

REGULAR COUNCIL MEETING

March 11, 2019

7:30 p.m.

REVISED

- 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. Approval of Minutes
 - A. Regular Council Meeting of January 14, 2019
Motion: I move that we approve the Regular Council Meeting minutes of January 14, 2019.
 - B. Regular Council Meeting of February 11, 2019
Motion: I move that we approve the Regular Council Meeting minutes of February 11, 2019
 - C. Public Hearing of January 28, 2019
Motion: I move that we approve the Public Hearing minutes of January 28, 2019.
 - D. Special Meeting of January 28, 2019 – PENNVEST Resolution
Motion: I move that we approve the Special Meeting minutes of January 28, 2019.

E. Special Meeting of January 28, 2019 – Abatement of Nuisance

Motion: I move that we approve the Special Meeting Minutes of January 28, 2019

VII. Bills and Payrolls

Motion: I move that we approve the Bills and Payrolls for the Municipality per Bill List #031119 in the amount of \$1,098,491.72.

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

IX. Citizens' Comments – General Policy and Finance Items

X. General Policy and Finance Items

Resolution No. R-3-11-19 – Live Well Allegheny Campaign

Motion: I move that we adopt the resolution indicating the intent of Bethel Park to work along with Allegheny County to accomplish the goals of the Live Well Allegheny Campaign.

XI. Citizens' Comments – Planning and Zoning Items

XII. Planning and Zoning Items

Application # 2019-0053: Proposed South Hills Village Mall Redevelopment, Major Land Development, 301 South Hills Village

Motion: I move that we preliminarily approve Application No. 2019-0053 – Proposed South Hills Village Mall Redevelopment, Major Land Development in accordance with the Municipal Planner's correspondence dated February 20, 2019.

XIII. Citizens' Comments – Health, Safety and Welfare Items

XIV. Health, Safety and Welfare Items

No Items

XV. Citizens' Comments – Public Works and Maintenance Items

XVI. Public Works and Maintenance Items

A. Police Locker Room Renovations

Motion: I move that we award the contract for the Police Locker Room renovations at the Bethel Park Municipal Building to MacBracey Corporation in the amount of \$133,970.

B. 2019 Road Program

Motion: I move that we award the 2019 Road Program to Mele and Mele and Sons for the low bid amount of \$1,464,212.50 for the Base Bid and up to \$100,000.00 for the Alternate Bid in accordance with the Director of Engineering's correspondence dated March 7, 2019.

C. 2019 Parking Lot Resurfacing Project

Motion: I move that we award the 2019 Parking Lot Resurfacing Project to Mele and Mele and Sons for the low bid amount of \$138,305.25 in accordance with the Director of Engineering's correspondence dated March 7, 2019.

D. 2019 Landscaping Restoration Project

Motion: I move that we award the 2019 Landscaping Restoration Project to Telegraphis Landscape LLC. for the low bid amount of \$15,720.00 in accordance with the Director of Engineering's correspondence dated March 7, 2019.

E. 2019 Sanitary Sewer Repair Project

Motion: I move that we award the 2019 Sanitary Sewer Repair Project to Roto-Rooter for the low bid amount of \$144,265.00 in accordance with the Director of Engineering's correspondence dated March 7, 2019.

F. 2019 Sanitary Sewer Manhole Rehabilitation Project

Motion: I move that we award the 2019 Sanitary Sewer Manhole Rehabilitation Project to State Pipe Services for the low bid amount of \$25,740.00 in accordance with the Director of Engineering's correspondence dated March 7, 2019.

G. 2019 Sanitary & Storm Sewer Lining Project

Motion: I move that we award the 2019 Sanitary & Storm Sewer Lining Project to Granite Inliner, LLC. for the low bid amount of \$297,533.00 in accordance with the Director of Engineering's correspondence dated March 7, 2019.

H. 2019 Storm Sewer Repair Project

Motion: I move that we award the 2019 Storm Sewer Repair Project to A. Folino for the low bid amount of \$84,699.00 in accordance with the Director of Engineering's correspondence dated March 7, 2019.

XVII. Adjournment