

February 3, 2020

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

7:00 P.M.

PRESENT:

___ T. WEAVERLING, COUNCIL MEMBER
___ P. NEFF, COUNCIL MEMBER
___ S. TURKOVICH, COUNCIL MEMBER
___ J. CESSNA, COUNCIL MEMBER
SECRETARY
___ J. RINSCHIED, COUNCIL MEMBER
DIRECTOR
___ W. BLACKBURN, COUNCIL MEMBER
___ K. FETTERMAN, COUNCIL MEMBER

___ W. LEIBFREID, MAYOR
___ B. DIEHL, MANAGER/TREASURER
___ B. GELLER, BOROUGH SECRETARY
___ M. HIZER, ASST. BOROUGH
___ B. FOOR, PUBLIC SERVICES
___ C. BOWMAN, CHIEF OF POLICE
___ D. CRABTREE, SOLICITOR
___ T. COOPER, ENGINEER/SMAI

OTHERS PRESENT: _____

PLEDGE OF ALLEGIANCE

MINUTES: January 6, 2020 Regular Meeting and January 21, 2020 Workshop Meeting

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

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

Modifications: _____

BILLS: January 7, 2020 through February 3, 2020

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

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

Modifications: _____

TREASURER’S REPORT(S): February 3, 2020

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

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

Modifications: _____

REQUISITIONS:

Payment of Requisition #8 – Building Renovation Project in the amount of \$29,523.75 for payment to Stiffler McGraw for Design Fees, Environmental Investigation, Parking, Tank Removal, Salt Shed Design and Easement Planning. *This money is requisitioned from a LOC.*

Motion _____ **Second** _____ **Vote** (____ - ____)

BID OPENING(S): NONE

However – reminder to Borough Council that the bid opening date for the Borough Renovation Building Project will be on Wednesday, March 4, 2020 at 1:00 p.m. (Ambulance Building – Meeting Room). Everyone is welcome to attend.

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

<u>NAME:</u>	<u>TOPIC:</u>
Dennis Tice	Update to Council on ‘Veteran’s Grove’
Holly Lins Callihan	Parking for the Aging Community
Zach Brouse	Tree Commission

MAYOR/POLICE DEPARTMENT’S REPORT:

PRESIDENT’S REPORT:

- Distribution of 2020 Committee List (within Council packet)

ONGOING COUNCIL BUSINESS:

SOLICITOR’S REPORT:

COMMITTEE REPORTS BY CHAIRPERSON:

Bedford Heritage Trust Report – Jeff Rinscheid

DBI + Event + Sign Request(s) – Sharon Turkovich

Emergency Preparedness/Response & Safety – Bill Blackburn

Finance, Personnel & Budget – Tim Weaverling

Borough Property, Infrastructure & Equipment – John Cessna

Recreation & Parks – Jeff Rinscheid

Ordinances Review – Patrick Neff

BOROUGH MANAGER’S REPORT:

1. Act on recommendations from HARB on Permit Applications:

- Rhonda Clark – 203 E. Pitt Street –Installation of Wall Signage – Rhonda J Clark – Counseling Services
- SKE Signs - Shelly Wertz – 105 S. Richard Street - Update “My Neck of the Woods” signage to “Good to B Home”
- Magpie’s - Myranda Walker – 125 S. Juliana Street - Installation of Wall Signage – “Magpie’s “
- Russ Greaser, Stiffler McGraw & Assoc., Inc. – Bedford Borough – 244 W. Penn Street - Borough Building Renovation (*with two minor changes as discussed*)

Motion _____ Second _____ Vote (____ - ____)

2. Letters sent from Pennsylvania Municipal Code Alliance, Inc. (PMCA) – went to property owners on Pitt, John, Thomas, Union and Juliana Streets along with Barclay Drive.

3. Appointments:

- _____ – H.A.R.B. – 5-Year Term
- Dianne Ling
 - Michael Zimmerman – *Unfortunately Michael has accepted a position in Cleveland (M-F)*
(To Fill Vacancy Left by John Cessna – his term expires 06/2024)

Motion _____ Second _____ Vote (____ - ____)

4. Resolution 2020-01 the Bedford Borough Police Pension Plan make an irrevocable election to adopt an alternative amortization period for amortizing the unfunded actuarial accrued liability at January 1, 2019.

5. Request Executive Session (Litigation)

6. Collection of the 2020 Statement of Financial Interests Form.

EXECUTIVE SESSION:

ADJOURNMENT:

MOTION _____

Reminder(s):

*Council Workshop – Tuesday, February 18th at 3pm – Bedford Ambulance Meeting Room
Council Meeting ~ Monday, March 2nd @ 7pm ~ Bedford Ambulance Meeting Room*