

**REGULAR COUNCIL MEETING**

**April 9, 2018**

**7:30 p.m.**

- I. Roll Call
- II. Pledge of Allegiance
- III. Chair Announcement
- IV. Reports of Officials
  - A. Library Director
  - B. Police Chief
  - C. Fire Chief
- V. Mayor's Report
- VI. Municipal Manager's Report
- VII. Approval of Minutes
  - A. Regular Council Meeting of March 12, 2018  
Motion: I move that we approve the Regular Council Meeting minutes of March 12, 2018.
- VIII. Bills and Payrolls  
Motion: I move that we approve the Bills and Payrolls for the Municipality per Bill List #040918 in the amount of \$1,672,708.32.
- IX. Residents' Comments (non-agenda items only)
- X. Citizens' Comments – General Policy and Finance Items  
No Items
- XI. General Policy and Finance Items

No Items

XII. Citizens' Comments – Planning and Zoning Items

No Items

XIII. Planning and Zoning Items

- A. Ordinance No. 4-09-18– Application #2012-0903: Millennium Woods Consolidation and Subdivision Plan

Motion: I move that we approve an ordinance accepting public facilities for Millennium Woods Consolidation and Subdivision Plan Application #2012-0903.

- B. Resolution No. R4-09-18A - Active Allegheny Grant Program(AAGP): Brightwood/Lytle Station Trail Project

Motion: I move that we adopt the resolution authorizing the Manager of the Municipality of Bethel Park to file a grant application for an Active Allegheny Grant Program to fund the design of a trail connection from Brightwood Road through Municipal Property to the Lytle Station parking lot.

- C. Resolution No. R4-09-18B - Park Rehabilitation and Development Funding (PRD) Grant: Millennium Park Redevelopment

Motion: I move that we adopt the resolution authorizing the Manager of the Municipality of Bethel Park to file an application for a Park Rehabilitation and Development Funding grant to fund improvements to Millennium Park.

- D. Resolution No. R4-09-18C – Gaming Economic Development Funding (GEDF) Grant: Park Avenue Redevelopment Phase 1

Motion: I move that we adopt the resolution authorizing the Manager of the Municipality of Bethel Park to file an application for Gaming Economic Development Fund grant to fund improvements to Park Avenue.

- E. Resolution No. R4-09-18D – Greenways, Trails and Recreation Program (GTRP) Grant – Park Avenue Redevelopment Phase 2

Motion: I move that we adopt the resolution authorizing the Manager of the Municipality of Bethel Park to file an application for Greenways,

Trails, and Recreation Program grant to fund additional improvements to Park Avenue.

XIV. Health, Safety and Welfare Items

No Items

XV. Citizens' Comments – Public Works and Maintenance Items

No Items

XVI. Public Works and Maintenance Items

No Items

XVII. Adjournment