

FINANCE DIRECTOR'S OFFICE
February 25, 2021

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, DOREEN DEFABBO, ADAM STEELE

RE: General Policy & Finance Committee Meeting

The General Policy & Finance Committee of Council met on Monday, February 22, 2021 at 7:35 P.M. Present were Council Members: Campbell (remote), Cenci (remote), Consolmagno, Gibbons, Hannan (remote), Harrison, McLean (remote), Moury, and O'Brien. Also present were Laurence Christian, Drew Dowdell, and Chief Timothy O'Connor. Additional Staff present remotely were Lisa Lapaglia, Susan Dolinar, Stacey Graf, Chuck Stover, Karen Colussi, Adam Steele, and Doreen DeFabbo.

The following items were discussed:

- 1) **National League of Cities (NLC) Service Line Warranty Program** – *Some discussion points were the estimated cost to residents, claims experience, and usage. Also discussed as a negative was these programs are usually not available at the Point of Sales/Inspections when issues are usually discovered. It was determined to further evaluate the program based on what is covered, how quickly is the response time and are there similar programs through other agencies such as Pennvest, DCED or Allegheny County before recommending to the residents.*
- 2) **Bethel Park Memorial Bench Options** – *These benches would be located throughout the Municipality in park areas and designated green space. It was recommended to draft a policy for allowable locations based on Municipal ordinances. Discussion was also had about possible cost to sponsors, as not to be prohibitive. It was recommended by staff to purchase up to 5 Black benches with the square plaque space, one bench has already been sold.*

ADDITIONAL/DISCUSSION ITEMS:

Redistricting of Wards should be addressed in May or June.

The meeting of the General Policy & Finance Committee of Council concluded at approximately 8:02 P.M.

Respectfully Submitted,

Lisa Lapaglia
Finance Director



MUNICIPALITY OF BETHEL PARK POLICE DEPARTMENT

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POLICE CHIEF'S OFFICE FEBRUARY 22, 2021

MUNICIPAL COUNCIL
MAYOR ALLEN

CC: DAVE CABLE, LAURENCE CHRISTIAN, KAREN COLUSSI, DOREEN DeFABBO, SUSAN DOLINAR, DREW DOWDELL, SCOTT DUNN, STACEY GRAF, LISA LAPAGLIA, CHRISTINE MCINTOSH, CHARLES STOVER, JEFF WINKLE, ADAM STEELE

Members of Council and Mayor Allen:

RE: Health, Safety and Welfare Committee Meeting

The Health, Safety and Welfare Committee of Council met at 8:22 pm, the meeting was held remotely. Present were Council Members: Campbell, Cenci, Consolmagno, Gibbons, Hannan, Harrison, McLean, Moury, and O'Brien. Absent: Mayor Allen. Also, present Laurence Christian, Karen Colussi, Doreen DeFabbo, Susan Dolinar, Drew Dowdell, Stacey Graf, Lisa Lapaglia, Adam Steele, Chuck Stover, 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 8:33 pm.

Respectfully submitted,

Timothy C. O'Connor

Timothy C. O'Connor
Chief of Police

/asb

MUNICIPAL MANAGER'S OFFICE

February 23, 2021

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, February 22, 2021. Present (in person and remotely) were Council Members: Campbell (R), Cenci (R), Consolmagno, Gibbons, Hannan (R), Harrison, McLean (R), Moury, and O'Brien. Absent was Mayor Allen. Also in attendance was Stacey Graf (R), Karen Colussi (R), Drew Dowdell, Adam Steele (R), Lisa Lapaglia (R), Chuck Stover (R), Doreen DeFabbo (R) and Susan Dolinar (R).

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

Stacey L. Graf, P.E.

MUNICIPAL MANAGER'S OFFICE

February 23, 2021

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 Monday, February 22, 2021. Present (in person and remotely) were Council Members: Campbell (R), Cenci (R), Consolmagno, Gibbons, Hannan (R), Harrison, McLean (R), Moury, and O'Brien. Absent was Mayor Allen. Also in attendance was Stacey Graf (R), Karen Colussi (R), Drew Dowdell, Adam Steele (R), Lisa Lapaglia (R), Chuck Stover (R), Doreen DeFabbo (R) and Susan Dolinar (R).

The following items were discussed:

1. 2021 Landscaping Program – Staff recommended awarding Base Bid, Alt No. 1 and Alt. No. 2. Councilman Consolmagno explained that the Municipality started to use a landscaper over the asphalt crews a few years ago and has had luck getting the restoration completed in a timely manner. There was no further discussion.
2. 2021 Road Program - Staff recommended awarding Base Bid, Alt No. 1 and Alt. No. 2. Stacey Graf discussed the bid results and the award recommendations that fit into the allocated budget amount. Mele and Mele was the low bidder, they have completed the project the past two years.
3. Rejuvenator Project – this item was not on the agenda but was discussed as it is part of the Road Program Budget. Stacey Graf explained the process and recommended that we complete the program for streets paved in 2018 and 2020.

Councilman O'Brien asked if Ms. Graf if she knew of any other municipalities that used this project – there are currently two neighboring municipalities who use it.

Dr. Campbell emailed Ms. Graf a copy of a report from Ohio indicating that there was not much benefit from rejuvenating roads and asked that staff review the report and provide their feedback. Ms. Graf completed her review and emailed her opinion to Council on February 23, 2021.

4. Millennium Park Improvement Project – Staff recommended awarding the Base Bid, Alt 1, 2 and 4. Stacey Graf explained the project to the Council and reviewed all the alternatives proposed. There was discussion from Staff concerning why the fences are not being recommended at this time.

Councilman O'Brien asked about the future lighting project. He indicated that there were concerns from the neighbors when the park first went in about lighting. Ms. Graf indicated that this was discuss and sport lighting today is much different than 10 years ago, Ms. Dolinar agreed. Staff will look at the tree line along Robert Drive to make sure it is enough to block the lights if they are ever installed.

There was also some discussion about the new trail proposed. The question was asked to Ms. Graf as to the length of the new trail loop, after the meeting this was calculated at 0.492 miles. Staff will attempt to make sure it gets to 0.5 miles.

Stacey L. Graf, P.E.