

REGULAR COUNCIL MEETING
March 12, 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 February 12, 2018
 - Motion: I move that we approve the Regular Council Meeting minutes of February 12, 2018.
- VIII. Bills and Payrolls
 - Motion: I move that we approve the Bills and Payrolls for the Municipality per Bill List #031218 in the amount of \$1,249,083.61.
- IX. Residents' Comments (non-agenda items only)
- X. Citizens' Comments – General Policy and Finance Items
 - No Items
- XI. General Policy and Finance Items

A. Appointment – Municipal Authority

Motion: I move that we appoint _____ to the Municipal Authority for a term to expire on December 31, 2022.

B. Appointment – Municipal Authority

Motion: I move that we appoint _____ to the Municipal Authority for a term to expire on December 31, 2022.

C. Appointment – Building and Fire Code Appeals Board

Motion: I move that we appoint _____ to the Building and Fire Code Appeals Board for a term to expire on December 31, 2020.

D. Appointment – Building and Fire Code Appeals Board

Motion: I move that we appoint _____ to the Building and Fire Code Appeals Board for a term to expire on December 31, 2020.

E. Appointment – Board of Parks, Recreation and Leisure Services

Motion: I move that we appoint _____ to the Board of Parks, Recreation and Leisure Services for a term to expire on December 31, 2020.

F. Appointment – Board of Parks, Recreation and Leisure Services

Motion: I move that we appoint _____ to the Board of Parks, Recreation and Leisure Services for a term to expire on December 31, 2020.

G. Appointment – Board of Parks, Recreation and Leisure Services

Motion: I move that we appoint _____ to the Board of Parks, Recreation and Leisure Services for a term to expire on December 31, 2020.

H. Appointment – Board of Parks, Recreation and Leisure Services

Motion: I move that we appoint _____ to the Board of Parks, Recreation and Leisure Services for a term to expire on December 31, 2020.

I. Appointment – Board of Parks, Recreation and Leisure Services

Motion: I move that we appoint _____ to the Board of Parks, Recreation and Leisure Services for a term to expire on December 31, 2020.

J. Appointment – Planning & Zoning Commission

Motion: I move that we appoint _____ to the Planning & Zoning Commission for a term to expire on December 31, 2021.

K. Appointment – Planning & Zoning Commission

Motion: I move that we appoint _____ to the Planning & Zoning Commission for a term to expire on December 31, 2021.

L. Appointment – Planning & Zoning Commission

Motion: I move that we appoint _____ to the Planning & Zoning Commission for a term to expire on December 31, 2021.

M. Appointment – Zoning Hearing Board

Motion: I move that we appoint _____ to the Zoning Hearing Board for a term to expire on December 31, 2022.

N. Appointment – Zoning Hearing Board, Alternate

Motion: I move that we appoint _____ to the Zoning Hearing Board, Alternate, for a term to expire on December 31, 2020.

O. Appointment – Civil Service Commission

Motion: I move that we appoint _____ to the Civil Service Commission for a term to expire on December 31, 2020.

P. Appointment – Library Board

Motion: I move that we appoint _____ to the Library Board for a term to expire on December 31, 2020.

XII. Citizens' Comments – Planning and Zoning Items

No Items

XIII. Planning and Zoning Items

A. Resolution No. R3-12-18A– Application 2149 Vacation of Aljean Turnaround Area

Motion: I move that we adopt the resolution to confirm that the Municipality nor other public utilities or entities have any property interest in the vacated area described in Section 1 of Ordinance 3-14-94D.

XIV. Health, Safety and Welfare Items

A. Resolution No. R3-12-18B — Disposition of Records

Motion: I move that we adopt the resolution for the disposition of public safety records, in accordance with the Pennsylvania Historical and Museum Society regulations.

XV. Citizens' Comments – Public Works and Maintenance Items

No Items

XVI. Public Works and Maintenance Items

A. Ordinance No. 3-12-18 – Park Ordinance

Motion: I move that we approve an Ordinance amending section 51.2.1 of Ordinance No. 4-13-81A (The Official Municipality of Bethel Park Code) to allow the consumption and sale of alcoholic beverages in the parks with Municipal Council approval for events sponsored by the Municipality.

B. Village Green Park Soccer and Lacrosse Field

Motion: I move that we award the base bid, alternate 2, 4 and 5 to Custom Contracting for upgrades to Village Green Park in the amount of \$451,225.00 and award alternate 1 and 6 for turf material to AstroTurf in the amount of \$491,680.33, in accordance with the Director of Engineering's correspondence dated March 7, 2018.

C. Simmons Park Bridge Repairs

Motion: I move that we award the Simmons Park Bridge Repairs and Alternate No. 1 to Lone Pine Construction for the low bid amount of \$17,345.00, in accordance with the Director of Engineering's correspondence dated March 7, 2018.

D. Church Road Bridge Repairs

Motion: I move that we award the Church Road Bridge Repairs to Thornbury, Inc. for the low bid amount of \$89,015.00, in accordance with the Director of Engineering's correspondence

dated March 7, 2018.

E. Storm Sewer Repair Project

Motion: I move that we award the Storm Sewer Repair Project to Plavchak Construction for the low bid amount of \$75,085.00, in accordance with the Director of Engineering's correspondence dated March 7, 2018.

F. Sanitary Sewer Repair Project

Motion: I move that we award the Sanitary Sewer Repair Project to Roto-Rooter for the low bid amount of \$127,525.00, in accordance with the Director of Engineering's correspondence dated March 7, 2018.

G. Sanitary and Storm Sewer Lining Repair Project

Motion: I move that we award the Sanitary and Storm Sewer Lining Repair Project to Insight Pipe Contracting for the low bid amount of \$258,971.80, in accordance with the Director of Engineering's correspondence dated March 7, 2018.

H. 2018 Road Program

Motion: I move that we award the 2018 Road Program and Alternate No. 1 to A. Folino Construction for the low bid amount of \$1,638,485.00, in accordance with the Director of Engineering's correspondence dated March 7, 2018.

XVII. Adjournment