

REGULAR COUNCIL MEETING

May 13, 2019

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. Approval of Minutes

A. Regular Council Meeting of April 8, 2019

Motion: I move that we approve the Regular Council Meeting minutes of April 8, 2019.

VII. Bills and Payrolls

Motion: I move that we approve the Bills and Payrolls for the Municipality per Bill List #051319 in the amount of \$1,827,144.43.

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

IX. Citizens' Comments – General Policy and Finance Items

X. General Policy and Finance Items

A. Ordinance No. 5-13-19 – Increase in Fees for TCS EMS

Motion: I move that we approve Ordinance 5-13-19 Amending Chapter 34 (“FEES”), Articles V, VI, and VIII of the Code of the Municipality of Bethel Park, to increase fees assessed for emergency and non-emergency transport and other services provided by the Tri-Community South Emergency Medical Service System.

B. Employment – Municipal Manager

Motion: I move that we hire _____ as the Municipal Manager with a start date to be determined by Municipal Council.

C. Appointment – Shade Tree Commission

Motion: I move that we appoint _____ to the Shade Tree Commission for a term to expire on December 12/31/2022.

XI. Citizens’ Comments – Planning and Zoning Items

XII. Planning and Zoning Items

No Items

XIII. Citizens’ Comments – Health, Safety and Welfare Items

XIV. Health, Safety and Welfare Items

No Items

XV. Citizens’ Comments – Public Works and Maintenance Items

XVI. Public Works and Maintenance Items

A. Resolution No. R5-13-19A – DCED Flood Mitigation Grant

Motion: I move that we approve Resolution No. R5-13-19A to apply for a DCED Commonwealth Financing Authority Grant for the Peter Page Park Storm Water Project Funding.

B. Resolution No. R5-13-19B – PEMA Hazard Mitigation Grant Program - Designation of Agent

Motion: I move that we approve Resolution No. R5-13-19B authorizing Timothy O'Connor, Acting Municipal Manager, the ability to execute documents on behalf of the Municipality for the application and the grant.

XVII. Adjournment