

**COUNCIL OF THE BOROUGH OF BEDFORD
YEAR END MEETING AGENDA
7:00 p.m.**

Join Zoom Meeting (Audio Only):

**<https://us02web.zoom.us/j/87949559502?pwd=Q1RoVVhOTGNnSGpqdWV4SU56d2lGQT09>
Meeting ID: 879 4955 9502 * Passcode: 950005**

Call in Information: 1-646-558-8656 Meeting ID: 879 4955 9502 * Passcode: 950005

PRESENT:

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

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

OTHERS PRESENT:

VISITORS ON CALL PLEASE ANNOUNCE YOUR NAME & ADDRESS

PLEDGE OF ALLEGIANCE

CALL MEETING TO ORDER (President Weaverling)

VISITORS RECOGNIZED: 3 TO 5 MINUTES SPEAKING TIME PER VISITOR/TOPIC.
Listed below are those who requested to speak during the meeting.

NAME:

Jim Wehling
Jeff Wright

TOPIC:

Bed and Breakfast Ordinance
Bed and Breakfast Ordinance

YEAR END BUSINESS:

1. Adopt the 2021 Real Estate Tax Ordinance #2020-05 setting the Real Estate Tax Millage at 4.2 mills.

Motion _____ Second _____

Roll Call Vote:

Aye Nay

- _____ T. Weaverling, Council Member
- _____ P. Neff, Council Member
- _____ S. Turkovich, Council Member
- _____ J. Cessna, Council Member
- _____ J. Rinscheid, Council Member
- _____ W. Blackburn, Council Member
- _____ K. Fetterman, Council Member

_____ **Vote Tally**

2. Adopt the Budget for the 2021 Fiscal Year:

GENERAL FUND	\$1,636,440.00
WATER FUND	\$ 877,600.00
SEWER FUND	\$ 896,750.00
CAPITAL RESERVE FUND	\$ 30,190.00
LIQUID FUELS FUND	\$ 215,450.00
FORT MUSEUM FUND	\$ 25,875.00
TOTAL BUDGET	\$3,682,305.00

Motion _____ Second _____

Roll Call Vote:

Aye Nay

- _____ T. Weaverling, Council Member
- _____ P. Neff, Council Member
- _____ S. Turkovich, Council Member
- _____ J. Cessna, Council Member
- _____ J. Rinscheid, Council Member
- _____ W. Blackburn, Council Member
- _____ K. Fetterman, Council Member

_____ **Vote Tally**

3. Approve the Engineering Services Agreement with Stiffler, McGraw, & Associates, Inc. for 2021.

Motion _____ Second _____

Roll Call Vote:

Aye Nay

- _____ T. Weaverling, Council Member
- _____ P. Neff, Council Member
- _____ S. Turkovich, Council Member
- _____ J. Cessna, Council Member
- _____ J. Rinscheid, Council Member

_____ W. Blackburn, Council Member
_____ K. Fetterman, Council Member
_____ **Vote Tally**

4. Motion to approve Requisition #8-2020 (Renovation Project Loan) in the amount of \$111,325.²⁴ (details on Requisition).

Motion _____ Second _____

Roll Call Vote:

Aye **Nay**
_____ T. Weaverling, Council Member
_____ P. Neff, Council Member
_____ S. Turkovich, Council Member
_____ J. Cessna, Council Member
_____ J. Rinscheid, Council Member
_____ W. Blackburn, Council Member
_____ K. Fetterman, Council Member
_____ **Vote Tally**

5. Approve Ordinance 2020-04 amending the definition of “Bed and Breakfast” in Chapter 27 (Zoning) in the Code of Ordinances; To permit Bed and Breakfasts in Zones R1, R2 and R2T, in addition to existing zones; And to add a new Part 5 to Chapter 13 Titled “Bed and Breakfasts” for the Licensing and Regulation of the same in the Borough of Bedford.

Motion _____ Second _____

Roll Call Vote:

Aye **Nay**
_____ T. Weaverling, Council Member
_____ P. Neff, Council Member
_____ S. Turkovich, Council Member
_____ J. Cessna, Council Member
_____ J. Rinscheid, Council Member
_____ W. Blackburn, Council Member
_____ K. Fetterman, Council Member
_____ **Vote Tally**

6. Adopt Ordinance #2020-06 to amend the Cash Balance Plan for 2021. The employer portion will be set at 3.5% of each Member’s Compensation. PMRS Rate of Return for 2021 remains at 5.25%.

Motion _____ Second _____

Roll Call Vote:

Aye **Nay**
_____ T. Weaverling, Council Member
_____ P. Neff, Council Member
_____ S. Turkovich, Council Member
_____ J. Cessna, Council Member
_____ J. Rinscheid, Council Member
_____ W. Blackburn, Council Member
_____ K. Fetterman, Council Member
_____ **Vote Tally**

7. REMINDER - - January Borough Council Meeting to be at 7:00 p.m. on Monday, January 4th (Ambulance Building – Meeting Room/entrance on side). Due to current restrictions, this meeting may need to be a ZOOM CONFERENCE CALL.

ADJOURNMENT: Motion _____

BLESSINGS FOR A HAPPY & HEALTHY NEW YEAR

***REMINDER – Council Meetings will be held at the Bedford Ambulance Building – Meeting Room until Renovation Project is Complete (Anticipated for May/June 2021)
(From Vondersmith - Entrance will be on the left side of the building)
(walk back to rear deck, enter door into meeting room)***