

FINANCE DIRECTOR'S OFFICE  
JANUARY 24, 2022

MUNICIPAL COUNCIL  
MAYOR ALLEN

CC: LAURENCE CHRISTIAN, TIMOTHY O'CONNOR, DAVID CABLE, CHUCK STOVER, CHRISTINE MCINTOSH, SCOTT DUNN, STACEY GRAF, KAREN COLUSSI, ANDREW DOWDELL, KIRSTEN PRIMM, SUSAN DOLINAR, DOREEN DEFABBO, ADAM STEELE

RE: General Policy & Finance Committee Meeting

The General Policy & Finance Committee of Council met on Monday, January 24, 2022, at approximately 7:30 P.M. Present were Council Members: Campbell, Cenci (r), Consolmagno, Espinar, Flinn, Janosik, Moury, Oakes, and O'Brien. Also present were Laurence Christian, Stacey Graf, and Chief Timothy O'Connor. Additional Staff present remotely were Adam Steele, Doreen DeFabbo, Karen Colussi, Lisa Lapaglia, Kirsten Primm, Drew Dowdell, and Chuck Stover.

The following items were discussed:

- A. **Telecommuting Policy** – *Some discussion and determined additional discussion was needed in executive session.*
- B. **2893 Cherry Street Donation** – *Council agreed to add this item to the Agenda on February 14, 2022, for approval.*
- C. **Bethel Park High School Boosters** – *Council agreed to add this item to the Agenda on February 14, 2022, for approval.*
- D. **Sheriff Sale Purchase/Elm Street Property Ordinance** – *Informational*
- E. **Donation of Thunderwood Parcels** – *Council agreed to add this item to the Agenda on February 14, 2022, for approval.*
- F. **Redistricting Sub-Committee** – *Overview discussion. Committee with Dr. Campbell as chairperson and Lindsey as member. Doesn't go into effect until 2023 election.*
- G. **Actuarial Valuation Report Determination** – *Pension committee recommends Council to not adopt the recommended assumptions by the Actuary. Council discussed doing an RFP for future actuarial services.*

**ADDITIONAL/DISCUSSION ITEMS:**

*None*

The meeting of the General Policy & Finance Committee of Council concluded at approximately 7:57 P.M.

Respectfully Submitted,

*Lisa Lapaglia*  
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](mailto:police@bethelparkpolice.net)

## ***POLICE CHIEF'S OFFICE JANUARY 24, 2022***

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, KIRSTEN PRIMM, ADAM STEELE, CHARLES STOVER

Members of Council and Mayor Allen:

RE: Health, Safety and Welfare Committee Meeting

The Health, Safety and Welfare Committee of Council met at 8:06 pm. Present (in person and remotely) were Council Members: Campbell, Cenci, Consolmagno, Espinar, Flinn, Janosik, Moury Oakes, and O'Brien. Also, in attendance were Laurence Christian, Karen Colussi, Doreen DeFabbo, Drew Dowdell, Stacey Graf, Lisa Lapaglia, Chief Timothy O'Connor, Kirsten Primm, Adam Steele and Chuck Stover.

The following items were discussed:

1. *Capital Budget 2022*
2. *Hiring of part-time school guard*
3. *Woodlet Lane no parking signs*
4. *Discussion of Bethel Park Police Department COVID protocols*

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

### **EXECUTIVE SESSION:**

*No Executive Session held.*

The meeting of the Health, Safety and Welfare Committee of Council concluded at approximately 8:16 pm.

Respectfully submitted,

*Timothy C. O'Connor*

Timothy C. O'Connor  
Chief of Police

MUNICIPAL MANAGER'S OFFICE  
January 27, 2022

MUNICIPAL COUNCIL  
MAYOR ALLEN

CC: TIMOTHY O'CONNOR, DAVID CABLE, CHUCK STOVER, LIBRARY, SCOTT DUNN,  
STACEY GRAF

RE: Planning and Zoning Committee Meeting

The Planning and Zoning Committee of Council met on Monday, January 24, 2022. Present (in person and remotely) were Council Members: Campbell, Cenci (R), Consolmagno, Espinar, Flinn, Janosik, Moury, Oakes and O'Brien. Absent was Mayor Allen. Also in attendance was Stacey Graf, Drew Dowdell(R), Adam Steele(R), Lisa Lapaglia(R), Chuck Stover(R), Kirsten Primm(R), Doreen DeFabbo(R), and Karen Colussi(R).

The following items were discussed:

1. Chase Bank – Release of Funds No. 1

Council agreed to place the final release of funds to be placed on the February 14, 2022 Council agenda for consideration.

2. The Enclave at Cool Springs Land Development Planning Module

Council agreed to place the Component 3 Sewage Facilities Planning Module Resolution for The Enclave at Cool Springs Land Development on the February 14, 2022 Council agenda for approval.

3. Presidential Plaza Subdivision No. 2 (2021-0977)

Council agreed to place the application on the February 14, 2022 Council agenda for consideration.

Kirsten Primm

DIRECTOR OF ENGINEERING'S OFFICE  
January 26, 2022

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, January 24, 2022. Present (in person and remotely) were Council Members: Campbell, Cenci (R), Consolmagno, Espinar, Flinn, Janosik, Moury, Oakes and O'Brien. Absent was Mayor Allen. Also in attendance was Stacey Graf, Drew Dowdell(R), Adam Steele(R), Lisa Lapaglia(R), Chuck Stover(R), Kirsten Primm(R), Doreen DeFabbo(R), and Karen Colussi(R).

The following items were discussed:

1. BPVFC - Clifton Station Renovations - Owner/Architect Agreement, authorizing Municipal Manager to sign on behalf of the Municipality for the Clifton Fire Station Phase I Renovations

The Council authorized the Manager to sign the agreement.

2. Donation of Playground Equipment to Lions Club - Discussion Item

The playground that will be removed from Pine Tree Park in 2022 will be donated to the Lions Club for installation at Lions Park.

3. Backflow Valve Request/Flooding Update – Request permission to submit the agreement to the resident at 20 Santa Fe for the installation of a backflow valve.

There was no discussion on this item. Staff will send the agreement to the resident.

4. Broughton Road Turning Arrow

The project was briefly discussed and the reason it was proposed. The project will be placed on the February 14, 2022 meeting for award.

5. Contracts for Bid

Staff Reviewed the Road Program, Storm Sewer and Sanitary Sewer Projects which are out to bid currently. Discussion focused on storm sewer projects associated with the Road Program

Council Brought up the following two items:

1. Peter Page Park – Council expressed their displeasure with the timeline provided for Peter Page Park. Staff will review the timeline and determine if there is anyway to speed up the process.

The timeline that was provided was the worst case scenario (assuming 1 year for Army Corp Dam Permitting). After reviewing this with the Consultant, a new timeline will be provided.

2. Park Avenue Splash Pad – Council expressed their displeasure that the splash pad will not be built this year. Staff explained that the grant approval is the major hold up on this project. The timeline provided cannot start until the approval process is completed by the State. Staff will continue to reach out to the State on a status and will use State Representatives for help in moving the process forward.

Stacey L. Graf, P.E.