

2-8-21 REGUAR COUNCIL MEETING
MUNICIPAL COUNCIL CHAMBERS
February 08, 2021 at 7:30 PM



Roll Call

Pledge of Allegiance

- A. Interviews - Board, Authority & Commission Vacancies - Letters of Interest/Resumes Attached

Chair Announcements

Reports of Officials

Police Chief

Library Director

Fire Chief

Mayor's Report

Manager's Report

Approval of Minutes

- A. 1-11-21 Meeting Minutes - Attachment

Motion: I move that we approve the minutes from the January 11, 2021 Council meeting.

Bills and Payrolls

- A. Bill List 020821 - Attachment

Motion: I move that we approve Bill List 020821 in the amount of \$1,079,956.61.

Residents' Comments (non-agenda items only)

Citizens' Comments – General Policy and Finance Items

General Policy and Finance Items

- A. 2021 Capital Computer Workstation and Peripheral Equipment Replacement - Attachment

Motion: I move that we approve the purchase of 21 Laptops, 42 monitors, 21 docking stations, and 21 wireless keyboard and mice combos from DellEMC in the amount of \$37,584.55 per the IT Administrator's memorandum dated January 18, 2021.

- B. Ordinance No. 2-8-21 - Referendum to Amend the Home Rule Charter - Attachment

Motion: I move that we approve Ordinance 2-8-21 to initiate a referendum to amend the Home Rule Charter to remove provisions requiring the Municipal Planner to become a resident of the Municipality of Bethel Park within one year of employment.

- C. Purchase of Services to Rewire Municipal Building Computer Network - Attachment

Motion: I move that we approve the purchase of the Service and Materials for the Municipal Building Network Rewire for \$66,717.75 per the Project Manager's memorandum dated February 3, 2021.

D. Broadcast System Upgrade - Attachment

Motion: I move that we approve the purchase and installation of the Broadcast System Upgrade for the cost of \$22,918.27 per the Public Access Facility Director's memorandum dated February 5, 2021.

E. Board & Commission Reappointments & Vacancy Appointments - Attachment

Motion: I move that we appoint/reappoint _____ to the Library Board for a term to expire December 31, 2023.

Motion: I move that we appoint/reappoint _____ to the Building & Fire Codes Appeal Board for a term to expire December 31, 2023.

Motion: I move that we appoint/reappoint _____ to the Building & Fire Codes Appeal Board for a term to expire December 31, 2023.

Motion: I move that we appoint/reappoint _____ to the Civil Service Commission for a term to expire December 31, 2023.

Motion: I move that we appoint/reappoint _____ to the Municipal Authority for a term to expire December 31, 2025.

Motion: I move that we appoint/reappoint _____ to the Parks, Recreation & Leisure Services Board for a term to expire December 31, 2023.

Motion: I move that we appoint/reappoint _____ to the Parks, Recreation & Leisure Services Board for a term to expire December 31, 2023.

Motion: I move that we appoint/reappoint _____ to the Parks, Recreation & Leisure Services Board for a term to expire December 31, 2023.

Motion: I move that we appoint/reappoint _____ to the Parks, Recreation & Leisure Services Board for a term to expire December 31, 2023.

Motion: I move that we appoint/reappoint _____ to the Parks, Recreation & Leisure Services Board for a term to expire December 31, 2023.

Motion: I move that we appoint/reappoint _____ to the Parks, Recreation & Leisure Services Board for a term to expire December 31, 2023.

Motion: I move that we appoint/reappoint _____ to the Parks, Recreation & Leisure Services Board for a term to expire December 23, 2023.

Motion: I move that we appoint/reappoint _____ to the Planning & Zoning Commission for a term to expire December 31, 2024.

Motion: I move that we appoint/reappoint _____ to the Planning & Zoning Commission for a term to expire December 31, 2024.

Motion: I move that we appoint/reappoint _____ to the Planning & Zoning Commission for a term to expire December 31, 2021.

Motion: I move that we appoint/reappoint _____ to the Shade Tree Commission for a term to expire December 31, 2025.

Motion: I move that we appoint/reappoint _____ as an Alternate to the Shade Tree Commission for a term to expire December 31, 2021.

Motion: I move that we appoint/reappoint _____ as an Alternate to the Shade Tree Commission for a term to expire December 31, 2022.

Motion: I move that we appoint/reappoint _____ to the Zoning Hearing Board for a term to expire December 31, 2025.

Citizens' Comments – Health, Safety and Welfare Items

Health, Safety and Welfare Items

A.

Cameras and Public Safety Equipment - Attachment

Motion: I move that we approve the purchase of Public Safety Equipment for the amount of \$10,500 and cameras for Clifton Road Intersections with Library and McMurray Roads for the amount of \$28,200 per the Chief of Police's memorandum dated February 1, 2021.

B. Purchase of Services to Move Door Access Control Equipment - Attachment

Motion: I move that we approve the purchase of the Door Access Control Equipment relocation service for \$11,962.00 per the Project Manager's memorandum dated February 3, 2021.

Citizens' Comments – Planning and Zoning Items

Planning and Zoning Items

A. Resolution R2-8-21A - Chase Bank Land Development Sewage Facilities Planning Module - Attachment

Motion: I move that we approve Resolution R2-8-21A for the Chase Bank Land Development Sewage Facilities Planning Module per the Interim Municipal Planner's memorandum dated February 4, 2021.

B. Bethel Park Senior Residential Development – Security Release No. 2 - Attachment

Motion: I move that we approve a partial security bond release for the Bethel Park Senior Residential Development in the amount of \$318,932.00 per the Interim Municipal Planner's memorandum dated February 5, 2021.

Citizens' Comments – Public Works and Maintenance Items

Public Works and Maintenance Items

A. Public Works RTA Vehicle Management Software Move to Cloud Hosted Environment - Attachment

Motion: I move that we approve the upgrade of the Public Work's RTA Management software from an outdated SQL environment to a cloud hosted system per the IT Administrator's memorandum dated January 18 2021.

B. Resolution R2-8-21B -Sidewalk Project – Lytle Station to Brightwood Road - Attachment

Motion: I move we approve Resolution R2-8-21B to apply for the 2021 CITF Grant for the installation of a new sidewalk from Lytle Station to Brightwood Road per the Director of Engineering's memorandum dated February 4, 2021.

C. Security Cameras - Attachment

Motion: I move that we approve the purchase of 6 security cameras from Louttamus for the amount of \$8,492.25 per the Public Works Director's memorandum dated February 5, 2021.

D. BPPD Security Upgrade - Door Fob - Attachment

Motion: I move that we approve the security upgrade to the door outside the communications office by DES for the amount of \$3,167.00 per the Public Works Director's memorandum dated February 5, 2021.

Adjournment