

1-24-22 COUNCIL COMMITTEE MEETING

CAUCUS ROOM

January 24, 2022 at 7:30 PM



Manager's Report

Resident's Comments (non-agenda items only)

Citizen's Comments - General Policy and Finance Items

General Policy and Finance Items

A. Telecommuting Policy - Attachment

This memorandum serves to inform the Council of the updated policy and highlight its major points.

B. 2893 Cherry Street Donation - Ordinance/Agreement - Attachments

Staff recommends the authorization of the 2893 Cherry Street be placed on the agenda for the February 14th Council Meeting for approval. Should the two appraisals not be received, this action will be moved to the March 14, 2022 Council Agenda.

C. Bethel Park High School Boosters - Small Games of Chance/Resolution - Attachments

Staff recommends adding to the February 14th Council meeting agenda to authorize the Bethel Park High School Boosters to conduct small games of chance for fundraising purposes.

D. Sheriff Sale Purchase/Elm Street Property Ordinance - Attachments

E. Donation of Thunderwood Parcels - Ordinance/Agreement - Attachments

Should the two appraisals not be received, this action will be moved to the March 14, 2022 Council Agenda.

F. Redistricting Sub-Committee - Discussion Item

G. Actuarial Valuation Report Determination - Attachments

Council not adopt the new assumptions and request that an actuarial study be conducted to fully understand the financial cost that each recommendation would have to the Municipal Budget.

Citizens Comments - Health Safety and Welfare Items

Health Safety and Welfare Items

A. Capital Budget 2022 - Attachment

Recommend that this be placed on February 14, 2022 council agenda.

B. Bethel Park Police Department Covid Protocols - Attachment

This is a discussion item.

C. School Crossing Guard - Attachment

Recommend that this item be placed on the February 14, 2022 Agenda.

D. Woodlet Lane Parking - Attachment

Approve the Manager's recommendation to place signs that limit parking on Woodlet Lane during school arrival and departure times under the Ninety-day trial of regulations (65.4 of the Municipal Code).

Citizens' Comments – Planning and Zoning Items

Planning and Zoning Items

- A. Chase Bank – Release of Funds No. 1 - Attachments
Staff recommends for the final release of funds to be placed on the February 14, 2022 Council agenda for consideration.
- B. The Enclave at Cool Springs Land Development Planning Module
Recommend Municipal Council place the Component 3 Sewage Facilities Planning Module Resolution for The Enclave at Cool Springs Land Development on the February 14, 2022 Council agenda for approval.
- C. Presidential Plaza Subdivision No. 2 (2021-0977) - Attachments
Staff recommends for application to be placed on the February 14, 2022 Council agenda for consideration.

Citizens' Comments – Public Works and Maintenance Items

Public Works and Maintenance Items

- A. BPVFC - Clifton Station Renovations - Owner/Architect Agreement, authorizing Municipal Manager to sign on behalf of the Municipality for the Clifton Fire Station Phase I Renovations - Attachments
- B. Donation of Playground Equipment to Lions Club - Discussion Item
- C. Backflow Valve Request/Flooding Update - Attachment
Request permission to submit the agreement to the resident at 20 Santa Fe for the installation of a backflow valve.
- D. Broughton Road Turning Arrow - Attachments
Recommend placing an item on the February 14th Regular Council Meeting to award the Broughton Road Turning Arrow Project to Bronder Technical Services in the amount of \$13,528.00 in accordance with the Bid Recommendation letter from Gateway Engineers dated January 17, 2022.
- E. Contracts for Bid - Attachment
Discussion purposes only

Adjournment

EXECUTIVE SESSION