

8-14-2023 REGULAR COUNCIL MEETING
MUNICIPAL COUNCIL CHAMBERS
August 14, 2023 at 7:30 PM



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. July 10, 2023 Regular Council Meeting Minutes

Motion: I move that we approve the 7/10/23 Regular Council Meeting Minutes.

B. July 10, 2023 Public Hearing Minutes

Motion: I move that we approve the minutes from the July 10, 2023 Public Hearing.

Bills and Payrolls

A. Bill List 081423

Motion: I move that we approve Bill List 081423 in the amount of \$5,340,289.99.

Residents' Comments (non-agenda items only)

Citizens' Comments – General Policy and Finance Items

General Policy and Finance Items

A. Ordinance Approving Acceptance of Donation of 667-J-200 and 774-H-200

Motion: I move that we approve Ordinance No. 8-14-23A accepting the donation of parcels 667-J-200 and 774-H-200.

B. Waste Management Contract Award

Motion: I move that we award the Solid Waste and Recycling contract to Waste Management Inc. based on the terms and conditions of the South Hills Area Council of Governments (SHACOG) bid document as per the Assistant Manager's memorandum dated August 11, 2023.

Citizens' Comments – Health, Safety and Welfare Items

Health, Safety and Welfare Items**A. Ordinance - No Left Hand Turns McAnulty-Horning/ No Right Hand Turns Horning-McAnulty**

Motion: I move that we approve Ordinance No. 8-14-23B approving the prohibition of left hand turns onto Horning Road when traveling in the westerly direction on McAnulty Road and right hand turns onto McAnulty Road when traveling in the westerly direction on Horning Road.

B. Bethel Park Police Officer Hiring

Motion: I move that we approve the hiring of _____ as a Municipality of Bethel Park Police Officer.

Citizens' Comments – Planning and Zoning Items**Planning and Zoning Items****A. GORMAN PLAN OF LOTS – 5590 KINGS SCHOOL ROAD MAJOR SUBDIVISION #2023-366 REQUEST FOR PRELIMINARY / FINAL PLAN REVIEW**

Motion: I move that we approve the Preliminary/Final Land Subdivision Plan for Gorman Plan of Lots @ 5590 Kings School Road subject to the condition that the applicant shall dedicate additional land along the frontage of Kings School Road to achieve a half width right-of-way of fifty (50) feet in accordance with SALDO Section 60.21.1.2.

B. The Enclave @ Cool Springs Major Land Development 2021-0156 Letter of Credit Reduction Request No. 7

Motion: I move that we approve the financial security currently in place be reduced from \$1,059,313.62 to \$969,609.33. This is a total reduction of \$89,711.29.

C. Bethel Park Municipality Lot Consolidation Plan - 5160 & 5164 Park Avenue

Motion: I move that we approve the Preliminary/Final Minor Subdivision Plan to consolidate the properties @ 5160 and 5164 Park Avenue into one lot.

D. MUNICIPALITY OF BETHEL PARK PARKING LOT DEVELOPMENT PLAN FOR 5160 -5164 PARK AVE REQUEST FOR PRELIMINARY / FINAL PLAN APPROVAL

Motion: I move that we approve the Preliminary/Final Minor Land Development Plan to construct an off-street stabilized grass surface parking lot on properties to be consolidated into one lot located at 5160 and 5164 Park Avenue.

E. 2024-2026 CDBG Program Inclusion

Motion: I move that we approve Resolution No. R8-14-23A to allow the Municipality to apply for CDBG funding in 2024, 2025, and 2026.

Citizens' Comments – Public Works and Maintenance Items**Public Works and Maintenance Items****A. 8-Ton International Salt/Dump Truck**

Motion: I move that we approve the purchase of the 8-Ton International Salt/Dump truck from O.S. Hill Truck Sales and Stevenson Equipment in the amount of \$270,607.

Adjournment**EXECUTIVE SESSION**