

3-13-2023 REGULAR COUNCIL MEETING
MUNICIPAL COUNCIL CHAMBERS
March 13, 2023 at 7:30 PM



Roll Call

Pledge of Allegiance

Chair Announcements

Reports of Officials

Library Director

Police Chief

Fire Chief

Mayor's Report

Approval of Minutes

A. February 13, 2023 Regular Council Meeting Minutes

Motion: I move that we approve the minutes from the February 13, 2023 Council Meeting.

Bills and Payrolls

A. Bill List 031323

Motion: I move that we approve Bill List 031323 in the amount of \$968,790.83.

Residents' Comments (non-agenda items only)

Citizens' Comments – General Policy and Finance Items

General Policy and Finance Items

A. Re-Allocation of IT Budget Funding

Motion: I move that we approve re-allocating budget funds in the amount of \$15,526.00 for ArcGIS licensing per the IT Administrator's memorandum dated February 21, 2023.

B. Drake Trail Properties Acquisition

Motion: I move that we approve moving forward with eminent domain for the properties 477-H-335, 477-H-320, 477-L-310, 477-K-100, and 477-D-145 per the Assistant Municipal Manager's memorandum dated February 22, 2023.

C. Franchise Agreement and Resolution with Verizon

Motion: I move that we approve **Resolution No. R3-13-23A** and sign the Franchise Agreement with Verizon.

D. Open Records Officer Resolution

Motion: I move that we approve **Resolution R3-13-23B** to make Adam Steele the Open Records Officer.

Citizens' Comments – Health, Safety and Welfare Items**Health, Safety and Welfare Items****A. Permanent Appointment to Sergeant/Dixon & Mincin**

Motion: I move that we approve the permanent appointment of Joelle Dixon and Michael Mincin to rank of Sergeant for the Bethel Park Police Department.

Citizens' Comments – Planning and Zoning Items**Planning and Zoning Items****Citizens' Comments – Public Works and Maintenance Items****Public Works and Maintenance Items****A. Sherwood Flood Control Project**

Motion: I move that we approve an additional \$10,000 for Gateway to complete the final design of the Sherwood Flood Control Project per the Environmental Engineer's memorandum dated February 23, 2023.

B. 2023 Sanitary, Storm and Road Contract Recommendations**SANITARY RECOMMENDATION:**

Motion: I move that we approve the acceptance of the low bid of \$138,575.00 from State Pipe Services, Inc. for the 2023 Manhole Rehab.

Motion: I move that we approve the acceptance of the low bid of \$494,900.00 from Jet Jack, Inc. for the 2023 Sanitary Sewer Lining.

Motion: I move that we approve acceptance of the low bid of \$107,265.00 from Roto-Rooter Services Co. for the 2023 Sanitary Sewer Digs.

Motion: I move that we approve the acceptance of the low bid of \$362,500.00 from Robinson Pipe Cleaning Co. for the 2023 Sanitary Sewer CCTV.

Motion: I move that we approve the acceptance of the low bid of \$52,265.00 from Roto-Rooter Services Co. for the Clarene Grinder Pump.

STORM RECOMMENDATION:

Motion: I move that we approve the acceptance of the low bid of \$537,265.00 from Roto-Rooter Services for the 2023 Storm Sewer Repair Project.

ROAD RECOMMENDATION:

Motion: I move that we approve the acceptance of the low bid of \$95,450.00 from Pavement Technology, Inc. for the 2023 Rejuvenator Project.

Motion: I move that we approve the acceptance of the low bid of \$47,250.00 from Telegraphis Landscape LLC. for the 2023 Landscaping Project.

Motion: I move that we approve the acceptance of the low bid of \$1,865,939.71 from Youngblood Paving, Inc. for the 2023 Base Bid Road Paving Project.

C. Gateway Splash Pad Construction Proposal

Motion: I move that we approve moving forward with the proposal from Gateway Engineering to assist with Construction and Inspections services for an estimated cost of \$200,000.

D. Pollutant Reduction Plan Lower Chartiers Creek Watershed

Motion: I move that we approve the updated Pollutant Reduction Plan for the Lower Chartiers Creek Watershed.

E. Resolution - Miner's Park Bathroom - DCNR Grant Application

Motion: I move that we approve **Resolution No. R3-13-23C** for the DCNR Grant Application for the Miner's Park Bathroom.

F. Resolution - Master Site Development Plans - Peter Page and Simmons Parks - DCNR Grant Application

Motion: I move that we approve **Resolution R3-13-23D** for the DCNR Grant Application for Peter Page and Simmons Parks.

Adjournment

EXECUTIVE SESSION