

**6/12/2023 REGULAR COUNCIL MEETING**  
**MUNICIPAL COUNCIL CHAMBERS**  
June 12, 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**

**Mayor's Report**

**Approval of Minutes**

**A. April 10, 2023 Regular Council Meeting Minutes**

Motion: I move that we approve the minutes from the April 10, 2023 Regular Council Meeting.

**B. May 8, 2023 Regular Council Meeting Minutes**

Motion: I move that we approve the minutes from the May 8, 2023 Regular Council Meeting.

**Bills and Payrolls**

**A. Bill List 061223**

Motion: I move that we approve Bill List 061223 in the amount of \$3,271,221.50.

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

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

**General Policy and Finance Items**

**A. Bethel Park Baseball Job Box Challenge Grant**

Motion: I move that we approve the purchase of Bethel Park Baseball Job Boxes for \$6,735.00 and utilizing \$3,367.50 in Challenge Grant funding.

**B. Bethel Park Baseball L Screen Challenge Grant**

Motion: I move that we approve the purchase of Baseball L Screens for \$719.96 and utilizing \$359.98 in Challenge Grant funding.

**C. Bethel Park Girls Softball Association Job Box Challenge Grant**

Motion: I move that we approve the purchase of Bethel Park Girls Softball Job Boxes for \$8,980.00 and utilizing \$4,490.00 in Challenge Grant funding.

**D. Ordinance Condemning Mollenauer Parcels**

Motion: I move that we approve **Ordinance No. 06-12-23A** authorizing eminent domain of parcels 317-F-147, 317-F-204, and 317-F-208.

**E. Ordinance Condemning Drake Trail Parcels**

Motion: I move that we approve **Ordinance No. 06-12-23B** authorizing eminent domain of parcels 477-D-145, 477-H-320, 477-H-335, 477-K-100, and 477-L-310.

**F. Ordinance Approving Purchase of 2nd Street (317-F-112)**

Motion: I move that we approve **Ordinance No. 06-12-23C** authorizing the purchase of 317-F-112 for \$7,500 from Denise and Timothy Cadman.

**Citizens' Comments – Health, Safety and Welfare Items****Citizens' Comments – Planning and Zoning Items****Health, Safety and Welfare Items****A. Police Paper Records Disposal**

Motion: I move that we approve **Resolution No. R06-12-23E**, for the disposition of Police paper records.

**Planning and Zoning Items****A. Sewage Facilities Planning for Coen Markets Development @ 5281 Library Road – A Resolution for Plan Revision for New Land Development**

Motion: I move that we approve **Resolution No. R06-12-23A** revising the Official Municipal Sewage Facilities Plan for inclusion in the Coen Markets Sewage Facilities Planning Module submission to the Pennsylvania Department of Environmental Protection.

**B. Land Development Plans for Bethel Park Elementary School Major Land Development Application No. 2023-0150 Request for Preliminary/Final Approval**

Motion: I move that we approve the Preliminary/Final Land Development Plans for Bethel Park Elementary School subject to the applicant complying with the outlined conditions.

**C. Lot Consolidation Plan for Bethel Park School District and Henry A. & Jane M. Capozzi**

Motion: I move that we approve the Lot Consolidation Plan for the Bethel Park School District and Henry A. Jr. & Jane M. Capozzi.

**D. Land Development Plans for Coen Markets Store # 247 @ 5821 Library Road Major Land Development Application No. 2023-141 Request for Preliminary/Final Plan Approval**

Motion: I move that we approve the Preliminary/Final Land Development Plans for Coen Markets Store #247 at 5821 Library Rd, dated March 8, 2023 and last revised June 6, 2023 subject to the applicant complying with the outlined conditions.

**E. Sewage Facilities Planning for Bethel Park Elementary School Development @ NAMS Campus – Resolution for Plan Revision for New Land Development**

Motion: I move that we approve **Resolution No. R06-12-23B**, revising the Official Municipal Sewage Facilities Plan for inclusion in the Bethel Park Elementary School Sewage Facilities Planning Module submission to the Pennsylvania Department of Environmental Protection.

**Citizens' Comments – Public Works and Maintenance Items****Public Works and Maintenance Items****A. Capital Project - Pickleball**

Motion: I move that we accept the low bid of \$1,562,811.45 from Caliber Contracting Services, Inc. for the Base Bid plus Alternate 1 & 2.

**B. Capital Project - First Street Wall**

Motion: I move that we accept the low bid of \$380,446 from Quigley Development.

**C. Capital Project - Clark Bridge**

Motion: I move that we accept the low bid of \$90,104.00 from Lone Pine Construction.

**D. Capital Project - Highland Bridge**

Motion: I move that we reject the bids for the Highland Bridge Project and make this a capital project for 2024 with a budget of \$500,000.

**E. ACT152 Allegheny County Blight Removal Program Application**

I move that we approve **Resolution No. R06-12-23C** and **Resolution No. R06-12-23D** to apply for demolition funding through the ACT 152 Blight Removal Program.

**Adjournment****EXECUTIVE SESSION**