

FINANCE DIRECTOR'S OFFICE  
FEBRUARY 28, 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, February 28, 2022, at approximately 8:40 P.M. Present were Mayor Jack Allen, Council Members: Campbell (r), Cenci, Consolmagno, Espinar, Flinn, Janosik, Moury, Oakes, and O'Brien. Also present were Laurence Christian, Stacey Graf, Kirsten Primm, Drew Dowdell, and Chief Timothy O'Connor. Additional Staff present remotely were Adam Steele and Lisa Lapaglia.

The following items were discussed:

- A. **Strategic Plan Capital Projects Timeline** – *Please update with changes and when posted on SharePoint is there a way to show individual making change and date.*
- B. **Board, Authority, Commission Vacancies** – *Advertise for Shade Tree Commission*
- C. **Joint Bid for Solid Waste Collection, Removal and Disposal** – *Council agreed to add this item to the Agenda on March 14, 2022, for approval.*
- D. **Municipal Code Bid Limit Update Ordinance** – *Council agreed to add this item to the Agenda on March 14, 2022, for approval.*
- E. **One Year Cloud and IT Infrastructure Project Update** – *Presentation*

**ADDITIONAL/DISCUSSION ITEMS:**

*Mayor Allen - Crosswalk lighting on Montour Trail similar to what is being used in South Park. Possibly reach out to Allegheny County. Need additional discussion.*

The meeting of the General Policy & Finance Committee of Council concluded at approximately 9:07 P.M.

Respectfully Submitted,

Lisa Lapaglia  
Finance Director



# MUNICIPALITY OF BETHEL PARK POLICE DEPARTMENT

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## ***POLICE CHIEF'S OFFICE FEBRUARY 28, 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 7:30 pm. Present (in person and remotely) were Mayor Allen and Council Members: Campbell, Cenci, Consolmagno, Espinar, Flinn, Janosik, Moury Oakes and O'Brien. Also, in attendance were Laurence Christian, Drew Dowdell, Stacey Graf, Lisa Lapaglia, Chief Timothy O'Connor, Kirsten Primm, and Adam Steele.

The following items were discussed:

*1. Deer Discussion*

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

### **EXECUTIVE SESSION:**

*No Executive Session held.*

The meeting of the Health, Safety and Welfare Committee of Council concluded at approximately 7:45 pm.

Respectfully submitted,

*Timothy C. O'Connor*

Timothy C. O'Connor  
Chief of Police

MUNICIPAL MANAGER'S OFFICE  
March 1, 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, February 28, 2022. Present (in person and remotely) were Council Members: Campbell (R), Cenci, Consolmagno, Espinar, Flinn, Janosik, Moury, Oakes and O'Brien. Mayor Allen was present. Also in attendance was Stacey Graf, Drew Dowdell, Adam Steele(R), Lisa Lapaglia(R), and Kirsten Primm.

The following items were discussed:

1. Linwood Drive Street Vacation – Request to Advertise Ordinance

Council agreed to advertise the proposed ordinance upon approval of the application at the March 14, 2022 Regular Meeting.

2. Lindermer Street Street Vacation – Request to Advertise Ordinance

Council agreed to advertise the proposed ordinance upon approval of the application at the April 11, 2022 Regular Meeting.

3. McMurray Road Rezoning (2021-1070) Public Hearing Request

Council agreed to advertise the Public Hearing for the April 25, 2022 Workshop Meeting.

4. Genesis Billboard Conditional Use (2021-0949) Public Hearing Request

Council agreed to advertise the Public Hearing for the May 23, 2022 Workshop Meeting.

Kirsten Primm

DIRECTOR OF ENGINEERING'S OFFICE  
March 1, 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, February 28, 2022. Present (in person and remotely) were Council Members: Campbell (R), Cenci, Consolmagno, Espinar, Flinn, Janosik, Moury, Oakes, O'Brien and Mayor Allen. Also in attendance was Stacey Graf, Drew Dowdell, Adam Steele(R), Lisa Lapaglia(R), and Kirsten Primm

The following items were discussed:

1. 988 Fairview Drive Storm Sewer Installation - This item will be placed on the March 14, 2022 agenda for consideration.
2. 2022 Road Projects –
  - a. Rejuvenator – Staff recommends acceptance of the low bid of \$124,950.00 from Pavement Technology, Inc. at the March 14 Regular Council meeting.
  - b. Landscaping - Staff recommends acceptance of the low bid of \$39,600.00 from Telegraphis Landscape LLC at the March 14 Regular Council meeting.
  - c. Road Paving – Staff recommends acceptance of the low bid of \$1,541,553.45 from Youngblood Paving, Inc. for the combined Base Bid, Alternate #1, and Alternate #2 at the March 14 Regular council meeting.

Council did have some discussion on awarding to the lowest bidder. Council requested that Tucker provide a brief summary of awarding requirements.

3. 2022 Storm Sewer Projects
  - a. Staff recommends acceptance of the low bid of \$377,265.00 from Roto-Rooter Services for the 2022 Storm Sewer Repair Project at the March 14 Regular Council meeting.
  - b. Staff recommends acceptance of the low bid of \$196,176.00 from Robinson Pipe Cleaning Company for the 2022 Storm Sewer CCTV & Cleaning Project at the March 14 Regular Council meeting.
4. 2022 Sanitary Sewer Projects
  - a. Recommend that Council award the 2022 Manhole Rehabilitation Project to State Pipe Services in the amount of \$73,600.00 at the March 14 Council Meeting.
  - b. Recommend that Council award the 2022 Sanitary Sewer Lining Project to Jet Jack, Inc in the amount of \$353,900.00 at the March 14 Council Meeting.
  - c. Recommend that Council award the 2022 Sanitary Sewer Excavation Project to Roto-Rooter in the amount of \$63,265.00 at the March 14 Council Meeting.
  - d. Recommend that Council award the 2022 Sanitary Sewer CCTV and Manhole Inspection Project to Robinson Pipe Cleaning Project in the amount of \$217,175.00 at the March 14 Council Meeting.

5. PNC Bank Kiosk/Brixmor Property – Council would like to wait until after the site visit on March 8, 2022 to determine a direction.
6. Brightwood Road Traffic Calming Improvements – Council would like to have Option 1 installed and look in to the implementation of the three additional recommendations
7. Baptist at Hamilton Road - Intersection Improvement Project/ARLE Grant – Council would like to move forward with the design of the project. Council understands that additional funds will be required.
8. Pickleball Court – Council will move the project to 2023 and additional grants will be applied for over 2022 grant cycle. Staff should finalize the design plans and be ready to bid.
9. Pine Tree Park Playground /Budget Discussion & Request to Bid – Council agreed to allocate \$48,000 to the project and to allow staff to bid the sidewalk installation.
10. Splash Pad Project Update – Council would like to hold off on the project until RACP Grant approval is received. Staff should have plans and specifications finalized, so the project can move ahead as soon as grant approval is received. At the March 28<sup>th</sup> meeting, Council will discuss the sponsorship and fundraising opportunities.
11. 5110 W. Library Avenue Property Acquisition – No discussion on this item.
12. Montour Avenue Property – No discussion on this item.
13. Sidewalk Policy Update – The policies were discussed. These policies will be reviewed at the next Planning Commission Workshop Meeting.
14. Stormwater Improvement Project - Peter Page Park – Gateway Engineers and staff discussed the project. Council requested that the Sherwood/Broad sewers be reviewed and recommendations re-evaluated and a status provided back to Council.

Stacey L. Graf, P.E.