

**9-11-23 REGULAR COUNCIL MEETING**  
**MUNICIPAL COUNCIL CHAMBERS**  
September 11, 2023 at 7:30 PM



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**Roll Call**

**Pledge of Allegiance**

**Chair Announcements**

**Reports of Officials**

**Library Director**

**Police Chief**

**Fire Chief**

**Manager's Report**

**A. Kristen Denne - Oath of Office**

**Mayor's Report**

**Approval of Minutes**

**A. Approval of 8/14/23 Regular Council Meeting Minutes**

Motion: I move that we approve the 8/14/23 Regular Council Meeting Minutes.

**Bills and Payrolls**

**A. Bill List 091123**

Motion: I move that we approve Bill List 091123 in the amount of \$2,433,136.27.

**Residents' Comments (non-agenda items only)**

**Citizens' Comments – General Policy and Finance Items**

**General Policy and Finance Items**

**A. New Property Registration Contract**

Motion: I move that we approve and sign the new Contract/Registry for Foreclosure Registration to replace our existing foreclosed properties registry company (out of business).

**Citizens' Comments – Health, Safety and Welfare Items**

**Health, Safety and Welfare Items**

**Citizens' Comments – Planning and Zoning Items**

**Planning and Zoning Items**

**A. SMOKER & ASSOCIATES PARTNERSHIP**

**MAJOR SUBDIVISION #2023-0499**

**REQUEST FOR PRELIMINARY / FINAL PLAN APPROVAL**

Motion: I move that we approve the Smoker Associates Subdivision Plan No. 2023-0499 and grant the request to waive SALDO Section 7.8 to permit a "Flag Lot" for proposed Lot 2.

**B. Huntington Bank Major Land Development 2021-0823**

**Project Closeout – Final Site Bond Release**

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

**C. RESOLUTION APPROVING THE TRANSFER OF RESTAURANT LIQUOR LICENSE NO. R-13058 INTO THE MUNICIPALITY OF BETHEL PARK @ 5281 LIBRARY ROAD FROM THE TOWNSHIP OF MARSHALL**

Motion: I move that we approve Resolution No. **R9-11-23C** approving the transfer of Restaurant Liquor License No. R-13058 into the Municipality of Bethel Park @ 5281 Library Road from the Township of Marshall.

**D. Proposed Zoning Ordinance Amendment – Medical Marijuana Facilities**

Motion: I move that we approve Ordinance No.9-11-23 of the Municipality of Bethel Park, amending the Zoning Ordinance, to add provisions and regulations on Medical Marijuana Facilities.

**Citizens' Comments – Public Works and Maintenance Items**

**Public Works and Maintenance Items**

**A. Library Adult Programming Room Renovations**

Motion: I move that we award the construction contract for the Bethel Park Public Library – Adult Programming Room Renovations Project to M.A. Dunn Construction Company, in the amount of \$59,000.00.

**B. Grant Application – Keystone Communities Funding Program – Molly Hill Park Utilization Study**

Motion: I move that we approve Resolution No. R9-11-23A for the purpose of requesting grant funds for the Molly Hill Park Utilization Study.

**C. Gaming, Economic Development and Tourism Fund (GEDTF) Grant Application – Field Lighting – Millennium Park**

Motion: I move that we approve Resolution No. R9-11-23B for the submission of a grant funding request to the GEDTF program through the Redevelopment Authority of Allegheny County.

**D. 2023 Ford Explorer XLT**

Motion: I move that we approve the purchase of a 2023 Ford Explorer XLT from C. Harper Super Center for \$40,950.

**Adjournment**

**EXECUTIVE SESSION**