

Municipal Manager's Office
May 20, 2019

MUNICIPAL COUNCIL
MAYOR ALLEN

CC: TIMOTHY O'CONNOR, 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, May 20, 2019. Present were Council Members, Campbell, Consolmagno, Gibbons, Hannan, Harrison, Moury, and McLean. Also present were Chief Timothy O'Connor, Stacy Graf, and Susan Dolinar. Council Members Dixon and O'Brien were not present.

1. Rededication of Simmons Park

At 7:31 p.m., Council Member Moury spoke on behalf of Council Member O'Brien. It was discussed that a small dedication plaque be placed at Simmons indicating the history of the park also indicating the addition of 24 acres that were purchased in 2017. Council asked Staff to move forward on getting that plaque placed at the park.

Additional Items:

Planner Hiring

Council Member McLean noted that there has been interviews for replacement of the Planner. Mr. McLean noted that due to the residence restriction, they seem to have challenges finding good candidates because people are hesitant to move. Mr. McLean asked that if Council would be willing to change the Home Rule Charter to remove the residency restriction on the Finance Director and Planner. Council Member Hannan asked that we include the Assistant Manager's position to include residency restriction, but remove the Finance Director and Planner as well. Council Member Moury said he wouldn't be in favor of having the Assistant Manager have a residency restriction, but would be in favor of the Finance Director and Planner not having a residency restriction. Council Member Mr. Moury also spoke about how other communities only have resident restrictions for the Manager and Chief of Police as well as the Public Works Director. Council Member Harrison felt that the Assistant Manager should have the residency restriction because in the event if they ever have to backfill the Manager's position and they find the Assistant Manager is the best candidate then the residency will not be in question. Council asked Mr.

McLean to speak to the Solicitor about having these items changed, what all would need to be done, and by what timeframe.

Computer Upgrades

Council Member Consolmagno asked why Jenlor didn't upgrade the Computers from Window's 7 to Window's 10 during the time of the virus. Staff noted that at the time Nicole Starzynski, who is no longer with the Municipality was handling the process of getting the virus cleaned and all computers functioning again so Staff wasn't able to comment due to not being involved at the time. Staff also noted that there will be a small cost to the computers that will need to be upgraded, but not all because some of the newer ones will be able to be upgraded with little or no cost.

With no further business, the General Policy and Finance Committee of Council concluded at approximately 7:46 p.m.



Joe Villella



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 MAY 20, 2019

MUNICIPAL COUNCIL
MAYOR ALLEN

CC: DAVE CABLE, SUSAN DOLINAR, SCOTT DUNN, STACEY GRAF,
CHRISTINE MCINTOSH, JUDY MILLER, JOHN QUINLISK,
CHARLE 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 7:59 pm, Present were Council Members: Campbell, Consolmagno, Hannan, Harrison, Gibbons, McLean and Moury, Council Members Absent: Dixon, O'Brien and Mayor Allen. Also, present Susan Dolinar, Stacey Graff, Chief Timothy O'Connor and Joe Villella.

Public Comment - *There were no public comments.*

1. *Police Organizational Chart - Approved*

ADDITIONAL/DISCUSSION ITEMS:

None

EXECUTIVE SESSION:

Executive Session was held.

The meeting of the Health, Safety and Welfare Committee of Council concluded at approximately 8:20 pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "T. O'Connor".

Timothy C. O'Connor
Chief of Police

/asb

MUNICIPAL MANAGER'S OFFICE

May 20, 2019

MUNICIPAL COUNCIL
MAYOR ALLEN

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

RE: Planning and Zoning Committee Meeting

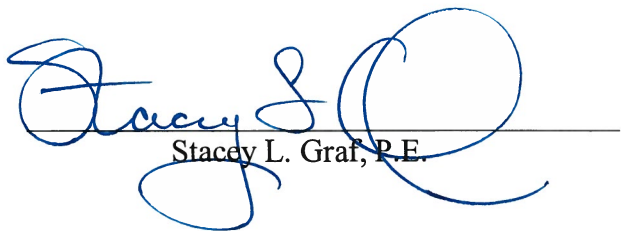
The Planning and Zoning Committee of Council met at 7:44 p.m. on Monday, May 20, 2019. Present were Council Members, Campbell, Consolmagno, Gibbons, Hannan, Harrison, Moury, and McLean. Absent was Mayor Allen, Councilman Dixon and O'Brien. Also present were Chief Timothy O'Connor, Stacey Graf, Joe Villella, and Susan Dolinar.

1. Application #2019-00248: American Natural Retail PA LLC Re-Zoning, 1530 Hamilton Road; Cool Springs – Public Hearing is set for June 24, 2019 at 7:45 PM.
2. Application #2019-00247: American Natural Retail PA LLC Proposed Subdivision, Item to be placed on the Regular Meeting Agenda for July 8, 2019.

Additional Items:

None

With no further business, the Planning and Zoning Committee of Council concluded at approximately 7:45p.m.



Stacey L. Graf, P.E.

MUNICIPAL MANAGER'S OFFICE

May 20, 2019

MUNICIPAL COUNCIL
MAYOR ALLEN

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

RE: Public Works & Maintenance Committee Meeting

The Public Works & Maintenance Committee Meeting of Council met at 7:45 p.m. on Monday, May 20, 2019. Present were Council Members, Campbell, Consolmagno, Gibbons, Hannan, Harrison, Moury, and McLean. Absent was Mayor Allen, Councilman Dixon and O'Brien. Also present were Chief Timothy O'Connor, Stacey Graf, Joe Villella, and Susan Dolinar.


1. Sump Pump Discussion – Ms. Graf discussed a potential sump pump inspection project throughout the Municipality. The project would include enacting an ordinance requiring all homeowners to respond to a survey whether they have a sump pump or not. If they have a sump pump they would need a plumber to certify where it discharges, if they do not have a sump pump or do not know where it discharges, several options are provided. A flow chart was provided for discussion purposes.

There was discussion among the group including all residents being involved rather than just one or two neighborhoods, do we have records as to people who have received permits, could permits be found with Allegheny County Plumbing and how do we know the laterals were the issue. The documents provided should be reviewed and we will discuss again in June.

Additional Items:

1. Gutman Property – Ms. Gibbons asked when/how donations will be accepted for the Gutman Property, through Allegheny County Land Trust. Mr. Moury indicated they have the program set up to accept donations; it just hasn't been rolled out yet.

With no further business, the Public Works & Maintenance Committee of Council concluded at approximately 7:55 p.m.



Stacey L. Graf, P.E.