

REGULAR COUNCIL MEETING
November 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 October 8, 2018
 - Motion: I move that we approve the Regular Council Meeting minutes of October 8, 2018.

 - B. Public Hearing – 2019 Preliminary Budget.
 - Motion: I move that we approve the Public Hearing Minutes of October 22, 2018, 2019 Preliminary Budget.

- VIII. Bills and Payrolls
 - Motion: I move that we approve the Bills and Payrolls for the Municipality per Bill List #111218 in the amount of \$1,784,007.66.

- IX. Residents' Comments (non-agenda items only)

- X. Citizens' Comments – General Policy and Finance Items

XI. General Policy and Finance Items

A. Ordinance No. 11-12-18A – Tax Rate for Fiscal Year 2019

Motion: I move that we approve the ordinance setting the 2019 fiscal year tax rate in the amount of two and nineteen hundredths (2.44) mills on each dollar (\$1.00) of assessed valuation for municipal purposes and thirty-four hundredths (.34) mills on each dollar (\$1.00) of assessed valuation for the provisions of funding to Bethel Park Volunteer Fire Company and costs associated with the same..

B. Ordinance No. 11-12-18B – Year 2019 Budget

Motion: I move that we approve the ordinance enacting the year 2019 Budget for the Municipality of Bethel Park.

C. Appointment – Shade Tree Commission

Motion: I move that we appoint _____ to the Shade Tree Commission for a term to expire on December 31, 2023.

D. Appointment – Shade Tree Commission

Motion: I move that we appoint _____ to the Shade Tree Commission for a term to expire on December 31, 2023.

XII. Citizens’ Comments – Planning and Zoning Items

XIII. Planning and Zoning Items

A. 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

No Items

XV. Citizens’ Comments – Public Works and Maintenance Items

XVI. Public Works and Maintenance Items

No Items

XVII. Adjournment