

FINANCE DIRECTOR'S OFFICE  
SEPTEMBER 28, 2020

MUNICIPAL COUNCIL  
MAYOR ALLEN

CC: LAURENCE CHRISTIAN, TIMOTHY O'CONNOR, DAVID CABLE, CHUCK STOVER, CHRISTINE MCINTOSH, SCOTT DUNN, STACEY GRAF, KAREN COLUSSI, ANDREW DOWDELL, JEFF WINKLE, SUSAN DOLINAR, DAN MANCUSO

RE: General Policy & Finance Committee Meeting

The General Policy & Finance Committee of Council met on Monday, September 28, 2020. Present were Council Members: Campbell, Cenci (Remote), Consolmagno, Gibbons, Hannan, Harrison, McLean, Moury, O'Brien and Mayor Allen. Also present were Laurence Christian, Lisa Lapaglia (remote), (Karen Colussi (remote), Susan Dolinar (remote), Stacey Graf (remote), Andrew Dowdell, Chuck Stover (remote), Jeffrey Winkle and Chief Timothy O'Connor.

The following items were discussed:

- 1) Ordinance 9-28-20 Debt Ordinance – Council approved Ordinance 9-28-20 authorizing the Municipality to incur lease rental debt in the amount not to exceed \$40,000,000.
- 2) 2020 Cloud Migration Project – Council approved the IntegraOne bid in the amount of \$44,998.25 with a monthly subscription rate in the amount of \$2,395.23.
- 3) Resolution R9-28-20A – PennDOT Winter Maintenance Agreement 2020-2025 – Council approved Resolution R9-28-20 authorizing the Municipality to enter into a Winter Traffic Services agreement with the Pennsylvania Department of Transportation (PennDOT) for a period of 5 years, through the 2024-2025 winter season.

ADDITIONAL/DISCUSSION ITEMS:

There were no additional items discussed.

EXECUTIVE SESSION

No Executive Session

The meeting of the General Policy & Finance Committee of Council concluded at approximately 7:34 P.M.

Respectfully Submitted,  
Lisa Lapaglia  
Finance Director



# MUNICIPALITY OF BETHEL PARK POLICE DEPARTMENT

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## ***POLICE CHIEF'S OFFICE SEPTEMBER 28, 2020***

MUNICIPAL COUNCIL  
MAYOR ALLEN

CC: DAVE CABLE, LAURENCE CHRISTIAN, KAREN COLUSSI, SUSAN DOLINAR, ANDREW DOWDELL, SCOTT DUNN, STACEY GRAF, CHRISTINE MCINTOSH, CHARLES STOVER, DAN MANCUSO, 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 7:35 pm, Present were Council Members: Campbell, Cenci (remote), Consolmagno, Gibbons, Hannan, Harrison, McLean, Moury, O'Brien, and Mayor Allen. Also, present Laurence Christian, Karen Colussi (remote), Susan Dolinar (remote), Stacy Graf (remote), Andrew Dowdell, Lisa Lapaglia (remote), Chuck Stover (remote), Jeff Winkler and Chief Timothy O'Connor,

Public Comment - *There were no public comments.*

### **ADDITIONAL/DISCUSSION ITEMS:**

*Disruptive Properties*

### **EXECUTIVE SESSION:**

*No Executive Session*

The meeting of the Health, Safety and Welfare Committee of Council concluded at approximately 7:57 pm.

Respectfully submitted,

*Timothy C. O'Connor*

Timothy C. O'Connor  
Chief of Police

/asb

MUNICIPAL MANAGER'S OFFICE  
SEPTEMBER 28, 2020

MUNICIPAL COUNCIL  
MAYOR ALLEN

CC: LAURENCE CHRISTIAN, TIMOTHY O'CONNOR, DAVID CABLE, CHUCK STOVER, CHRISTINE MCINTOSH, SCOTT DUNN, STACEY GRAF, KAREN COLUSSI, ANDREW DOWDELL, JEFF WINKLE, SUSAN DOLINAR, DAN MANCUSO

RE: Planning & Zoning Committee Meeting

The Planning and Zoning Committee of Council met on Monday, September 28, 2020. Present were Council Members: Campbell, Cenci (Remote), Consolmagno, Gibbons, Hannan, Harrison, Moury, O'Brien and Mayor Allen. Also present were Stacey Graf (Remote), Jeff Winkle, Susan Dolinar, Lisa Lapaglia (Remote), Karen Colussi and Andrew Dowdell (Remote).

The following item was discussed:

Bethel Pines – Partial Security Reduction No. 2

This item will be placed on the Council agenda for October 12, 2020.

ADDITIONAL DISCUSSION ITEMS

Prior to the meeting the Municipal Council held a Public Hearing on the rezoning request from Penn Cove Group Capital for the Cool Springs Rezoning from R-3 to R-T. Public comments were received and the public hearing was closed. Council requested that staff advertise for the rezoning ordinance amendment to be placed on the October 12, 2020 agenda.

Jeffrey Winkle  
Interim Municipal Planner

**MUNICIPAL MANAGER'S OFFICE**

**October 1, 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, September 28, 2020. Present were Council Members: Campbell, Cenci (Remote), Consolmagno, Gibbons, Hannan, Harrison, Moury, O'Brien and Mayor Allen. Also present were Stacey Graf (Remote), Jeff Winkle, Susan Dolinar, Lisa Lapaglia (Remote), Karen Colussi and Andrew Dowdell (Remote).

The following item was discussed:

The Active Allegheny Grant was discussed. This grant is not due until November; however staff wanted to discuss the sidewalk plan with the Council prior to moving forward.

Council was in agree with the grant recommendation.

Stacey L. Graf, P.E.