

MUNICIPALITY OF BETHEL PARK
ALLEGHENY COUNTY, PENNSYLVANIA

- - - -

IN RE: REGULAR COUNCIL MEETING MINUTES

- - - -

COUNCIL MEMBERS

Timothy J. Moury (President)
James P. Hannan (V. President)
Joseph A. Consolmagno
Todd S. Cenci
Donald L. Harrison
James McLean
Timothy Campbell
Lorrie A. Gibbons
Mark J. O'Brien

- - - -

Municipal Manager: Laurence Christian
Police Chief: Timothy O'Connor
Mayor: Jack T. Allen

- - - -

DATE: Monday, June 8, 2020
TIME: 7:30 p.m.

(TAKEN REMOTELY via ZOOM)
PLACE: Municipality of Bethel Park
5100 West Library Avenue
Bethel Park, Pennsylvania 15102

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Reported by: Kim Simms Strnisa, Court Reporter

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P-R-O-C-E-E-D-I-N-G-S

(Commencing at approximately 7:30 p.m.)

PRESIDENT MOURY: Okay. I would like to call to order the Regular Council Meeting, we're doing this remotely, for June 8, 2020.

Mr. Christian, would you please call the roll.

MR. CHRISTIAN: Dr. Campbell?

DR. CAMPBELL: Present.

MR. CHRISTIAN: Mr. Cenci?

MR. CENCI: Here.

MR. CHRISTIAN: Mr. Consolmagno?

MR. CONSOLMAGNO: (Indicating present.) (Audio muted.)

MR. CHRISTIAN: Ms. Gibbons?

MS. GIBBONS: Here.

MR. CHRISTIAN: Mr. Hannan?

MR. HANNAN: Present.

MR. CHRISTIAN: Mr. Harrison?

MR. HARRISON: (Indicating present.) (Audio muted.)

PRESIDENT MOURY: He's muted.

MR. CHRISTIAN: Mr. McLean?

MR. McLEAN: Here.

MR. CHRISTIAN: Mr. Moury?

1 PRESIDENT MOURY: Here.

2 MR. CHRISTIAN: Mr. O'Brien?

3 MR. O'BRIEN: Present.

4 PRESIDENT MOURY: At this time, we
5 have all members of Council present.

6 At this time, I would like to turn to
7 the Reports of the Officials, and the Library
8 Director's Report.

9 MS. McINTOSH: Hi. Good evening.
10 This is Christine McIntosh, the Director of
11 your public library, where we provide
12 opportunities to explore, learn, create, and
13 connect.

14 Some of you may have seen some
15 activity going on at the library. During the
16 yellow phase of the Governor's COVID-19 plan,
17 the library has been providing curbside
18 pickups and returns. And now that Allegheny
19 County has moved into the green phase, the
20 library will be open to the public for limited
21 hours beginning Monday, June 15.

22 Hours of operation will be Monday
23 through Thursday from 10:00 a.m. to 6:00 p.m.,
24 and Friday and Saturday from 10:00 a.m. until
25 2:00 p.m.

1 Masks are required to enter the
2 Municipal Building and while in the library.
3 Children under the age of 2 or those with a
4 medical condition are exempt.

5 High touch areas such as counters and
6 tables will be disinfected regularly during
7 operating hours. And hand sanitizer is
8 available throughout the library for you to
9 use.

10 Public computers will be available
11 for use, but are limited to one hour per day
12 to accommodate as many as people as possible.
13 All the toys and games in our Family Place
14 area have been removed. And furniture has
15 been reconfigured to maintain social
16 distancing practices. Our study rooms are
17 available, but we are limiting to two people
18 in a room at a time.

19 As we are limited in capacity, we are
20 asking all patrons who visit to conduct their
21 transactions and not linger in the library so
22 that we can accommodate as many people as
23 possible during our operating hours.

24 You may return library materials in
25 the outside book-drops at any time 24 hours a

1 day. All returned materials will be
2 quarantined for a minimum of 72 hours before
3 being checked in.

4 So if you check your account, you'll
5 notice they're still on there. Don't worry,
6 they will be taken off your account after the
7 quarantined phase, and no fines are charged
8 during that time.

9 We'll still offer curbside pickup for
10 those of you who are not comfortable coming
11 into the library. So you could call the
12 library and request items that are located in
13 our collection only. We cannot request and
14 receive materials from other libraries in
15 Allegheny County at this time.

16 Bethel Park Public Library is one of
17 a few, three that I know of, of the 70 library
18 outlets in Allegheny County that is opening to
19 the public at this time.

