

FINANCE DIRECTOR'S OFFICE
AUGUST 22, 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, August 22, 2022, at 7:30 P.M. Present were Council Members: Campbell (r), Consolmagno, Espinar, Flinn, Janosik, Moury, Oakes, and O'Brien. Absent Council Members: Cenci. Also present were Laurence Christian, Stacey Graf, Kirsten Primm, Drew Dowdell, Chief O'Connor, and solicitor Bob McTiernan. Additional staff present remotely was Adam Steele and Lisa Lapaglia.

The following items were discussed:

- A. **Scott Dunn update to Council** – *Mr. Dunn discussed the following items:*
 1. *Open House at the Wastewater Treatment Plant, September 17, 10am-3pm.*
 2. *Headworks Construction Project, early Spring 2023 start date.*
 3. *Entrance bridge inspection-safe for use during construction. Some deficiencies that need addressed.*
 4. *Property Acquisition by the Municipal Authority.*
- B. **Insurance RFP Recommendation – Municipality** – *Council agreed to add this item to the Agenda on September 12, 2022, for approval.*
- C. **Insurance RFP Recommendation – Municipality Authority** – *Council agreed to add this item to the Agenda on September 12, 2022, for approval.*

ADDITIONAL/DISCUSSION ITEMS:

None

The meeting of the General Policy & Finance Committee of Council concluded at approximately 7:42 P.M.

Respectfully Submitted,

Lisa Lapaglia
Finance Director



MUNICIPALITY OF BETHEL PARK POLICE DEPARTMENT

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POLICE CHIEF'S OFFICE AUGUST 22, 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 8:32 pm. Present (in person and remotely) were Council Members: Campbell, Consolmagno, Espinar, Flinn, Janosik, Moury, Oakes, and O'Brien. Absent, Council Member Cenci, and Mayor Allen. Also, in attendance (in person and remotely) were Laurence Christian, Drew Dowdell, Scott Dunn, Stacey Graf, Lisa Lapaglia, Chief Timothy O'Connor, Kirsten Primm, Adam Steele and Robert McTiernan.

ADDITIONAL/DISCUSSION ITEMS:

1. *Day of Healing will be held November 6, 2022*
2. *Hiring of Police Officer to be placed on September 12, 2022, agenda.*
3. *Request for \$20,000.00 for Radio Tower move to be placed on September 12, 2022, agenda.*
4. *Request for \$25,000.00 for Speed Monitors to be placed on September 12, 2022, agenda.*

EXECUTIVE SESSION:

No Executive Session was held.

The meeting of the Health, Safety and Welfare Committee of Council concluded at approximately 8:37 pm.

Respectfully submitted,

Timothy C. O'Connor

Timothy C. O'Connor
Chief of Police

MUNICIPAL MANAGER'S OFFICE

August 23, 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, August 23, 2022. Present (in person and remotely) were Council Members: Campbell, Espinar, Flinn, Janosik, Moury, Oakes, O'Brien, absent was Mayor Allen. Also in attendance was Adam Steele, Lisa Lapaglia, Stacey Graf, Scott Dunn, Chief O'Connor, and Kirsten Primm

Public Hearings:

1. Intermunicipal Transfer of Liquor License for Crave BBQ

A Public Hearing was held for the requested Intermunicipal Transfer of Liquor License for PGHBBQ/Crave BBQ. Crave BBQ, Restaurant License No. R-19170, LID-25842 requested to transfer a liquor license from 600 Weyman Road, Pittsburgh, PA 15236, Whitehall Borough, to restaurant facilities located at 2401 South Park Road, Bethel Park, PA, 15102. This item was considered at the August 22, 2022 Special Meeting.

2. Zoning Ordinance Amendment: Signs

A Public Hearing was held for the proposed Zoning Ordinance Amendment to Chapter 69 of the Bethel Park Municipal Code to amend provisions and regulations on signs in all Zoning Districts within the Municipality of Bethel Park. This item will be considered at the September 12, 2022 Regular Meeting.

The following items were discussed:

1. Updated Sidewalk Maps

Discussion item only. Council reviewed the updated sidewalk maps divided by Ward. Staff will prepare educational sidewalk policy materials to be shared with residents.

2. Application #2022-0454 South Park Apartments Major Land Development and Lot Consolidation

Council reviewed the application and agreed to move the application to the September 12, 2022 Regular Meeting for consideration, contingent upon the applicant addressing all remaining items.

3. Open Burning Fee Resolution and Updated Fee Schedule

Council discussed the open burning fee and decided on the amount of \$25.00. Council agreed to move the resolution and updated fee schedule to the September 12, 2022 Regular Meeting for adoption.

Kirsten Primm

DIRECTOR OF ENGINEERING'S OFFICE

August 24, 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, August 22, 2022. Present (in person and remotely) were Council Members: Campbell, Espinar, Flinn, Janosik, Moury, Oakes, O'Brien, absent was Mayor Allen and Council Member Cenci. Also in attendance was Adam Steele, Lisa Lapaglia, and Kirsten Primm

The following items were discussed:

1. Patio Furniture – There was no discussion on this item
2. Clarene Drive Landslide Review – Staff presented the facts of the case.
3. Transportation Projects – The following items were discussed. Trans will update the information provided and provide additional data information
 - a. Bethel Church Road
 - b. Industrial Loop
 - c. Traffic Calming
4. Flood Control Project Update – Staff will provide HRG with the remaining projects on the list for concept development, except for the South Hills Assembly of God which will be provided to Gateway

Stacey L. Graf, P.E.