

FINANCE DIRECTOR'S OFFICE
APRIL 25, 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, April 25, 2022, at approximately 8:44 P.M. Present were Council Members: Campbell, Cenci, Consolmagno, Flinn, Janosik, Moury, Oakes, and O'Brien. Also present were Laurence Christian, Stacey Graf, Lisa Lapaglia, and Chief O'Connor additional Staff present remotely were Adam Steele, Kirsten Primm, Chuck Stover, and Susan Dolinar.

The following items were discussed:

- A. **Budget Development Calendar for FY 2023** – *Council appreciated the guidance and layout of the time schedule. Dr. Campbell commented it was ambitious.*
- B. **Boards, Authority & Commissions** – *Council agreed to add this item to the Agenda on May 9, 2022, for appointment.*
- C. **American Recovery Plan Fund** – *Council would like to proceed with the recommendations and asked Lisa to submit the projects to the auditors to assure compliance.*

ADDITIONAL/DISCUSSION ITEMS:

None

The meeting of the General Policy & Finance Committee of Council concluded at approximately 8:53 P.M.

Respectfully Submitted,

Lisa Lapaglia
Finance Director



MUNICIPALITY OF BETHEL PARK POLICE DEPARTMENT

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POLICE CHIEF'S OFFICE APRIL 25, 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, Flinn, Janosik, Moury, Oakes, and O'Brien. Absent, Espinar. Also, in attendance were Laurence Christian, Susan Dolinar, Drew Dowdell, Stacey Graf, Lisa Lapaglia, Chief Timothy O'Connor, Kirsten Primm, Adam Steele, and Chuck Stover.

The following items were discussed:

- 1. Suburban Wildlife Management*
- 2. Disposition of Records –Placed on May 9, 2022, Council Agenda*

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 MANGER'S OFFICE
April 28, 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, April 25, 2022. Present (in person and remotely) were Council Members: Campbell, Cenci, Consolmagno, Flinn, Janosik, Moury, Oakes, O'Brien, and Mayor Allen. Also in attendance was Susie Dolinar (R), Stacey Graf, Adam Steele (R), Lisa Lapaglia, Chuck Stover (R), and Kirsten Primm (R)

Public Hearing:

1. Application #2020-1070 – McMurray Road Rezoning

A Public Hearing was held for the proposed rezoning of several properties along McMurray Road. Council discussed traffic concerns on Clifton Road and McMurray Road that may stem from the rezoning and requested staff to discuss with Upper St. Clair. This item was advertised for consideration at the May 9, 2022 Regular Meeting.

The following items were discussed:

1. Application #2022-0171 – First National Bank Parkside Center Major Land Development

Council agreed to move the application to the May 9, 2022 Regular Meeting for consideration. It was also noted the Council would like to see all remaining items addressed prior to the meeting.

2. Application #2019-0378 – Cool Springs American Natural Major Land Development
Performance Bond Release

Council agreed to move the performance bond release to the May 9, 2022 Regular Meeting for consideration.

3. Application #2022-0181 – JAB Jewelers Minor Subdivision – Staff Approval Notification

Discussion item only. Council inquired about possible land donation for the Montour Trail Council.

The following non-agenda items were discussed:

1. Short Term Rental Zoning Ordinance Amendment Development

Council expressed the need for a Zoning Ordinance Amendment outlining the regulations of short term rentals through various companies, including Airbnb. An amendment was

drafted by the previous Municipal Planner and will be reviewed by the Planning and Zoning Commission at their May 11, 2022 Regular Meeting.

Kirsten Primm

DIRECTOR OF ENGINEERING'S OFFICE
April 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, April 25, 2022. Present (in person and remotely) were Council Members: Campbell, Cenci, Consolmagno, Flinn, Janosik, Moury, Oakes, O'Brien, and Mayor Allen. Also in attendance was Susie Dolinar (R), Stacey Graf, Adam Steele(R), Lisa Lapaglia, Chuck Stover (R), and Kirsten Primm(R)

The following items were discussed:

1. Irishtown, Patterson & Logan Intersection Upgrades – The attachments were discussed. It was determined that Mark O'Brien would select a date for the resident meeting and the staff would coordinate.
2. Sale of 95 Gallon Garbage Toters – No discussion
3. Millennium Park - Dugouts & Benches – Council requested a cost to install the dugouts by their May 9th meeting.
4. Millennium Park Concession Stand Equipment – Council requested a listing of the equipment to be purchased.
5. Storm Sewer Pipe as part of the Road Program – There was no discussion on this item.
6. Backflow Valve Request – Council will not reconsider another option. The standard valve is the one to be installed per the plumber's recommendation.
7. 1124 & 1114 Logan Road/Relocation of Lateral – There was no discussion on this item. Council instructed staff to move forward with the installation of the new laterals.
8. Utility Coordination – There was no discussion on this item
9. 2022 Pine Tree Park Upgrades - Staff recommends the acceptance of the low bid of \$60,784.50 for Option B from C.H. & D. Enterprises, Inc.
10. Drake Trail – Trail Development Fund Grant via RAAC - Staff recommends approving the resolution to apply for grant funding through RAAC in the amount of \$150,000 at the May 9, 2022 regular meeting.

11. Splashpad Playground Project – GTRP Grant Funding – Staff recommends approving the resolution to apply for funding through DCED in the amount of \$148,750 at the May 9, 2022 regular meeting.
12. Park Utilization Project – Elm Tree and Molly Hill - Greenways, Trails, & Recreation Program Grant - Staff recommends signing the “Authorized Official Resolution” to apply for GTRP funding in the amount of \$30,833.00 at the May 9, 2022 regular meeting. This project is only for concepts and community engagement.
13. Multimodal Transportation Fund (MTF) Project Options - Staff recommended designating one of three projects for funding through DCED. Council requested that staff apply for grant funding for all three.
14. Rolling Green Project – MTF Grant - Staff recommends approving the resolution to apply for grant funding in the amount of \$343,844.34 at the May 9, 2022 regular meeting

Stacey L. Graf, P.E.