

**REGULAR COUNCIL MEETING**  
**May 14, 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 April 9, 2018  
  
Motion: I move that we approve the Regular Council Meeting minutes of April 9, 2018.
  
  - B. Public Hearing – Application #2018-0223, Transfer of Liquor License Agreement, 5055 Library Road.  
  
Motion: I move that we approve the Public Hearing Minutes of April 23, 2018, Transfer of Liquor License Agreement, 5055 Library Road.
  
- VIII. Bills and Payrolls  
  
Motion: I move that we approve the Bills and Payrolls for the Municipality per Bill List #051418 in the amount of \$1,588,610.47.
  
- IX. Residents' Comments (non-agenda items only)
  
- X. Citizens' Comments – General Policy and Finance Items

No Items

XI. General Policy and Finance Items

A. Resolution No. 5-14-18A– Fee Schedule Resolution

Motion: I move that we adopt a resolution amending the fees associated with subdivisions, zoning, land development, building inspections and engineering, in accordance with the Municipal Managers correspondence dated April 19, 2018.

XII. Citizens’ Comments – Planning and Zoning Items

No Items

XIII. Planning and Zoning Items

A. Resolution No. 5-14-18B- Application#2018-0223 – Transfer of Liquor License Agreement – 5055 Library Road

Motion: I move that we adopt Resolution No. 5-14-18B approving the request pf AMPD102, LLC, to transfer a liquor license from The Borough of West Mifflin into the Municipality of Bethel Park at 5055 Library Road.

B. Appointment – Long Range Plan Update Steering Committee

Motion: I move that we appoint \_\_\_\_\_to the Long Range Plan Update Steering Committee for a term to expire on December 31, 2019.

C. Appointment – Long Range Plan Update Steering Committee

Motion: I move that we appoint \_\_\_\_\_to the Long Range Plan Update Steering Committee for a term to expire on December 31, 2019.

D. Appointment – Long Range Plan Update Steering Committee

Motion: I move that we appoint \_\_\_\_\_to the Long Range Plan Update Steering Committee for a term to expire on December 31, 2019.

E. Appointment – Long Range Plan Update Steering Committee

Motion: I move that we appoint \_\_\_\_\_to the Long Range Plan Update Steering Committee for a term to expire on December 31, 2019.

F. Appointment – Long Range Plan Update Steering Committee

Motion: I move that we appoint \_\_\_\_\_to the Long Range Plan Update Steering Committee for a term to expire on December 31, 2019.

G. Appointment – Long Range Plan Update Steering Committee

Motion: I move that we appoint \_\_\_\_\_to the Long Range Plan Update Steering Committee for a term to expire on December 31, 2019.

H. Appointment – Long Range Plan Update Steering Committee

Motion: I move that we appoint \_\_\_\_\_to the Long Range Plan Update Steering Committee for a term to expire on December 31, 2019.

I. Appointment – Long Range Plan Update Steering Committee

Motion: I move that we appoint \_\_\_\_\_to the Long Range Plan Update Steering Committee for a term to expire on December 31, 2019.

J. Appointment – Long Range Plan Update Steering Committee

Motion: I move that we appoint \_\_\_\_\_to the Long Range Plan Update Steering Committee for a term to expire on December 31, 2019.

K. Appointment – Long Range Plan Update Steering Committee

Motion: I move that we appoint \_\_\_\_\_to the Long Range Plan Update Steering Committee for a term to expire on December 31, 2019.

L. Appointment – Long Range Plan Update Steering Committee

Motion: I move that we appoint \_\_\_\_\_to the Long Range Plan Update Steering Committee for a term to expire on December 31, 2019.

XIV. Health, Safety and Welfare Items

A. Appointment – Position of Permanent Police Officer

Motion: I move that the permanent employment of Geoffrey Blasko be ratified as per the recommendation of Chief Timothy O'Connor.

XV. Citizens' Comments – Public Works and Maintenance Items

No Items

XVI. Public Works and Maintenance Items

A. Resolution No. 5-14-18C– Source Reduction Study

Motion: I move that we adopt Resolution No. 5-14-18C to join with other municipal bodies within the Alcosan service area to help create a unified approach to source reduction efforts.

B. 2018 Dye Test Contract

Motion: I move that we award the Dye Test Contract for the base bid of \$140,045.00 for Phases 1, 2 and 5 to Insight Pipe Contracting.

C. 2018 Manhole Rehabilitation Contract

Motion: I move that we award the Manhole Rehabilitation Contract to Insight Pipe Contracting for the low bid amount of \$47,280.00 in accordance with the Director of Engineering’s correspondence dated May 10, 2018.

D. Simmons Park Playground Site Preparation Contract

Motion: I move that we award the Simmons Park Playground Site Preparation Contract for the base bid to El Grande Industries for the low bid amount of \$23,425.

E. 2018 Crack Sealing Project

Motion: I move that we award the 2018 Crack Sealing Project to Matcon Diamond for the low bid amount of \$64,575.

F. Park Facility Improvements Project

Motion: I move that we award the base bid 2, alternate 1, 2 & 3 to TBI Contracting for the Park Facility Improvements Project for the low bid amount of \$558,000.

G. Appointment – Board of Parks, Recreation and Leisure Services

Motion: I move that we appoint \_\_\_\_\_ to the Board of Parks, Recreation and Leisure Services for a term to expire on December 31, 2019.

XVII. Adjournment