

REGULAR COUNCIL MEETING

November 14, 2016

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
 - A. Regular Council Meeting of October 10, 2016
Motion: I move that we approve the Regular Council Meeting minutes of October 10, 2016.
 - B. Public Hearing – Bethel Park Properties, Rezoning, Library Road, Application No. 2016-0308, September 26, 2016
Motion: I move that we approve the Public Hearing Minutes of September 26, 2016, Bethel Park Properties, Rezoning, Library Road, Application No. 2016-0308.
 - C. Public Hearing – 2017 Municipal Budget, October 24, 2016
Motion: I move that we approve the Public Hearing Minutes of October 24, 2016 – 2017 Municipal Budget.

VII. Bills and Payrolls

Motion: I move that we approve the Bills and Payrolls for the Municipality per Bill List #111416 in the amount of \$1,634,657.81.

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

IX. Citizens' Comments – General Policy and Finance Items

X. General Policy and Finance Items

A. Ordinance – Year 2017 Budget

Motion: I move that we approve the ordinance enacting the year 2017 Budget for the Municipality of Bethel Park.

B. Ordinance – Tax Rate for Fiscal Year 2017

Motion: I move that we approve the ordinance setting the 2017 Tax Rate for general purposes, the sum of two and nineteen hundredths (2.19) mills on each dollar (\$1.00) of assessed valuation for municipal purposes and thirty-four hundredths (.34) mills on each dollar (\$1.00) of assessed valuation for the provisions of funding to Bethel Park Volunteer Fire Company and costs associated with the same.

XI. Planning and Zoning Items

No Items

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

XIII. Health, Safety and Welfare Items

A. Appointment – Position of Permanent Police Officer

Motion: I move that the permanent employment of Justin Beer be ratified as per the recommendation of Chief Timothy O'Connor.

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

XV. Public Works and Maintenance Items

A. Resolution – PA Small Water and Sewer Grant

Motion: I move that we adopt a resolution to apply for grant funds through the Commonwealth Financing Authority for the Library Road Sewer Rehabilitation Project.

XVI. Adjournment