

MUNICIPALITY OF BETHELPARK

Municipal Building• 5100 West Library Avenue• Bethel Park, PA 15102 • 412-831-6800 • FAX 412-831-8675 • www.bethelpark.net

MUNICIPAL MANAGER'S OFFICE JULY 27, 2020

Municipal Council Mayor Allen

CC: Timothy O'connor, David Cable, Chuck Stover, Christine Mcintosh, Scott Dunn, Stacey Graf, Karen Colussi, Andrew Dowdell, Cassidy Tenney, Jeff Winkle

RE: General Policy & Finance Committee Meeting

The General Policy & Finance Committee of Council met on Monday, July 27, 2020. Present were Council Members: Dr. Timothy Campbell, Todd Cenci (remote), Lorrie Gibbons, Don Harrison, Jim McLean, Council President Tim Moury, Mark O'Brien and Mayor Jack Allen. Not present were Joe Consolmagno and Council Vice-President Jim Hannan. Also present were Laurence J. Christian, Chief Timothy O'Connor, Stacey Graf, Andrew Dowdell and Karen Colussi.

The following two items were discussed and agreed upon to move forward in the process.

- 1) Infrastructure to the Cloud Project will move forward into the RFP process.
- 2) 2018 Sewage Fund Audit The Finance Department will continue to invoice South Park Township for routine sewage fees on a quarterly basis amounting to ~\$200k. Recommend that South Park Township also be invoiced for an additional \$25k per quarter until Audit difference (\$199k) is remediated.

There was no further business discussed.

Laurence J. Christian



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 27, 2020

MUNICIPAL COUNCIL MAYOR ALLEN

CC: DAVE CABLE, LAURENCE CHRISTIAN, KAREN COLUSSI, SUSAN DOLINAR,

ANDREW DOWDELL, SCOTT DUNN, STACEY GRAF, CHRISTINE MCINTOSH,

CHARLES STOVER, CASSIDY TENNEY, JEFF WINKLE

Members of Council and Mayor Allen:

RE: Health, Safety and Welfare Committee Meeting

The Health, Safety and Welfare Committee of Council met at 7:49 pm, Present were Council Members: Campbell, Cenci (remote), Gibbons, Harrison, McLean, Moury, O'Brien and Mayor Allen. Not present were Consolmagno and Hannan. Also, present Laurence Christian, Karen Colussi, Andrew Dowdell, Stacey Graf, and Chief Timothy O'Connor.

Public Comment - There were no public comments.

ADDITIONAL/DISCUSSION ITEMS:

No Parking Signs on Lawrence Road were approved.

EXECUTIVE SESSION:

No executive session

The meeting of the Health, Safety and Welfare Committee of Council concluded at approximately 7:55 pm.

Respectfully submitted,

Timothy C. O'Connor Chief of Police

/asb

MUNICIPAL MANAGER'S OFFICE July 27, 2020

MUNICIPAL COUNCIL MAYOR ALLEN

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

RE: Planning and Zoning Committee Meeting

The Planning and Zoning Committee of Council met on Monday, July 27, 2020. Present were Council Members: Campbell, Cenci (Remote), Consolmagno, Gibbons, Harrison, Moury, O'Brien and Mayor Allen (Remote). Absent were Council Members Consolmagno and Hannan. Also present were Stacey Graf, Karen Colussi and Andrew Dowdell.

No business was discussed, the Planning and Zoning Committee of Council concluded its discussion.

Stacey L. Graf, P.E.

MUNICIPAL MANAGER'S OFFICE July 27, 2020

MUNICIPAL COUNCIL MAYOR ALLEN

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

RE: Public Works and Maintenance Committee Meeting

The Planning and Zoning Committee of Council met on Monday, July 27, 2020. Present were Council Members: Campbell, Cenci (Remote), Consolmagno, Gibbons, Harrison, Moury, O'Brien and Mayor Allen (Remote). Absent were Council Members Consolmagno and Hannan. Also present were Stacey Graf, Karen Colussi and Andrew Dowdell.

The Manager discussed his recommendation to cancel Community Day due to the restrictions limiting the number of people allowed to gather in one place. The Municipality completed a survey in which 1744 residents provided feedback where only 28% of respondents indicated they would attend an event held at multiple facilities.

Stacey L. Graf, P.E.