

REGULAR COUNCIL MEETING
COUNCIL CHAMBERS
March 9, 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. Public Hearing – February 10, 2020 – Attachment

MOTION: I move that we approve the minutes from the Public Hearing on Monday, February 10, 2020.

B. Regular Council Meeting – February 10, 2020 – Attachment

MOTION: I move that we approve the minutes from the Regular Council meeting on Monday, February 10, 2020.

VIII. Bills and Payrolls

MOTION: I move that we approve the Bills and Payrolls for the Municipality per Bill List #030920 for \$1,282,101.14.

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

X. Citizens' Comments – General Policy and Finance Items

XI. General Policy and Finance Items

A. Ordinance 3-9-20 – Parameters Ordinance – Attachment (Wayne Gerhold to be Present)

MOTION: I move that we approve Ordinance No. 3-9-20 authorizing the Municipality to incur Lease Rental Debt in an amount not to exceed \$40,000,000 by entering into a Ninth Supplemental Agreement of Lease and a Sixth Supplemental Guaranty Agreement for the Guaranteed Sewer Revenue (Federally Taxable) Refunding Series A of 2020 to be issued by the Bethel Park Municipal Authority, for the purpose of advance refunding the outstanding amount of the Guaranteed Sewer Revenue Bonds, Refunding Series of 2013 and for capital improvements representing the capitalized amount of savings realized by the refunding program.

B. Information Technology Purchase Requests – Attachment

MOTION: I move that we purchase the Community Center Presentation Laptop and Website Upgrade/Refresh for the total amount of \$9,117.37 per the IT and Communications Administrator's memorandum dated March 5, 2020.

C. Approval of Retirement – John Symsek - Attachment

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

D. Approval of Retirement – James Linz - Attachment

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

E. Appointment – Library Board

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

F. Appointment – Planning & Zoning Commission

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

G. Reappointment - Planning & Zoning Commission

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

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. 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.

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

XIII. Health, Safety and Welfare Items

No Items

XIV. Citizens' Comments – Planning and Zoning Items

XV. Planning and Zoning Items

No Items

XVI. Citizens' Comments – Public Works and Maintenance Items

XVII. Public Works and Maintenance Items

A. Steeplechase Landslide Repair Contract Ratification- Attachment

MOTION: I move that we award the contract for the Steeplechase Emergency repair to A. Merante Contracting for \$732,000 per the Director of Engineering's memorandum dated February 24, 2020.

XVIII. Adjournment