

5-27-25 COUNCIL COMMITTEE MEETING

CAUCUS ROOM

May 27, 2025 at 7:00 PM



Public Comment

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

Chair Announcements

A. Boards, Authority, and Commission Resignation

Staff recommends the acceptance of Kerry Ann Fraas' resignation from the Planning and Zoning Commission.

B. Resolution R6-9-25B

Staff recommends that Council approve **Resolution R6-9-25B**, supporting the Pennsylvania Commission for the United States Semiquincentennial (AMERICA250PA).

C. Daughters of the American Revolution Plaque

For Discussion Only

Manager's Report

A. Proposed Zoning Amendments for South Hills Village Apartment Use

For Discussion Only

B. Polling Locations

For Discussion Only

C. Deer Management Program

For Discussion Only

General Policy and Finance Items

A. Monthly Finance Report

For Discussion Only

B. Emergency Management Coordinator Appointment

Staff recommends appointing Dave Gerber as the new Emergency Management Coordinator for the Municipality of Bethel Park.

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

Staff recommends that Council ratify and approve the yearly licensing contract from Insight LLC to Jenlor Integrations for \$36,380.00 under the General Fund, line item 01-418-526, for Microsoft Licensing.

D. Exoneration of Taxes

Staff recommends that Council approve exonerating Jordan Tax Services from current taxes for the years 2022, 2023, and 2024.

E. Bethel Trails Residential Development Bond Reduction Request No. 2

Staff recommends the approval of Bond Reduction No. 2 for the Bethel Trails residential development in the amount of \$76,667.20.

F. Sewer Rate Increase Ordinance Amendment

Staff recommends approving the proposed Ordinance amendment, amending Section 55.2, "Rates based on water usage and customer service charge," of Ordinance No. 7-12-93A of the Bethel Park Code by establishing sewer rates.

Health Safety and Welfare Items**A. Memorandum of Understanding School Resource Officer**

Staff recommends approving 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.

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

Staff recommends that Council approve **Resolution R6-9-25A** and hold a Public Hearing to approve the Inter-Municipal Transfer of Liquor License No. R-8191 for Sam and Sons Enterprises to their future restaurant facility location at 2930 South Park Road prior to the regular scheduled meeting on Monday, June 9, 2025 with a 6:45 pm start time.

Public Works and Maintenance Items**A. Purchase of Toro Field Pro 6040 from EH Griffiths Inc.**

Staff recommends approval for 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.

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

Staff recommends approving Change Order #7 for the Splash Park project for a contract deduction of \$7,050.00, and the approval of Pay Application No. 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.

C. Millennium Park Pickleball Pay Application No. 11

Staff recommends approval of Caliber Contracting Services Pay Application No. 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.

D. Youngblood Paving Inc. Change Order No. 1 & Pay Application No. 2

Staff recommends acceptance of Change Order No. 1 from Youngblood Paving, Inc. for an increase to the contract price of \$19,500.00, and the approval of Youngblood Paving's Pay Application No. 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.

E. Municipal Building Sidewalks – Pay Application No. 3 (Final)

Staff recommends approving Change Order #5 for the municipal building sidewalks project for a total contract reduction of \$5,161.20, and approving Pay Application No. 3 (Final) 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.

F. Manhole Rehabilitation Contract Request for Payment

Staff recommends that Council approve Pay Application No. 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.

Old Business**Adjournment**