

7-10-23 REGULAR COUNCIL MEETING
MUNICIPAL COUNCIL CHAMBERS
July 10, 2023 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. June 12, 2023 Regular Council Meeting Minutes

Motion: I move that we approve the 6-12-23 Regular Council Meeting Minutes.

Bills and Payrolls

A. Bill List 071023

Motion: I move that we approve Bill List 071023 in the amount of \$1,533,048.94.

Residents' Comments (non-agenda items only)

Citizens' Comments – General Policy and Finance Items

General Policy and Finance Items

A. Network Penetration Test Discussion and Analysis

Motion: I move that we approve Breachlock's proposal for Network Penetration Testing in the amount of \$7,920.

B. Ben Franklin & Washington School Ownership

Motion: I move that we approve the BPSD – Bethel Park Property Donation Agreement to have the Ben Franklin and Washington School properties transferred to the Municipality once the buildings are closed for educational purposes.

C. Appointment of Kristen Denne

Motion: I move that we approve Kristen Denne as Municipal Manager of the Municipality of Bethel Park.

Citizens' Comments – Health, Safety and Welfare Items

Health, Safety and Welfare Items

Citizens' Comments – Planning and Zoning Items

Planning and Zoning Items**A. BP Economic Development Steering Committee Members**

Motion: I move that we approve the appointment of Joseph Kasyan to the Economic Development Steering Committee.

Motion: I move that we approve the appointment of John Slater to the Economic Development Steering Committee.

Motion: I move that we approve the appointment of Jennifer Mills to the Economic Development Steering Committee.

Motion: I move that we approve the appointment of Matthew Koczko to the Economic Development Steering Committee.

Motion: I move that we approve the appointment of Joseph Keene to the Economic Development Steering Committee.

B. "LOT CONSOLIDATION PLAN for BETHEL PARK SCHOOL DISTRICT and HENRY A. JR. & JANE M. CAPOZZI" - REVISED

Motion: I move that we approve the amended Lot Consolidation Plan for the Bethel Park School District.

C. Phoenix Keystone Group, LLC Rezoning Application

Motion: I move that we approve the rezoning request of Phoenix Keystone Group, LLC by adopting proposed Ordinance No. 7-10-23 summarized as

AN ORDINANCE OF THE MUNICIPALITY OF BETHEL PARK, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, CHAPTER 69 ZONING, THE CODE OF THE MUNICIPALITY OF BETHEL PARK, AMENDING ARTICLE III ("ESTABLISHMENT OF DISTRICTS") THE ZONING DISTRICT MAP OF THE MUNICIPALITY OF BETHEL PARK BY REZONING THE ZONING CLASSIFICATION OF THE FOLLOWING THREE PARCELS OF LAND FROM C-1 (NEIGHBORHOOD COMMERCIAL) TO R-3 (ONE FAMILY DWELLING): (1) MCMURRAY ROAD, DESIGNATED BY ALLEGHENY COUNTY AS BLOCK AND LOT 775-H-50; and (2) MCMURRAY ROAD, DESIGNATED BY ALLEGHENY COUNTY AS BLOCK AND LOT 775-D-125; and (3) MCMURRAY ROAD, DESIGNATED BY ALLEGHENY COUNTY AS BLOCK AND LOT 775-L-1.

Citizens' Comments – Public Works and Maintenance Items**Public Works and Maintenance Items****A. Splash Park RACP Grant – Resolution Required**

Motion: I move that we approve Resolution No. R7-10-23A, authorizing and committing the grant award amount of \$750,000 for use as interim financing for the RACP grant.

Adjournment**EXECUTIVE SESSION**