6-22-26 COUNCIL COMMITTEE MEETING

CAUCUS ROOM

June 22, 2026 at 7:00 PM

Public Comment

A. Agenda Items

B. Non-Agenda Items

Presentations

Chair Announcements

A. Boards and Commission Updates

1. For Council consideration the appointment of _____and _____ as Alternates to the Zoning Hearing Board, with a term to expire on December 31, 2027, and December 31, 2028.

2. Parks and Recreation Board - Two Vacancies

Manager's Report

A. Mechanical Device Tax - Skill Games

For Discussion Only

B. ACES 911 Transition Update

For Discussion Only

C. Adaptive Reuse Ordinance Update

For Discussion Only

D. Update on Intersection of Willis and Broughton Roads

For Discussion Only

Committee Liaison Reports

A. Finance Update

For Discussion Only

General Policy and Finance Items

A. Bethel Park Chronicles

Consideration by Council to approve reducing the *Bethel Park Chronicles* to three times a year to decrease production cost and provide a more effective schedule aligned with programming.

B. Building Camera and Server Change Order

Consideration by Council to approve the change order from Dagostino Electronic Services for an increase to the contract price in the amount of $8,404.00, from the Capital Budget line item 06 418 279 2026, for the relocation of camera equipment, cabling, and displays in the Police Patrol Room and Police Administration offices.

C. Bethel Trails Residential Development Bond Reduction Request #9

Consideration by Council to approve Bond Reduction #9 for the Bethel Trails residential development in the amount of $254,223.78.

D. Resolution R7-13-26A - Disposition of Records

Consideration by Council to approve **Resolution R7-13-26A** for the disposition of records in accordance with the Retention and Disposition Schedule for Records of Pennsylvania Municipal Governments.

Health Safety and Welfare Items

Planning and Zoning Items

A. Myers Plan of Lots Planning Module Resolution R7-13-26B

Consideration by Council to adopt **Resolution R7-13-26B** for Plan Revisions for New Land Development and approve the transmittal of the Planning Module to PADEP for the Myers Plan of Lots, application #2026-0101.

Public Works and Maintenance Items

A. MuniCity5 Software Payment Approval

Consideration by Council to approve a payment to ICC CDS, LLC in the amount of $28,356.75 from the Capital Budget line item 06-416-542-2025 for invoices related to Phase 1 and 2 of the MuniCity5 software rollout.

B. Wastewater Treatment Plant Sodium Bicarbonate Supply Contract Award

Consideration by Council to accept the low bid from Barber's Chemicals Inc. at $0.4395 per pound for a two-year average for the supply of sodium bicarbonate to the Wastewater Treatment Plant, which will be utilized to more efficiently treat ammonia nitrogen and comply with the facility's N.P.D.E.S. permit for ammonia nitrogen limits.

C. 2026 Sanitary Sewer Operating and Maintenance Repairs Project - Pay Application #1

Consideration by Council to approve a payment for Pay Application #1 from Roto Rooter Services Company in the amount of $52,290.00 from the Sewer Fund, line item 429-373, for work on the 2026 Sanitary Sewer Operating and Maintenance Repairs Project.

D. 2026 Storm Sewer CCTV & Cleaning Contract - Pay Application #1

Consideration by Council to approve a payment for Pay Application #1 to Roto Rooter Service Company in the amount of $8,225.10 from the Storm Repair Capital Project account 06-430-753-2026 for the Storm Sewer CCTV and Cleaning Contract.

E. 2026 Storm Sewer Repair Contract - Change Order #2 and Pay Application #2

1. Consideration by Council to accept Change Order #2 for an increase in the amount of $49,700.00 from Roto Rooter Service Company for Storm Sewer Repairs.

2. Consideration by Council to approve the payment of Pay Application #2 to Roto Rooter Service Company in the amount of $85,747.50 from the Storm Repair Capital Project account 06-430-753-2026 for Storm Sewer Repairs.

F. 2026 Road Program - 2026 Crack Sealing Project Award

Consideration by Council to accept the low bid of $114,790.00 from Russell Standard Corporation for the 2026 Crack Sealing Project.

G. 2026 Road Program - Road Paving Project Pay Application #1

Consideration by Council to approve Independent Enterprises' Pay Application #1 in the amount of $72,549.00 from the Capital Budget, line item 06-430-729, for work on the 2026 Road Paving Project.

H. Miner's Park Restroom Project Contract #1 – Change Order #2 and Pay Application #4

1. Consideration by Council to accept Change Order #2 for Contract #1 (General Construction) for the Miner's Park Restroom Project for a net reduction in the total Contract Price of $5,000.00.

2. Consideration by Council to approve Plavchak Construction Co., Inc.'s Pay Application #4 for Contract #1 (General Construction) for the Miner's Park Restroom Project from the Capital Budget, Line Item 06-451-932-2025 in the amount of $26,233.51.

I. Raw Pump House Roof Top Air Conditioning Unit Purchase

Consideration by Council to accept the low quote from Wayne Crouse Inc. in the amount of $13,813.80 from the Capital Budget, line item 06-437-402-2603, for the replacement of the roof top air conditioning unit for the raw pump house which keeps electric components that control pumps cool and working efficiently.

Old Business

New Business

A. Jr. Council Applications

For Discussion Only

B. Bethel Park School District Schools Update/Request for Equipment

For Discussion Only

Adjournment