

**REGULAR COUNCIL MEETING**  
**February 12, 2018**  
**7:30 p.m.**

- I. Roll Call
  
- II. Pledge of Allegiance
  
- III. Chair Announcement
  
- IV. Reports of Officials
  - A. Library Director
  - B. Police Chief
  - C. Fire Chief
  
- V. Mayor's Report
  
- VI. Municipal Manager's Report
  
- VII. Approval of Minutes
  - A. Regular Council Meeting of January 8, 2018
    - Motion: I move that we approve the Regular Council Meeting minutes of January 8, 2018.
  
- VIII. Bills and Payrolls
  - Motion: I move that we approve the Bills and Payrolls for the Municipality per Bill List #021218 in the amount of \$2,210,761.46.
  
- IX. Residents' Comments (non-agenda items only)
  
- X. Citizens' Comments – General Policy and Finance Items
  - No Items
  
- XI. General Policy and Finance Items

A. Ordinance No 2-12-18 – Foreclosure Ordinance

Motion: I move that we approve an ordinance amending section 26.13.2 of Ordinance No. 10-9-17A that requires registration of properties in foreclosure by updating the definition of Registrable Property.

XII. Citizens’ Comments – Planning and Zoning Items

No Items

XIII. Planning and Zoning Items

A. Application No. 2017-0859 – Bethel Park Animal Clinic, Major Land Development, 4792 Library Rd.

Motion: I move that we approve Application No. 2017-0859 Bethel Park Animal Clinic, Major Land Development, 4792 Library Rd.

XIV. Health, Safety and Welfare Items

A. Resolution No. R2-12-18A– Emergency Operations Plan.

Motion: I move that we adopt a resolution allowing for approval and adoption of emergency operations plan for the Municipality of Bethel Park

XV. Citizens’ Comments – Public Works and Maintenance Items

No Items

XVI. Public Works and Maintenance Items

A. Resolution No. R2-12-18B – DCED Grant

Motion: I move that we adopt a resolution to apply for the Pennsylvania Department of Community and Economic Development Commonwealth financing authority grant for lateral Grouting and Manhole Rehabilitation in accordance with the Municipal Environmental Engineers correspondence dated January 18, 2018

B. Sodium Bicarbonate Contract

Motion: I move that we award a three-year contract for Sodium Bicarbonate (fifty pound bags) at the Piney Fork Waste Water Treatment Plant to Barbers Chemicals Inc. for a low bid of \$.34 per pound for 2018; \$.35 per pound for 2019; and \$.36 per pound for 2020, in accordance with the Municipal Managers correspondence dated February 7, 2018.

C. Resolution No. R2-12-18C - CITF Grant Application.

Motion: I move that we adopt the resolution authorizing the Manager of the Municipality of Bethel Park to file a Grant application for a Community Infrastructure and Tourism Fund grant to fund improvements to Miner's Memorial Park.

XVII. Adjournment