20 Please understand that all the
21 services to which you have become accustomed
22 may not yet be available.

23 All classes and clubs will be on
24 pause for the summer and will not be meeting
25 at the library.

1 We do ask for your patience and your
2 support of these new rules and regulations
3 that we must follow as we work to provide you
4 the best library service that we can at this
5 time.

6 That is all I have this evening.

7 PRESIDENT MOURY: Is there any
8 questions?

9 (No response.)

10 PRESIDENT MOURY: Mr. Consolmagno, we
11 cannot hear you. We'll come back. There's
12 something with your audio.

13 Okay. At this time, thank you very
14 much.

15 If we can turn to the Police Chief's
16 Report; and Chief O'Connor.

17 CHIEF O'CONNOR: Here. Good -- good
18 evening everyone.

19 Since we are going back into -- we're
20 back in this green phase, some of our police
21 services are back open at the Municipal
22 Building at our offices.

23 Our record room is back open, if
24 someone needs to pick up a report in person.
25 Although we still encourage people to do it by

1 mail.

2 Our prescription drug box is open.
3 So if you need to drop off prescription drugs
4 for disposal, you can do that again. Our
5 property room is open. So if we were holding
6 people's property, we will release it now.
7 Contact the evidence custodian.

8 Our Crime Watch meeting is still
9 postponed. So follow us on Facebook, and we
10 will put a lot of updates up there as we can.

11 And that's all I have.

12 PRESIDENT MOURY: Thank you very
13 much, Chief.

14 Are there any questions?

15 (No response.)

16 PRESIDENT MOURY: Hearing none; can
17 we turn to the Fire Chief's Report.

18 MR. USELMAN: Good evening. This is
19 Rob Uselman with the Bethel Park Volunteer
20 Fire Company. I'm the Assistant Chief.

21 For the Incident Report for May of
22 2020, last month we had 25 calls. And the
23 breakdown is as follows:

24 We had four structure fires, ten fire
25 alarms, two CO alarms, one burnt food, one



1 mulch fire, one odor investigation, three good
2 intent, one wires down, one assist medics, one
3 gas odor investigation. On that note, that
4 was the Incident Report.

5 So, I would like to say one other
6 thing. As we head towards one of the great
7 holidays of this country, July 4, people will
8 be lighting and playing with fireworks.
9 Please use common sense. Follow the
10 ordinances of Bethel Park and Allegheny
11 County. And please be safe as we head into
12 this wonderful holiday.

13 And that's all.

14 PRESIDENT MOURY: Any questions?

15 (No response.)

16 PRESIDENT MOURY: Hearing none; thank
17 you very much.

18 Can we turn the Mayor's Report; and
19 Mayor Allen.

20 MAYOR ALLEN: Thank you, Mr. Moury.

21 I just want to go over a couple
22 things that I mentioned last week. The one
23 thing is, all of our parks and fields are
24 open. The Public Works Department has
25 invested significant time and energy into

1 making sure our that residents and our
2 athletic association can utilize the fields
3 now for practice and for games.

4 Each of our parks will have signs on
5 them. Our residents need to continue social
6 distancing. And for our parents, we recommend
7 that they bring their own seating rather than
8 using the bleachers.

9 We will primarily be using the
10 Community Center for Summer Fun 2020 program,
11 which I understand started today. And that
12 will be through June, July, and August. And
13 because of that, regular Center hours and
14 programs are on hold until the end of August.

15 Hopefully, weekend rentals begin in
16 July. This (inaudible/poor reception) was
17 made to assist local parents (inaudible/poor
18 reception) and to give our staff time to
19 evaluate their procedures to reopen up, not
20 only the Center for daily use, but for all the
21 safe programs that they will offer.

22 And, finally, the only thing that I
23 have was, road construction started today on
24 Route -- or, actually, yesterday, on Route 88
25 (inaudible/poor reception issue) Clifton.

1 That will be closed from June 7 until June 13.
2 And the other project begins June 15. And
3 that will go through the end of December. And
4 that is widening or putting turning lanes on
5 South Park Road at Logan.

6 So they'll be working on those daily
7 between 9:00 and 3:00. And that will be a
8 long project. The ones down at
9 (inaudible/poor reception) Clifton, that will
10 be a week. And then they'll take time off to
11 replace the bridge. And then a few more
12 weeks, that project will be done.

