

**12-11-23 REGULAR COUNCIL MEETING**  
**MUNICIPAL COUNCIL CHAMBERS**  
December 11, 2023 at 7:30 PM



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**Roll Call**

**Chair Announcements**

**Pledge of Allegiance**

**Reports of Officials**

Library Director

Fire Chief

**Manager's Report**

**Mayor's Report**

**Approval of Minutes**

**A. 11-13-23 Regular Council Meeting Minutes**

Motion: I move that we approve the 11/13/23 Regular Council Meeting Minutes.

**B. 10-30-23 Budget Special Meeting Minutes**

Motion: I move that we approve the 10-30-23 Budget Special Meeting Minutes.

**C. 10-30-23 Budget Hearing Meeting Minutes**

Motion: I move that we approve the 10-30-23 Budget Hearing Meeting Minutes.

**Bills and Payrolls**

**A. Bills and Payrolls**

Motion: I move that we approve Bill List 111323 in the amount of \$2,746,594.29.

**Residents' Comments (non-agenda items only)**

**Citizens' Comments – General Policy and Finance Items**

**General Policy and Finance Items**

**A. 2024 Salary Ordinance**

Motion: I move that we approve Ordinance No. 12-11-23 for the 2024 salaries.

**B. Open Records Officer Resolution**

Motion: I move that we approve Resolution No. R12-11-23B, appointing Nancy Guarino as Open Records Officer for the Municipality of Bethel Park.

**C. Open Records Officer - Police Resolution**

Motion: I move that we approve Resolution No. R12-11-23D, appointing Aimee Belback as Open Records Officer for the Municipality of Bethel Park Police Department.

**Citizens' Comments – Health, Safety and Welfare Items****Health, Safety and Welfare Items****Citizens' Comments – Planning and Zoning Items****Planning and Zoning Items****A. SEWAGE FACILITIES PLANNING FOR BETHEL TRAILS PLANS OF LOTS****A RESOLUTION FOR PLAN REVISION FOR NEW LAND DEVELOPMENT**

Motion: I move that we approve a motion to grant approval to RESOLUTION No. R12-11-23A, "A RESOLUTION FOR PLAN REVISION FOR NEW LAND DEVELOPMENT" revising the Official Municipal Sewage Facilities Plan for inclusion in the Bethel Trails Plan of Lots Sewage Facilities Planning Module submission to the PADEP.

**B. Bethel Trails Plan of Lots****Major Subdivision #2023-0769****Request for Preliminary / Final Approval**

Motion: I move that we approve to make a motion to grant the applicant's request for preliminary and final plan approval to the Major Subdivision and Land Development plans entitled "Bethel Trails Plan of Lots" subject to the applicant complying with the conditions of approval stated in the Planning and Zoning Commission's recommendation letter dated November 14, 2023.

**C. International Property Maintenance Appeals Board Appointment**

Motion: I move that we approve Resolution No. R12-11-23C for the delegation of the Building and Fire Code Appeals Board to also be designated as the International Property Maintenance Appeals Board to hear matters on the 2015 International Property Maintenance Code.

**Citizens' Comments – Public Works and Maintenance Items****Public Works and Maintenance Items****A. Municipal Building Sidewalk ADA Upgrades**

Motion: I move that we award the Municipal Building Sidewalk ADA Upgrades project to Avelli Construction at a base bid price of \$197,130.00.

**Adjournment**