

12-12-22 REGULAR COUNCIL MEETING
MUNICIPAL COUNCIL CHAMBERS
December 12, 2022 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. November 14, 2022 Regular Council Meeting Minutes - Attachment
Motion: I move that we approve the minutes from the November 14, 2022 Regular Council Meeting.
- B. November 30, 2022 Public Hearing Minutes - Zoning Ordinance Amendment Short Term Rentals
Motion: I move that we approve the minutes from the November 30, 2022 Public Hearing.

Bills and Payrolls

- A. Bill List 121222 - Attachment
Motion: I move that we approve Bill List 121222 in the amount of \$1,868,799.91.

Residents' Comments (non-agenda items only)

Citizens' Comments – General Policy and Finance Items

General Policy and Finance Items

- A. Resignation of Municipal Manager - Laurence Christian
Motion: I move that we accept the resignation of Laurence Christian as Municipal Manager effective December 2, 2022.
- B. Appointment of Interim Municipal Manager
Motion: I move that we appoint Chief Timothy O'Connor as the Interim Municipal Manager.
- C. 2023 Meeting Dates - Attachment
Motion: I move that we approve the 2023 meeting dates.
- D. Act 57 **Ordinance** - Attachments

Motion: I move that we approve **Ordinance No. 12-12-22A** requiring the Tax Collector to waive additional charges as set forth in Act 57.

E. Resolution - Disposition of Finance Records - Attachments

Motion: I move that we approve **Resolution No. R12-12-22A** for the disposition of finance records.

F. Ordinance - Purchase of Park Avenue Properties - Attachments

Motion: I move that we approve **Ordinance No. 12-12-22B** for the purchase of the three Park Avenue properties.

G. Positive Coaching Alliance Collaboration - Attachment

Motion: I move that we approve the collaboration of Bethel Park Recreation with the Positive Coaching Alliance for the cost of \$9,000.

H. 2023 Salary Ordinance - Attachment

Motion: I move that we approve **Ordinance No. 12-12-22C** for the 2023 salaries.

Citizens' Comments – Health, Safety and Welfare Items

Health, Safety and Welfare Items

A. Hiring of Bethel Park Police Officer

Motion: I move that we hire _____ as a Bethel Park Police Officer.

Citizens' Comments – Planning and Zoning Items

Planning and Zoning Items

A. Updated Fee Schedule Resolution/Zoning Ordinance Amendment - Short Term Rentals - Attachments

Motion: I move that we approve **Resolution No. R12-12-22B** for the updated Fee Schedule.

Motion: I move that we approve **Ordinance No. 12-12-22D** for the Zoning Amendment for the Short-Term Rentals.

B. Bethel Pines Public Improvements Acceptance Ordinance - Attachment

Motion: I move that we approve the Bethel Pines Public Improvements Acceptance **Ordinance No. 12-12-22E** per the Municipal Planner's memorandum dated December 5, 2022.

C. Crave BBQ Intermunicipal Liquor License Transfer – Updated Resolution - Attachments

Motion: I move that we approve **Resolution No. R12-12-22C** for the updated Liquor License transfer per the Municipal Planner's memorandum dated November 21, 2022.

D. Bethel Pines Land Development (#2019-0347) Final Bond Reduction - Attachments

Motion: I move that we approve the Bethel Pines final bond reduction in the amount of \$5,446.85 per the Municipal Planner's memorandum dated December 5, 2022.

E. The Enclave at Cool Springs (Application 2021-0156) – Bond Release No. 4 - Attachments

Motion: I move that we approve The Enclave at Cool Springs Bond Reduction No. 4 in the amount of \$195,569.28 per the Municipal Planner's memorandum dated December 5, 2022.

F. Updated Drake Trail **Resolution** - Attachments

Motion: I move that we approve **Resolution No. R12-12-22D** appointing the Chief as an authorized official to execute all grant documents.

Citizens' Comments – Public Works and Maintenance Items

Public Works and Maintenance Items

A. **Ordinance** - Accepting a Portion of Irishtown Road as a Public Street - Attachment

Motion: I move that we approve **Ordinance No. 12-12-22F** accepting a portion of Irishtown Road as a Public Street.

Adjournment

EXECUTIVE SESSION