COUNCIL COMMITTEE MEETING

CAUCUS ROOM

August 24, 2026 at 7:00 PM

Public Comment

A. Agenda Items

B. Non-Agenda Items

Presentations

Chair Announcements

A. Junior Council Program Appointments

For Discussion Only

Manager's Report

A. Board of Elections Polling Location Change

For Discussion Only

B. Insurance Policy Updates

For Discussion Only

C. 719 McMurray O&M Agreement

For Discussion Only

D. Salt Bid Update

For Discussion Only

E. Zoning Hearing Board Finance Policy

For Discussion Only

Committee Liaison Reports

A. Finance Update

For Discussion Only

General Policy and Finance Items

A. 3rd Generation Contract Renewal and Transition to Cloud-Based Phone Services

Consideration by Council to approve a three-year contract renewal with 3rd Generation and authorize the transition of the Municipality's current phone system to cloud-based services in the amount of $1700.11 a month from the General Fund line item 01-418-526.

B. Bethel Trails Residential Development Bond Reduction Request #11

Consideration by Council to approve Bond Reduction #11 for the Bethel Trails residential development in the amount of $203,635.85.

Health Safety and Welfare Items

A. Approval of Payment to Motorola Solutions

Consideration by Council to approve a payment to Motorola Solutions in the amount of $67,909.18 from the Capital Projects Budget Vehicle Dashcam - 12, line item 06 410 366 2601, for the purchase and installation of twelve (12) Police Vehicle Dashcams.

B. Traffic Study - Trucks Prohibited Sign on Orchard Park at Horning

For Discussion Only

C. Traffic Study - Jake Brake Restriction Study for Library Road and South Park Road

For Discussion Only

D. Broughton and Willis Intersection

For Discussion Only

Planning and Zoning Items

A. Dogwood Charter Planning Module Resolution R9-14-26A

Consideration by Council to approve **Resolution R9-14-26A**, "Revision to the Official Sewage Facilities Plan for New Development" for the proposed Dogwood Charter School development located at 1008 Progress Court.

B. AMC Liquor License Transfer - Hearing and Resolution R9-14-26B

1. Consideration by Council to approve holding a public hearing at 6:45 pm on Monday, September 14, 2026, regarding the liquor license transfer application #2026-0570 submitted by American Multi-Cinema, Inc. to transfer the liquor license from 1500 Washington Road in Mt. Lebanon to their theater located at 301 South Hills Village.

2. Consideration by Council to approve **Resolution R9-14-26B**, approving the transfer of restaurant liquor license No. R-12740 into the Municipality of Bethel Park from the Municipality of Mt. Lebanon.

C. Adaptive Reuse Ordinance Update

For Discussion Only

D. Vape Shop Ordinance Update

For Discussion Only

Public Works and Maintenance Items

A. 2026 Storm Sewer Repair Contract

1. Consideration by Council to approve Change Order #3 from Roto Rooter Service Co in the amount of $131,791.00 for the repair of several sinkholes and collapsed storm sewer inlets.

2. Consideration by Council to approve Pay Application #3 to Roto Rooter Service Co in the amount of $150,854.40 from the Storm Repair Capital Project line item 06-430-753-2026.

B. 2026 Sanitary Sewer Projects

1. Consideration by Council to approve Pay Application #1 & Final from State Pipe Services, Inc. in the amount of $54,080.00 from the Sewer Fund, line items 429-374 and 429-845, for work on the 2026 Sanitary Sewer Manhole Rehabilitation Project.

2. Consideration by Council to accept Change Order #1 to the 2026 Sanitary Sewer Manhole Rehabilitation Project from State Pipe Services, Inc. for a decrease to the contract price in the amount of $520.00.

3. Consideration by Council to approve Pay Application #1 from State Pipe Services, Inc. in the amount of $66,797.74 from the Sewer Fund, line items 429-370 and 429-845, for work on the 2026 Sanitary Sewer CCTV and Manhole Inspection Project.

4. Consideration by Council to approve Pay Application #1 from Robinson Pipe Cleaning Co. in the amount of $8,621.82 from the Sewer Fund, line item 429-372 and 429-845, for work on the 2026 Sanitary Sewer Lining Project.

C. SCADA PLC and HMI Upgrades

Consideration by Council to approve the CoStars quote from Elcon Technologies in the amount of $132,000.00 from the Capital Budget line item 06 437 418 2606, to update and program SCADA components to ensure PLCs and HMIs are current with the latest version of operating software and firmware.

D. 2026 Storm Sewer CCTV & Cleaning Contract

Consideration by Council to approve Pay Application #2 to Roto Rooter Service Co in the amount of $16,282.53 from the Storm Repair Capital Project account 06-430-753-2602.

E. Wade Trim Payments – Engineering Services

1. Consideration by Council to approve the payment of Invoice #5009457 from Wade Trim in the amount of $53,069.43, payable from the 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 #5009458 from Wade Trim in the amount of $9,878.56, payable from the 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 #5009456 from Wade Trim in the amount of $28,581.68, payable from the Sewer Fund line item 429-845 and 429-310, for engineering services completed on the Catfish Run Interceptor Lining Project.

4. Consideration by Council to approve the payment of Invoice #5009459 from Wade Trim in the amount of $3,677.50, payable from the Sewer Fund line item 429-845, for engineering services completed on the Phillippi Upsizing Project.

F. Miner's Park Bathroom Project – Pay Applications

1. Consideration by Council to approve Plavchak Construction Company, Inc.'s Pay Application #5 (Final) for Contract #1 (General Construction) for the Miner's Park Bathroom Project in the amount of $4,544.50 from the Capital Budget line item 06-451-932-2025.

2. Consideration by Council to approve Laurel Electrical Services LLC's Pay Application #4 (Final) for Contract #2 (Electrical Construction) for the Miner's Park Bathroom Project in the amount of $3,858.37, from the Capital Budget line item 06-451-932-2025.

G. 2026 Road Program

1. Consideration by Council to approve Independent Enterprises Pay Application #3 in the amount of $896,228.33 from the Capital Budget, line item 06-430-729, for work on the 2026 Road Paving Project.

2. Consideration by Council to accept Change Order #1 from Pavement Technology, Inc. for a decrease to the contract price in the amount of $11,372.50.

3. Consideration by Council to approve Pavement Technology's Pay Application #1 and Final in the amount of $186,752.50 from the Capital Budget, line item 06-430-729, for work on the 2026 Road Rejuvenator Project.

Old Business

New Business

Adjournment