

# 1-22-24 COUNCIL COMMITTEE MEETING

## CAUCUS ROOM

January 22, 2024 at 7:00 PM



---

### Manager's Report

#### **A. Advertisement of Open Positions - Boards & Commissions**

Discussion Item

#### **B. Public Meeting for Change to Refuse & Recycling**

Discussion Item

#### **C. Village Green Proposal**

Discussion Item

### President's Comments (non-agenda items only)

### Citizen's Comments - General Policy and Finance Items

#### General Policy and Finance Items

#### **A. Bethel Park Website Redesign, Redevelopment, and hosting of BethelParkPa.gov**

Staff recommends that Council approve the Munission proposal for \$15,000.00.

#### **B. 2024 Computer Workstation Refresh**

IT Administration respectfully recommends that Council approve this proposal from All-Lines Technology for \$30,186.00.

#### **C. 2024 Police Patrol Car MDT replacement for two vehicles**

IT Administration respectfully recommends that Council approve this proposal from Brite, Inc. for \$11,960.00.

#### **D. Firewall Configuration and Replacement for Public Works and the Municipal Building.**

IT Administration respectfully recommends that Council approve the proposal from All-Lines Technology for the planning, configuration, and deployment of the new Public Works and Municipal firewalls for \$13,199.60.

#### **E. Redundant Network Switches – Configuration and Deployment**

IT Administration respectfully recommends that Council approve the proposal from All-Lines Technology Inc. for \$31,900.

#### **F. IT Replacement of Obsolete model Mitel phones**

IT recommends that Council approve \$7,754.50 for the purchase of 26 new Mitel phones from current phone service provider Third Generation, Inc.

#### **G. BPVFD Tax Credit**

Discussion Item

Consideration of a 100% tax credit for volunteer firefighters.

#### **H. Replacement of Police Call Recorders**

IT Administration respectfully recommends that Council approve this proposal from Third Generation, Inc. for \$28,952.12 for replacing the call recorders. This proposal includes equipment and installation labor.

**I. Resolution for the Disposition of Records**

Staff recommends approving Resolution number R1-22-24A at the February 12, 2024 Regular Council Meeting.

**J. DROP Pension - Andrew Volchko**

Staff's recommendation is to place this item on the February 12, 2024 Regular Council Meeting agenda.

**K. Proposed Recreation Fees**

Discussion Item.

**L. 2024 Fireworks Proposals**

Staff recommends placing this item on the February 12, 2024 Regular Council Meeting agenda.

**M. 2024 Salary Ordinance**

Staff recommends that we seek authorization to advertise Ordinance No. 1-22-24 for the 2024 salaries.

**Citizens Comments - Health Safety and Welfare Items****Health Safety and Welfare Items****Citizens' Comments – Planning and Zoning Items****Planning and Zoning Items****A. First National Bank @ Parkside Center**

Major Land Development 2022-0171  
Project Closeout – Final Site Security Release

Motion: I move to release the remaining funds secured in the Letter of Credit currently in place as the project has come to an end.

**B. 2024 Flood Control Projects – Elm Tree Park Request**

Staff recommends approving \$21,190 to complete engineering services on the Elm Tree Park Stormwater Project by HRG.

**C. Millenium Park Field Lighting Project**

Discussion Item Only

**D. Approval of Sequestered Accounts Agreement with Bethel Park School District**

Staff recommends moving forward with the approval of the Sequestered Account Agreement with the Bethel Park School District.

**E. Developer's Agreement with Bethel Park School District for Preliminary/Final Development Plans for Bethel Park Elementary School**

Staff recommends moving forward with the approval of the Developer's Agreement with the Bethel Park School District for the Preliminary/Final Development Plans for Bethel Park Elementary School.

**F. Increase Membership-Shade Tree Commission**

For Discussion Only.

**Citizens' Comments – Public Works and Maintenance Items****Public Works and Maintenance Items****A. Proposals for the demolition of 4477/4475 2nd Street**

Staff recommends acceptance of low bid of \$19,400.00 from Ron Pardini to demolish the house at 4475/4477 2nd Street.

Staff recommends acceptance of \$4,122.00 from American Contracting Enterprises for asbestos abatement.

**B. Proposals for the demolition of 2403 Milford Dr.**

Staff recommends acceptance of low bid of \$16,300 from Ron Pardini to demolish the house at 2403 Milford Dr.

**C. 2024 Sanitary Sewer Program Recommendations**

Discussion Item

**D. 2024 Storm Sewer Maintenance and Repair Contract**

Approval to proceed to bid with the 2024 Storm Sewer Maintenance and Repair contract and 2024 CCTV inspection and cleaning contract.

**E. 2024 Road Program**

Discussion purposes only

**F. New Crosswalk Signs-Limestone/Montour Trail Crossing**

For Discussion Only. The developer will be providing funding for this project.

**Adjournment****EXECUTIVE SESSION**