

REGULAR COUNCIL MEETING

April 8, 2019

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 March 11, 2019

Motion: I move that we approve the Regular Council Meeting minutes of March 11, 2019.

B. Public Hearing of March 25, 2019

Motion: I move that we approve the Public Hearing minutes of March 25, 2019.

C. Special Meeting of March 25, 2019 – Abatement of Nuisance – 2619 Broad St.

Motion: I move that we approve the Special Meeting Minutes of March 25, 2019

VII. Bills and Payrolls

Motion: I move that we approve the Bills and Payrolls for the Municipality per Bill List #040819 in the amount of \$2,367,022.43.

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

IX. Citizens' Comments – General Policy and Finance Items

X. General Policy and Finance Items

A. Appointment – Shade Tree Commission

Motion: I move that we appoint _____ as a regular member of the Shade Tree Commission with a term to expire on 12/31/2022.

XI. Citizens' Comments – Planning and Zoning Items

XII. Planning and Zoning Items

A. Resolution No. R4-8-19A – Greenways, Trails, and Recreation Program (GTRP)

Motion: I move that we adopt Resolution No. R4-8-19A authorizing the Manager of the Municipality of Bethel Park to file a grant application through the Department of Community and Economic Development's Greenways, Trails, and Recreation Program to fund improvements to Miner's Memorial Park.

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

XIV. Health, Safety and Welfare Items

A. Resolution No. R4-8-19B - Disposition of Records

Motion: I move that we adopt Resolution R4-8-19B for the disposition of public safety records, in accordance with the Pennsylvania Historical and Museum Society regulations.

XV. Citizens' Comments – Public Works and Maintenance Items

XVI. Public Works and Maintenance Items

A. Bethel Park Senior Residential Housing – Security Reduction

Motion: I move that we approve the security reduction request in the amount of \$646,106.50 for the Bethel Park Senior Residential Housing facility per the memorandum from the Engineer dated April 4, 2019.

B. 2019 Storm Water BMP Project

Motion: I move that we award the 2019 Storm Water BMP Project to A. Folino Construction for the low base bid amount of \$67,177.50.00, in accordance with the Director of Engineering's correspondence dated April 4, 2019.

XVII. Adjournment