## Municipal Manager's Office March 25, 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 7:34 p.m. on Monday, March 25, 2019. Present were Council Members, Campbell, Consolmagno, Dixon, Gibbons, Harrison, Moury, McLean, O'Brien, and Mayor Allen. Also present were Chief Timothy O'Connor, Judy Miller, Stacey Graf, Joe Villella, Ashley Moore, and Susan Dolinar.

There were no items discussed.

#### Additional Items:

None

With no further business, the General Policy and Finance Committee of Council concluded at approximately 7:35 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 MARCH 25, 2019

MUNICIPAL COUNCIL MAYOR ALLEN

CC:

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 7:43 pm, Present were Council Members: Campbell, Consolmagno, Dixon, Harrison, Gibbons, McLean, Moury, O'Brien and Mayor Allen. Absent Councilman Hannan. Also, present Susan Dolinar, Stacey Graff, Judy Miller, Ashley Moore Chief Timothy O'Connor and Joe Villella.

Public Comment - There were no public comments.

1. Disposition of Records

## **ADDITIONAL/DISCUSSION ITEMS:**

None

#### **EXECUTIVE SESSION:**

None

The meeting of the Health, Safety and Welfare Committee of Council concluded at approximately 7:45 pm.

Respectfully submitted,

Timothy C. O'Connor

Chief of Police

/asb

## MUNICIPAL MANAGER'S OFFICE March 25, 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: Planning and Zoning Committee Meeting

The Planning and Zoning Committee of Council at 7:30 p.m. on Monday, March 25, 2019. Present were Council Members, Campbell, Consolmagno, Dixon, Gibbons, Harrison, McLean, Moury, O'Brien and Mayor Allen. Also present were Chief O'Connor, Judy Miller, Stacey Graf, Joe Villella, Susan Dolinar and Ashley Moore.

1. <u>Greenways, Trails, and Recreation Program (GTRP) Grant:</u> The item was placed on the April 8 Regular Meeting Agenda.

## Additional Items:

Staff informed Council that a member of the Shade Tree Commission has resigned. It was discussed that an the first alternate appointed will be appointed to be a voting member of the Commission. That alternate must send an email resigning from the alternate position. The appointment will be put on the April 8 Regular Meeting agenda.

With no further business, the Planning and Zoning Committee of Council concluded at approximately 7:33 p.m.

#### Public Hearing:

<u>Abatement of Nuisance – 2619 Broad Street</u>: It was noted there was a public hearing held at 7:45 pm. A special meeting was held at 8:35 pm following the conclusion of the public hearing on March 25, 2019.

Executive Session – Guttman Property / Allegheny Land Trust Discussion

Ashley Moore

## MUNICIPAL MANAGER'S OFFICE March 27, 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: Public Works & Maintenance Committee Meeting

The Public Works & Maintenance Committee Meeting of Council met at 7:38 p.m. on Monday, March 25, 2019. Present were Council Members, Campbell, Consolmagno, Dixon, Gibbons, Harrison, Moury, McLean O'Brien and Mayor Allen. Also present were Chief Timothy O'Connor, Judy Miller, Stacey Graf, Joe Villella, Ashley Moore and Susan Dolinar.

- 1. MS4 Pollutant Reduction Plan (PRP) and Total Maximum Daily Load Plan (TMDL) There was a consensus to advertise the plans for public comment for a period of thirty (30) days and barring any major comments from the public, staff will submit the plans to DEP for approval.
- 2. <u>Stormwater BMP Project Award</u> There was a consensus to award the pervious sidewalk installation project to A. Folino Construction in the amount of \$67,177.50.
- 3. <u>Clarene Drive Discussion</u> Staff discussed the recent soil data collected and the request for the installation of the grinder pump on the Daniels property. There was consensus to move forward with the installation of the grinder pump at 5579 Clarene Drive.
- 4. Public Works Open House/Touch a Truck National Public Works week is May 19-25, 2019. Public Works wanted to hold an event on Saturday May 18, 2019; however due to the Flea Market on the same day the consensus was to hold the event on Sunday May 19, 2019. Public Works will work with the schools to hold a coloring contest, the winner of the contest will have their picture painted on the plow of a truck. The Mayor will be there to take photos with the winners of the contest.

With no further business, the Public Works & Maintenance Committee of Council concluded at approximately 7:43 p.m.

Stacey L. Graf, P.E.