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
____ J. RINSCHEID, 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
____ C. BOWMAN, CHIEF OF POLICE
____ D. CRABTREE, SOLICITOR
____ T. COOPER, ENGINEER/SMAI

OTHERS PRESENT: _____
_____
_____

PLEDGE OF ALLEGIANCE
CALL MEETING TO ORDER **(President Weaverling)**

MINUTES: November 1, 2021 Public Hearing, November 1, 2021 Regular Meeting and November 21, 2021 Budget Workshop Meeting

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

BILLS: November 2, 2021 through December 6, 2021

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

TREASURER'S REPORT(S): December 6, 2021

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

BID OPENING(S):

1. Heating Oil @ WWTP
2. Bio-solids Removal @ WWTP

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

- Mark Studeny – FNB, 124 S Juliana Street Drive Through
- Dennis Tice, League of Pretty Good Guys, Veteran's Grove

MAYOR/POLICE DEPARTMENT'S REPORT:

- Monthly Statistics

POLICE CHIEF BOWMAN'S REPORT:

PRESIDENT'S REPORT:

- Request Executive Session (Litigation Issue)

ENGINEER'S REPORT:

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

- Reminder to mark your calendars for the Annual Year-End Meeting – on Tuesday, December 21st (7:00pm)

Borough Property, Infrastructure, Equipment & Parks/Rec – John Cessna

- Handout detailing the highlights of 2021 accomplishments by Egolf Park Associates
- Renewal of Lease with Egolf Park Associates

Motion _____ Second _____ Vote (____ - ____)

- The Properties Committee is requesting Council approve Stiffler McGraw to begin the architectural and engineering design work on the Anderson House (SAMA) Pavilion. Stiffler McGraw would work closely with both SAMA and the Borough on this project with full reimbursement of these design fees being paid for by SAMA. *SAMA (with the grant writing help of Jerry Hawk) was able to receive a $50,000 grant towards this project.*

Motion _____ Second _____ Vote (____ - ____)

Ordinances Review – Patrick Neff

- Recodification of Ordinance Book

BOROUGH MANAGER'S REPORT:

1. No HARB Applications were received in November:

2. Letters sent from the Bedford Police Departments – went to property owners on Pitt and Penn Streets.

3. Re-appoint the firm of Wessel & Company to audit the Borough's Financial Records for another 3-year term (2021-2023).
   - *Bedford Borough 2021 ($9,500) 2022 ($9,700) 2023 ($9,900)*

   Motion _____ Second _____ Vote (____ - ____)

4. Re-Appointment -
   - Mary Lorah– BJMA (Borough Appointee) – 5-Year Term (Will Expire 12/31/2026)
   - Matthew Bullington – MABB – 5-Year Term (Will Expire 01-2027)
   - Chris Bullington – MABB – 5-Year Term (Will Expire 01-2027)
   - John Koontz – Zoning Hearing Board – 3-Year Term (Will Expire 01-2025)
   - John Cessna – Tree Commission – 5-Year Term (Will Expire 01-2027)

   Motion _____ Second _____ Vote (____ - ____)

   Reminder -
   - *Need a replacement for Ted Chwatek – Civil Service Commission – 5-Year Term (Ted Resigned Due to Relocating) Term Ends 11-2022*

5. Decide on the 2022 Real Estate Tax Millage AND authorize the advertisement of the Real Estate Tax Levy Ordinance (2021-04).
   - 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 4.2 mills.*

   Motion _____ Second _____ Vote (____ - ____)

6. Motion to ***TENTATIVELY*** adopt the Budget for the 2022 Fiscal Year:

GENERAL FUND	$1,603.330.00
WATER FUND	$ 921,750.00
SEWER FUND	$ 945,125.00
CAPITAL RESERVE FUND	$ 30,470.00
LIQUID FUELS FUND	$ 88,800.00
FORT MUSEUM FUND	$ 64,875.00
TOTAL BUDGET	$3,654,350.00

Motion _____ Second _____ Vote (____ - ____)

7. Seeking approval to amend the Cash Balance Plan for 2022 and advertise Ordinance 2021-05 setting the employer contribution at 3.5% for 2022. PMRS Rate of Return for 2022 remains at 5.25%.

Motion _____ Second _____ Vote (____ - ____)

8. Motion to approve Requisition #23 (Renovation Project Loan) in the amount of $8,243.[63] *(details on Requisition*).

Motion _____ Second _____ Vote (____ - ____)

EXECUTIVE SESSION:

PRESIDENT'S REPORT:

ADJOURNMENT: MOTION _____

Reminder(s):

Year End Meeting ~ Tuesday, December 21st at 7pm
Workshop Session ~ No Meeting in December