

FINANCE DIRECTOR'S OFFICE
MARCH 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, March 28, 2022, from approximately 7:46 P.M to 7:57 P.M and resuming at 10:09 P.M. Present were Council Members: Campbell, Cenci, Consolmagno, Espinar (r), Flinn, Janosik, Moury, Oakes, and O'Brien. Also present were Laurence Christian, Abby Corrigan, Susan Dolinar, Jeremiah Singletary and Stacey Graf. Additional Staff present remotely were Adam Steele, Drew Dowdell, Kirsten Primm, Chuck Stover, Karen Colussi and Lisa Lapaglia.

The following items were discussed:

- A. **BPVFC – Clifton Station Renovation** – *Update by Mark Edelman. Project is on schedule; Bid – April 18th, due May 12th. Award at the June 13th Regular Meeting. Start construction the first week of July with completion around the end of September.*
- B. **Record Disposal Resolution** – *Council agreed to add this item to the Agenda on April 11, 2022, for approval.*
- C. **2022 Capital Computer Workstation and Peripheral Equipment Replacement** – *Council is agreeable to purchase.*
- D. **2022 Dispatch Desktop Computer Replacements** – *Council is agreeable to purchase.*

ADDITIONAL/DISCUSSION ITEMS:

The meeting of the General Policy & Finance Committee of Council concluded at approximately 10:12 P.M.

Respectfully Submitted,

Lisa Lapaglia
Finance Director

MUNICIPAL MANAGER'S OFFICE
March 29, 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, Cenci, Consolmagno, Espinar (R), Flinn, Janosik, Moury, Oakes, and O'Brien. Mayor Allen was present. Also in attendance was Stacey Graf, Drew Dowdell (R), Adam Steele(R), Lisa Lapaglia(R), Karen Colussi (R), and Kirsten Primm (R).

The following items were discussed:

1. Application #2021-1071 – Library Road Major Land Development

Council agreed to move the application to the April 11, 2022 Regular Meeting for consideration.

2. Application #2921-0529 – Bethel Park Shopping Center Final Major Subdivision – Reapproval of Plats

Council agreed to move the plats proposed for reapproval to the April 11, 2022 Regular Meeting for consideration.

3. Proposed Peter Page Park Trail Project

Council discussed the timeline and funding and decided to move forward with applying for funding opportunities this year.

4. Act 152 Blighted Homes Grant

Council agreed to pass the Concurring Resolution and Slums and Blight Resolution at the April 11, 2022 Regular Meeting.

Kirsten Primm

DIRECTOR OF ENGINEERING'S OFFICE
March 31, 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, March 28, 2022. Present (in person and remotely) were Council Members: Campbell, Cenci, Consolmagno, Espinar (R), Flinn, Janosik, Moury, Oakes, and O'Brien. Absent was Mayor Allen. Also in attendance was Abigail Corrigan, Susie Dolinar, Stacey Graf, Drew Dowdell(R), Adam Steele(R), Lisa Lapaglia(R), Doreen DeFabbo (R), Chuck Stover (R), and Kirsten Primm(R)

The following items were discussed:

- A. Equipment Trailer Purchase – There was no discussion on this item, it will be placed on the April 11, Council Meeting.
- B. GIS Software Upgrades – Discussion focused on the need for the software, ensuring that it does everything we need, fees and yearly payment amounts. Staff will gather the additional information and revisit the issue with the Council at a later date.
- C. Irishtown, Patterson & Logan Intersection Upgrades – Gateway presented the upgrades and Council selected to move forward with the Round-about with the overhead bridge. Bike lanes were requested. Gateway will revise the plans and cost estimate to reflect this. Staff should forward the plans to the State Representatives for their use.
- D. Industrial Park Sidewalk Project Update – Gateway presented the upgrades and Council requested a revised plan showing the sidewalks extending to South Park Road. There was discussion about narrowing of roadways for shared use lanes, staff will research the possibility of this and where we could do it this year.
- E. Sanitary Sewer Lateral Ordinance – Council reviewed the potential ordinance and determined to move forward with the voluntary policy program and consideration of an ordinance near the end of the year.
- F. Backflow Valve Request – The resident from the resident at 441 Glenrock was discussed. The Council agreed only to pay for the typical BFV and not the knife valve
- G. Grinder Pump Recommendation – 1119 Logan Road -Council agreed to install the Grinder Pump. It will go to the April 11, meeting for a vote.
- H. 1124 & 1126 Logan Road/Relocation of Lateral – Staff will meet with the residents to ensure this is feasible, obtain a cost estimate and get an agreement signed by the resident.
- I. Flooding Project Update/Feasibility Plan Preparation – Staff will hire a consultant to look at the 4 remaining areas. Council requested a site meeting with the cemetery on Marbury as

well.

- J. Chestnut Street Storm Sewer – Council recommended moving forward with the installation of the catch basin and new storm sewer pipe.
- K. Ridgeway Flooding Concerns – The residents were in attendance to discuss the flooding issue on their property. Council agreed to send the information to the solicitor for an interpretation.
- L. ADA Transition Plan – Council agreed to the \$6,000 fee for EPM to complete the ADA assessment at all Municipal facilities.
- M. Arbor Day Tree Planting at Millennium Park – Council agreed to adding \$1,500 to the activity.
- N. Simmons Park Trail Project – Council reviewed the survey information and staff will discuss the next steps with the sub-committee.
- O. Redistricting Update – Council decided to move forward with Option 4 and leaving Millennium Woods in Ward 4. A public hearing will be set, and effected residents will be notified.

Stacey L. Graf, P.E.