

FINANCE DIRECTOR'S OFFICE
DECEMBER 1, 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 Wednesday, December 1, 2021, at approximately 7:30 P.M. Present were Council Members: Campbell (r), Cenci (r), Consolmagno, Gibbons, Hannan, McLean, Moury and Mayor Allen. Absent were Harrison and O'Brien. Also, present were Laurence Christian, Lisa Lapaglia, Stacey Graf, Drew Dowdell and Chief Timothy O'Connor. Additional Staff present remotely were Adam Steele, Doreen DeFabbo, Karen Colussi and Jeff Winkle.

The following items were discussed:

- A. **2022 Meeting Dates** – *Council agreed to add this item to the Agenda on December 13, 2021, for approval.*
- B. **Resignation Letters/Boards, Authorities & Commissions** – *Council agreed to add this item to the Agenda on December 13, 2021, for approval.*
- C. **Boards, Authorities & Commissions** – *Made aware of attachments for review.*

ADDITIONAL/DISCUSSION ITEMS:

None

The meeting of the General Policy & Finance Committee of Council concluded at approximately 8:05 P.M.

Respectfully Submitted,

Lisa Lapaglia
Finance Director

**POLICE CHIEF'S OFFICE
DECEMBER 1, 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 7:32 pm. Present (in person and remotely) were Council Members: Campbell, Cenci, Consolmagno, Gibbons, Hannan, McLean, Moury and Mayor Allen Absent, Council Member Harrison and O'Brien. Also, in attendance were Laurence Christian, Karen Colussi, Doreen DeFabbo, Susan Dolinar, Drew Dowdell, Stacey Graf, Lisa Lapaglia, Chief Timothy O'Connor, Adam Steele, and Jeff Winkle.

The following items were discussed:

Title of Vehicle
Discussion on Hiring

ADDITIONAL/DISCUSSION ITEMS:

No additional items

EXECUTIVE SESSION:

No Executive Session held.

The meeting of the Health, Safety and Welfare Committee of Council concluded at approximately 7:33 pm.

Respectfully submitted,

Timothy C. O'Connor

Timothy C. O'Connor
Chief of Police

MUNICIPAL MANAGER'S OFFICE
December 1, 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 Wednesday December 1, 2021. Present were Council Members: Campbell (virtual), Consolmagno, Gibbons, Hannan, McClean, Moury, Harrison, Cenci (virtual), and O'Brien. Also present was Laurence Christian, Stacey Graf, Jeff Winkle (virtual)

The following items were discussed:

- A. 902 Recycling Grant Program Multi-Municipal Agreement and Resolution
Recommend signing the multi-municipal Agreement and passing the associated Resolution at the December 13, 2021 Council Meeting.
- B. Partial Bond Security Reduction/Cool Springs Carriage Home Development
Municipal Council will place the final bond security release in the amount of \$81,525.00 for the Cool Springs carriage home development on the December 13, 2021 regular meeting agenda for approval.
- C. Huntington National Bank, Final Major Land Development, 2600 Oxford Drive, Application #2021-0823.
Municipal Council will place the Huntington National Bank, Major Land Development application on the December 13, 2021 regular meeting council agenda for approval.
- D. 2021 PennDOT Green Light-Go Application.
Approve resolution to apply for PennDOT Green Light-Go Funding and approve the resolution to sign PennDOT's Traffic Signal Maintenance Agreement at the December 13, 2021 meeting
- E. Linwood Drive Partial Street Vacation
Municipal Council requested staff to advertise for a Public Hearing on the Linwood Drive partial street vacation to be held at the January 24, 2022 Municipal Council Committee meeting.
- F. Conditional Use - Genesis Outdoor Advertising – Billboard Sign
Municipal Council requested staff to advertise for a Public Hearing on the Conditional Use application for Genesis Outdoor Advertising proposed Billboard Sign to be held at the January 24, 2022 Municipal Council Committee meeting.

Jeffrey Winkle
Municipal Planner

DIRECTOR OF ENGINEERING'S OFFICE
December 3, 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 Wednesday, December 1, 2021. Present (in person and remotely) were Council Members: Campbell, Cenci, Consolmagno, Gibbons, Hannan, McLean, Moury, and Mayor Allen. Absent was Council Member Harrison and O'Brien. Also in attendance was Stacey Graf, Drew Dowdell, Adam Steele, Lisa Lapaglia, Chuck Stover, and Karen Colussi.

The following items were discussed:

1. MS4 Update – Ms. Graf provided an update on the MS4 program.
2. Backflow Valve Request/Flooding Update – Ms. Graf reported that the solicitor completed the agreement which would be sent to six residents. Ms. Gibbons requested a copy of the agreement. Mr. McLean inquired about 515 Glenrock Drive and Ms. Graf provided an update on the investigation. She also indicated that if any Council Member would like to meet to discuss flooding in their ward, to please reach out about a meeting.
3. Quaker Property Donation – Ms. Graf and Mr. Christian updated Council on the environmental report completed on the property.
4. Splash Pad Concept Plans – Mr. Consolmagno and Mr. Moury explained how the concept plan was developed. The Council agreed to move forward with the design and into preparing the plans.

Stacey L. Graf, P.E.