

REGULAR COUNCIL MEETING
COUNCIL CHAMBERS
February 10, 2020
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. Manager's Report

VI. Mayor's Report

VII. Approval of Minutes

A. Swearing in Ceremony – January 6, 2020- Attachment

MOTION: I move that we approve the minutes from the Swearing in Ceremony on Monday, January 6, 3030.

B. Reorganizational Meeting – January 6, 2020 – Attachment

MOTION: I move that we approve the minutes from the Reorganizational meeting on Monday, January 6, 2020.

C. Public Hearing – Transfer of Liquor License – January 13, 2020 – Attachment

MOTION: I move that we approve the minutes from the Public Hearing for the Transfer of the Liquor License on Monday, January 13, 2020.

D. Regular Council Meeting – January 13, 2020 – Attachment

MOTION: I move that we approve the minutes from the Regular Council meeting on Monday, January 13, 2020.

VIII. Bills and Payrolls

MOTION: I move that we approve the Bills and Payrolls for the Municipality per Bill List #21020 for \$1,424,093.07.

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

X. Citizens' Comments – General Policy and Finance Items

XI. General Policy and Finance Items

A. Ordinance 2-10-20A – Salary Ordinance -Attachment

MOTION: I move that we approve Ordinance No. 2-10-20A amending Section 12.2.1 of Ordinance No. 7-12-93A (The Code of the Municipality of Bethel Park) by providing wages for Management, Supervisory, and other Confidential Employees.

B. Approval of Retirement – Dean Cristiano - Attachment

MOTION: I move that we approve the DROP Pension Retirement Election of Police Officer Dean Cristiano with an effective date of March 1, 2020 in accordance with Ordinance 08-10-09.

C. Approval of Retirement – Scott Zinsmeister - Attachment

MOTION: I move that we approve the DROP Pension Retirement Election of Police Officer Scott Zinsmeister with an effective date of March 1, 2020 in accordance with Ordinance 08-10-09.

D. Reappointment – Building & Fire Code Appeals Board

MOTION: I move that we reappoint _____ to the Building & Fire Code Appeals Board, for a term to expire on December 31, 2022.

E. Reappointment – Civil Service Commission

MOTION: I move that we reappoint _____ to the Civil Service Commission, for a term to expire on December 31, 2022.

F. Reappointment – Municipal Authority

MOTION: I move that we reappoint _____ to the Municipal Authority, for a term to expire on December 31, 2024.

G. Reappointment – Parks, Recreation & Leisure Services Board

MOTION: I move that we reappoint _____ to the Parks, Recreation & Leisure Services Board, for a term to expire December 31, 2022.

H. Reappointment – Planning & Zoning Commission

MOTION: I move that we reappoint _____ to the Planning & Zoning Commission, for a term to expire December 31, 2023.

I. Reappointment – Planning & Zoning Commission

MOTION: I move that we reappoint _____ to the Planning & Zoning Commission, for a term to expire December 31, 2023.

J. Reappointment – Zoning Hearing Board

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

K. Appointment – Planning & Zoning Commission

MOTION: I move that we appoint _____ to the Planning & Zoning Commission, for a term to expire December 31, 2023.

L. Appointment – Parks, Recreation & Leisure Services Board

MOTION: I move that we appoint _____ to the Parks, Recreation & Leisure Services Board, for a term to expire December 31, 2022.

M. Appointment – Shade Tree Commission (Alternate Member)

MOTION: I move that we appoint _____ to the Shade Tree Commission as an Alternate Member, with a term to expire December 31, 2023.

N. Resolution R2-10-20 – Allegheny Land Trust – Attachment

MOTION: I move that we approve Resolution R2-10-20 approving a grant of \$100,000 to the Allegheny Land Trust to support Allegheny Land Trust’s purchase and development of a 40.51 acre green space and public park within the Municipality.

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

XIII. Health, Safety and Welfare Items

A. Permanent Status for Officer Ryan Elliott

MOTION: I move that Ryan Elliott be granted permanent status as a Bethel Park Police Officer in accordance with the memorandum dated January 23, 2020 from Chief O'Connor.

B. Permanent Status for Officer Cody Alward

MOTION: I move that Cody Alward be granted permanent status as a Bethel Park Police Officer in accordance with the memorandum dated January 23, 2020 from Chief O'Connor.

C. Lexipol – Writing of Department Policies

MOTION: I move that we contract the service of Lexipol for the writing of Department Policies in accordance with the Police Chief's memorandum dated January 23, 2020.

D. Ordinance No. 2-10-20B – No Parking on North Lightwood Road - Attachment

MOTION: I move that we approve Ordinance 2-10-20B Amending Chapter 65, Article X, Section 65.29, Subsection 65.29.1 of Ordinance No. 7-12-93A (The Code of the Municipality of Bethel Park) to prohibit parking on both sides of North Lightwood Road between Driftwood Drive and Bethel Church Road.

XIV. Citizens' Comments – Planning and Zoning Items

XV. Planning and Zoning Items

A. Application #2019-0822 – Dream Greener Lawn & Landscape LLC, Major Subdivision and Lot Consolidation, 4991 Library Road

MOTION: I move that we approve Application #2019-0822, Dream Greener Lawn & Landscape LLC, Major Subdivision and Lot Consolidation at 4991 Library Road in accordance with the Director of Engineering's memorandum dated January 20, 2020.

B. Guardian Self Storage Milford Drive Site (1067 Milford) Security Reduction Request

MOTION: I move that we approve the security reduction for the Guardian Self Storage (1067 Milford Drive) in the amount of \$900.00 per the Director of Engineering's memorandum dated January 23, 2020.

C. Guardian Self Storage Milford Drive Site (2061 Milford) Security Reduction Request

MOTION: I move that we approve the security reduction for the Guardian Self Storage (2061 Milford Drive) in the amount of \$3,000 per the Director of Engineering’s memorandum dated January 23, 2020.

D. Parkside Center Development Security Reduction Request

MOTION: I move that we approve the security reduction for the Parkside Center Development in the amount of \$457,915.31 in accordance with the Director of Engineering’s memorandum dated January 23, 2020.

E. Emergency Repair Work – Steeplechase Court - Attachment

MOTION: I move that we approve the issuance of a RFP for emergency repair work required at 5559 Steeplechase Court that includes the installation of an A-wall and associated site restoration.

XVI. Citizens’ Comments – Public Works and Maintenance Items

XVII. Public Works and Maintenance Items

A. Panic Buttons

MOTION: I move that we approve the contract for Third Generation to install Panic Buttons at the cost of \$5,224.00 in accordance with the Public Works Director’s memorandum dated January 14, 2020

B. Vehicle Replacement – Purchase of 2 Dump Trucks - Attachment

MOTION: I move that we approve the purchase of two Ford F550 Dump Trucks from Tri-Star Motors at the cost of \$190,747 in accordance with the Public Works Director’s memorandum dated February 7, 2020.

C. Community Center Multipurpose Dividers - Attachment

MOTION: I move that we approve the purchase of new dividers for the Community Center from Easley & Rivers Inc. at the cost of \$34,000 in accordance with the Public Works Director’s memorandum dated January 23, 2020.

D. Lawn Equipment – Attachment

MOTION: I move that we approve the purchase of two John Deere Tractors from Middletown Tractor Sales at the cost of \$14,083.50 in accordance with the Public Works Director's memorandum dated January 28, 2020.

XVIII. Adjournment