

FINANCE DIRECTOR'S OFFICE
JUNE 27, 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, June 27, 2022, at approximately 7:30 P.M. until 7:47 P.M. and resumed at 9:16. Present were Council Members: Campbell, Cenci, Consolmagno, Espinar, Flinn, Janosik, Moury, Oakes, and O'Brien. Also present were Laurence Christian, Stacey Graf, Diana Alberter, Abby Corrigan, Sue Dolinar, Kirsten Primm, Drew Dowdell, Lisa Lapaglia, and Chief O'Connor. Additional staff present remotely was Adam Steele.

The following items were discussed:

- A. **Presentation of Financial Reports dated 12-31-21** – *Presentation was given by Nikki Walton of Maher Duessel.*
- B. **Debt Ordinance Amendment** – *Council agreed to add this item to the Agenda on July 11, 2022, for approval.*
- C. **Actuary RFP Results** – *Council was updated on where we are in the process and staff will provide a recommendation at the July 25th Committee meeting.*

ADDITIONAL/DISCUSSION ITEMS:

The meeting of the General Policy & Finance Committee of Council concluded at approximately 9:22 P.M.

Respectfully Submitted,

Lisa Lapaglia
Finance Director



MUNICIPALITY OF BETHEL PARK POLICE DEPARTMENT

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POLICE CHIEF'S OFFICE JUNE 27, 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 9:21 pm. Present (in person and remotely) were Council Members: Campbell, Cenci, Consolmagno, Espinar, Flinn, Janosik, Moury, Oakes, and O'Brien. Also, in attendance were Diana Alberter, Laurence Christian, Abby Corrigan, Susan Dolinar, Drew Dowdell, Stacey Graf, Lisa Lapaglia, Chief Timothy O'Connor, Kirsten Primm, Adam Steele and Robert McTiernan.

ADDITIONAL/DISCUSSION ITEMS:

1. *CAD/APCO consultant.*
2. *Suburban Wildlife Management Plan.*

EXECUTIVE SESSION:

No Executive Session held.

The meeting of the Health, Safety and Welfare Committee of Council concluded at approximately 9:57 pm.

Respectfully submitted,

Timothy C. O'Connor

Timothy C. O'Connor
Chief of Police

MUNICIPAL MANAGER'S OFFICE
June 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 Public Works and Maintenance Committee of Council met on Monday, June 27, 2022. Present (in person and remotely) were Council Members: Campbell, Cenci, Consolmagno, Flinn, Janosik, Moury, Oakes, O'Brien, absent was Mayor Allen. Also in attendance was Susie Dolinar, Stacey Graf, Adam Steele, Lisa Lapaglia, Abby Corrigan, Diana Alberter, and Kirsten Primm

Public Hearing:

1. Ward Redistricting

A Public Hearing was held for the proposed Ward Redistricting. Wards part of this update include Wards 1, 6, and 7. There are a total of 173 properties that will be affected by the Ward Redistricting, with 211 residents moving from Ward 6 to Ward 1 and 141 residents moving from Ward 7 to Ward 1. This item will be considered at the July 11, 2022 Regular Meeting.

The following items were discussed:

1. Nuisance Enforcement of Burning Ordinance

Discussion item only. The Municipal Manager provided an explanation of need for a nuisance enforcement/burning ordinance. Council agreed to move forward.

2. Redevelopment Authority Staff Briefing

Discussion item only. development Coordinator/Grant Writer provided an overview of redevelopment authorities and land banks and the regulations needed to establish each process.

3. Sidewalk Policy

The Municipal Planner presented an overview of the proposed Sidewalk Policy. Council will vote to adopt this at the July 11th meeting.

4. Zoning Ordinance Amendment: Sign and Billboard Update

The Municipal Planner presented an overview of the updated sign and billboard Zoning Ordinance amendment and changes per the County's comments, as well as the updated amendment and timeline of adoption. The Public Hearing will be held on August 22nd.

5. Bethel Pines Bond Reduction (Application 2019-0347)

Council reviewed the bond reduction and will be voting to approve this at the July 11th meeting.

6. Splash Pad Project Update

The Municipal Planner presented a brief update of the Splash Pad project including design updates, cost estimate updates, fundraising opportunities, naming right requests, and upcoming deadlines. Council will be voting to move forward with the project or to wait until awarded by the State at the July 11th meeting. Council also requested a comprehensive project update/presentation for the July 25th meeting.

7. Planning & Zoning Commission Tablets

Discussion item only. The Municipal Planner provided Council tablet quotes to include in the 2023 Planning and Zoning Commission budget. Council agreed that this would be included in the budget.

Kirsten Primm

DIRECTOR OF ENGINEERING'S OFFICE
June 27, 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, June 27, 2022. Present (in person and remotely) were Council Members: Campbell, Cenci, Consolmagno, Flinn, Janosik, Moury, Oakes, O'Brien, absent was Mayor Allen. Also in attendance was Susie Dolinar, Stacey Graf, Adam Steele, Lisa Lapaglia, Abby Corrigan, Diana Alberter, and Kirsten Primm

The following items were discussed:

1. 2022 4 x 4 Pickup Truck – there was no discussion on this item.
2. Lateral Inspection Voluntary Policy – Abby Corrigan presented information on the voluntary policy. Council determined that they would like to move forward with the policy. It will be released to the public in August via the chronicles.
3. Consent Order/Due Diligence Report – Abby Corrigan presented information on the Due Diligence Report which is due at the end of July. There was no further discussion on this item.
4. Industrial Park Sidewalks – Stacey Graf presented the sidewalk plan prepared by Gateway Engineers. Council requested that Trans Associates review the prepared plans and provide a second opinion.
5. Peter Page Park – Stacey Graf presented the 3D plans to Council.
6. Pleasant Street Icing Issue – Stacey Graf discussed the icing issue occurring on Hillcrest Street. Council discussed moving forward with the agreement with the residents as proposed.
7. 2022 Road Program – Staff's request to modify the contract to remove streets was turned down by Council.
8. ARLE Grant – Council approved the submission of the guiderail replacement project through ARLE Funding.

Stacey L. Graf, P.E.