

REGULAR COUNCIL MEETING
COUNCIL CHAMBERS
December 9, 2019
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. Manager's Report

VI. Mayor's Report

VII. Approval of Minutes

A. Regular Council Meeting of November 12, 2019

MOTION: I move that we approve the Regular Council Meeting minutes of November 12, 2019.

VIII. Bills and Payrolls

MOTION: I move that we approve the Bills and Payrolls for the Municipality per Bill List #120919 for \$1,976,684.93.

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

X. Citizens' Comments – General Policy and Finance Items

XI. General Policy and Finance Items

A. Ordinance No. 12-9-19A – Tri Community South Subscription Fees – Attachment

MOTION: I move that we approve Ordinance 12-9-19A amending Sections 34.22.1 of Ordinance 11-13-06D (Bethel Park Code), by increasing Tri-Community South subscription fees.

B. Ordinance No. 12-9-19B – Municipal Authority Debt Ordinance – Attachment

MOTION: I move that we approve Ordinance 12-9-19B authorizing the Municipality to incur lease debt amount in an amount not to exceed \$7,700,000 by entering into an eighth supplemental guaranty agreement for the guaranteed sewer revenue bonds, refunding series of 2020, to be issued by the Bethel Park Municipal Authority.

C. Resolution No. R12-9-19 – Disposition of Records – Attachment

MOTION: I move that we approve Resolution R12-9-19 authorizing the Municipality to the disposition of records according to the attached list – attachment.

D. 2020 Meeting Dates - Attachment

MOTION: I move that we approve the 2020 Meeting Dates per the Municipal Manager’s memorandum dated October 24, 2019.

XII. Citizens’ Comments – Planning and Zoning Items

XIII. Planning and Zoning Items

A. Guardian Self Storage Rt. 88 Site (1067 Milford) – Security Reduction – Attachment

MOTION: I move that we approve the Security Reduction for the Guardian Storage Facilities Route 88 Site (1067 Milford) in the amount of \$48,235 per the Engineer’s memorandum dated December 5, 2019.

B. Guardian Self Storage Milford Drive Site (2061 Milford) – Security Reduction – Attachment

MOTION: I move that we approve the Security Reduction for the Guardian Storage Facilities Milford Drive Site (2061 Milford) in the amount of \$127,804.50 per the Engineer’s memorandum dated December 5, 2019.

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

XV. Health, Safety and Welfare Items

MOTION: I move that we approve the appointment Officer Andrew Jacobs to Permanent Status per Chief O'Connor's letter to the Civil Service Commission dated November 21, 2019 - Attachment

XVI. Citizens' Comments – Public Works and Maintenance Items

XVII. Public Works and Maintenance Items

A. MOTION: I move that we approve the Community Center Security Camera upgrade as per the attachment dated November 19, 2019.

B. MOTION: I move that we approve the Parks Field Maintenance Supplies for 2020 per the attachment dated November 25, 2019.

XVIII. Adjournment