Municipal Manager's Office May 18, 2020

MUNICIPAL COUNCIL MAYOR ALLEN

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

RE: General Policy and Finance Committee Meeting

The General Policy and Finance Committee of Council met at 7:30 p.m. on Monday, May 18th, 2020. Present were Council Members, Campbell, Cenci, Consolmagno, Gibbons, Hannan, Harrison, McLean, Moury, and O'Brien. Also present were Mayor Allen, Laurence Christian, Judy Miller, Joe Villella, Chief Timothy O'Connor, Stacy Graf, and Susan Dolinar.

- A. Amy Lewis and Nikki Walton from Maher Duessel gave their presentation of the 2019 Municipal Audit.
- B. Tischler Land Donation Ordinance Council agreed to put the Tischler Land Donation Agreement on the June 8th agenda for adoption of the ordinance.

With no further business, the General Policy and Finance Committee of Council concluded at approximately 7:50 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 18, 2020

MUNICIPAL COUNCIL MAYOR ALLEN

CC: DAVE CABLE, LAURENCE CHRISTIAN, SUSAN DOLINAR, SCOTT DUNN, STACEY GRAF, CHRISTINE MCINTOSH, JUDY MILLER, 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 7:32 pm, Present were Council Members: Campbell, Cenci, Consolmagno, Gibbons, Hannan, Harrison, McLean, Moury, O'Brien and Mayor Allen. Also, present Laurence Christian, Susan Dolinar, Stacey Graff, Judy Miller, Joseph Villella and Chief Timothy O'Connor.

Public Comment - There were no public comments.

ADDITIONAL/DISCUSSION ITEMS:

Very positive comments from Mr. Consolmagno regarding Bethel Park Police assistance at the food drive on May 15, 2020 at South Hills Village Mall.

EXECUTIVE SESSION:

No executive session

The meeting of the Health, Safety and Welfare Committee of Council concluded at approximately 7:33 pm.

Respectfully submitted,

Timothy C. O'Connor Chief of Police

/asb

MUNICIPAL MANAGER'S OFFICE May 21, 2020

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 on Monday, April 30, 2020. Present were Council Members: Campbell, Cenci, Consolmagno, Gibbons, Hannan, Harrison, McLean, Moury, O'Brien and Mayor Allen. Also present were Chief Timothy O'Connor, Stacey Graf, Judy Miller, Karen Colussi, Shane Burkholder, Joe Villella, and Susan Dolinar.

The following items were discussed:

1. Application # 2019-0823: Dream Greener Lawn & Landscape LLC, Major Land Development, 4991 Library Road, Property Lot & Block #s 392-F-225, 392-F-215, 392-F-175, 392-F-200, 392-F-165, 392-G-110, 392-F-305, & 392-G-120, Dream Greener Lawn & Landscape LLC – Applicant, Current Zoning C-2, Ward 4

Council will place this on the June agenda for approval.

2. <u>Application # 2020-0017:</u> Lindermer Street Vacation, Lindermer Street Portion, A 40' Right-of-Way, Broughton/Library Road Associates & Sparrow Applied Designs LTD-Applicant, Ward 4

Council will need to set a public hearing. This needs to occur prior to August 12, 2020 and therefore can occur at the July workshop meeting

No other items were discussed.

Stacey L. Graf, P.E.

MUNICIPAL MANAGER'S OFFICE May 21, 2020

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 of Council met on Monday, May 18, 2020. Present were Council Members: Campbell, Cenci, Consolmagno, Gibbons, Hannan, Harrison, McLean, Moury, O'Brien and Mayor Allen. Also present were Chief Timothy O'Connor, Stacey Graf, Joe Villella, Judy Miller, Karen Colussi and Susan Dolinar.

One item was discussed and that was the items that could potentially be taken out of the budget for 2020 and pushed to 2021. Council decided to move forward with the recommendations with two exceptions:

- 1. Thunderwood Storm Sewer should be included in the next Pennvest Load request rather than as a Capital Budget Item.
- 2. Millennium Park improvements should move ahead.

There was no further business discussed.

Stacey L. Graf, P.E.