COUNCIL COMMITTEE MEETING

CAUCUS ROOM

September 28, 2026 at 7:00 PM

Public Comment

A. Agenda Items

B. Non-Agenda Items

Presentations

A. Update from Chamber of Commerce

For Discussion Only

Chair Announcements

A. Military Banner Program

For Discussion Only

Manager's Report

A. Recent Grant Awards

For Discussion Only

B. Bethel Park K-5 School Traffic Update

For Discussion Only

C. 2027 Budget Workshop Dates

For Discussion Only

D. Transfer of Bethel Park School District Properties

For Discussion Only

Committee Liaison Reports

A. Finance Update

For Discussion Only

General Policy and Finance Items

A. Athletic Field Damage Cost Recovery Fee Schedule

Consideration by Council to approve the Parks and Recreation Advisory Committee's recommendation to adopt the Athletic Field Damage Cost Recovery Fee Schedule, which establishes a process for addressing field damage caused by use during poor conditions.

B. Bethel Trails Residential Development Bond Reduction Request #12

Consideration by Council to approve Bond Reduction #12 for the Bethel Trails residential development in the amount of $183,869.13.

C. St. Thomas More Housing Parking Lot Expansion Bond Reduction Request #1

Consideration by Council to approve Bond Reduction #1 for the St. Thomas More Housing parking lot expansion project in the amount of $254,788.60.

D. Bethel Square Senior Apartments Development - Bond Reduction Request #3 (Final)

Consideration by Council to approve Bond Reduction #3 (Final) for the Bethel Park Senior Residential Apartment development requested by Clover Communities Bethel Park, LLC in the amount of $172,623.85.

E. Delaware Valley Workers Compensation Trust Agreement and Resolution #R10-12-26A

1. Consideration by Council to approve the Delaware Valley Workers Compensation Trust Agreement and Addendum effective October 1, 2026 for Workers Compensation Insurance.

2. Consideration by Council to approve Resolution #R10-12-26A, authorizing the participation of the Municipality of Bethel Park in the Delaware Valley Workers' Compensation Trust in accordance with the Pennsylvania Workers' Compensation Act and the Pennsylvania Intergovernmental Cooperation Law.

F. 2027 MMO Discussion

For Discussion Only

Health Safety and Welfare Items

A. Orchard Park Drive Trucks Prohibited Sign - Ordinance 10-12-26A

Consideration by Council to approve **Ordinance 10-12-26A**, an Ordinance of the Municipality of Bethel Park amending the Bethel Park Municipal Code Chapter 65: Vehicles and Traffic, Article VII: Overweight and Through Truck Traffic, Section 65.20.2 Overweight Vehicles, to prohibit truck traffic from Orchard Park Drive.

B. Approval of Payment to A.V. Lauttamus Communications, Inc

Consideration by Council for the approval of a payment in the amount of $5,657.50 to A.V. Lauttamus Communications, Inc from the General Expense Radio Expense Budget, line item 01 410 532, for diagnostic checks on the police radios due to the 911 change.

C. Stop Sign at Marvle Valley Drive on Donegal Drive - Ordinance 10-12-26B

Consideration by Council to approve **Ordinance 10-12-26B**, "An Ordinance of the Municipality of Bethel Park amending the Bethel Park Municipal Code Chapter 65: Vehicle and Traffic, Article IX: Stop Intersections, Section 65.24.1: Stop Signs, to allow for the installation of a stop sign at Donegal Drive at the through street of Marvle Valley Drive."

Planning and Zoning Items

A. Vape Shop Ordinance – Planning and Zoning Commission Recommendations

For Discussion Only

B. Emery Property Management LLC Major Land Development Application #2025-0019

Consideration by Council to approve Major Land Development application #2025-0019 submitted by Emery Property Management, LLC for a proposed retail development at 2302 Bethel Church Road.

C. Zoning Hearing Board Payment Approvals - Steptoe & Johnson

1. Consideration by Council to approve Steptoe & Johnson's invoice for professional services through May 31, 2026 in the amount of $2,330.00 from the General Fund, line item 405-424.

2. Consideration by Council to approve Steptoe & Johnson's invoice for professional services through July 6, 2026 in the amount of $1,641.50 from the General Fund, line item 405-424.

