Scouts.

- 7. Reminder, the **YEAR-END Council Meeting** is scheduled for 7:00 p.m. on Thursday, December 22, 2016.

- 8. A special thank you to Juli Dull and Jim Gonsman (Juli's Wearable Arts) on generously decorating and donating their time/resources to make the Anderson House 'shine' for the Christmas season.

EXECUTIVE SESSION: *Contract Negotiation Discussion*

PRESIDENT'S REPORT:

ADJOURNMENT: Motion: _____ Time: _____

Reminder(s):

Year – End Council Meeting ~ Thursday, December 22nd @ 7pm ~ Court House

Next Council Meeting ~ Monday, January 2nd @ 7pm ~ Court House