

12-13-21 REGULAR COUNCIL MEETING
MUNICIPAL COUNCIL CHAMBERS
December 13, 2021 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 8, 2021 Regular Meeting Minutes - Attachment

Motion: I move that we approve the minutes from the November 8, 2021 Regular Council Meeting.

Bills and Payrolls

- A. Bill List 121321 - Attachment

Motion: I move that we approve Bill List 121321 in the amount of \$3,256,868.72.

Residents' Comments (non-agenda items only)

- A. Bob McCormick to speak on the Coverdale Preserve Building Project

Citizens' Comments – General Policy and Finance Items

General Policy and Finance Items

- A. 2022 Meeting Dates - Attachments

Motion: I move that we approve the 2022 Meeting Dates per the Municipal Manager's memorandum dated November 23, 2021.

- B. Resignation Letters/Boards, Authorities & Commissions - Attachments

Motion: I move that we approve the resignations of Joe Janosik, John Oakes, and David Espinar per the Municipal Manager's memorandum dated November 23, 2021.

- C. Outreach Teen and Family 2022 Contract - Attachments

Staff recommends the approval of the new contract with Outreach Teen and Family Services for the amount of \$20,000 for the 2022 year.

Citizens' Comments – Health, Safety and Welfare Items

Health, Safety and Welfare Items

A. Police Officers Hiring - Attachment

Per the Chief of Police's memorandum, I recommend that we hire five (5) police officers as follows:

Motion: I move that we hire _____ as a police officer for the Bethel Park Police Department.

Motion: I move that we hire _____ as a police officer for the Bethel Park Police Department.

Motion: I move that we hire _____ as a police officer for the Bethel Park Police Department.

Motion: I move that we hire _____ as a police officer for the Bethel Park Police Department.

Motion: I move that we hire _____ as a police officer for the Bethel Park Police Department.

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

A. Huntington National Bank, Final Major Land Development, 2600 Oxford Drive, Application

#2021-0823 - Attachments

Motion: I move that we approve the Huntington National Bank, Major Land Development application per the Municipal Planner's memorandum dated November 23, 2021.

B. Partial Bond Security Reduction/Cool Springs Carriage Home Development - Attachments

Motion: I move that we approve the final bond security release in the amount of \$81,525.00 for the Cool Springs carriage home development per the Municipal Planner's memorandum dated November 23, 2021.

C. Resolution No. R12-13-21A & Multi-Municipal Agreement - 902 Recycling Grant Program - Attachments

Motion: I move that we approve Resolution No. R12-13-21A and sign the Multi-Municipal Agreement per the Redevelopment Coordinator/Grant Writer's memorandum dated November 18, 2021.

D. PennDOT Green Light Go & Traffic Signal Maintenance Agreement Resolutions

Resolution R12-13-21B - 2021 PennDOT Green Light-Go Application - Attachment

Motion: I move that we approve Resolution R12-13-21B to apply for PennDOT Green Light-Go Funding per the Redevelopment Coordinator/Grant Writer's memorandum dated November 22, 2021.

Resolution R12-13-21C - Traffic Signal Maintenance Agreement - Attachment

Motion: I move that we approve Resolution R12-13-21C and sign the Traffic Signal Maintenance Agreement per the Redevelopment Coordinator/Grant Writer's memorandum dated November 22, 2021.

E. Resolution No. R12-13-21D - GEDTF Resolution and Grant Award Contract - Attachments

Motion: I move that we approve Resolution No. R12-13-21D and sign the Grant Contract per the Redevelopment Coordinator/Grant Writer's memorandum dated December 6, 2021.

Citizens' Comments – Public Works and Maintenance Items

Public Works and Maintenance Items

A. Resolution No. R12-13-21E - Allegheny County Paving Project – Broughton Road Utility Adjustments - Attachments

Motion: I move that we approve Resolution No. R12-13-21E allowing Allegheny County to adjust 10 manholes located within the limits of the Broughton Road Paving Project per the Director of Engineering's memorandum dated December 6, 2021.

B. Ordinance No 12-13-21 - Quaker Property Donation – Lot 774-M-200 and 773-H-350 - Attachments

Motion: I move that we approve Ordinance No. 12-13-21 accepting the donation of Lots 773-H-350 and 774-M-200 per the Director of Engineering's memorandum dated October 5, 2021.

Adjournment

EXECUTIVE SESSION