

COUNCIL COMMITTEE MEETING

CAUCUS ROOM

June 23, 2025 at 7:00 PM



Public Comment

- A. Agenda Items
- B. Non-Agenda Items

Presentations

- A. **2024 Municipal Finance Review - Maher Duessel**

Presentation by Maher Duessel

Manager's Report

- A. **USDA Agreement**
For Discussion Only
- B. **Commission Appointments**
For Discussion Only

General Policy and Finance Items

- A. **Resolution R7-14-25A - Disposition of Records**

Staff recommends that Council approve **Resolution R7-14-25A** for the disposition of records in accordance with the Retention and Disposition Schedule for Records of Pennsylvania Municipal Governments.

Health Safety and Welfare Items

- A. **Police Department - Approval of The CODY Term Subscription License**

Staff recommends the approval of the CODY term subscription license. The annual subscription fee for this term starting on July 1, 2025 and ending on June 30, 2028 will be \$45,486.00 from the Public Safety General Fund Software Maintenance/Licenses budget, line item 410 542 0010 for the Police Records Management/Reporting System.

- B. **Release of Officer Halaszynski, Officer Hoover, and Officer Platt from Probationary Status with the Bethel Park Police Department**

Staff recommends that Officer Halaszynski, Officer Hoover, and Officer Platt be released from Probationary Status and installed as permanent Officer's with the Bethel Park Police Department.

- C. **Release of Sergeant Keith Jones and Sergeant Matthew Kearns from Probationary Status with the Bethel Park Police Department**

Staff recommends that Sergeant Keith Jones and Sergeant Matthew Kearns be released from Probationary Status and installed as permanent Sergeants with the Bethel Park Police Department.

- D. **Request to Enter the Bethel Park Police DROP Pension - Michael Mincin**

Staff recommends accepting the Request from Michael Mincin to enter into the Deferred Retirement Option Plan with the Bethel Park Police Department effective July 1, 2025.

Planning and Zoning Items**Public Works and Maintenance Items****A. Shade Tree Commission – DCNR TreeVitalize Grant**

For Discussion Only

B. C. Harper Payment - Two Crew Cab 4x4 Ram Pickup Trucks

Staff recommends Council approve a payment to C. Harper in the amount of \$88,454.00 for the purchase of two (2) crew cab 4X4 Ram pickup trucks. This was approved in the Capital budget, line item 06 730 770 2025.

C. 2025 Road Program - Telegraphis Landscape's Pay Application #1

Staff recommends approval of Telegraphis Landscape's Pay Application #1 in the amount of \$14,461.88 from Capital Budget, line item 06-430-729, for work on the 2025 Landscaping Project.

D. 2025 Road Program - Youngblood Paving's Pay Application #3

Staff recommends approval of Youngblood Paving's Pay Application #3 in the amount of \$325,442.66 from Capital Budget, line item 06-430-729, for work on the 2025 Road Paving Project.

E. State Pipe Services - Manhole Rehabilitation Contract Pay Application #2

Staff recommends that Council approve Pay Application #2 to State Pipe Services in the amount of \$92,003.50 for the Sanitary Manhole Rehabilitation contract, with \$32,564.20 coming from the Sewer Fund Operations and Maintenance line item 20-429-374 and \$59,439.30 coming the Capital Budget line item 429-845.

Old Business**Adjournment**