

REGULAR COUNCIL MEETING
August 13, 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 July 9, 2018
 - Motion: I move that we approve the Regular Council Meeting minutes of July 9, 2018.

 - B. Public Hearing - Proposed Subdivision Ordinance Modification – Stormwater Management Ordinance
 - Motion: I move that we approve the Public Hearing Minutes of July 23, 2018, Proposed Subdivision Ordinance Modification, Stormwater Management.

 - C. Public Hearing – Proposed Zoning Ordinance Modification – Residential Fence Heights
 - Motion: I move that we approve the Public Hearing Minutes of July 23, 2018, Proposed Zoning Ordinance Modification, Residential Fence Heights.

VIII. Bills and Payrolls

Motion: I move that we approve the Bills and Payrolls for the Municipality per Bill List #081318 in the amount of \$3,815,191.65.

IX. Residents' Comments (non-agenda items only)

X. Citizens' Comments – General Policy and Finance Items

No Items

XI. General Policy and Finance Items

A. Resignation – Brandon Colella

Motion: I move that we accept Councilman Brandon Colella's resignation from Bethel Park Municipal Council dated July 31, 2018

XII. Citizens' Comments – Planning and Zoning Items

None

XIII. Planning and Zoning Items

A. Ordinance No. 8-13-18A – Amendment to the Subdivision Ordinance – Stormwater Management

Motion: I move that we approve Ordinance No. 8-13-18A amending Ordinance 7-12-93A, the Official Municipality of Bethel Park Code, by amending the subdivision ordinance and the creation of a Stormwater Management Ordinance.

B. Ordinance No. 8-13-18B – Amendment to the Zoning Ordinance – Residential Fence Heights

Motion: I move that we approve Ordinance No. 8-13-18B, amending the Zoning Ordinance of Bethel Park, as codified at Chapter 69 of the Bethel Park Municipal Code, by providing for an increase of the maximum permitted height of ornamental fences in residential districts.

C. Resolution No. R8-13-18 – Route 88 Adaptive Traffic Signal System

Motion: I move that we adopt Resolution No. R8-13-18 authorizing the Manager of the Municipality of Bethel Park, to submit the application for traffic signal improvement to the Pennsylvania

Department of Transportation.

D. Bethel Park 2016 Green Light Go Project

Motion: I move that we award the traffic signal improvement project at the intersection of Corrigan Drive/Library Road/Baptist Road and South Park Road and the intersection of Bethel Church Road and Meadowbrook Road at Highland Avenue for the base bid in the amount of \$64,377.60 to Traffic Control and Engineering Co, Inc.

XIV. Health, Safety and Welfare Items

A. Appointment – Position of Permanent Police Officer

Motion: I move that the permanent employment of Michael Antonace be ratified as per the recommendation of Chief Timothy O'Connor.

B. Appointment – Position of Permanent Police Officer

Motion: I move that the permanent employment of Charles Thomas be ratified as per the recommendation of Chief Timothy O'Connor.

C. Promotion – Police Lieutenant

Motion: I move that we promote _____ to the position of Lieutenant for the Bethel Park Police Department, with a start date agreeable to Police Chief Timothy O'Connor.

XV. Citizens' Comments – Public Works and Maintenance Items

No Items

XVI. Public Works and Maintenance Items

A. Sidewalk Replacement Project

Motion: I move that we award the traffic Sidewalk Replacement Project for the Community Center and Tri-Community South for the base bid in the amount of \$46,111.00 to Excaliber Construction, LLC.

XVII. Adjournment