

FINANCE DIRECTOR'S OFFICE  
APRIL 26, 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, April 26, 2021 at 7:50 P.M. Present were Council Members: Campbell, Cenci (remote), Consolmagno, Gibbons, Hannan, Harrison, McLean, Moury, and O'Brien. Also present were Laurence Christian, Stacey Graf, Drew Dowdell, Doreen DeFabbo, Lisa Lapaglia, and Chief Timothy O'Connor. Additional Staff present remotely were Susan Dolinar, Chuck Stover, and Adam Steele.

The following items were discussed:

- 1) **Building and Fire Code Appeals Board** – Council agreed to add this appointment to the Agenda on May 10, 2021. Vacancies of other boards were also discussed.
- 2) **Recommendation for Purchase of HRIS System** – Council was shown a presentation of the process used and potential cost savings by purchasing the Paycom HRIS system with integrated payroll software. Council agreed to add this item to the Agenda on May 10, 2021 for consideration.
- 3) **Opening Account for American Rescue Fund** – Council agreed to allow staff to open a separate account for the American Rescue Plan Funds.

**ADDITIONAL/DISCUSSION ITEMS:**

*Mr. McLean addressed some resident's concerns about stormwater issues. After some discussion, it was decided the Township Engineer, Stacey Graf, would contact residents directly and update them on the status of particular concern.*

The meeting of the General Policy & Finance Committee of Council concluded at approximately 8:20 P.M.

Respectfully Submitted,

Lisa Lapaglia  
Finance Director



# MUNICIPALITY OF BETHEL PARK POLICE DEPARTMENT

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## ***POLICE CHIEF'S OFFICE*** ***APRIL 26, 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 8:20 pm, Present were Council Members: Campbell, Cenci, Consolmagno, Gibbons, Hannan, Harrison, McLean, Moury, O'Brien and Mayor Allen. Also, present Laurence Christian, Susan Dolinar, Drew Dowdell, Stacey Graf, Lisa Lapaglia, Adam Steele, Chuck Stover, Jeff Winkle and Chief Timothy O'Connor,

Public Comment - *There were no public comments.*

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

1. *Memorandum of Understanding - approved to be placed on May 10, 2021 council agenda.*

### **EXECUTIVE SESSION:**

*No Executive Session was held.*

The meeting of the Health, Safety and Welfare Committee of Council concluded at approximately 8:21 pm.

Respectfully submitted,

*Timothy C. O'Connor*

Timothy C. O'Connor  
Chief of Police

/asb

MUNICIPAL MANAGER'S OFFICE  
April 29, 2021

MUNICIPAL COUNCIL  
MAYOR ALLEN

CC: LAURENCE CHRISTIAN, TIMOTHY O'CONNOR, DAVID CABLE, CHUCK STOVER,  
SCOTT DUNN, STACEY GRAF, KAREN COLUSSI, ANDREW DOWDELL, SUSAN  
DOLINAR

RE: Planning & Zoning Committee Meeting

The Planning and Zoning Committee of Council met on Monday, April 26, 2021. Present were Council Members: Campbell, Consolmagno, Gibbons, Hannan, Harrison, McLean, Moury and O'Brien and Mayor Allen; virtual attendance was Council Member Cenci. Also present were Laurence Christian, Stacey Graf, Lisa Lapaglia, Doreen DeFabo, Andrew Dowdell, Chief O'Connor and Jeffrey Winkle.

The following items were discussed:

- A. DEP Sewage Facilities Planning Module Resolution – Popeye's Chicken  
This item will be placed on the May 10, 2021 Council meeting agenda.
- B. Liokareas Olive Oil Final Land Development – Application #2020-1099  
This item will be placed on the May 10, 2021 Council meeting agenda.
- C. Lowe's Tool Rental Final Land Development – Application #2021-0149  
This item will be placed on the May 10, 2021 Council meeting agenda.
- D. Ordinance Amendment - Chapter 59; Streets, Sidewalks and Public Places, Article IX;  
Installation of Sidewalks  
Public Hearing was held on ordinance amendment.  
This item will be advertised for adoption at the June 14, 2021 Council meeting agenda.
- E. Ordinance amendment - Chapter 27; Dangerous Buildings and Structure – adoption of the 2015  
International Property Maintenance Code with amendments  
Public Hearing was held on ordinance amendment.  
This item will be advertised for adoption at the June 14, 2021 Council meeting agenda.
- F. Planning & Zoning Annual Report for 2020 was reviewed.
- G. General discussion on property located at 381-391 McMurray Road.

Jeffrey Winkle  
Interim Municipal Planner

## **MUNICIPAL MANAGER'S OFFICE**

**April 26, 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, April 26, 2021. Present (in person and remotely) were Council Members: Campbell, Cenci (R), Consolmagno, Gibbons, Hannan, Harrison, McLean, Moury, and O'Brien. Mayor Allen was present. Also in attendance was Stacey Graf, Karen Colussi (R), Drew Dowdell, Adam Steele (R), Lisa Lapaglia (R), Chuck Stover (R), Scott Dunn (R) and Susan Dolinar (R).

The following items were discussed:

1. Municipal Building Upper Level Administration Office Renovations – The Manager requested EPM complete concept plans for a office renovation to the upstairs area. The space is configured oddly due to many previous renovations and build outs. There is a large amount of open space in some areas and others have small spaces to work. The design will include drawings for a proposed layout and cost estimates for the work to be complete.
2. Saw Mill Run Stream Restoration Project – Staff is going out to bid on a stream bank stabilization project behind the Milford Fire Station. This is a project needed for MS4. There is no action needed by Council at this time.
3. RACP Resolution – Staff explained that Council must pass a resolution indicating they would like to accept the grant of \$750,000 and that staff can submit the formal business plan and application. There were no comments on this item. The Resolution will be placed on the May 10<sup>th</sup> meeting for signatures.

Stacey L. Graf, P.E.