D. Zoning Hearing Board Payment Approvals - Babst Calland

1. Consideration by Council to approve Babst Calland's invoice for professional services through May 31, 2026 in the amount of $9,918.90 from the General Fund, line item 405-424.

2. Consideration by Council to approve Babst Calland's invoice for professional services through June 3, 2026 in the amount of $550.00 from the General Fund, line item 405-424.

Public Works and Maintenance Items

A. Wade Trim Payment Approvals – Engineering Services

1. Consideration by Council to approve the payment of Invoice #5009626 from Wade Trim in the amount of $27,736.20, payable from Sewer Fund line item 429-845, for engineering services completed on the Rt 88 Hydraulic Restriction Project.

2. Consideration by Council to approve the payment of Invoice #5009627 from Wade Trim in the amount of $24,485.00, payable from Sewer Fund line item 429-845, for engineering services completed on the Connor Road Pipe Replacement Project.

3. Consideration by Council to approve the payment of Invoice #5009625 from Wade Trim in the amount of $11,456.56, payable from Sewer Fund line item 429-845, for engineering services completed on the Catfish Run Interceptor Lining Project.

B. 2026 Sanitary Sewer Projects

1. Consideration by Council to approve Pay Application #1 from State Pipe Services, Inc. in the amount of $75,381.85 from Sewer Fund, line item 429-370 and 429-845, for work on the 2026 Sanitary Sewer CCTV and Manhole Inspection Project.

2. Consideration by Council to accept Change Order #1 to the 2026 Sanitary Sewer CCTV and Manhole Inspection Project from State Pipe Services, Inc. for an increase to the contract price in the amount of $9,537.90.

3. Consideration by Council to approve Pay Application #2 from Robinson Pipe Cleaning Co. in the amount of $112,565.69 from Sewer Fund, line item 429-372 and 429-845, for work on the 2026 Sanitary Sewer Lining Project.

4. Consideration by Council to approve Pay Application #2 from Roto Rooter Services in the amount of $8,662.50 from Sewer Fund, line item 429-373 and 429-845, for work on the 2026 Sanitary Sewer Lining Project.

C. Municity 5 Software Invoice Approval for Phase 3

Consideration by Council to approve a payment to ICC CDS, LLC in the amount of $8,959.69, from the Capital Budget line item 06-416-542-2025 for invoices related to Phase 3 of the MuniCity5 software upgrade.

D. 2026 Storm Sewer Repair Contract

1. Consideration by Council to accept Change order #4 from Roto Rooter Service Co. for an increase to the contract price in the amount of $145,440.00.

2. Consideration by Council to approve Pay Application #4 in the amount of $206,833.32 to Roto Rooter Service Co. from the Storm Repair Capital Project line item 06-430-753-2606 and the MS4 Capital Project line item 06-430-753-0000 for storm sewer repairs.

E. Clark Avenue Pedestrian Bridge Project – Final Pay Application

Consideration by Council to approve Lone Pine Construction, Inc.'s Pay Application #2 (Final) for the Clark Avenue Pedestrian Bridge Replacement Project in the amount of $7,545.20, from Capital Project line item 06-430-740.

F. 2026 Road Program

1. Consideration by Council to accept Change Order #1 from Independent Enterprises, Inc. for an increase to the contract price in the amount of $227,571.05 on the 2026 Road Paving Project.

2. Consideration by Council to approve Independent Enterprises Pay Application #4 in the amount of $323,265.09 from the Capital Budget, line item 06-430-729, for work on the 2026 Road Paving Project.

3. Consideration by Council to approve Telegraphis Landscape's Pay Application #1 in the amount of $35,910.00 from the Capital Budget, line item 06-430-729, for work on the 2026 Road Paving Project.

G. Public Works Purchase Sanitary Vehicle

Consideration by Council to approve the purchase of a 2027 HV507 SFA (HV507) Class 8 vocational truck in the amount of $232,906.00 from the Sewage Fund Capital Budget in 2027 to Hill Intl. Trucks NA LLC for a new sludge truck at the Bethel Park Wastewater Treatment Plant.

Old Business

New Business

Adjournment