

8-26-24 COUNCIL COMMITTEE MEETING

CAUCUS ROOM

August 26, 2024 at 7:00 PM



Manager's Report

A. Vape Zoning Requirement

For Discussion Only

B. BPTV Rental Proposal

For Discussion Only

C. Updates for Capital Improvement at Tri-Community South EMS

For Discussion Only

D. Brookside Boulevard

For Discussion Only

Resident's Comments (non-agenda items only)

Citizen's Comments - General Policy and Finance Items

General Policy and Finance Items

A. Composition of Parks & Recreation Board

For Discussion Only

B. Update to Waste Hauler Ordinance

For Discussion Only

Citizens Comments - Health Safety and Welfare Items

Health Safety and Welfare Items

A. Updates to Traffic Ordinance

For Discussion Only

B. Discussion of Beard Policy for Police Employees

For Discussion Only

C. Extension of Deer Management Contract

For Discussion Only

D. SHACOG BearCat Agreement

Staff recommends that Council approve the issuance of check number 1902 made payable to the Municipality of Bethel Park in the amount of \$200,033.47 for the transfer of funds from SHACOG to the Municipality required for the Municipality to issue its check for the purchase of the Armored Tactical Vehicle (known as the "BearCat") on behalf of SHACOG.

Citizens' Comments – Planning and Zoning Items

Planning and Zoning Items

**A. Blair Subdivision Plan at 1499 Stoltz Road Major Land Development No. 2024-0577
Request for Preliminary/Final Plan Approval**

Staff recommends that upon receipt of the County Planning Division advisory review, Staff finds the plan ready for Council action at its next regular meeting to vote on a suggested motion to read:

"I make a motion to grant preliminary/final plan approval to the Major Land Development Plan entitled "Blair Subdivision Plan of Block665-D, Lot 25" subject to the applicant complying with the Municipal Engineer letter dated August 16, 2024."

Citizens' Comments – Public Works and Maintenance Items

Public Works and Maintenance Items

A. SP Flooring - Carpeting Purchase

Staff recommends the approval to purchase carpeting for the Community Center Multi-Purpose room area "B" from SP Flooring at the cost of \$12,139.94.

Funds will come from capital account 06 402 357 2024.

B. Mowers Purchase - Dobosh Service

Staff recommends approval to purchase two (2) 991289 PRO-TURN ZX 52 KAWASAKI FAB mowers at the cost of \$19,898.00 from Dobosh Service Center.

Funds will come from capital account 06 730 775 2024.

C. ACDH Consent Order Update on Source Reduction Projects

Staff recommends the approval of the "Design for Facilities" report to be submitted to the Allegheny County Health Department, in compliance with our Consent Order

D. Bethel Park Volunteer Fire Station - Clifton Station Renovations - Change Order 002

Staff recommends to approve the Bethel Park Volunteer Fire Station, Clifton Station Renovations Change Order 002 for the removal of delaminated Second Floor Concrete Plank Topping & Replacement with New Bonding Agent & New Lightweight Concrete Floor Topping on a Time & Material Cost Basis, per attached Contractors RFCO dated 8/6/2024 by FMS Construction Company in the amount of \$8,293.40.

E. 2024 Crack Sealing Project

Staff recommends acceptance of the low bid of \$62,580.00 from Matcon Diamond, Inc. for the 2024 Crack Sealing Project.

F. Dumpster Screening Discussion

For Discussion Only

Adjournment

EXECUTIVE SESSION