

FINANCE DIRECTOR'S OFFICE
JUNE 28, 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, June 28, 2021 at approximately 7:30 P.M. Present were Council Members: Campbell, Cenci (remote), Consolmagno, Gibbons (remote), Hannan, Harrison, and Moury. Also, present were Laurence Christian, Drew Dowdell, Susan Dolinar, Adam Steele, Lisa Lapaglia, and Chief Timothy O'Connor. Additional Staff present remotely were Stacey Graf, Chuck Stover, Karen Colussi, and Alea Dorsey-Tyler.

The following items were discussed:

- A. **Presentation of Financial Reports dated 12-31-2020** – Amy Lewis from the accounting firm of Maher Duessel presented an overview of audited financial information for the prior year end.
- B. **Resolution of Records Disposition** – Council agreed to add this item to the Agenda on July 12, 2021 for approval.
- C. **NLC Service Warranty Program** – Council agreed to pass any Bethel Park discounts to residents. Council agreed to add this item to the Agenda on July 12, 2021 for consideration.
- D. **Strategic Plan Review** – Council discussed the need to make this measurable for the residents and involve additional stakeholders in the process, specifically the School District who are also creating a strategic plan, so as not to duplicate efforts. Also, this should be an annual function. Council agreed to add this item to the Agenda on July 12, 2021 for approval.
- E. **Clip on Microphones for Council Chambers** – The sound systems are currently being evaluated in Council Chambers and the Caucus Room for upgrades in the 2022 Budget.
- F. **Actuarial Valuation Report** – Mockenhaupt Benefits Group sent notification to update/change the actuarial assumptions from 2019. Council has determined to stay with the current assumptions (2019) based on current market trends and advice from the investment broker.
- G. **Outreach Teen and Family Services** – With the success of this program, Council has determined to increase the 2021 funding an additional \$20,000 through the ARPA funding. They have also requested to reach out to the School District for any additional funding through their budget process.
- H. **Ordinance to Amend Mandatory Retirement Age Requirements** - Council agreed to add this item to the Agenda on July 12, 2021 for approval.

ADDITIONAL/DISCUSSION ITEMS:

Dr. Campbell requested the Municipality prepare a Proclamation to Spartan Pharmacy for the multiple COVID Clinics held at the Community Center.

The meeting of the General Policy & Finance Committee of Council concluded at approximately 8:34 P.M.

Respectfully Submitted,

Lisa Lapaglia
Finance Director



MUNICIPALITY OF BETHEL PARK POLICE DEPARTMENT

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POLICE CHIEF'S OFFICE ***JUNE 28, 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, ADAM STEELE, 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 8:34 pm. Present were Council Members: Campbell, Cenci (remote), Consolmagno, Gibbons (remote), Hannan, Harrison, and Moury. Also, present were Laurence Christian, Drew Dowdell, Susan Dolinar, Adam Steele, Lisa Lapaglia, and Chief Timothy O'Connor. Additional Staff present remotely were Stacey Graf, Chuck Stover, Karen Colussi, and Alea Dorsey-Tyler.

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 9:18 pm.

Respectfully submitted,

Timothy C. O'Connor

Timothy C. O'Connor
Chief of Police

/asb

MUNICIPAL MANAGER'S OFFICE
June 28, 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 Public Works and Maintenance Committee of Council met on Monday, June 28, 2021. Present (in person and remotely) were Council Members: Campbell, Cenci (R), Consolmagno, Gibbons (R), Harrison, Hannan, McLean, Moury, and O'Brien. Absent was Mayor Allen. Also in attendance was Stacey Graf (R), Drew Dowdell, Adam Steele (R), Lisa Lapaglia, Chuck Stover (R), and Susan Dolinar.

The following items were discussed:

1. Dream Greener Partial Security Reduction No. 1 – No discussion. Will move to the July 12th meeting for a recommendation.
2. Sparrow Applied Designs – A public hearing is to be scheduled for July 26 at 6:30 PM for the rezoning request
3. SDM Final Security Reduction – No discussion. Will move to the July 12th meeting for a recommendation.

Stacey L. Graf, P.E.

MUNICIPAL MANAGER'S OFFICE
June 28, 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, June 28, 2021. Present (in person and remotely) were Council Members: Campbell, Cenci (R), Consolmagno, Gibbons (R), Harrison, Hannan, McLean, Moury, and O'Brien. Absent was and Mayor Allen. Also in attendance was Stacey Graf (R), Drew Dowdell, Adam Steele (R), Lisa Lapaglia, Chuck Stover (R), and Susan Dolinar.

The following items were discussed:

1. Village Green Park Perimeter Fencing – Fencing to be installed along the T-tracks where it is currently missing. This item will be moved to the July 12th meeting for a vote.
2. Birch Tree Park Fencing – Fencing to be installed around the existing pond. This item will be moved to the July 12th meeting for a vote.
3. Security cameras for Simmons Park – when the project was originally completed, the cameras were focused on the parking areas, there four cameras will be for the fields. This item will be moved to the July 12th meeting for a vote.
4. Security cameras for Village Green Park – Three additional cameras are needed for the field area. This item will be moved to the July 12th meeting for a vote.
5. Beagle Drive Bridge Repairs – Authorization was provided to award the project. This item will be moved to the July 12th meeting for a vote.
6. Purchase of two new salt trucks – DPW Director explained that the trucks are 18 months out from delivery. Therefore, to get the trucks in 2022, they need to be ordered now. Council agreed.

Stacey L. Graf, P.E.