

**REGULAR COUNCIL MEETING**  
**February 11, 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. Bills and Payrolls

Motion: I move that we approve the Bills and Payrolls for the Municipality per Bill List #021119 in the amount of \$2,314,881.22.

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

VII. Citizens' Comments – General Policy and Finance Items

IX. General Policy and Finance Items

A. Resignation – Shawn Arbaugh

Motion: I move that we accept Shawn Arbaugh's resignation from Bethel Park Municipal Manager dated January 14, 2019.

B. Appointment – Interim Municipal Manager

Motion: I move that we appoint Chief Timothy O'Connor as Interim Municipal Manager effective February 11, 2019.

C. Employment – Police Officer

Motion: I move that we hire \_\_\_\_\_ as a Police Officer for the Bethel Park Police Department, in accordance with Chief O'Connor's correspondence dated February 7, 2019.

D. Employment – Police Officer

Motion: I move that we hire \_\_\_\_\_ as a Police Officer for the Bethel Park Police Department, in accordance with Chief O'Connor's correspondence dated February 7, 2019.

E. Appointment – Zoning Hearing Board

Motion: I move that we appoint \_\_\_\_\_ to the Zoning Hearing Board for a term to expire on December 31, 2023.

F. 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, 2021.

G. 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, 2021.

H. Ordinance No. 02-11-19 – Bidding Ordinance

Motion: I move that we approve an ordinance of the Municipality of Bethel Park, Allegheny County, Pennsylvania, amending Chapter 4 (“Bidding Requirements”) of the code of the Municipality of Bethel Park to allow for electronic submission of bids on public contracts and purchases.

X. Citizens' Comments – Planning and Zoning Items

XI. Planning and Zoning Items

I. Resolution No. R2-11-19 – CITF Resolution – Neighborhood Park Improvements

Motion: I move that we adopt the resolution authorizing the Manager of the Municipality of Bethel Park to file a Grant application for a Community Infrastructure and Tourism Fund grant to fund the Neighborhood Park Improvement Project.

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

XIII. Health, Safety and Welfare Items

No Items

XIV. Citizens' Comments – Public Works and Maintenance Items

XV. Public Works and Maintenance Items

No Items

XVI. Adjournment