

# 3-28-22 COUNCIL COMMITTEE MEETING CAUCUS ROOM

March 28, 2022 at 7:30 PM



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## **Manager's Report**

### **Resident's Comments (non-agenda items only)**

### **Citizen's Comments - General Policy and Finance Items**

#### **General Policy and Finance Items**

- A. BPVFC - Clifton Station Renovation - Attachment  
Mark Edelman will be present brief council on this Project
- B. Record Disposal Resolution - Attachments  
Staff recommends this item be placed on the April 11th Regular Council Meeting for approval.
- C. 2022 Capital Computer Workstation and Peripheral Equipment Replacement - Attachment  
IT Administration recommends the Municipality accept the price quote from DellEMC for \$24,568.34 and move forward with the purchase of 34 Dell 22" monitors, seven Dell Optiplex 5000 base model computers, and 11 Dell Optiplex 5000 customized computers.
- D. 2022 Dispatch Desktop Computer Replacements - Attachments  
IT Administration recommends the Municipality accept the price quote from DellEMC for \$2,670.08 and move forward with the purchase of 2 Dell Precision desktop for the police communications dispatch center.

### **Citizens Comments - Health Safety and Welfare Items**

#### **Health Safety and Welfare Items**

### **Citizens' Comments – Planning and Zoning Items**

#### **Planning and Zoning Items**

- A. Application #2021-1071 – Library Road Major Land Development - Attachments  
Staff recommends for application to be placed on the April 11th Regular Council Meeting agenda for approval.
- B. Application #2021-0529 – Bethel Park Shopping Center Final Major Subdivision – Reapproval of Plats - Attachments  
Staff recommends for the updated final plats to be placed on the April 11th Regular Council Meeting agenda for re-approval.
- C. Proposed Peter Page Park Trail Project - Attachments  
Discussion item only.
- D. ACT 152 BLIGHTED HOMES GRANT - Attachments

Staff recommends signing the Concurring Resolution and Slums and Blight Resolution to apply for the Act 152 Blight Removal Program at the April 11, 2022 Regular Council Meeting.

### **Citizens' Comments – Public Works and Maintenance Items**

#### **Public Works and Maintenance Items**

- A. Equipment Trailer Purchase - Attachment  
I am asking for this item to be placed on the April 11, 2022 regular Council Meeting agenda
- B. GIS Software Upgrades - Attachment  
Discussion item only – GIS Software Update
- C. Irishtown, Patterson & Logan Intersection Upgrades - Attachments  
Discussion Item – Action requested. Staff is requesting a decision on which option we should pursue – traditional intersection or round-a-bout.
- D. Industrial Park Sidewalk Project Update - Attachments  
Discussion Item only – After the final concept plans are approved by Council, grants can be sought for the final design, right of way acquisition and construction.
- E. Sanitary Sewer Lateral Ordinance - Attachment  
Discussion Item Only
- F. Backflow Valve Request - Attachments  
Request permission to submit the agreement to the resident at 441 Glenrock Drive for the installation of a BFV with inline manual shut off gate.
- G. Grinder Pump Recommendation – 1119 Logan Road -Attachments  
Discussion Item – Recommend that Council move forward with the installation of a grinder pump at 1119 Logan Road
- H. 1124 & 1126 Logan Road/Relocation of Lateral - Attachments  
Discussion Item – staff recommends re-routing the laterals of 1124 and 1126 Logan Road and installing backflow valves on the laterals to mitigate sanitary sewer flooding.
- I. Flooding Project Update/Feasibility Plan Preparation - Attachments  
Discussion Item Only – Staff is recommending hiring a consultant to research the feasibility of the four remaining projects to see if they are viable options for consideration. \$200,000 is available in the 2022 budget. This project is proposed to start at the end of Q2 after a consultant is selected.
- J. Chestnut Street Storm Sewer - Attachments  
Discussion Item – Recommend having Roto-Rooter complete the Chestnut Street Storm Sewer to protect the roadway from further damage. The cost will be approximately \$24,500.
- K. Ridgeway Flooding Concerns - Attachments  
Discussion Item Only.
- L. ADA Transition Plan - Attachments

Discussion Item Only – Recommend that Council move forward with the proposal fee from EPM Architecture for \$6,000 to complete the Bethel Park Facilities compliance review. This would be a professional service request.

M. Arbor Day Tree Planting at Millennium Park

Discussion Item Only - no memo attached.

N. Simmons Park Trail Project - Attachments

Discussion Item Only

O. Redistricting Update - Attachments

Discussion Item Only

**Adjournment**

**EXECUTIVE SESSION**