

REGULAR COUNCIL MEETING
September 10, 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 August 13, 2018
 - Motion: I move that we approve the Regular Council Meeting minutes of August 13, 2018.

- VIII. Bills and Payrolls
 - Motion: I move that we approve the Bills and Payrolls for the Municipality per Bill List #091018 in the amount of \$1,410,105.08.

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

- X. Citizens' Comments – General Policy and Finance Items

- XI. General Policy and Finance Items

A. Appointment – Second Ward Council Seat

Motion: I move that we appoint _____ to the vacant Second Ward Council Seat, who shall serve as Councilman of the Second Ward until the next election in November 2019 and certification of the results by Allegheny County Elections Division.

XII. Citizens’ Comments – Planning and Zoning Items

XIII. Planning and Zoning Items

A. Ordinance No. 9-10-18 – Amendment to the Zoning Ordinance- Chickens to be raised in residential districts

Motion: I move that we approve Ordinance No. 9-10-18 amending the zoning ordinance establishing regulations allowing chickens to be raised in residential districts.

B. Resolution No. R9-10-18 – Residential Chicken Permit Fee

Motion: I move that we adopt Resolution No. 9-10-18 establishing fees for raising chickens in residential zoning districts.

C. Appointment – Shade Tree Commission

Motion: I move that we appoint _____ to the Shade Tree Commission for a term to expire on December 31, 2023.

XIV. Health, Safety and Welfare Items

A. Appointment – Position of Permanent Police Officer

Motion: I move that the permanent employment of Matthew Poling be ratified as per the recommendation of 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.

XV. Citizens’ Comments – Public Works and Maintenance Items

XVI. Public Works and Maintenance Items

A. SHACOG Joint Bid for Solid Waste Collection and Disposal Services Waste Management Contract 2019-2023

Motion: I move that we award the Solid Waste Collection and Disposal Contract, through the SHACOG Joint Bid for Solid Waste Collection and Disposal Services for the years 2019-2023 to Waste Management of Pennsylvania, Inc. for automated curbside garbage collection, manual bi-weekly recycling, curbside leaf collection, and a special collection vehicle for yard waste collection for a price calculated at a tonnage rate for garbage and recycling, unit rate for leaf collection, and per trip rate for the special collection vehicle, and to authorize Council President to execute the required contract document.

XVII. Adjournment