13 So that's my report this evening.

14 PRESIDENT ALLEN: Thank you very
15 much, Mayor Allen.

16 Mr. Consolmagno, can you speak for a
17 minute to see if your microphone is working?

18 It is not. If you'd like to maybe
19 try and call in.

20 Okay. At this time, can we turn to
21 the Approval of the Minutes; and Mr. Hannan.

22 MR. HANNAN: I move that we approve
23 the minutes from the Regular Council Meeting
24 of Monday, May 11, 2020.

25 MS. GIBBONS: Second.

1 PRESIDENT MOURY: There's a motion by
2 Mr. Hannan, second by Ms. Gibbons approve the
3 meeting minutes from the Regular Council
4 Meeting of Monday, May 11, 2020.

5 Any discussion of this item?

6 (No response.)

7 PRESIDENT MOURY: Mr. Christian,
8 would you please call the roll.

9 MR. CHRISTIAN: Dr. Campbell?

10 DR. CAMPBELL: Yes.

11 MR. CHRISTIAN: Mr. Cenci?

12 MR. CENCI: Yes.

13 MR. CHRISTIAN: Mr. Consolmagno?

14 Can you give me a thumbs up?

15 MR. CONSOLMAGNO: (Indicating with
16 thumbs up.) (Audio muted.)

17 MR. CHRISTIAN: Awesome.

18 Ms. Gibbons?

19 MS. GIBBONS: Yes.

20 MR. CHRISTIAN: Mr. Hannan?

21 MR. HANNAN: Yes.

22 MR. CHRISTIAN: Mr. Harrison?

23 MR. HARRISON: Yes.

24 MR. CHRISTIAN: Mr. McLean?

25 MR. McLEAN: Yes.

1 MR. CHRISTIAN: Mr. Moury?

2 PRESIDENT MOURY: Yes.

3 MR. CHRISTIAN: Mr. O'Brien?

4 MR. O'BRIEN: Yes.

5 PRESIDENT MOURY: Motion passes 9 to
6 0.

7 At this time, I would like to turn to
8 the approval of the Bills and Payrolls; and
9 Mr. Hannan.

10 MR. HANNAN: I move that we approve
11 the Bills and Payrolls for the Municipality
12 Bill per List Number 060820 for \$1,349,927.91.

13 MS. GIBBONS: Second.

14 PRESIDENT MOURY: There's a motion by
15 Mr. Hannan and second by Ms. Gibbons that we
16 approve the Bills and Payrolls for the
17 Municipality per Bill List Number 060820 for
18 \$1,349,927.91.

19 Any discussion of this item?

20 (No response.)

21 PRESIDENT MOURY: Mr. Christian,
22 would you please call the roll.

23 MR. CHRISTIAN: Dr. Campbell?

24 DR. CAMPBELL: Yes.

25 MR. CHRISTIAN: Mr. Cenci?

1 MR. CENCI: Yes.

2 MR. CHRISTIAN: Mr. Consolmagno?

3 MR. CONSOLMAGNO: (Indicating with
4 thumbs up.) (Audio muted.)

5 MR. CHRISTIAN: Ms. Gibbons?

6 MS. GIBBONS: Yes.

7 MR. CHRISTIAN: Mr. Hannan?

8 MR. HANNAN: Yes.

9 MR. CHRISTIAN: Mr. Harrison?

10 MR. HARRISON: Yes.

11 MR. CHRISTIAN: Mr. McLean?

12 MR. McLEAN: Yes.

13 MR. CHRISTIAN: Mr. Moury?

14 PRESIDENT MOURY: Yes.

15 MR. CHRISTIAN: Mr. O'Brien?

16 MR. O'BRIEN: Yes.

17 PRESIDENT MOURY: Motion passes 8 to
18 0 [sic].

19 At this time, we'd like to turn to
20 the Residents' Comment section.

21 Mr. Christian, do you have any
22 comments?

23 MR. CHRISTIAN: Yes, Mr. Moury. I
24 have one comment from a resident. Or,
25 actually, a law firm speaking out on behalf of

1 a resident. His name is Mr. JJ Bolock. And
2 he represents Mr. John Murphy.

3 It reads as follows: "To the Bethel
4 Park Council members: My name is JJ Bolock
5 and along with Goldberg, Kamin & Garvin
6 represent John Murphy.

7 This comment pertain to the action
8 item for the McMurray Grading Permit
9 extension. It is our understanding that
10 Mr. Murphy's request for a one-year Grading
11 Permit extension was denied and instead was
12 granted a two-month extension ending on
13 July 8, 2020. We again would ask that the
14 Grading Permit extension be extended for one
15 year.

16 The current site is in safe and
17 stable condition. Further, the site is not in
18 danger of polluting any of the surrounding
19 area.

