

6-9-25 REGULAR COUNCIL MEETING

MUNICIPAL COUNCIL CHAMBERS

June 09, 2025 at 7:30 PM



Roll Call

Pledge of Allegiance

Chair Announcements

A. Public Hearing on Ordinance #06-09-25A

Public Comments on Ordinance #06-09-25A regarding the sewer rate increase amendment.

B. Boards, Authority, and Commission Resignation

Motion: I move to accept Kerry Ann Fraas' resignation from the Planning and Zoning Commission.

C. Resolution R6-9-25B - AMERICA 250 PA

Motion: I move to approve **Resolution R6-9-25B**, supporting the Pennsylvania Commission for the United States Semiquincentennial (AMERICA250PA).

Reports of Officials

Library Director

Police Chief

Fire Chief

Manager's Report

Mayor's Report

Citizens' Comments - Consent Agenda

Consent Agenda

Motion: I move to approve the following items A-G under the Consent Agenda of June 9, 2025.

A. Approval of Minutes

Approval of the 5-12-25 Regular Council Meeting Minutes.

B. Purchase of Toro Field Pro 6040 from EH Griffiths Inc.

Approval of a payment in the amount of \$34,668.80 to EH Griffith Inc., for the Toro Field Pro 6040 from the Capital Projects budget, line item 06 451 710 2025.

C. Splash Park – Pay Application No. 14 (Final)

1. Approval of Change Order #7 for the Splash Park project for a contract deduction of \$7,050.00.

2. Approval of Pay Application #14 (Final) for the Splash Park project in the amount of \$36,966.64, from the Capital Projects Budget, line item 06-451-981, conditioned upon receipt of the required 2-year maintenance bond.

D. Millennium Park Pickleball Pay Application #11

Approval of Caliber Contracting Services Pay Application #11 in the amount of \$26,249.69, for work on the Millennium Park Pickleball Project from the Capital Projects Budget line item 06-451-982.

E. Youngblood Paving Inc. Change Order #1 and Pay Application #2

1. Approval of Change Order #1 from Youngblood Paving, Inc. for an increase to the contract price of \$19,500.00.

2. Approval of Youngblood Paving's Pay Application #2 in the amount of \$605,572.52 from the Capital Budget, line item 06-430-729, for work on the 2025 Road Paving Project.

F. Municipal Building Sidewalks – Pay Application #3 (Final) and Change Order #5

1. Approval of Change Order #5 for the municipal building sidewalks project for a total contract reduction of \$5,161.20.

2. Approval of Pay Application #3 (Final) for the municipal building sidewalks from the Capital Projects Budget, line item 06-402-374-2024, in the amount of \$31,558.16, conditioned upon receipt of all required closeout documentation.

G. Manhole Rehabilitation Contract Request for Payment

Approval of Pay Application #1 to State Pipe Services in the amount of \$67,815.00 from the Sewer Fund, line items 429 374 and 429 845, for the Sanitary Manhole Rehabilitation contract.

Bills and Payrolls**A. Bills and Payrolls**

Motion: I move to approve Bill List 20250609 in the amount of \$3,761,838.39.

Citizens' Comments – General Policy and Finance Items**General Policy and Finance Items****A. Emergency Management Coordinator Appointment**

Motion: I move to approve the appointment of Dave Gerber as the Emergency Management Coordinator for the Municipality of Bethel Park.

B. Change Microsoft Licensing Vendor from Insight LLC to Jenlor Integrations

Motion: I move to ratify and approve the yearly Microsoft licensing contract from Insight LLC to Jenlor Integrations for \$36,380.00 under the General Fund, line item 01-418-526.

C. Exoneration of Taxes - Resolution 6-9-25C

Motion: I move to approve **Resolution 6-9-25C** exonerating Jordan Tax Services from current taxes for the years 2022, 2023, and 2024.

D. Bethel Trails Residential Development Bond Reduction Request #2

Motion: I move to approve Bond Reduction #2 for the Bethel Trails residential development in the amount of \$76,667.20.

E. Sewer Rate Increase Ordinance Amendment - Ordinance 6-9-25A

Motion: I move to approve the proposed Ordinance amendment, amending Section 55.2, "Rates based on water usage and customer service charge," of Ordinance 7-12-93A of the Bethel Park Code by establishing sewer rates.

Citizens' Comments – Health, Safety and Welfare Items

Health, Safety and Welfare Items

A. Memorandum of Understanding School Resource Officer

Motion: I move to approve the adoption of the Memorandum of Understanding (MOU) between the Bethel Park Police Department and the Bethel Park School District upon review by the Solicitor, to establish procedures following incidents that occur on School property.

Citizens' Comments – Planning and Zoning Items

Planning and Zoning Items

**A. Sam and Son Enterprises LLC - Intermunicipal Liquor License Transfer
Resolution R6-9-25A**

Motion: I move to approve **Resolution R6-9-25A** for the Inter-Municipal Transfer of Liquor License #R-8191 for Sam and Sons Enterprises to their future restaurant facility location at 2930 South Park Road.

Citizens' Comments – Public Works and Maintenance Items

Public Works and Maintenance Items

Adjournment