

2-26-24 COUNCIL COMMITTEE MEETING

CAUCUS ROOM

February 26, 2024 at 7:00 PM



Manager's Report

A. Proposed Development at Strand in McMurray

For Discussion Only

Resident's Comments (non-agenda items only)

Munission Presentation

Munission is going to present an overview of their strategy for the re-development of the Bethel Park website.

Citizen's Comments - General Policy and Finance Items

General Policy and Finance Items

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

IT Administration respectfully recommends 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

Staff recommends that we approve the Bethel Park Recreation Challenge Grants (2) to be approved by Emily Skoczlas, Susan Dolinar, and Kristen Denne.

C. Splash Park Operational Policy

For Discussion Only

D. Shade Tree Commission - Increase Membership

Ordinance to be prepared by the Solicitor.

Citizens Comments - Health Safety and Welfare Items

Health Safety and Welfare Items

A. 2024 Backup 5G Internet Access in Police Dispatch

IT Administration respectfully recommends that Council 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. Social Services Coordinator Position

For Discussion Only

C. Resolution - Warrantless Arrests

For Discussion Only

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**

Staff recommends seeking approval 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. Highfield and Shamrock Parcel Donation

Staff recommends completing the donation of the Highfield (667-J-200) and Shamrock (774-H-200) parcels from NVR (Ryan Homes) to the Municipality. We will require a new survey for the boundaries of the parcels.

C. Willow Street Sheriff Sale

For Discussion Only

D. Dagostino Electronic Services DES/Cameras Community Center/Splash Park

Staff recommends the approval 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.

E. Security Cameras in Millennium Park

Staff recommends approval for 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.

F. Ribbon Cutting for Moury Park / Memorial Benches

For Discussion Only

G. Bethel Church & Church Road Traffic Study

For Discussion Only

H. Extension of Lawn Service Contract

For Discussion Only

Adjournment