

FINANCE DIRECTOR'S OFFICE  
JULY 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, July 25, 2022, at approximately 7:30 P.M. Present were Council Members: Campbell, Cenci, Flinn, Janosik (r), Moury, Oakes, and O'Brien. Absent Council Members: Consolmagno and Espinar. Also present were Laurence Christian, Diana Alberter, Kirsten Primm, Chief O'Connor, and solicitor Bob McTiernan. Additional staff present remotely was Adam Steele, Drew Dowdell, Sue Dolinar and Lisa Lapaglia.

The following items were discussed:

- A. **Actuary Recommendation** – *Council was receptive to staff's recommendation to change firms to Cowden. A request was made to inform the pension board of the change for any feedback.*

**ADDITIONAL/DISCUSSION ITEMS:**

None

The meeting of the General Policy & Finance Committee of Council concluded at approximately 7:34 P.M.

Respectfully Submitted,

*Lisa Lapaglia*  
Finance Director



# MUNICIPALITY OF BETHEL PARK POLICE DEPARTMENT

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## ***POLICE CHIEF'S OFFICE JULY 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 8:45 pm. Present (in person and remotely) were Council Members: Campbell, Cenci, Flinn, Janosik, Moury, Oakes, and O'Brien. Absent Council Members were Consolmagno, Espinar as well as Mayor Allen. Also, in attendance (in person and remotely) were Diana Alberter, Laurence Christian, Susan Dolinar, Drew Dowdell, Lisa Lapaglia, Chief Timothy O'Connor, Kirsten Primm, Adam Steele and Robert McTiernan.

### ADDITIONAL/DISCUSSION ITEMS:

1. *Staffing*
2. *Extend Civil Service List*

### EXECUTIVE SESSION:

*Executive Session was held.*

The meeting of the Health, Safety and Welfare Committee of Council concluded at approximately 9:10 pm.

Respectfully submitted,

*Timothy C. O'Connor*

Timothy C. O'Connor  
Chief of Police

MUNICIPAL MANAGER'S OFFICE  
July 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, July 25, 2022. Present (in person and remotely) were Council Members: Campbell, Cenci, Flinn, Janosik, Moury, Oakes, O'Brien, absent was Mayor Allen and Council Member Espinar. Also in attendance was Susie Dolinar, Adam Steele, Lisa Lapaglia, Diana Alberter, and Kirsten Primm

The following items were discussed:

1. Ward Redistricting

Discussion item only. Council discussed and will be voting at the August 8<sup>th</sup> meeting to keep the Wards the same.

2. Grants & Budgeting

Discussion item only. Redevelopment Coordinator/Grant Writer presented a grant and match breakdown based on approved and pending grant applications.

3. Redevelopment Authority Funding

Discussion item only. Redevelopment Coordinator/Grant Writer provided an overview of redevelopment authorities and land banks to be shared with Council. Council requested a Subcommittee begin meeting regarding the creation of a Redevelopment Authority.

4. Sidewalk Policy

Discussion item only. The Municipal Planner provided an overview of the Sidewalk Policy, sidewalk maps, and possible roll-out scenarios. Council requested the sidewalk maps be broken down by Ward.

5. Comprehensive Splash Pad Project Update

Discussion item only. The Municipal Planner presented a comprehensive update of the splash pad project including site renderings and design components, cost estimates, fundraising, naming rights, and possible schedules. Council agreed to wait until the Municipality receives an official award before moving forward.

6. Rolling Green Transportation Improvement Project Cost Estimate Update

Discussion item only. Redevelopment Coordinator provided an updated total project cost and match requirement for the grant application.

7. Open Burning Ordinance Proposal

Discussion item only. Municipal Manager presented a draft ordinance to be advertised for a Public Hearing.

Kirsten Primm

DIRECTOR OF ENGINEERING'S OFFICE  
July 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, July 25, 2022. Present (in person and remotely) were Council Members: Campbell, Cenci, Flinn, Janosik, Moury, Oakes, O'Brien, absent was Mayor Allen and Council Member Espinar. Also in attendance was Susie Dolinar, Adam Steele, Lisa Lapaglia, Diana Alberter, and Kirsten Primm

The following items were discussed:

1. 2022 Road Program – Discussion item only – Council stated that they would not be moving forward at this time.

Stacey L. Graf, P.E.