

Municipal Manager's Office
August 26, 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 7:33 p.m. on Monday, August 26, 2019. Present were Council Members, Campbell, Consolmagno, Dixon, Gibbons, Hannan, Harrison, McLean, Moury, and O'Brien. Also present were Laurence Christian, Judy Miller, Chief Timothy O'Connor, Stacy Graf, Emily Moldovan, and Susan Dolinar. Absent was Mayor Allen

1. Bond Refunding - Chip McCarthy from Piper Jaffray was present to give an overall view of savings for the 2015 Public Works General Obligation bonds and an opportunity to do a refunding in order to a net savings of \$579,371. The next step would be to do a parameters ordinance by the legal counsel to get things in place. After discussions with Council, the consensus was going to a minimum of 3% net savings in order to move forward. Staff will be working with Legal Counsel and Piper Jaffray to get things in place to move forward.
2. Insurance RFP – Council agreed to move forward on accepting Arthur Gallagher's proposal to stay as the incumbent carrier for the 2019-2020 year with the option of 2020-2021. Mr. Moury asked if we could verify the number from last year versus the current year, of which staff will verify and inform Council. Mr. Dixon asked why AG's price was so low and staff indicated due to the niche in the government market along with combing other boroughs and municipalities allow for better pricing.
3. Boards and Commissions – Council agreed to wait until elections this coming year before any decisions have been made.
4. 2020 Summer Spectacular – A summary for the 2019 Summer Spectacular was provided by Judy Miller. Mr. Harrison asked if we could consider increasing vendor costs of which Mr. Christian advised he would do so for 2020. There are some questions about where the 2020 could be taking place due to the work being done at Millennium Woods. Council asked for next time if staff would provide recommendations for future events.
5. Three Minute Rule for Public Comment – Mr. Harrison asked if we could not give warning. Mr. Moury indicated he didn't need to because the clock was right in front of the residents. Mr. Enright, a resident said that the clock started at times before the resident started to speak. Mr.

Moury indicated that he didn't cut people off even after the 3 minute interval so he felt the resident got to voice their comments and concerns.

6. Home Rule Charter Organization Chart – Mr. Harrison felt that the original HR Charter Organizational chart should be kept in the original form. Mr. Hannan commented that he felt along with the rest of Council that it should be the most up to date which is back in 2015.
7. Delinquent Property Tax – Mr. Christian provided a summary of the delinquent properties in the Municipality. He indicated that the largest are the vacant lands. Mr. Moury suggested that we start at the lower properties and work our way up to see if we can potentially find a way to make them current. Mr. Hannan noted there are older properties that may have been rezoned still on the list and suggested they be removed. Staff will work with Jordan Tax on doing so.
8. American Red Cross – Mr. Campbell asked for this item to be for discussion because he's a member and volunteer. He feels as a municipality we can form a group along with other neighboring boroughs in the case of an emergency just like we had back in June 2018 flooding. Mr. Moury also noted that he felt this would be a good program.

Additional Items ;

Mr. O'Brien voiced his concerns about the inaccuracy of the website that related to trash and recycling. Council agreed that it should be accurate for it's reflection of our community and staff will make any adjustment needed in order to make sure it's correct.

Mr. O'Brien also noted that the EGov needs to be more accurate for he's gotten calls from residents not only related to trash pick up, but other matters as well. Mr. Christian noted that it's sometime staff has made a priority and will be making any necessary changes to make sure the program is running efficiently.

With no further business, the General Policy and Finance Committee of Council concluded at approximately 8:47 p.m.



Joe Vilella



MUNICIPALITY OF BETHEL PARK POLICE DEPARTMENT

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

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POLICE CHIEF'S OFFICE AUGUST 26, 2019

MUNICIPAL COUNCIL
MAYOR ALLEN

CC: DAVE CABLE, LAURENCE CHRISTIAN, SUSAN DOLINAR, SCOTT DUNN,
STACEY GRAF, CHRISTINE MCINTOSH, JUDY MILLER, EMILY MOLDOVAN,
JOHN QUINISK, 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 Council Members: Campbell, Consolmagno, Dixon, Hannan, Harrison, Gibbons, McLean, Moury and O'Brian. Absent Mayor Allen. Also, present Laurence Christian, Susan Dolinar, Stacey Graff, Judy Miller, Emily Moldovan, Chief Timothy O'Connor and Joseph Villella.

Public Comment - *There were no public comments.*

ADDITIONAL/DISCUSSION ITEMS:

1. Permanent status of probationary Sgt. Ian McGuire placed on September Agenda.

EXECUTIVE SESSION:

Yes

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

August 27, 2019

MUNICIPAL COUNCIL
MAYOR ALLEN

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

RE: Planning and Zoning Committee Meeting

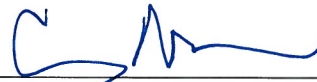
The Planning and Zoning Committee of Council met at 8:40 p.m. on Monday, August 26, 2019. Present were Council Members, Campbell, Consolmagno, Dixon, Gibbons, Hannan, Harrison, McLean, Moury, and O'Brien. Also present were Laurence Christian, Judy Miller, Chief Timothy O'Connor, Stacy Graf, Emily Moldovan, and Susan Dolinar. Absent was Mayor Allen.

1. Blueprint Bethel Park, the Comprehensive Long Range Community Plan: – This will be discussed at the next Council Committee meeting on September 23, and then expected to go on the October 14, 2019 Regular Meeting Agenda. The purpose was to get the draft plan to Council for review and comment via email. Several minor comments were noted by Mrs. Moldovan.

Additional Items:

None

With no further business, the Planning and Zoning Committee of Council concluded at approximately 8:50 p.m.



Emily L. Moldovan, AICP, BCO

MUNICIPAL MANAGER'S OFFICE

August 29, 2019

MUNICIPAL COUNCIL
MAYOR ALLEN

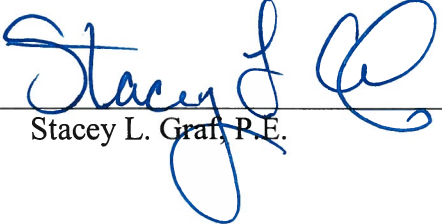
CC: TIMOTHY O'CONNOR, DAVID CABLE, CHUCK STOVER, LIBRARY, SCOTT DUNN,
JUDY MILLER, JOSEPH VILLELLA, STACEY GRAF

RE: Public Works & Maintenance Committee Meeting

The Public Works & Maintenance Committee Meeting of Council met on Monday, August 26, 2019. Present were Council Members, Campbell, Consolmagno, Dixon, Gibbons, Hannan, Harrison, Moury, McLean O'Brien, absent was Mayor Allen. Also present were Chief Timothy O'Connor, Stacey Graf, Joe Villella, and Susan Dolinar.

1. PennDOT ADA Resolution – Item to be placed on September 9, 2019 Regular Agenda
2. Mr. Moury discussed the Bethel Park Municipal Authority Flow Monitoring Program. He explained that there was a potential issue found on an abandoned line within South Park Township. Wade Trim will investigate the issue and plug the line. Mr. Moury asked staff to look at a policy for plugging/abandoning lines.

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



Stacey L. Graf, P.E.