

2-14-22 REGULAR COUNCIL MEETING
MUNICIPAL COUNCIL CHAMBERS
February 14, 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. January 10, 2022 Regular Council Meeting Minutes - Attachment

Motion: I move that we approve the minutes from the January 10, 2022 Regular Council meeting.

- B. December 30, 2021 Special Meeting Minutes - Attachment

Motion: I move that we approve the minutes from the December 30, 2021 Special Meeting.

Bills and Payrolls

- A. Bill List 021422 - Attachment

Motion: I move that we approve Bill List 021422 in the amount of \$2,044,125.31.

Residents' Comments (non-agenda items only)

Citizens' Comments – General Policy and Finance Items

General Policy and Finance Items

- A. Bethel Park High School Soccer Boosters - Small Games of Chance/Resolution - Attachments

Motion: I move that we approve **Resolution No. R2-14-22A** authorizing the Bethel Park High School Soccer Boosters to conduct small games of chance for fundraising purposes per the Municipal Manager's memorandum dated January 10, 2022.

- B. 2893 Cherry Street Donation - Ordinance/Agreement - Attachments

Motion: I move that we approve **Ordinance No. 2-14-22A** for the donation of 2893 Cherry Street per the Municipal Manager's memorandum dated December 16, 2021.

- C. Sheriff Sale Purchase/Elm Street Property Ordinance - Attachments

Motion: I move that we approve **Ordinance No. 2-14-22B** authorizing the purchase of the property on Elm Street.

- D. Donation of Thunderwood/Rocky Ridge Parcels/NVR Inc. - Ordinance/Agreement - Attachments

Motion: I move that we approve **Ordinance No. 2-14-22C** authorizing the acceptance of the donations of parcels 774-A-220 and 774-G-265.

- E. Teamster 205 Labor Agreement - Attachment

Motion: I move that we approve the new Labor Agreement between the Teamster 205 Employees and the Municipality of Bethel Park.

- F. Employee Handbook Updates - Attachment

Motion: I move that we approve the changes to the Municipality of Bethel Park Employee Handbook to remain in congruence with the New Teamsters 205 Labor Agreement.

- G. AED Battery Replacement - Fire Company - Attachments

Motion: I move that we approve the purchase of 15 AED batteries for the Fire Company per the Finance Director's memorandum dated February 9, 2022.

- H. Boards, Authority, and Commission Reappointments/Appointments - Attachments

Motion: I move that we reappoint Terri Capristo to the Civil Service Commission with a term to expire December 31, 2024.

Motion: I move that we reappoint William Ruhl to the Municipal Authority with a term to expire December 31, 2026.

Motion: I move that we reappoint Jim Gastgeb to the Parks & Recreation Board with a term to expire December 31, 2024.

Motion: I move that we reappoint Heather Cready to the Planning & Zoning Commission with a term to expire December 31, 2025.

Motion: I move that we reappoint Tom Riley to the Planning & Zoning Commission with a term to expire on December 31, 2025.

Motion: I move that we reappoint Gregory Ament to the Shade Tree Commission with a term to expire December 31, 2026.

Motion: I move that we reappoint Brian Tarbert to the Shade Tree Commission with a term to expire December 31, 2026.

Motion: I move that we reappoint T.J. Willetts to the Zoning Hearing Board with a term to expire December 31, 2026.

Motion: I move that we reappoint/appoint John Kanon as an alternate/regular member of the Zoning Hearing Board with a term to expire December 31, 2026.

Motion: I move that we appoint _____ to the Municipal Authority for a term to expire December 31, 2026.

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 Parks & Recreation Board for a term to expire December 31, 2024.

Motion: I move that we appoint _____ to the Planning & Zoning Commission with a term to expire December 31, 2025.

Motion: I move that we appoint _____ to the Shade Tree Commission with a term to expire December 31, 2026.

Motion: I move that we appoint _____ to the Shade Tree Commission with a term to expire December 31, 2026.

Motion: I move that we appoint _____ as an alternate to the Shade Tree Commission with a term to expire December 31, 2026. (if needed)

Motion: I move that we appoint _____ as an alternate to the Shade Tree Commission with a term to expire December 31, 2026. (if needed)

Motion: I move that we appoint _____ to the Zoning Hearing Board as a regular member with a term to expire December 31, 2026.

Motion: I move that we appoint _____ to the Zoning Hearing Board as an alternate member with a term to expire December 31, 2026. (if needed)

Citizens' Comments – Health, Safety and Welfare Items

Health, Safety and Welfare Items

A. Capital Budget 2022 - Attachment

Motion: I move that we approve the purchase of vehicles and equipment from the Capital Budget per the Chief of Police's memorandum dated January 14, 2022.

B. School Crossing Guard - Attachment

Motion: I move that we approve the hiring of an additional school guard per the Chief of Police's memorandum.

Citizens' Comments – Planning and Zoning Items

Planning and Zoning Items

A. Chase Bank – Release of Funds No. 1 - Attachments

Motion: I move that we approve the final release of funds \$307,821.80 per the Municipal Planner's memorandum dated January 17, 2022.

B. The Enclave at Cool Springs Land Development Planning Module - Attachment

Motion: I move that we approve **Resolution No. R2-14-22B** for the Component 3 Sewage Facilities Planning Module for The Enclave at Cool Springs Land Development per the Municipal Planner's memorandum dated January 18, 2022.

C. Presidential Plaza Major Subdivision No. 2 - Attachments

Motion: I move that we approve Application #2021-0977 per the Municipal Planner's Memorandum dated January 18, 2022.

Citizens' Comments – Public Works and Maintenance Items

Public Works and Maintenance Items

A. Broughton Road Turning Arrow - Attachments

Motion: I move that we award the Broughton Road Project to Bronder Technical Services in the amount of \$13,528.00 per the Director of Engineering's memorandum dated January 19, 2022.

Adjournment

EXECUTIVE SESSION