

4-11-22 REGULAR COUNCIL MEETING

MUNICIPAL COUNCIL CHAMBERS

April 11, 2022 at 7:30 PM



Roll Call

Pledge of Allegiance

Chair Announcements

Reports of Officials

Library Director

Police Chief

Fire Chief

Manager's Report

Mayor's Report

Approval of Minutes

- A. March 14, 2022 Regular Council Meeting Minutes - Attachment
Motion: I move that we approve the minutes for this meeting.
- B. 2-28-22 Public Hearing Minutes - Linwood Street Vacation - Attachment
Motion: I move that we approve the minutes for this public hearing.
- C. 2-28-22 Public Hearing Minutes - Millennium Drive Grading - Attachment
Motion: I move that we approve the minutes for this public hearing.
- D. March 14, 2022 Public Hearing Minutes - Lindermer Street Vacation - Attachment
Motion: I move that we approve the minutes for this Public Hearing.

Bills and Payrolls

- A. Motion: I move that we approve Bill List 041122 in the amount of \$1,580,288.59.

Residents' Comments (non-agenda items only)

Citizens' Comments – General Policy and Finance Items

General Policy and Finance Items

- A. Resolution - Disposition of Records - Attachments
Motion: I move that we approve **Resolution No. R4-11-22A** for Disposition of Records per the list attached.
- B. Appointments - Boards, Authority and Commissions
Motion: I move that we appoint _____ to the Parks & Recreation Board for a term to expire December 31, 2024.
Motion: I move that we appoint _____ to the Planning & Zoning Commission for a term to expire December 31, 2025.

Motion I move that we appoint _____ as an Alternate member of the Shade Tree Commission for a term to expire December 31, 2024.

Motion I move that we appoint _____ as an Alternate member of the Shade Tree Commission for a term to expire December 31, 2024.

Motion:I move that we correct the term of Dan Duff who was appointed as an Alternate member of the Zoning Hearing Board. The correct term expiration for Mr. Duff is December 31, 2024.

Citizens' Comments – Health, Safety and Welfare Items

Health, Safety and Welfare Items

Citizens' Comments – Planning and Zoning Items

Planning and Zoning Items

- A. Resolutions - ACT 152 BLIGHTED HOMES GRANT - Attachments

Motion: I move that we approve **Resolution No. R4-11-22B** and **Resolution No. R4-11-22C** per the Grant Writer's memorandum dated March 23, 2022.

- B. Ordinance - Lindermer Street Vacation - Attachments

Motion: I move that we approve **Ordinance No 4-11-22** to vacate a portion of Lindermer Street.

- C. Parkside Center – Bond Release No. 3 - Attachments

I move that we approve the third bond release in the amount of \$130,658.00 per the Municipal Planner's memorandum dated April 4, 2022.

- D. Application #2021-1071 – Library Road Major Land Development - Attachments

I move that we approve Application #2021-1071 contingent on the applicant meets the following conditions: satisfactorily address Gateway Engineers and Allegheny County comments, provide financial security estimate to be reviewed and approved by Gateway Engineers, enter into a development agreement with the Municipality, provide Site Plan with approved recording signature blocks for recording, and obtain DEP PMC sewage facilities planning module approval.

- E. Application #2021-0529 – Bethel Park Shopping Center Final Major Subdivision – Reapproval of Plats - Attachments

Motion: I move that we reapprove the updated final plats per the Municipal Planner's memorandum dated March 24, 2022.

Citizens' Comments – Public Works and Maintenance Items

Public Works and Maintenance Items

- A. Equipment Trailer Purchase - Attachment

Motion: I move that we approve the purchase of an equipment trailer in the amount of \$16,500.00 per the Public Works Director's memorandum dated March 24, 2022.

Adjournment

EXECUTIVE SESSION