

MUNICIPAL MANAGER'S OFFICE
January 28, 2019

MUNICIPAL COUNCIL
MAYOR ALLEN

CC: TIMOTHY O'CONNOR, SHAWN ARBAUGH, DAVID CABLE, ASHLEY MOORE,
CHUCK STOVER, LIBRARY, SCOTT DUNN, JUDY MILLER, JOSEPH VILLELLA,
STACEY GRAF

RE: General Policy and Finance Committee Meeting

The General Policy and Finance Committee of Council met at 7:30 p.m. on Monday, January 28, 2019. Present were Council Members, Campbell, Consolmagno, Dixon, Gibbons, Hannan, Harrison, Moury, McLean and O'Brien. Absent was Mayor Allen. Also present were Shawn Arbaugh, Chief Timothy O'Connor, Judy Miller, Stacey Graf, Joe Villella, Ashley Moore, Susan Dolinar and Nicole Starzynski.

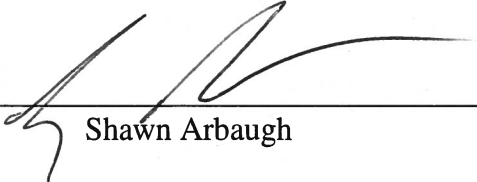
Special Meeting:

A special meeting was held at 7:46 p.m. to vote on a PENNVEST Application Resolution

1. Bidding Requirements Ordinance Amendment - It was the general consensus of Council to place this item on the February 11, 2019, Regular Council Meeting Agenda.
2. Bethel Park Chamber of Commerce/Use Community Center for Job Fair – It was the general consensus of Council to approve the use and waiving of fees for the Chamber of Commerce.

Additional Items:

With no further business, the General Policy and Finance Committee of Council concluded at approximately 7:33p.m.



Shawn Arbaugh



MUNICIPALITY OF BETHEL PARK POLICE DEPARTMENT

5100 West Library Avenue, Bethel Park, PA 15102-2754

Chief of Police • (412) 831-6800 • FAX (412) 851-0519 • police@bethelparkpolice.net

POLICE CHIEF'S OFFICE ***JANUARY 28, 2019***

MUNICIPAL COUNCIL
MAYOR ALLEN

CC: SHAWN ARBAUGH, DAVE CABLE, SCOTT DUNN, STACEY GRAF, CHRISTINE MCINTOSH, JUDY MILLER, ASHLEY MOORE, JOHN QUINLISK, CHARLES STOVER, JOSEPH VILLELLA

Members of Council and Mayor Allen:

RE: Health, Safety and Welfare Committee Meeting

The Health, Safety and Welfare Committee of Council met at 8:33 pm, Present were Council Members: Campbell, Consolmagno, Dixon, Hannan, Harrison, Gibbons, McLean, Moury and O'Brien. Absent was Mayor Allen. Also present; Shawn Arbaugh, Susan Dolinar, Stacey Graff, Judy Miller, Ashley Moore, Chief O'Connor, Nicole Starzynski and Joe Villella.

Police Candidate Interviews – 7:00 pm to 7:30 pm.

Public Comment - *There were no public comments.*

No Items

ADDITIONAL/DISCUSSION ITEMS:

Place hiring two (2) police officers on the Agenda for February Council Meeting.

EMS Rates - TCS subscription only covering half of bill not 100% as it used to cover. Seek information on this from TCS.

EXECUTIVE SESSION:

None

The meeting of the Health, Safety and Welfare Committee of Council concluded at approximately 8:40pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "T. O'Connor", is written over the name of the Chief of Police.

Timothy C. O'Connor
Chief of Police
/asb

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STACEY GRAF

RE: Planning and Zoning Committee Meeting

The Planning and Zoning Committee of Council met at 7:33 p.m. on Monday, January 28, 2019. Present were Council Members, Campbell, Consolmagno, Dixon, Gibbons, Hannan, Harrison, Moury, McLean and O'Brien. Absent was Mayor Allen. Also present were Shawn Arbaugh, Chief Timothy O'Connor, Judy Miller, Stacey Graf, Joe Villella, Ashley Moore, Susan Dolinar and Nicole Starzynski.

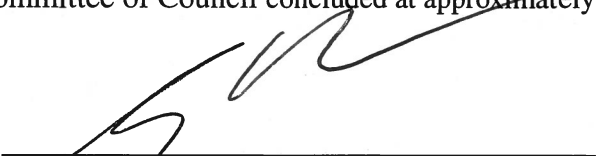
Public Hearing:

Abatement of Nuisance – 5358 Elm Street, 5437 Willow Street, and 5424 Elm Street. It is noted there was a public hearing held at 7:45 p.m. A special meeting was held at 7:46 p.m. following the conclusion of the Public Hearing on January 28, 2019.

1. Community Infrastructure and Tourism Fund (CITF) Grant - It was the general consensus of Council to place the resolution on the February 11, 2019, Regular Council Meeting Agenda.
2. Third Party Inspection Agency– It was the general consensus of Council to designate a third party inspection agency, Plans-Eximiner, Inc to conduct electrical inspections.

Additional Items:

With no further business, the Planning and Zoning Committee of Council concluded at approximately 7:35p.m.



Shawn Arbaugh

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STACEY GRAF

RE: Public Works & Maintenance Committee Meeting

The Public Works & Maintenance Committee Meeting of Council met at 7:36 p.m. on Monday, January 28, 2019. Present were Council Members, Campbell, Consolmagno, Dixon, Gibbons, Hannan, Harrison, Moury, McLean and O'Brien. Absent was Mayor Allen. Also present were Shawn Arbaugh, Chief Timothy O'Connor, Judy Miller, Stacey Graf, Joe Villella, Ashley Moore, Susan Dolinar and Nicole Starzynski.

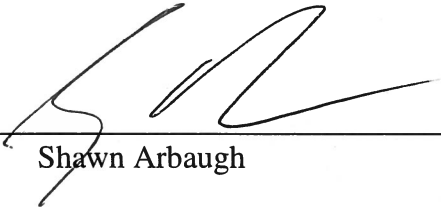
1. Vehicle Purchases – There was a general consensus to approve the purchase of two salt trucks in the amount of \$343,389.50 and a front loader in the amount of \$180,737.00. Staff to provide more information on what type of vehicle they need for engineering at the February 11, 2019, meeting before purchase is approved.
2. Community Center Camera Addition – There was a general consensus to approve the purchase of upgrading the Community Center Camera System for the amount of \$7,636.
3. Defective Lateral Letter – There was a general consensus to send the letter to eight residents informing them of the results of the smoke test that was conducted in November 2018, and to send an informational letter to targeted areas.
4. Contracts to Bid/2019 – There was a general consensus to approve advertising of bids for eight contracts: Road Program, Landscaping Project, Parking Lot Resurfacing, Stormwater BMP Projects, Inlet Repairs, Sewer Point Repairs, Lining Project and MH Rehab Project.
5. Diagnostic Laptop Purchase – There was a general consensus to approve the purchase of a Diagnostic Laptop for the mechanic in the amount of \$4,116.55.

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6. HVAC Purchases - There was a general consensus to approve the purchase of two split replacement HVAC units for the Police Detectives Office and Dispatch in the amount of \$14,700.00. There was a general consensus to approve the purchase of a HVAC roof unit for the Library in the amount of \$16,500.00.

Additional Items:

With no further business, the Public Works & Maintenance Committee of Council concluded at approximately 8:35p.m.



Shawn Arbaugh