

**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 |
| _____ P. NEFF, COUNCIL MEMBER | _____ B. GELLER, BOROUGH SECRETARY |
| _____ J. WEHLING, COUNCIL MEMBER | _____ J. SIGLER, CHIEF OF POLICE |
| _____ J. CESSNA, COUNCIL MEMBER | _____ D. CRABTREE, SOLICITOR |
| _____ J. RINSCHIED, COUNCIL MEMBER | |
| _____ W. BLACKBURN, COUNCIL MEMBER | _____ M. MUSSELMAN, JUNIOR COUNCIL PERSON |

OTHERS PRESENT: _____

PLEDGE OF ALLEGIANCE

COUNCIL MAKES FOLLOWING APPOINTMENTS:

- Borough Solicitor – Dean Crabtree
- Borough Secretary – Beverly Geller
- Assistant Borough Secretary – Misty Hizer
- Borough Treasurer – Barbara E. Diehl
- Assistant Borough Treasurer – Beverly Geller
- Borough Manager and Borough Secretary as Right-to-Know Officers
- Vacancy Board - Council & Solicitor (If solicitor is a resident of the Borough). Solicitor to be chairperson of Board.
- Chief Administrative Officer of the Police Pension Plan and Fund (Heretofore the Borough Secretary.).

Motion _____ Second _____ Vote (____ - ____)

COUNCIL DESIGNATES THE FOLLOWING DEPOSITORIES:

- “First National Bank of PA” as the depository for the Borough General Fund and the Sewer Operating Fund Checking Account.
- “Pennsylvania Local Government Investment Trust” (PLGIT) as the depository for the Liquid Fuels Fund Checking Account.
- “BB & T” as the depository for the Capital Reserve Fund Checking Account.
- “Hometown Bank” as the depository for the Fort Bedford Museum Operating Fund Checking Account.

Motion _____ Second _____ Vote (____ - ____)

COUNCIL AUTHORIZES PAYMENT OF CERTAIN OBLIGATIONS BETWEEN MEETINGS:

- Borough Council authorizes the Office Staff to pay: payroll, invoices coming due between meetings and invoices on which a discount could be obtained if paid between meetings.

Motion _____ Second _____ Vote (____ - ____)

MINUTES: December 5, 2016 Regular Meeting and December 22, 2016 Year-End Meeting

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

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

Modifications: _____

BILLS: December 6, 2016 through December 31, 2016

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

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

Modifications: _____

TREASURER’S REPORT(S): December 22, 2016 and December 31, 2016

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

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

Modifications: _____

BID OPENING(S): NONE

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

NAME: _____ TOPIC: _____

Stephen McNamara

Sharon McNamara

MAYOR – POLICE DEPARTMENT’S REPORT(S):

ONGOING COUNCIL BUSINESS:

SOLICITOR’S REPORT:

- Adopt Ordinance _____ - to amend the Code of Ordinances of the Borough of Bedford, Chapter 10, Health and Safety, Section 306(4) and (5) to read as follows:
 4. Equipment Noise. It shall be unlawful for any person to use any pile driver, shovel, hammer, derrick, hoist, tractor, roller or other mechanical equipment operated by fuel or electric power, from 9 P.M. to 6 A.M. of the following day, except for emergency work on public improvements, work of public utilities or municipal services or commercial trash collection.
 5. Noise in Handling Refuse Cans. No person shall make any unnecessary noise in the handling of ash, trash or garbage cans, dumpsters or other trash or garbage receptacles, either in loading or unloading, whether full or empty.

Motion _____ Second _____

Roll Call Vote:

Aye Nay

_____	_____	D. Lemley, Council Member	_____	_____	T. Weaverling, Council Member
_____	_____	J. Wehling, Council Member	_____	_____	J. Rinscheid, Council Member
_____	_____	J. Cessna, Council Member	_____	_____	P. Neff, Council Member
_____	_____	B. Blackburn, Council Member			

_____ _____ Vote Tally *Signatures needed after meeting.*

- Adopt Ordinance _____ - to amend the Code of Ordinances of the Borough of Bedford, Chapter 27, Zoning, Part 3, Section 301A (7) (b) (4) to read as follows:
 4. All trailer coaches, trailer camps, mobile homes and mobile home parks; or any manufactured or modular homes with a roof pitch less than 7/12 (7 inches vertical rise over 12 horizontal inches).

Motion _____ Second _____

Roll Call Vote:

Aye Nay

_____	_____	D. Lemley, Council Member	_____	_____	T. Weaverling, Council Member
_____	_____	J. Wehling, Council Member	_____	_____	J. Rinscheid, Council Member
_____	_____	J. Cessna, Council Member	_____	_____	P. Neff, Council Member
_____	_____	B. Blackburn, Council Member			

_____ _____ Vote Tally *Signatures needed after meeting.*

COMMITTEE REPORTS BY CHAIRPERSON:

DBI + Event + Sign – John Cessna

-

DBI Report – J. Wehling & T. Weaverling

-

Bedford Heritage Report – P. Neff & T. Weaverling

- Heritage Trust will hold their 1st Quarterly Meeting (2017) on Thurs., Jan. 12th @ 5:30pm (Omni Bedford Springs – Room TBA).

B.JMA (Heritage Trail) – J. Wehling

-

Emergency Preparedness/Response & Safety – W. Blackburn

-

Finance & Personnel – D. Lemley

- Motion to approve Resolution No. 01-2017 changing employee status and benefits for Non-Union, Full-Time employees. (*Superintendents will now be exempt positions and the amount of days per year will decrease for sick/vacation leave*).

Motion _____ Second _____ Vote (____ - ____)

Borough Property – T. Weaverling

-

Infrastructure & Equipment – P. Neff

-

Recreation & Parks – J. Rinscheid

-

Long-term Budget/Financial Study – T. Weaverling

-

Ordinances Review – J. Wehling

-

BOROUGH MANAGER’S REPORT:

1. Act on HARB Permit Applications:

- Bedford Borough Building - 244 W Penn Street – Roof Over for Borough Building – *Review Board Approved*

Motion _____ Second _____ Vote (____ - ____)

2. Letter sent from Pennsylvania Municipal Code Alliance, Inc. (PMCA) – from November 29th to December 29th went to a property owner on N. Chamberlain Street.

3. The South-Central Counties Boroughs’ Association Quarterly Meeting will be hosted by the Borough of Hollidaysburg on January 26, 2017 at the American Legion Social Hall at Legion Park. Speakers will be discussing issues related to trash collection, illegal dumping and how it affects municipalities. Please RSVP to Secretary Geller by January 18, 2017.

NEW COUNCIL BUSINESS:

PRESIDENT’S REPORT: *Request Executive Session (Uniform Contract Negotiation Discussion)*

EXECUTIVE SESSION:

ADJOURNMENT: MOTION _____

Reminder(s):

Next Council Meeting ~ Monday, February 6th @ 7pm ~ Court House