

FINANCE DIRECTOR'S OFFICE
MARCH 22, 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, March 22, 2021 at 7:54 P.M. Present were Council Members: Campbell, Cenci (remote), Consolmagno, Gibbons (remote), Hannan, Harrison, McLean (remote), Moury, and O'Brien. Also present were Stacey Graf, Drew Dowdell, Adam Steele, and Chief Timothy O'Connor. Additional Staff present remotely were Laurence Christian, Lisa Lapaglia, Scott Dunn, Susan Dolinar, Chuck Stover, Karen Colussi, and Doreen DeFabbo.

The following items were discussed:

- 1) **2021 Fireworks Display** – *Want to keep council apprised of what is happening on June 26th, rain date is June 27th.*
- 2) **Covid-19 Relief Bill (American Rescue Act)** – *Mr. Moury updated Council on all information known to date. The Municipality is scheduled to receive approximately \$3.2M, receiving 50% in 2021 and 50% in 2022. The funds cannot be used on Pension Costs or Debt Service. Allowable uses are Municipal Infrastructure-water, sewer and broadband, to help negatively impacted small businesses or non-profits under specific policy and procedures or provide premium pay to essential workers. Mr. Moury suggested setting up a sub-committee of Mr. Hannan, Mr. Campbell, Mr. Cenci, and Mr. Harrison to oversee the process.*
- 3) **New Standard Shut Off Agreement** – *Council did not have issue with the Manager signing the agreement but wanted to verify none of the Municipal Ordinances need amended.*
- 4) **Network Equipment Purchase Recommendation** – *This item will be added to the April 12th Regular Council Agenda for approval.*

ADDITIONAL/DISCUSSION ITEMS:

The meeting of the General Policy & Finance Committee of Council concluded at approximately 8:16 P.M.

Respectfully Submitted,

Lisa Lapaglia
Finance Director



MUNICIPALITY OF BETHEL PARK POLICE DEPARTMENT

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POLICE CHIEF'S OFFICE MARCH 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

Members of Council and Mayor Allen:

RE: Health, Safety and Welfare Committee Meeting

The Health, Safety and Welfare Committee of Council met at 7:53 pm, the meeting was held remotely. Present in person were Council Members: Campbell, Consolmagno, Hannan, Harrison, Moury, O'Brien and Mayor Allen. Also, present in person were Drew Dowdell, Stacey Graf, Chief O'Connor, and Adam Steele. Present online were Council Members: Cenci, Gibbons and McLean. Also Present online: Laurence Christian, Karen Colussi, Doreen DeFabbo, Susan Dolinar, Scott Dunn, Lisa Lapaglia, and Chuck Stover.

Public Comment - *There were no public comments.*

ADDITIONAL/DISCUSSION ITEMS:

1. *Disposition of Records, add to April 12, 2021 agenda.*
2. *Bethel Park Volunteer Fire Company radios, add to April 12, 2021 agenda.*

EXECUTIVE SESSION:

Executive Session was held.

The meeting of the Health, Safety and Welfare Committee of Council concluded at approximately 8:55 pm.

Respectfully submitted,

Timothy C. O'Connor

Timothy C. O'Connor
Chief of Police

/asb

MUNICIPAL MANAGER'S OFFICE

March 24, 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, March 22, 2021. Present (in person and remotely) were Council Members: Campbell, Cenci (R), Consolmagno, Gibbons (R), Hannan, Harrison, McLean (R), Moury, and O'Brien. Mayor Allen was present. Also in attendance was Stacey Graf, Karen Colussi (R), Drew Dowdell, Adam Steele, Lisa Lapaglia (R), Chuck Stover (R), Scott Dunn (R) and Susan Dolinar (R).

The following items were discussed:

1. Chapter 27 – Property Maintenance Code
Council agreed to set a public hearing for April 26 prior to the Committee workshop meeting.
2. Chapter 59 – Streets, Sidewalks and Public Places
Council agreed to set a public hearing for April 26 prior to the Committee workshop meeting. The was some discussion about enforcement of the 24-hour snow removal rules and current procedure.
3. Parkside Center Security Reduction No. 2
The information provided to Council was not complete and Council agreed to move the reduction forward provided that the information be distributed prior to the next meeting.

Stacey L. Graf, P.E.

MUNICIPAL MANAGER'S OFFICE

March 24, 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, March 22, 2021. Present (in person and remotely) were Council Members: Campbell, Cenci (R), Consolmagno, Gibbons (R), Hannan, Harrison, McLean (R), Moury, and O'Brien. Mayor Allen was present. Also in attendance was Stacey Graf, Karen Colussi (R), Drew Dowdell, Adam Steele, Lisa Lapaglia (R), Chuck Stover (R), Scott Dunn (R) and Susan Dolinar (R).

The following items were discussed:

1. Sodium Bicarbonate Contract – Staff recommended awarding to Barber Chemical. This item is recommended for approval at the April Council meeting.
2. 2021 Pavement Rejuvenator Project - Staff recommended awarding to Pavement Technology. This item is recommended for approval at the April Council meeting.
3. 2021 Storm Sewer CCTV & Cleaning Contract - Staff recommended awarding to Insight Pipe Contracting. This item is recommended for approval at the April Council meeting.
4. 2021 Storm Sewer Repair Contract – Staff recommended awarding to Roto-Rooter Services. This item is recommended for approval at the April Council meeting.
5. 2021 Sanitary Sewer MH Rehab Project– Staff recommended awarding to State Pipe Services. This item is recommended for approval at the April Council meeting.
6. 2021 Sanitary Sewer Lining Project - Staff recommended awarding to Insight Pipe Contracting. This item is recommended for approval at the April Council meeting.
7. 2021 Sanitary Sewer CCTV & Cleaning Contract - Staff recommended awarding to Insight Pipe Contracting. This item is recommended for approval at the April Council meeting.
8. 2021 Sanitary Sewer Repair Contract – Staff recommended awarding to Roto-Rooter Services. This item is recommended for approval at the April Council meeting.
9. Pine Tree Park Improvements – A resolution will be placed on the April Council meeting agenda.
10. Pickleball Courts at Millennium Park – A discussion with the local Pickleball players were held at the beginning of the meeting. Staff will review locations as to where courts may be able to go.
11. Thunderwood Drive Storm Sewer Project – A resolution will be placed on the April Council meeting agenda.

Stacey L. Graf, P.E.