1-22-24 COUNCIL COMMITTEE MEETING

CAUCUS ROOM

January 22, 2024 at 7:00 PM



Manager's Report

- A. Advertisement of Open Positions Boards & Commissions Discussion Item
- B. Public Meeting for Change to Refuse & Recycling Discussion Item
- C. Village Green Proposal

Discussion Item

President's Comments (non-agenda items only)

Citizen's Comments - General Policy and Finance Items

General Policy and Finance Items

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

Staff recommends that Council approve the Munission proposal for \$15,000.00.

B. 2024 Computer Workstation Refresh

IT Administration respectfully recommends that Council approve this proposal from All-Lines Technology for \$30,186.00.

C. 2024 Police Patrol Car MDT replacement for two vehicles IT Administration respectfully recommends that Council approve this proposal from Brite, Inc. for \$11,960.00.

D. Firewall Configuration and Replacement for Public Works and the Municipal Building.

IT Administration respectfully recommends that Council approve the proposal from All-Lines Technology for the planning, configuration, and deployment of the new Public Works and Municipal firewalls for \$13,199.60.

E. Redundant Network Switches – Configuration and Deployment IT Administration respectfully recommends that Council approve the proposal from All-Lines Technology Inc. for \$31,900.

F. IT Replacement of Obsolete model Mitel phones

IT recommends that Council approve \$7,754.50 for the purchase of 26 new Mitel phones from current phone service provider Third Generation, Inc.

G. BPVFD Tax Credit

Discussion Item

Consideration of a 100% tax credit for volunteer firefighters.

H. Replacement of Police Call Recorders

IT Administration respectfully recommends that Council approve this proposal from Third Generation, Inc. for \$28,952.12 for replacing the call recorders. This proposal includes equipment and installation labor.

I. Resolution for the Disposition of Records

Staff recommends approving Resolution number R1-22-24A at the February 12, 2024 Regular Council Meeting.

J. DROP Pension - Andrew Volchko

Staff's recommendation is to place this item on the February 12, 2024 Regular Council Meeting agenda.

K. Proposed Recreation Fees

Discussion Item.

L. 2024 Fireworks Proposals

Staff recommends placing this item on the February 12, 2024 Regular Council Meeting agenda.

M. 2024 Salary Ordinance

Staff recommends that we seek authorization to advertise Ordinance No. 1-22-24 for the 2024 salaries.

Citizens Comments - Health Safety and Welfare Items

Health Safety and Welfare Items

Citizens' Comments – Planning and Zoning Items

Planning and Zoning Items

A. First National Bank @ Parkside Center Major Land Development 2022-0171 Project Closeout – Final Site Security Release

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

B. 2024 Flood Control Projects – Elm Tree Park Request

Staff recommends approving \$21,190 to complete engineering services on the Elm Tree Park Stormwater Project by HRG.

C. Millenium Park Field Lighting Project

Discussion Item Only

D. Approval of Sequestered Accounts Agreement with Bethel Park School District

Staff recommends moving forward with the approval of the Sequestered Account Agreement with the Bethel Park School District.

E. Developer's Agreement with Bethel Park School District for Preliminary/Final Development Plans for Bethel Park Elementary School

Staff recommends moving forward with the approval of the Developer's Agreement with the Bethel Park School District for the Preliminary/Final Development Plans for Bethel Park Elementary School.

F. Increase Membership-Shade Tree Commission

For Discussion Only.

Citizens' Comments – Public Works and Maintenance Items

Public Works and Maintenance Items

A. Proposals for the demolition of 4477/4475 2nd Street

Staff recommends acceptance of low bid of \$19,400.00 from Ron Pardini to demolish the house at 4475/4477 2nd Street.

Staff recommends acceptance of \$4,122.00 from American Contracting Enterprises for asbestos abatement.

B. Proposals for the demolition of 2403 Milford Dr.

Staff recommends acceptance of low bid of \$16,300 from Ron Pardini to demolish the house at 2403 Milford Dr.

C. 2024 Sanitary Sewer Program Recommendations

Discussion Item

D. 2024 Storm Sewer Maintenance and Repair Contract

Approval to proceed to bid with the 2024 Storm Sewer Maintenance and Repair contract and 2024 CCTV inspection and cleaning contract.

E. 2024 Road Program

Discussion purposes only

F. New Crosswalk Signs-Limestone/Montour Trail Crossing

For Discussion Only. The developer will be providing funding for this project.

<u>Adjournment</u>

EXECUTIVE SESSION