

2-12-24 REGULAR COUNCIL MEETING

MUNICIPAL COUNCIL CHAMBERS

February 12, 2024 at 7:30 PM



Roll Call

Pledge of Allegiance

Swearing In of Municipality of Bethel Park Police Chief - Dave Arnold

Swearing In of Municipality of Bethel Park Police Lieutenant Joelle Dixon

Recognition of Officer of the Year Awards

President Announcements

A. Boards, Authority, and Commission Reappointments

Motion: I move to reappoint the following individuals for the listed Boards & Commissions:

- Britney Hollick to the Library Board with a term to expire 12/31/2026.
- Joseph Niedermeyer II to the Building & Fire Code Appeals Board with a term to expire 12/31/2026.
- Thomas Kelton to the Building & Fire Code Appeals Board with a term to expire 12/31/2026.
- Carl Denson to the Civil Service Commission with a term to expire 12/31/2026.
- Daniel Cheberenchick to the Municipal Authority with a term to expire 12/31/2028.
- Bill Bonaccorsi to the Parks & Recreation Board with a term to expire 12/31/2026.
- Daryl Walezak to the Parks & Recreation Board with a term to expire 12/31/2026.
- Vince Galloni to the Parks & Recreation Board with a term to expire 12/31/2026.
- Christina Murtaugh to the Parks & Recreation Board with a term to expire 12/31/2026.
- Jim Miller to the Parks & Recreation Board with a term to expire 12/31/2026.
- Kerry Ann Stare to the Planning and Zoning Commission with a term to expire 12/31/2027.
- Mark Viehman to the Planning and Zoning Commission with a term to expire 12/31/2027.
- Brian Joos to the Shade Tree Commission with a term to expire 12/31/2026.

B. Resignation of John Slater from Economic Development Steering Committee

Motion: I move to accept the Resignation of John Slater from the Economic Development Steering Committee.

Reports of Officials

Library Director

Police Chief

Fire Chief

Manager's Report

Mayor's Report

Approval of Minutes

A. Approval of Minutes

Motion: I move that we approve the 1/8/24 Regular Council Meeting Minutes.

Bills and Payrolls

A. Bills and Payrolls

Motion: I move that we approve Bill List on 021224 in the amount of \$4,541,911.19.

Residents' Comments (non-agenda items only)

Citizens' Comments – General Policy and Finance Items

General Policy and Finance Items

A. IT Budget Items

Motion: I move that we approve the following IT budget items:

- 2024 Police Call Recorders Replacement - 2 each, parts and labor at a cost of \$28,952.12
- Services for Firewall Configuration and Replacement for Public Works and the Municipal Building - Total project cost \$13,199.60
- Redundant Network Switches - Configuration and Deployment total project cost for parts and labor \$31,900.54
- Replacement of Obsolete Model Mitel Phones in the Police Department and Community Services - Total cost for 27 phones \$\$7,754.50
- Computer Workstation Refresh - Total cost of 18 each HP Z2 computer workstations, keyboards and mice, and 36 21-1/2" monitors for a total cost of \$30,186.00.

B. Resolution for the Disposition of Records

Motion: I move that we approve Resolution number R2-12-24A, Resolution for the Disposition of Records to authorize the disposition of various Finance documents.

C. 2024 Fireworks Proposals

Motion: I move that we agree to approve the vendor, Zambelli Fireworks, for a 2024 cost not to exceed \$30,000.00, and for an additional 2-year option for the 2025-2026 Fireworks Presentations.

D. DROP Pension - Andrew Volchko

Motion: I move that we approve the request from Andrew Volchko to enter the DROP retroactive December 31, 2023.

E. 2024 Salary Ordinance

Motion: I move that we approve Ordinance No. 2-12-24 retroactive to January 1, 2024.

F. Resolution for the Recreation Fee Structure Increase

Motion: I move that we approve Resolution R2-12-24B for the Recreation Fee Structure.

Citizens' Comments – Health, Safety and Welfare Items**Health, Safety and Welfare Items****A. Resignation of Police Officer**

Motion: I move that we accept the resignation of police officer Jennifer Buzzatto from the Bethel Park Police Department.

B. Appointment of Dave Arnold as Police Chief

Motion: I move that we approve the appointment of Dave Arnold as Police Chief to the Municipality of Bethel Park Police Department.

C. Appointment of Joelle Dixon as Lieutenant

Motion: I move that we approve the appointment of Joelle Dixon as Lieutenant to the Municipality of Bethel Park Police Department.

Citizens' Comments – Planning and Zoning Items**Planning and Zoning Items****A. Developer's Agreement with Bethel Park School District for Preliminary/Final Development Plans for Bethel Park Elementary School**

Motion: I recommend that we move forward with the approval of the Developer's Agreement with the Bethel Park School District for the Preliminary/Final Development Plans for Bethel Park Elementary School.

B. Approval of Sequestered Accounts Agreement with Bethel Park School District

Motion: I recommend that we move forward with the approval of the Sequestered Account Agreement with the Bethel Park School District.

**C. First National Bank @ Parkside Center
Major Land Development 2022-0171
Project Closeout – Final Site Security Release**

Motion: I move to release the remaining funds secured in the Letter of Credit currently in place as the project has come to an end.

Citizens' Comments – Public Works and Maintenance Items**Public Works and Maintenance Items****A. 2024 Flood Control Projects – Elm Tree Park Request**

Motion: I move that we approve the \$21,190.00 to complete engineering services on the Elm Tree Park Stormwater Project by HRG.

B. Proposals for the Demolition of 4477/4475 2nd Street

Motion: I move that we accept the low bid of \$19,400.00 from Ron Pardini to demolish the house at 4475/4477 2nd Street.

Motion: I move that we accept the bid of \$4,122.00 from American Contracting Enterprises for asbestos abatement.

C. Proposals for the Demolition of 2403 Milford Dr.

Motion: I move that we accept the low bid of \$16,300 from Ron Pardini to demolish the house at 2403 Milford Dr.

D. 2024 Storm Sewer Maintenance and Repair Contract

Motion: I move that we approve to proceed to bid with the 2024 Storm Sewer Maintenance and Repair contract and 2024 CCTV inspection and cleaning contract.

E. Naming of Village Green Park

Motion: I move to Rename Village Green Park to Moury Park.

Adjournment