

# 3-11-24 REGULAR COUNCIL MEETING

## MUNICIPAL COUNCIL CHAMBERS

March 11, 2024 at 7:30 PM

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### Roll Call

### Pledge of Allegiance

### President's Announcements

- A. Nominations for candidates for the Municipal Authority.

### 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 2-12-24 Regular Council Meeting Minutes.

### Bills and Payrolls

- A. Bills and Payrolls

Motion: I move that we approve Bill List 031124 in the amount of \$1,921,727.29.

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

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

#### General Policy and Finance Items

- A. Bethel Park Website Redesign, Redevelopment, and Hosting of BethelParkPa.gov

Motion: I move that Council approve the proposal from Munission for the redesign, development, and hosting of the BethelParkpa.gov website for a one-time fee of \$15,000.

- B. Recreation Challenge Grants 2024

Motion: I move that we approve the Bethel Park Recreation Challenge Grants as follows: Simmons Picnic Tables and Simmons Fencing.

- C. Splash Park Operational Policy

Motion: I move that we approve the Splash Park Operational Policy effective 3-11-24.

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

**Health, Safety and Welfare Items****A. 2024 Backup 5G Internet Access in Police Dispatch**

Motion: I move that we approve the proposal from Aargent Voice and Data Solutions for \$1,585.50, and the proposal from Industrial Networking Solutions for \$2,879.97 for a grand total of \$4,465.47.

**B. Resolution - Warrantless Arrests**

Motion: I move that we approve Resolution Number R3-11-24A, Resolution for the authorization to make Warrantless Arrests.

**C. Resolution - Donation of 22 Rifles to Bethel Park School District**

Motion: I move that we approve Resolution Number R3-11-24B, Resolution to donate seven Anschutz Match Model 1903 Twenty-two caliber long rifles to the Bethel Park School District.

**D. Resolution - Retirement Firearm for Sergeant Stiglich**

Motion: I move that we approve Resolution Number R3-11-24C, Resolution to consider retiring a Glock Model 19, ending in Serial Number P0005 which was utilized by Sergeant Stiglich during his tenure as a police officer with Bethel Park.

**Citizens' Comments – Planning and Zoning Items****Planning and Zoning Items****Citizens' Comments – Public Works and Maintenance Items****Public Works and Maintenance Items****A. Viper Fang 20 Purchase**

Motion: I move that we approve to purchase a Viper Fang 20, a 20" floor scrubber from Nilfisk at the cost of \$5,235.45 (Pennsylvania State Contract #4400020281). This purchase would be a replacement for the one that we have, this piece of equipment is eight years old and no longer can be repaired. I will place the old one on Municibid. The funds would come from 01-406-540.

**B. Dagostino Electronic Services DES/Cameras Community Center/Splash Park**

Motion: I move that we approve to upgrade and add additional cameras to the Community Center and the Splash Park at the cost of \$89,899.00 from Dagostino Electronic Services. The funds will come from 06-402-451-2401 and 06-402-705-2024.

**C. Security Cameras in Millennium Park**

Motion: I move that we approve the purchase and installation of security cameras in Millenium Park at the cost of \$117,865.00. Funds will come from 06-451-979-2022.

**D. Extension of Lawn Service Contract**

Motion: I move that we approve the extension of the lawn service contract

**Adjournment**