REGULAR COUNCIL MEETING

MUNICIPAL COUNCIL CHAMBERS

February 09, 2026 at 7:30 PM

Roll Call

Pledge of Allegiance

Chair Announcements

A. Boards and Commissions Reappointments

Motion: I move to reappoint the following individuals to the Municipality's Boards & Commissions:

- David Gerber to the Building & Fire Code Appeals Board with a term to expire 12/31/2028.

- Thomas Will to the Civil Service Commission with a term to expire 12/31/2028.

- Keith Hoppe to the Planning and Zoning Commission with a term to expire 12/31/2029.

- Adam Foote to the Planning and Zoning Commission with a term to expire 12/31/2029.

- Tom Riley to the Planning and Zoning Commission with a term to expire 12/31/2029.

Reports of Officials

Library Director

Police Chief

Fire Chief

Manager's Report

Mayor's Report

Residents' Comments - Non-Agenda Items

Residents' Comments - Consent Agenda

Consent Agenda

Motion: I move to approve items A-M under the Consent Agenda of February 9, 2026.

A. Approval of Minutes - Regular Council Meeting Minutes

Approval of the 1-12-26 Regular Council Meeting Minutes.

B. Approval of Minutes - 1-5-26 Council Reorganization Meeting Minutes

Approval of the 1-5-26 Council Reorganization Meeting Minutes.

C. Bethel Trails Residential Development Bond Reduction Request #8

Approval of Bond Reduction #8 for the Bethel Trails residential development in the amount of $146,877.50.

D. Approval of Building Cameras & MSCAM Server

Approval of the purchase of Municipal Cameras and MSCAM Server from Dagostino Electronic Services, Inc. for the Municipal Building in the amount of $109,890.00 from the Capital Budget, line item 06-418-279-2026.

E. Approval of Police Interview Room and Detention Cell Cameras

Approval of the purchase and installation of interview room and detention cell cameras at the Municipal Building from Dagostino Electric Services, Inc. in the amount of $5,970.00 from the Capital Budget, line item 06-410-392-2026.

F. Approval for Rave Mobile Safety Subscription

Approval of a payment for a one-year subscription fee to Rave Mobile Safety for the Rave Alert for Swift 911 in the amount of $7,094.10 from the General Fund's Public Safety Swift Reach 911 Subscription Budget, line item 410-531.

G. Approval of Technology Enterprise Group 2026 Subscription

Approval of the payment to the Technology Enterprise Group (TEG) 2026 MACH with CLEAN access subscription for 24 licenses per month for one calendar year in the amount of $7,200.00 from the General Fund's Public Safety Software Maintenance and Licenses budget, line item 410-542-0010.

H. Approval of a Police Department Ballistic Shield

Approval of a payment in the amount of $5,759.97 to RTS Tactical from the General Fund's Public Safety General Expense Budget, line item 410-621, for the purchase of one (1) Ballistic Shield with LED Light, and one (1) carrier. The full amount of $5,759.97 will be reimbursed by the Community Foundation.

I. Approval of Police Department ALPR Cellular Conversion

Approval of a payment in the amount of $9,793.00 to Broadband Wireless Networks from the General Fund's Public Safety Broadband Expense Budget, line item 410-232, for the conversion of seven (7) ALPR's to cellular internet.

J. 2025 Sanitary Sewer Projects

1. Approval of Pay Application #3 & Final from Robinson Pipe Cleaning, Co. in the amount of $184,891.83 from the Sewer Fund Budget, line item 429-370 and 429-845, for work on the 2025 CCTV Project.

2. Acceptance of Change Order #1 to the 2025 CCTV Project from Robinson Pipe Cleaning, Co. for an increase to the contract price in the amount of $15,928.46.

K. 2025 Storm Sewer CCTV & Cleaning Contract

1. Approval of Pay Application #2 from Robinson Pipe Cleaning in the amount of $41,566.03 from the CCTV & Cleaning Capital Budget, line item 06-430-753-2502, for work on the 2025 CCTV & Cleaning Contract.

