5-22-2023 COUNCIL COMMITTEE MEETING

CAUCUS ROOM

May 22, 2023 at 7:00 PM



Manager's Report

Resident's Comments (non-agenda items only)

Citizen's Comments - General Policy and Finance Items

General Policy and Finance Items

A. Farmers' Market – adding SNAP and EBT Benefits

Staff recommends that the Bethel Park Farmers' Market proceeds with the application and acceptance of SNAP benefits at the Market, as well as participating in the match program.

B. Network Penetration Testing

Staff recommends the approval of the network penetration test from All-Lines for \$13,125.00.

C. Bethel Park Baseball Job Box Challenge Grant

Staff recommends adding this item to the June 12, 2023, agenda.

D. Bethel Park Baseball L Screen Challenge Grant

Staff recommends adding this item to the June 12, 2023, agenda.

E. Bethel Park Girls Softball Association Job Box Challenge Grant

Staff recommends adding this item to the June 12, 2023, agenda.

F. Restricted Fund

Staff does not recommend adding this item to the June 12, 2023, agenda. Staff recommends for it to stay in the operations budget to offset the cost of the challenge grants.

G. Ordinance Condemning Mollenauer Parcels

Staff recommends placing the ordinance on the June 12, 2023 Regular Council Meeting agenda for a declaration of taking.

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

Staff recommends placing the ordinance on the June 12, 2023 Regular Council Meeting agenda.

I. Ordinance Condemning Drake Trail Parcels

Staff recommends placing the ordinance on the June 12, 2023 Regular Council Meeting agenda for a declaration of taking.

J. Parental Leave Discussion

Staff has conducted a review and researched parental leave, as requested by Council for discussion.

Citizens Comments - Health Safety and Welfare Items

Health Safety and Welfare Items

Citizens' Comments – Planning and Zoning Items

Planning and Zoning Items

- A. Cohen Markets & Bethel Park Elementary School & McMurray Road Rezoning from C-1 to R3
- The McMurray Road rezoning is for discussion only. Council is to confirm the public hearing date which is targeted for July 10, 2023.
- If Council finds the Cohen Markets Plan acceptable, directing staff to prepare a Resolution approving the plan for the June 12th Council meeting would be appropriate.
- If Council finds the Bethel Park Elementary School Plan acceptable, directing staff to prepare a Resolution approving the plan for the June 12th Council meeting would be appropriate. The Resolution will reflect whatever action Council decides to take on the applicant's requested waivers for certain sidewalk installation.

Citizens' Comments – Public Works and Maintenance Items

Public Works and Maintenance Items

A. May 2023 Capital Projects

Pickleball – Staff recommends acceptance of the low bid of \$1,562,811.45 from Caliber Contracting Services, Inc. for the Base Bid plus both Alternates 1& 2.

First Street Wall- Staff recommends acceptance of the low bid of \$380,446.00 from Quigley Development.

Clark Bridge – Staff recommends acceptance of the low bid of \$90,104.00 from Lone Pine Construction.

Highland Bridge – Staff recommends rejecting the bids and making this a capital project for 2024 with a budget of \$500k.

<u>Adjournment</u>

EXECUTIVE SESSION