FINANCE DIRECTOR'S OFFICE AUGUST 23, 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, August 23, 2021 at approximately 7:40 P.M. Present were Council Members: Campbell (Remote), Cenci, Consolmagno, Gibbons, Hannan, Harrison, McLean, Moury and O'Brien. Also, present were Laurence Christian, Susan Dolinar, and Chief Timothy O'Connor. Additional Staff present remotely were Stacey Graf, Jeff Winkle, Adam Steele, Lisa Lapaglia, Karen Colussi, Doreen DeFabbo, Drew Dowdell and Chuck Stover.

The following items were discussed:

- A. <u>Document Scanning and Destruction Service</u> Council agreed to add this item to the Agenda on September 13, 2021, for approval.
- B. <u>Debt Ordinance</u> Council voted on this item at the Special Meeting on August 23, 2021.

ADDITIONAL/DISCUSSION ITEMS:

None

The meeting of the General Policy & Finance Committee of Council concluded at approximately 7:45 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 AUGUST 23, 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 7:33 pm. Present (in person and remotely) were Council Members: Campbell, Cenci, Consolmagno, Gibbons, Hannan, Harrison, McLean, Moury, and O'Brien, Absent, Mayor Allen. Also, in attendance were Laurence Christian, Susan Dolinar, Karen Colussi, Doreen DeFabbo, Drew Dowdell, Stacey Graf, Lisa Lapaglia, Chief Timothy O'Connor, Adam Steele, Chuck Stover and Jeff Winkle.

ADDITIONAL/DISCUSSION ITEMS:

1. Discussion of Hiring and Promotion.

EXECUTIVE SESSION:

No Executive Session held.

The meeting of the Health, Safety and Welfare Committee of Council concluded at approximately 7:39 pm.

Respectfully submitted,

Timothy C. O'Connor

Timothy C. O'Connor Chief of Police

MUNICIPAL MANAGER'S OFFICE August 23, 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: Council Planning & Zoning Committee Meeting

The Planning and Zoning Committee of Council met on Monday, August 23, 2021. Present were Council Members: Campbell, Consolmagno, Gibbons, Hannan, McLean, Moury, Harrison, Cenci, O'Brien and Mayor Allen. Also present in person was Laurence Christian, Chief O'Connor, Jeffrey Winkle, Stacey Graf, Susan Dolinar, Andrew Dowdell and Chuck Stover.

The following items were discussed:

<u>Application # 2021-0529:</u> Final major subdivision in the Bethel Park Shopping Center located at 5055-5125 Library Road, Lot & Block #392-K-300. Council Committee recommendation to place application on the September 13, 2021, agenda for approval.

Application # 2021-0620: Frank & Lynne Knight of 3300 Thornwood Drive and Edward Schmidt of 3298 Thornwood Drive request a street vacation of Barlynn Drive an unopened road from the Ruthfred Acres No. 4 plan of lots. The unopened road is located between property Lot & Block #'s 568-H-110 and 568-H-98. Council Committee recommendation to hold a public hearing for application on September 27, 2021, at 7:45 pm.

<u>Application # 2021-0622:</u> Final major land development for a 6,000 sq. ft. automobile repair building located at 150 Hillside Drive, Lot & Block #317-G-300. Council Committee recommendation to place application on the September 13, 2021, agenda for approval.

Application # 2021-0381: Sparrow Applied Designs, LTD, requests rezoning of properties addressed as 4945, 4947, 4949, 4965,4969, & 4973 Library Rd and 106, 108, 110, 112, 114, 116, & 118 Broughton Rd, Property Lot & Blocks 392-B-210, 392-B-196, 392-B-192, 392-B-190, 392-B-187, 392-B-185, 392-B-184, 392-B-117, 392-B-175, 392-B-250, 392-B-265, 392-B-268. Request for rezoning properties to C-2 Commercial District. Discussion on what uses may be permissible under the proposed rezoning to the C-2 district. Council Committee recommendation to place zoning map ordinance amendment on the September 13, 2021, agenda for adoption.

<u>Irishtown Road & Logan Road</u> - Review of realignment conceptual design options for the intersection of Irishtown & Logan Road. Gateway completed four (4) realignment options for consideration. Discussion on the four (4) proposals included questions on estimated costs and available funding, tie-in with Montour Trailhead, reducing size of realignment and whether the proposals are practical and implementable.

Jeffrey Winkle Municipal Planner

MUNICIPAL MANAGER'S OFFICE August 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, August 23, 2021. Present (in person and remotely) were Council Members: Campbell, Cenci, Consolmagno, Gibbons, Hannan, Harrison, McLean, Moury, O'Brien. Absent was Mayor Allen. Also in attendance was Stacey Graf, Drew Dowdell, Adam Steele, Lisa Lapaglia, Chuck Stover, Doreen DeFabbo, Karen Colussi, and Susan Dolinar.

The following items were discussed:

1. Gravely Pro-Stance 48" Mover – DPW request a new mower. There was no discussion on this item.

Stacey L. Graf, P.E.