FINANCE DIRECTOR'S OFFICE DECEMBER 2, 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 Wednesday, December 2, 2020 at 7:19 P.M. Present were Council Members (Remote): Campbell, Consolmagno, Gibbons, Hannan, Harrison, McLean, Moury, and O'Brien. Also present (Remote) were Laurence Christian, Lisa Lapaglia, Susan Dolinar, Stacey Graf, Andrew Dowdell, Chuck Stover, Karen Colussi, Dan Mancuso, Jeff Winkler and Chief Timothy O'Connor.

The following items were discussed:

- 1) <u>Letters of Interest Board & Commissions</u> It was determined to setup interviews between now and January's Committee Meeting. Appointments would be discussed at the January Committee Meeting and reappointments/appointments would be placed on the February Agenda.
- 2) <u>**DROP Pension- Sgt. Robert Stiglich**</u> It was agreed to place this item on the December 14, 2020 Regular Council Meeting agenda for approval.

ADDITIONAL/DISCUSSION ITEMS:

There were no additional items discussed.

EXECUTIVE SESSION

Executive Session was held after the Committee Meeting.

The meeting of the General Policy & Finance Committee of Council concluded at approximately 7:21 P.M.

Respectfully Submitted,

Lísa Lapaglía Finance Director



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 DECEMBER 2, 2020

MUNICIPAL COUNCIL MAYOR ALLEN

CC:

DAVE CABLE, LAURENCE CHRISTIAN, KAREN COLUSSI, SUSAN DOLINAR, DREW DOWDELL, SCOTT DUNN, STACEY GRAF, LISA LAPAGLIA, 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 7:30 pm, the meeting was held remotely. Present were Council Members: Campbell, Consolmagno, Gibbons, Hannan, Harrison, McLean, Moury, O'Brien and Mayor Allen, absent was Council Member Cenci. Also, present Laurence Christian, Susan Dolinar, Drew Dowdell, Stacy Graf, Lisa Lapaglia, Chuck Stover, Jeff Winkler and Chief Timothy O'Connor,

Public Comment - There were no public comments.

ADDITIONAL/DISCUSSION ITEMS:

No Items

EXECUTIVE SESSION:

Executive Session was held.

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

Respectfully submitted,

Timothy C. O'Connor

Timothy C. O'Connor Chief of Police

/asb

MUNICIPAL MANAGER'S OFFICE DECEMBER 3, 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 Wednesday, December 2, 2020. The meeting was held remotely. Present were Council Members: Campbell, Consolmagno, Gibbons, Hannan, Harrison, McLean, Moury and O'Brien; absent was Council Member Cenci and Mayor Allen. Also present were Stacey Graf, Susan Dolinar, Charles Stover, Lisa Lapaglia, Dan Mancuso, Andrew Dowdell and Jeff Winkle.

The following items were discussed:

A. Bethel Pines – Partial Security Reduction No. 4

This item will be placed on the December 14, 2020 meeting agenda.

B. South Hills Assembly of God; Major Subdivision

This item will be placed on the December 14, 2020 meeting agenda.

C. Ordinance Amendment - Chapter 59, Article IX; Installation of Sidewalks

This item will be deferred to the January 25, 2021 Workshop Meeting for further discussion. Staff will supply additional information to the Council prior to the meeting.

D. Ordinance amendment - Chapter 27 - Property Maintenance Code

This item will be deferred to the January 25, 2021 Workshop Meeting for further discussion. Staff will supply additional information to the Council prior to the meeting.

- E. Ordinance Amendment Chapter 60, Subdivision and Land Development
- F. This item will be deferred to the January 25, 2021 Workshop Meeting for further discussion. Staff will supply additional information to the Council prior to the meeting.
- G. Shade Tree Commission -Tree Inventory Bid

This item will be placed on the December 14, 2020 meeting agenda for approval of the base bid Tree Inventory only portion of bid.

Jeffrey Winkle Interim Municipal Planner

MUNICIPAL MANAGER'S OFFICE December 3, 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 Public Works and Maintenance Committee of Council met on Wednesday, December 2, 2020. The meeting was held remotely. Present were Council Members: Campbell, Consolmagno, Gibbons, Hannan, Harrison, McLean, Moury and O'Brien; absent was Council Member Cenci and Mayor Allen. Also present were Stacey Graf, Susan Dolinar, Charles Stover, Lisa Lapaglia, Dan Mancuso, Andrew Dowdell and Jeff Winkle.

The following items were discussed:

- 1. Miners Park ADA Improvement Project This project was bid through SHACOG and includes the ADA improvements at Upper and Lower Miners Park. This item is recommended for approval at the December 14th meeting.
- 2. Councilman Hannan and Councilman Moury requested that staff update the residents of the Municipality concerning the PennDOT Project at South Park Road @ Logan Road and Clifton Road @ Rt. 88. Staff will reach out to PennDOT on the project status and any changes that were made to the plans. Once PennDOT provides the information, staff will prepare a memo to be read at the December 14 meeting to the public.

Stacey L. Graf, P.E.