

# 7-26-21 COUNCIL COMMITTEE MEETING

## CAUCUS ROOM

July 26, 2021 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. Salary Increase – Assistant Recreation Director & Public Access Facility Director  
Management recommends a merit-based performance salary increase of 3% for both the Assistant Recreation Director and the Public Access Facility Director.
- B. Resolution for Disposition of Records - Attachments  
Staff recommends the addition of the Resolution for Disposition of Records dated 7-22-2021 to the August 9th Council Meeting Agenda
- C. Resolution for Adoption of Record Retention Policy - Attachments  
Staff recommends the addition of the Resolution for Adoption of Record Retention Policy to the August 9th Council Meeting Agenda
- D. Community Center Hours of Operation/Late Night Rentals - Attachments

### Citizens Comments - Health Safety and Welfare Items

#### Health Safety and Welfare Items

- A. Ordinance Amending the Police Civil Service Rules & Regulations - Attachment

### Citizens' Comments – Planning and Zoning Items

#### Planning and Zoning Items

- A. Bethel Park Animal Clinic Parking Lot Expansion, Final Major Land Development, Application #20210539 - Attachments  
Staff recommends the Bethel Park Animal Clinic Parking Lot Addition Final Land Development be placed on the August 9, 2021 Regular Council meeting agenda for approval.
- B. PLK Bethel Park, PA (POPEYE'S Chicken), Final Major Land Development, Application #20210524 - Attachment  
Staff recommends the PLK Bethel Park, PA (POPEYE'S Chicken) Land Development plan be placed on the August 9, 2021 Council meeting agenda for approval.
- C. Presidential Plaza Retail Building Addition, Final Major Land Development, Application #20210533 - Attachments  
Staff recommends the Presidential Plaza Retail Building Addition Land Development be placed on Council's August 9, 2021 regular meeting agenda for approval contingent on the development checklist items to be addressed.

- D. Public Hearing Notice - Genesis Outdoor Advertising, Billboard Sign, Conditional Use Application #20210536 - Attachments

Request that Municipal Council authorize staff to provide proper public notice as required by the zoning ordinance and the PA Municipalities Planning Code on a public hearing to be held by Council on August 23, 2021 for the Genesis Outdoor Advertising Conditional Use application #20210536.

- E. Partial Bond Security Reduction – Cool Springs Carriage Home Development - Attachments

Staff recommends Municipal Council place a partial bond security release in the amount of \$60,570.00 for the Cool Springs carriage home development on the August 9, 2021 agenda for approval.

- F. Washington Junction Streetscape Conceptual Design - Attachments

- G. DEP PMC – Presidential Plaza Land Development - Attachments

Recommend Municipal Council place the Component 3 Sewage Facilities Planning Module Resolution for the Presidential Plaza Retail Addition on the August 9, 2021 Council agenda for approval.

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

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

- A. Keystone Drive – Retaining Wall Replacement Project/Authorization to Bid - Attachment

No action required at this time.

### **Adjournment**