

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

 - B. Public Hearing – Proposed Zoning Ordinance Modification – Chickens to be raised in residential districts.
 - Motion: I move that we approve the Public Hearing Minutes of August 27, 2018, Proposed Zoning Ordinance Modification Chickens to be raised in residential districts.

- VIII. Bills and Payrolls
 - Motion: I move that we approve the Bills and Payrolls for the Municipality per Bill List #100818 in the amount of \$4,301,028.72.

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

X. Citizens' Comments – General Policy and Finance Items

XI. General Policy and Finance Items

A. Resolution No. R10-8-18A – Storm Water Plan Review Fee

Motion: I move that we adopt Resolution No. R10-8-18A establishing Stormwater management plan review fees.

B. Ordinance No. 10-8-18A – Property Purchase

Motion: I move that we approve Ordinance No. 10-8-18A authorizing the purchase of property at 5110 W. Library Avenue in the Municipality of Bethel Park identified as parcel No. 0475-E-00221-0000-00.

C. Ordinance No. 10-8-18B – Shade Tree Alternate

Motion: I move that we approve Ordinance No. 10-8-18B amending chapter 13 of the code of the Municipality of Bethel Park by authorizing council to appoint alternate members of the Shade Tree Commission and establishing the roles and responsibilities of alternate members.

XII. Citizens' Comments – Planning and Zoning Items

XIII. Planning and Zoning Items

A. Ordinance No. 10-8-18C – Millennium Woods Development

Motion: I move that we approve Ordinance No. 10-8-18C in accordance with the Municipal Managers memo dated September 20, 2018.

B. Resolution No. R10-8-18B – Active Allegheny Grant Program (AAGP)- Brightwood/Lytle Station Trail Project

Motion: I move that we adopt Resolution No. R10-8-18B authorizing the Manager of the Municipality of Bethel Park to accept funds from the Active Allegheny Grant Program to fund the design of a trail connection from Brightwood Road through Municipal Property to the Lytle Station parking lot.

XIV. Health, Safety and Welfare Items

A. Ordinance No. 10-8-18D – Traffic Changes

Motion: I move that we approve Ordinance No. 10-8-18D amending chapter 65 of ordinance No. 7-12-93A by restricting parking along the west side of Baptist Road from the intersection of Hamilton Road to Horning Road, Restricting a left hand turn from the southerly direction of Willis Road to Broughton Road between 0700 through 0900 and 1600 through 1800 Monday through Friday, and providing Law Enforcement services related to vehicle and traffic on all properties owned by Bethel Park Scholl District in Accordance with Attachment A.

XV. Citizens' Comments – Public Works and Maintenance Items

XVI. Public Works and Maintenance Items

- A. Resolution No. R10-8-18C – Community Development Block Grant Concurring Resolution

Motion: I move that we approve Resolution No. R10-8-18C authorizing South Hills Area Council Of Governments to file all necessary documents on behalf of the Municipality of Bethel Park to obtain Community Development Block Grants in the amount of \$55,894.00 for the Second Alley Pervious Paving Project.

XVII. Adjournment