

FINANCE DIRECTOR'S OFFICE
SEPTEMBER 27, 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, September 27, 2021, at approximately 7:38 P.M. Present were Council Members: Campbell, Cenci, Consolmagno, Gibbons, Hannan, Harrison, Moury and O'Brien. Also, present were Laurence Christian, Lisa Lapaglia, Stacey Graf, Jeff Winkle and Chief Timothy O'Connor. Additional Staff present remotely were Adam Steele, Karen Colussi, Doreen DeFabbo, Drew Dowdell and Chuck Stover.

The following items were discussed:

- A. **Pennvest Indebtedness Ordinance** – *Council agreed to add this item to the Agenda on October 11, 2021, for approval.*
- B. **Parks, Recreation and Leisure Services Board Bylaw Update Recommendations** – *Council agreed to add this item to the Agenda on October 11, 2021, for approval.*
- C. **Municipal Minimum Obligation (MMO)** - *Council was made aware and discussed.*

ADDITIONAL/DISCUSSION ITEMS:

None

The meeting of the General Policy & Finance Committee of Council concluded at approximately 7:40 P.M.

Respectfully Submitted,

Lisa Lapaglia
Finance Director



MUNICIPALITY OF BETHEL PARK POLICE DEPARTMENT

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POLICE CHIEF'S OFFICE SEPTEMBER 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 7:35 pm. Present (in person and remotely) were Council Members: Campbell, Cenci, Consolmagno, Gibbons, Hannan, Harrison, Moury, and O'Brien. Also, in attendance were Laurence Christian, Karen Colussi, Doreen DeFabbo, Drew Dowdell, Stacey Graf, Lisa Lapaglia, Chief Timothy O'Connor, Adam Steele, Chuck Stover and Jeff Winkle.

ADDITIONAL/DISCUSSION ITEMS:

No new items.

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
September 27, 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, September 27, 2021. Present were Council Members: Campbell, Consolmagno, Gibbons, Hannan, McClean, Moury, Harrison, Cenci, and O'Brien. Also present in person was Laurence Christian, Chief O'Connor, Jeffrey Winkle, Stacey Graf.

The following items were discussed:

Liokareas Olive Oil DEP Sewage Facilities Planning Module – Review of DEP Component 3. Sewage Facilities Planning Module with Municipal Resolution requesting one (1) EDU for the Liokareas Olive Oil, Final Major Land Development site plan consisting of a proposed 6,568 sq ft building for Warehouse and Business office. The property location is located at 1009 Progress Court, tax parcel# 567-K-111, Bethel Park Industrial Park. Item will be placed on the October 11, 2021 regular meeting agenda.

The Enclave at Cool Springs DEP Sewage Facilities Planning Module - Review of DEP Component 3. Sewage Facilities Planning Module with Municipal Resolution requesting sixty-five (65) EDU's for The Enclave at Cool Springs Land Development a proposed plan for sixty-five (65) single family townhouse units on fifteen (15) parcels located at intersection of Hamilton and Baptist Roads. Tax parcel# 316-E-10. Item will be placed on the October 11, 2021 regular meeting agenda.

Ordinance Amendment – Signs, Chapter 69; Zoning - Draft ordinance will be placed on the October 11, 2021 regular meeting agenda authorizing staff to advertise notice of a public hearing for ordinance to be held at the December 1, 2021 committee meeting.

Jeffrey Winkle
Municipal Planner

**DIRECTOR OF ENGINEERING'S OFFICE
SEPTEMBER 30, 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, September 27, 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. Thunderwood Drive Drainage Improvement Project – Staff recommended accepted of the bid. This item will be placed on the October 11 meeting.
2. Resolution to apply for the GEDFT Grant at Millennium Park for the installation of Pickleball Courts. This item will be placed on the October 11 meeting.
3. Flooding Status Recommendations – Council had a brief discussion on this item and recommended that staff move ahead as summarized in the memo.

Stacey L. Graf, P.E.