### Municipal Manager's Office July 22, 2019

MUNICIPAL COUNCIL MAYOR ALLEN

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

### RE: General Policy and Finance Committee Meeting

The General Policy and Finance Committee of Council met at 7:32 p.m. on Monday, July 22<sup>-</sup> 2019. Present were Council Members, Campbell, Consolmagno, Dixon, Gibbons, Hannan, Harrison, McLean, Moury, and O'Brien. Also present were Mayor Allen, Laurence Christian, Chief Timothy O'Connor, Stacy Graf, Emily Moldovan, Chuck Stover, and Susan Dolinar. Absent was Judy Miller

#### Additional Items:

Councilman Hannan brought up that he would like to have Code Enforcement look into the condition of the Port Authority Train Stops. A lot of them look in bad shape, littered, and could use cleaning up. He asked that our Code Enforcement site them due to the condition if not within code.

With no further business, the General Policy and Finance Committee of Council concluded at approximately 7:34 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 JULY 22, 2019

MUNICIPAL COUNCIL MAYOR ALLEN

CC: DAVE CABLE, LAURENCE CHRISTIAN, SUSAN DOLINAR, SCOTT DUNN, STACEY GRAF, CHRISTINE MCINTOSH, JUDY MILLER, EMILY MOLDOVAN, 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 7:30 pm, Present were Mayor Allen, Council Members: Campbell, Consolmagno, Dixon, Hannan, Harrison, Gibbons, McLean, Moury and O'Brian. Also, present Laurence Christian, Susan Dolinar, Stacey Graff, Emily Moldovan, Chief Timothy O'Connor, Charles Stover, Joseph Villella and Christopher Voltz, Esq.

Public Comment - There were no public comments.

#### ADDITIONAL/DISCUSSION ITEMS:

1. Council approved spending money from 2019 Capital Budget on speed monitors and batteries.

#### **EXECUTIVE SESSION:**

None

The meeting of the Health, Safety and Welfare Committee of Council concluded at approximately 7:31pm.

Respectfully submitted,

Timothy C. O'Connor Chief of Police

/asb

# MUNICIPAL MANAGER'S OFFICE July 23, 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 Meeting of Council met on Monday, July 22, 2019. Present were Council Members, Campbell, Consolmagno, Dixon, Gibbons, Hannan, Harrison, Moury, McLean O'Brien and Mayor Allen. Also present were Chief Timothy O'Connor, Stacey Graf, Joe Villella, and Susan Dolinar.

A special meeting was held to discuss the following items:

<u>Approval of Minutes</u> – Public Hearing Minutes of June 24, 2019 American Natural Retail Rezoning. Motion passed 8-0.

<u>Active Allegheny Grant</u> – Resolution to apply for an Active Allegheny Grant for an Open Streets Event to be held in 2020. Motion passed 8-0.

<u>Application # 2019-0248:</u> American Natural Retail PA LLC, Cool Springs Drive, Portion of Property Lot & Block #316-E-10, Re-Zoning, Bethel Park. Motion passed 5-3.

<u>Application # 2019-0247</u>: American Natural Retail PA LLC, Cool Springs Drive, Portion of Property Lot & Block #316-E-10, Major Subdivision, Bethel Park. Motion passed 5-3.

<u>Application # 2019-0348:</u> American Natural Retail PA LLC, Cool Springs Drive, Portion of Property Lot & Block #316-E-10, Major Land Development, Bethel Park. Motion passed 5-3.

During the Committee Meeting the following items were discussed:

- Application # 2019-0346: Bethel Pines Subdivision, Major Subdivision, Demare Drive, Property Lot & Block #s 392-A-65, 392-A-110, & 392-A-76, FC Bethel LLC Bethel Pines Applicant, Current Zoning R-2 & R-3, Ward 8 Attachment (End of 90 Day Review Period August 27, 2019)
  Item to be placed on August 12, 2019 Regular Meeting Agenda
- Application # 2019-0347: Bethel Pines Major Land Development, Demare Drive, Property Lot & Block #s 392-A-65, 392-A-110, & 392-A-76, FC Bethel LLC Bethel Pines Applicant, Current Zoning R-2 & R-3, Ward 8 Attachment (End of 90 Day Review Period August 27, 2019)
  Item to be placed on August 12, 2019 Regular Meeting Agenda

Residents from the N. Lightwood neighborhood came to discuss water problems that they have been having and/or are concerned about after the development is built. Mr. Moury explained that with the proposed development, less water will be coming to N.

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Lightwood due to the proposed contour changes and storm sewer system. One of the stormwater problems on the site was due to runoff from an existing property. Council asked the Developer to install a pipe to handle this flow and in exchange, the Council would agree to take ownership of the pond.

3. <u>Adaptive Signal Upgrades</u> – Resolution to submit an Application for Traffic Signal approval to the Pennsylvania Department of Transportation per the memo provided by the Director of Engineering dated July 18, 2019 - Attachment Item to be placed on August 12, 2019 Regular Meeting Agenda

With no further business, the Planning and Zoning Committee of Council concluded its discussion.

Stacey L. Graf. P.E.

# MUNICIPAL MANAGER'S OFFICE July 23, 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 on Monday, July 22, 2019. Present were Council Members, Campbell, Consolmagno, Dixon, Gibbons, Hannan, Harrison, Moury, McLean O'Brien and Mayor Allen. Also present were Chief Timothy O'Connor, Stacey Graf, Joe Villella, and Susan Dolinar.

- 1. Steeplechase Landslide Repair Item to be placed on August 12, 2019 Regular Agenda
- 2. Challenge Grants Mr. Moury explained the grants and the requests of the two Baseball associations within Bethel Park. The grants will be used to fund projects at Simmons Park and Rutherford Field.

With no further business, the Public Works & Maintenance Committee of Council concluded its discussion.

Stacey L. Graf, P.E