

REGULAR COUNCIL MEETING

June 10, 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

Regular Council Meeting of May 13, 2019

Motion: I move that we approve the Regular Council Meeting minutes of May 13, 2019.

VII. Bills and Payrolls

Motion: I move that we approve the Bills and Payrolls for the Municipality per Bill List #061019 for \$1,045,994.90.

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

IX. Citizens' Comments – General Policy and Finance Items

X. General Policy and Finance Items

A. Ordinance No. 6-10-19A – Amendment to Home Rule Charter

Motion: I move that we approve Ordinance 6-10-19A to initiate a referendum to amend the Home Rule Charter to remove provisions requiring the Municipal Planner and the Municipal Financial Officer to become residents of the Municipality of Bethel Park within one year of employment.

B. Ordinance No. 6-10-19B – PENNVEST General Obligation Note

Motion: I move that we approve Ordinance 6-10-19B increasing the indebtedness of the Municipality by the issue of a General Obligation Note with PENNVEST for \$1,367,000.00 for the construction of three storm water management projects serving areas downstream of Oak Tree Park, Logan Road Ponds, and Birch Tree Park.

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

A. Police Department Organizational Chart – Attachment

Motion: I move that we approve the Police Department Organizational Chart per memorandum dated May 16, 2019.

XV. Citizens' Comments – Public Works and Maintenance Items

XVI. Public Works and Maintenance Items

A. Resolution No. R6-10-19A – DCED Flood Mitigation Grant

Motion: I move that we approve Resolution No. R6-10-19A to apply for a DCED Commonwealth Financing Authority Grant for the Oak Tree Park Stormwater Project.

A. Resolution No. R6-10-19B – ALCOSAN GROW Grant

Motion: I move that we approve Resolution No. R6-10-19B permitting the Municipality of Bethel Park to submit a grant to ALCOSAN (GROW Grant) for work previously completed in the McLaughlin Run South Watershed.

XVII. Adjournment