

**REGULAR COUNCIL MEETING**  
**January 8, 2018**  
**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. Municipal Manager's Report
  
- VII. Approval of Minutes
  - A. Regular Council Meeting of December 11, 2017
    - Motion: I move that we approve the Regular Council Meeting minutes of December 11, 2017.
  
  - B. Special Council Meeting of December 18, 2017
    - Motion: I move that we approve the Special Council Meeting minutes of December 18, 2017.
  
  - C. Reorganization of Council Meeting of January 2, 2018
    - Motion: I move that we approve the Reorganization of Council Meeting Minutes of January 2, 2018
  
- VIII. Bills and Payrolls

Motion: I move that we approve the Bills and Payrolls for the Municipality per Bill List #010818 in the amount of \$2,178,779.43.

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

X. Citizens' Comments – General Policy and Finance Items

No Items

XI. General Policy and Finance Items

A. Resolution No R1-8-18A – Oxford Drive Transportation District Refunds

Motion: I move that we adopt a resolution authorizing the refunding of payments made into the Oxford Drive Transportation District in accordance with the Transportation Partnership Act.

XII. Citizens' Comments – Planning and Zoning Items

No Items

XIII. Planning and Zoning Items

No Items

XIV. Health, Safety and Welfare Items

A. Promotion - Police Sergeant

Motion: I move that we promote \_\_\_\_\_ to the position of Sergeant for the Bethel Park Police Department, with a start date agreeable to Police Chief Timothy O'Connor.

B. Promotion - Police Sergeant

Motion: I move that we promote \_\_\_\_\_ to the position of Sergeant for the Bethel Park Police Department, with a start date agreeable to Police Chief Timothy O'Connor.

C. Resolution No R1-8-18B – Motor Vehicle Speed Timing Equipment

Motion: I move that we adopt a resolution in support of Senate Bill 251 enabling all municipal police to use the same motor vehicle speed-timing equipment as the Pennsylvania State Police

XV. Citizens' Comments – Public Works and Maintenance Items

XVI. Public Works and Maintenance Items

No Items

XVII. Adjournment