

**REGULAR COUNCIL MEETING**  
**COUNCIL CHAMBERS**  
**November 12, 2019**  
**7:30 p.m.**  
**REVISED**

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. Regular Council Meeting of October 14, 2019

MOTION: I move that we approve the Regular Council Meeting minutes of October 14, 2019.

B. Public Hearing October 28, 2019 – 2020 Preliminary Budget

MOTION: I move that we approve the Public Hearing minutes of October 28, 2019.

VIII. Bills and Payrolls

Motion: I move that we approve the Bills and Payrolls for the Municipality per Bill List #111219 for \$1,897,994.39.

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

X. Citizens' Comments – General Policy and Finance Items

XI. General Policy and Finance Items

A. Ordinance No. 11-12-19A – Fixing the Tax Rate for the Fiscal Year 2020 – Attachment

MOTION: I move that we approve Ordinance 11-12-19A fixing the Tax Rate for the Fiscal Year 2020.

B. Ordinance No. 11-12-19B – Enacting the 2020 Municipal Budget – Attachment

MOTION: I move that we approve Ordinance 11-12-19B enacting the 2020 Municipal Budget.

C. Ordinance No. 11-12-19C – Adopting a Schedule of Fees in Connection with the Collection of Taxes

MOTION: I move that we approve Ordinance 11-12-19C adopting a Schedule of Fees in Connection with the Collection of Taxes

D. Resolution R11-12-19A – Right to Know Law/Open Records Officer - Attachment

MOTION: I move that approve Resolution R11-12-19A designating an Open Records Officer and providing for the posting of information pertaining to requests for public records at the Municipal Building and on the Municipality's website as required by Pennsylvania's Right-To-Know Law.

XII. Citizens' Comments – Planning and Zoning Items

XIII. Planning and Zoning Items

A. Guardian Self Storage Rt. 88 Site (1067 Milford) – Security Reduction – Attachment

MOTION: I move that we approve the Security Reduction for the Guardian Storage Facilities Route 88 Site (1067 Milford) in the amount of \$15,000 per the Engineer's memorandum dated October 30, 2019.

B. Guardian Self Storage Milford Drive Site (2061 Milford) – Security Reduction – Attachment

MOTION: I move that we approve the Security Reduction for the Guardian Storage Facilities Milford Drive Site (2061 Milford) in the amount of \$90,950 per the Engineer’s memorandum dated October 30, 2019.

C. Millennium Woods Plan of Lots – Security Reduction – Attachment

MOTION: I move that we approve the Security Reduction for the Millennium Woods Plan of Lots maintenance bond in the amount of \$137,939 per the Engineer’s memorandum dated November 4, 2019.

D. Cool Springs Carriage Home Development – Security Reduction – Attachment

MOTION: I move that we approve the Security Reduction for the Cool Springs Carriage Home Development maintenance bond in the amount of \$38,525 per the Engineer’s memorandum dated November 5, 2019.

E. Blueprint Bethel Park, Comprehensive Long Range Community Plan

MOTION: I move that we approve placement of the Blueprint Bethel Park, Comprehensive Long Range Community Plan on display for public comment and review per the Municipal Planner’s memorandum dated November 5, 2019.

F. Air BNB – Discussion Item

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

XV. Health, Safety and Welfare Items

No Items

XVI. Citizens’ Comments – Public Works and Maintenance Items

XVII. Public Works and Maintenance Items

A. Resolution R11-12-19B – H20 PA Grant - Attachment

MOTION: I move that we approve Resolution R11-12-19B requesting a H20 Grant of \$376,500 from the Commonwealth Financing Authority to be used for Storm Improvement Projects at Thunderwood Drive and Irishtown/Logan Road.

B. Resolution R11-12-19C – Green Light Go Program - Attachment

MOTION: I move that we approve Resolution R11-12-19C authorizing the acceptance of funds through the PA Department of Transportation for the Green Light Go Program.

XVIII. Adjournment