

FINANCE DIRECTOR'S OFFICE
MAY 23, 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, May 23, 2022, at approximately 7:30 P.M. Present were Mayor Allen, Council Members: Campbell, Cenci, Consolmagno, Espinar (r), Flinn, Janosik, Moury, Oakes, and O'Brien. Also present were Laurence Christian, Stacey Graf, Diana Alberter, Sue Dolinar, Kirsten Primm, and Chief O'Connor. Additional staff present remotely were Adam Steele and Lisa Lapaglia.

The following items were discussed:

- A. **2022 IT Managed Services** – *Council agreed to add this item to the Agenda on June 13, 2022, for approval.*
- B. **Recreation & Swim Team Information** – *Items for Council review and discussion. No action required.*

ADDITIONAL/DISCUSSION ITEMS:

Mr. Janosik presented information on Ridgeway Road property for stormwater management. Municipality recommended resident use 18-inch pipe. Cost of materials approximately \$13,000. Mr. Janosik requested that the Municipality reimburse resident \$7,000 based on cost of recommendation. Council agreed to reimbursement with check to be processed 5/24/2022.

The meeting of the General Policy & Finance Committee of Council concluded at approximately 7:35 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

POLICE CHIEF'S OFFICE MAY 23, 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 Diana Alberter, Laurence Christian, Susan Dolinar, Stacey Graf, Lisa Lapaglia, Chief Timothy O'Connor, Kirsten Primm, and Adam Steele.

ADDITIONAL/DISCUSSION ITEMS:

No items.

EXECUTIVE SESSION:

No Executive Session held.

The meeting of the Health, Safety and Welfare Committee of Council concluded at approximately 7:31 pm.

Respectfully submitted,

Timothy C. O'Connor

Timothy C. O'Connor
Chief of Police

MUNICIPAL MANAGER'S OFFICE
May 25, 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, May 26, 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, Stacey Graf, Adam Steele, Lisa Lapaglia, and Kirsten Primm

Public Hearing:

1. Application #2021-0949 – Genesis Billboard Conditional Use

A Public Hearing was held for the proposed billboard as a conditional use located at Library Road and Hillside Drive, Lot & Block #317-G-290. Council requested a list of similar billboards in the area to reference. A list of billboards and additional exhibits from the applicant were requested by staff and will be shared with Council once received. This item will be considered at the June 13, 2022 Regular Meeting.

The following items were discussed:

1. Grant Projects – Funding/Timeline

Discussion item only. The Redevelopment Coordinator/Grant Writer provided a brief overview of match requirements and timelines of current and future grants.

2. Zoning Ordinance Amendment: Signs & Billboards

Discussion item only. The Municipal Planner presented a brief overview of the sign and billboard Zoning Ordinance amendment and provided Council with the amendment and timeline of adoption.

Kirsten Primm

DIRECTOR OF ENGINEERING'S OFFICE
May 25, 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, May 23, 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, Stacey Graf, Adam Steele, Lisa Lapaglia, and Kirsten Primm

The following items were discussed:

1. Grass Cutting RFP – There was discussion about the need to outsource this task, but in the end it was decided to move ahead with the award of the contract.
2. Bethel Church Road Traffic Study – Council decided to move forward with Option 1 for \$10,900 from unassigned funds. The Council also requested that we contact the County to see if the lanes could be narrowed. This was added to the tasks for Trans Associates.

There was also discussion on Traffic Calming within Bethel Park – Council directed staff to investigate traffic calming devices on North Lightwood, Dashwood and Rocky Ridge. There was mention of Logan Road as well.

3. Orchard Drive to Orchard Avenue – There was no discussion on this item
4. Baptist at Hamilton Intersection Improvements – Council asked staff to reach out to Whitehall again to see if they would provide a match for the project. If they say no, remove any upgrades within Whitehall Borough and submit the grant for only work within Bethel Park.
5. Sherwood Drive Modeling Project – Council requested to move forward with the proposal for \$30,000 from unassigned funds.

Stacey L. Graf, P.E.