7-22-24 COUNCIL COMMITTEE MEETING

CAUCUS ROOM

July 22, 2024 at 7:00 PM



Manager's Report

- A. Discussion Regarding Uses in C3 Zoning District For Discussion Only
- **B.** Lighting Projects for Special Events For Discussion Only

Resident's Comments (non-agenda items only)

Citizen's Comments - General Policy and Finance Items

General Policy and Finance Items

A. Peddler's License

For Discussion Only with Solicitor

B. Industrial Appraisal Company Invoice - Completion of Revaluation of Municipal Assets

Staff recommends the approval of the Industrial Appraisal Company invoice in the amount of \$19,475.00 for the completion of the revaluation of Municipal Assets.

C. Funding for Other Pension Eligible Benefits (OPEB)

For Discussion Only

D. Parks Facilities Usage Policy

For Discussion Only

Citizens Comments - Health Safety and Welfare Items

Health Safety and Welfare Items

A. Memorandum of Understanding (MOU) with the District Attorney - Project Lifesaver Special Response Team

Staff recommends the approval of the Memorandum of Understanding (MOU) from the Office of the District Attorney and our involvement with the Project Lifesaver Special Response Team.

Citizens' Comments – Planning and Zoning Items

Planning and Zoning Items

A. RESOLUTION APPROVING THE TRANSFER OF RESTAURANT LIQUOR LICENSE NO. R-12201 INTO THE MUNICIPALITY OF BETHEL PARK @ 1778 N. HIGHLAND ROAD FROM THE BOROUGH OF BALDWIN

Staff recommends conducting a Public Hearing on 8-12-24 for Resolution No. **R8-12-24** approving the transfer of Restaurant Liquor License No. **R-12201 into the Municipality of Bethel Park @ 1778 N. Highland Road from the Borough of Baldwin.**

B. Coen Markets Store #247 @ 5281 Library Road

Major Subdivision No. 2023-0141

Project Closeout - Request for Final Security Release

Staff recommends releasing the remaining funds secured in the Site Bond and in escrow as the project has come to an end.

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Citizens' Comments – Public Works and Maintenance Items

Public Works and Maintenance Items

A. Purchasing of 95-Gallon Trash Toters - Rehrig Pacific Company

Staff recommends requesting approval to purchase one hundred and eighty (180), 95gallon trash toters from Rehrig Pacific at the cost of \$12,035.00. Funds will come from budget number 01 427 621.

B. Grant Application for Signal Upgrade - Kings School Road & Rt. 88

Staff recommends approving Resolution 8-12-24B requesting a Multimodal Transportation Fund Grant of \$259,800.00 from the Commonwealth Financing Authority to be used for improvements to the intersection of Library Road (SR 0088) and Kings School Road.

C. Kings School Road K-5 Improvement & Traffic Request

For Discussion Only

Adjournment