COUNCIL COMMITTEE MEETING

CAUCUS ROOM

July 27, 2026 at 7:00 PM

Public Comment

A. Agenda Items

B. Non-Agenda Items

Presentations

Chair Announcements

A. Updates on Boards and Commissions

Consideration by Council to approve advertising for a vacancy on the Zoning Hearing Board.

B. Update on Junior Council Person Process

For Discussion Only

Manager's Report

Committee Liaison Reports

A. Finance Update

For Discussion Only

General Policy and Finance Items

A. Bethel Trails Residential Development Bond Reduction Request #10

Consideration by Council to approve Bond Reduction #10 for the Bethel Trails residential development in the amount of $130,250.76.

B. Resolution R8-10-26A - Millenium Park Bandshell Grant

Consideration by Council to approve **Resolution R8-10-26A**, authorizing the Municipality of Bethel Park to update our resolution filed for an application for funds with the Redevelopment Authority of Allegheny County for a bandshell at Millennium Park.

C. Resolution R8-10-26B - RAAC Police Firing Range Grant

Consideration by Council to approve **Resolution R8-10-26B**, authorizing the Municipality of Bethel Park to file an application for funds with the Redevelopment Authority of Allegheny County for improvements to the Police firing range.

D. Resolution R8-10-26C - PA DCED Main Street Matters Grant

Consideration by Council to approve **Resolution R8-10-26C**, authorizing the Municipality of Bethel Park to file an application for funds with the Pennsylvania Department of Community and Economic Development for a Business Facade Improvement Program.

E. Zoning Hearing Board Legal Invoices

For Discussion Only

F. 2026-2027 Worker's Compensation Proposal

Consideration by Council to accept the Worker's Compensation Proposal from the Delaware Valley Insurance Trust set to begin on October 1, 2026.

Health Safety and Welfare Items

A. Intersection of Kings School Road & Jasmine Drive / Elementary School Driveway All-Way Stop-Control

Consideration by Council to approve the installation of all-way stop-control signage at the intersection of Kings School Road and Jasmine Drive / Elementary School Driveway as recommended in the approved TIS for the new elementary center. In addition, “Stop Ahead” warning signs shall be installed in advance of the intersection on Kings School Road.

Planning and Zoning Items

Public Works and Maintenance Items

A. Wade Trim Payments - Engineering Services

1. Consideration by Council to approve the payment for Invoice #5009333 from Wade Trim in the amount of $26,712.50, 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 for Invoice #5009334 from Wade Trim in the amount of $7,535.00, 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 for Invoice #5009332 from Wade Trim in the amount of $20,895.00, payable from Sewer Fund line item 429-845 and 429-310, for engineering services completed on the Catfish Run Interceptor Lining Project.

B. Community Center Partition Walls Replacement Project – Contract Award Recommendations

1. Consideration by Council to award the contract for the base bid for the Bethel Park Community Center Partition Walls Replacement Project to Compu-Site Technologies, Inc., in the amount of $125,650.00.

2. Consideration by Council to award the contract for Additional Bid #1 for the removal and disposal of existing partitions for the Bethel Park Community Center Partition Walls Replacement Project to Compu-Site Technologies, Inc., in the amount of $24,660.00.

3. Consideration by Council to award the contract for Additional Bid #2 for the restoration of the bulkhead and wall repairs for the Bethel Park Community Center Partition Walls Replacement Project to Compu-Site Technologies, Inc., in the amount of $23,050.00.

C. Route 88 & Milford Drive Traffic Signal Improvement Project – Change Order #2 and Pay Application #3 (Final)

1. Consideration by Council to accept Change Order #2 for the Route 88 and Milford Drive Traffic Signal Improvement Project for a net increase to the total Contract Price in the amount of $6,554.92.

2. Consideration by Council to approve Bruce-Merrilees Electric Co.’s Pay Application #3 (Final) for the Route 88 and Milford Drive Traffic Signal Improvement Project in the amount of $15,042.04, from the Capital Budget, line item 06-433-650-2023.

D. 2026 Road Program

Consideration by Council to approve the Independent Enterprises Pay Application #2 in the amount of $658,399.01 from the Capital Budget, line item 06-430-729, for work on the 2026 Road Paving Project.

E. Bid Results and Award for Fall 2026 Road Salt Solicitation

Consideration by Council to review and award the Fall 2026 Road Salt Bid to be opened on July 29, 2026.

Old Business

New Business

Adjournment