2. Acceptance of Change Order #1 to the 2025 CCTV & Cleaning Contract for a decrease in the contract price in the amount of $11,057.50.

L. 2025 Storm Sewer Repair and Maintenance Contract

1. Approval of Pay Application #6 to Roto Rooter Service Co. in the amount of $142,875.25 from the Capital Fund's Storm Sewer Repairs Budget, line item 06-430-753-2501, the General Fund's Storm Sewer Budget, line item 01-416-561, and Capital Fund's CCTV Budget, line item 06-430-753-2502, for work on the 2025 Storm Sewer Repair & Maintenance Contract.

2. Acceptance of Change Order #4 to the 2025 Storm Sewer Repair and Maintenance Contract, increasing the contract price in the amount of $12,100.00.

M. Miner's Park Bathroom Project – Pay Applications

1. Approval of Laurel Electrical Services, LLC Pay Application #3 for Contract #2 (Electrical Construction) for the Miner's Park Bathroom Project in the amount of $4,980.38 from the Capital Budget, line item 06-451-932-2025.

2. Approval of Newman Plumbing Inc.'s Pay Application #3 for Contract #3 (Plumbing Construction) for the Miner's Park Bathroom Project in the amount of $20,549.45 from the Capital Budget, line item 06-451-932-2025.

3. Approval of East West Manufacturing and Supply Co., Inc.'s Pay Application #1 for Contract #4 (Mechanical Construction) for the Miner's Park Bathroom Project in the amount of $11,096.00 from the Capital Budget, line item 06-451-932-2025.

Bills and Payrolls

A. Bills and Payrolls

Motion: I move to approve Bill List 20260209 in the amount of $529,424.86.

Residents' Comments – General Policy and Finance Items

General Policy and Finance Items

A. Splash Park Operations

Motion: I move to approve the change to the Splash Park Hours and Rentals Policy recommended by the Parks and Recreation Board.

B. Ordinance 2-9-26A - Reasonable Costs of Collection for Delinquent Act 511 Taxes

Motion: I move to approve **Ordinance 2-9-26A** to establish reasonable costs of collection for delinquent Act 511 taxes and imposing the cost of such collection upon the delinquent taxpayer.

C. Ordinance 2-9-26B - Approving Appointment of Solicitor, Interest Assessment and Attorney Fees

Motion: I move to approve **Ordinance 2-9-26B** approving the appointment of solicitor, interest assessment, and attorney fees and collection fees added to the amount collected as part of unpaid real estate taxes and municipal claims for delinquent accounts.

D. Park Winterization and Seasonal Hours Policy

Motion: I move to approve the Park Winterization and Seasonal Hours Policy recommended by the Parks and Recreation Board.

E. Zoning Ordinance Amendment – Specific Standards for Chickens & Ducks

Motion: I move to authorize staff to send the proposed Ordinance to the County Planning Agency for recommendations and select a public a hearing date, allowing for the 30-day review period for County comment.

F. Resolution R2-9-26B - The Junior Council Person Program

Motion: I move to approve **Resolution R2-9-26B** establishing the Junior Council Person Program.

Residents' Comments – Health, Safety and Welfare Items

Health, Safety and Welfare Items

A. Approval of a Police Sergeant Exam

Motion: I move to authorize the Civil Service Commission to create a promotional examination for Sergeant in the Bethel Park Police Department.

B. Release of Officer Justin McKown from Probationary Status with the Bethel Park Police Department

Motion: I approve that Officer Justin McKown be released from Probationary Status and installed as a permanent Officer with the Bethel Park Police Department effective back to December 18, 2025.

Residents'Comments – Planning and Zoning Items

Planning and Zoning Items

A. Resolution R2-9-26A - Revision to the Official Sewage Facilities Plan for New Development

Motion: I move to approve **Resolution R2-9-26A**, "Revision to the Official Sewage Facilities Plan for New Development," to include the proposed Rivian Automotive Service Center.

Residents' Comments – Public Works and Maintenance Items

Public Works and Maintenance Items

Adjournment