20 The need for a year-long extension is
21 crucial as further earth moving/grading cannot
22 occur until a new silt sock is placed on the
23 site per Allegheny County Conservation
24 District. This has been unable to occur due
25 to COVID-19.

1 A larger issue also preventing
2 further work being done is the discovery of a
3 PennDOT water outlet on the site. PennDOT
4 placed this water outlet on the site without
5 an easement or permission. This issue can
6 only be resolved by a joint permit from
7 PennDOT which cannot happen by July 8.

8 Due to these issues, which are out of
9 the control of our client, grading cannot
10 continue at this time and cannot be completed
11 by July 8. Due to these issues, the original
12 one-year extension is completely reasonable.
13 We respectfully request that a one-year
14 Grading Permit extension be granted."

15 He would like -- goes on to clarify,
16 "The Joint Permit is actually from the
17 Pennsylvania Department of Environmental
18 Protection. A permit from PennDOT is however
19 also likely to be required. However, the fact
20 remains that earth moving/grading cannot
21 resume until those permits are obtained, and
22 that cannot happen by July 8, 2020. Thank
23 you, JJ Bolock."

24 PRESIDENT MOURY: Thank you,
25 Mr. Christian.

1 At this time, can we turn to General
2 Policy and Finance; and Mr. McLean.

3 And we have no residents signed up to
4 speak.

5 MR. McLEAN: Thank you, Mr.
6 President.

7 The first item on the agenda under
8 General Policy and Finance is Ordinance 6-8-20
9 Tishler Land Donation.

10 I move that we approve Ordinance
11 6-8-20 accepting the donation of two parcels
12 of property identified as Parcels Number
13 476-H-120 and 476-M-224 to the Municipality of
14 Bethel Park per the Finance Director's
15 memorandum dated June 4, 2020.

16 MR. CENCI: I second.

17 PRESIDENT MOURY: There's a motion by
18 Mr. McLean and a second by Mr. Cenci that we
19 approve Ordinance Number 6-8-20 accepting the
20 donation of two parcels of property identified
21 as Parcel Number 476-H-120 and 476-M-224 to
22 the Municipality of Bethel Park per the
23 Finance Director's memorandum dated June 4,
24 2020.

25 Any discussion of this item?

1 (No response.)

2 MR. McLEAN: Mr. Moury?

3 PRESIDENT MOURY: Mr. McLean.

4 MR. McLEAN: Just by way of
5 explanation to the public, these are two
6 parcels of property that adjoin the Montour
7 Trail (inaudible/poor reception), and they are
8 being donated to the Municipality. And this
9 Ordinance is being adopted so that we can
10 accept the donation of those two parcels.

11 PRESIDENT MOURY: Thank you, Mr.
12 McLean.

13 Are there any addition items -- or
14 any additional comments?

15 (No response.)

16 PRESIDENT MOURY: Hearing none;
17 Mr. Christian, would you please call the roll.

18 MR. CHRISTIAN: Dr. Campbell?

19 DR. CAMPBELL: Absolutely yes.

20 MR. CHRISTIAN: Mr. Cenci?

21 MR. CENCI: Yes.

22 MR. CHRISTIAN: Mr. Consolmagno?

23 MR. CONSOLMAGNO: (Indicating with
24 thumbs up.) (Audio muted.)

25 MR. CHRISTIAN: Ms. Gibbons?

1 MS. GIBBONS: Yes.

2 MR. CHRISTIAN: Mr. Hannan?

3 MR. HANNAN: Yes.

4 MR. CHRISTIAN: Mr. Harrison?

5 MR. HARRISON: Yes.

6 MR. CHRISTIAN: Mr. McLean?

7 MR. McLEAN: Yes.

8 MR. CHRISTIAN: Mr. Moury?

9 PRESIDENT MOURY: Yes.

10 MR. CHRISTIAN: Mr. O'Brien?

11 MR. O'BRIEN: Yes.

12 PRESIDENT MOURY: Motion passes 9 to
13 0.

14 Mr. McLean?

15 MR. McLEAN: The next item on the
16 agenda is Insurance Coverage.

17 I move that we accept the National
18 Insurance Services quote for Life, Accidental
19 Death and Dismemberment, Long Term Disability
20 and Short Term Disability insurance coverage
21 underwritten by the Madison National Life
22 Insurance Company in the amount of \$5,115.68
23 per monthly premium as outlined in the
24 Municipal Manager's memorandum dated June 5,
25 2020.

1 MR. CENCI: Second.

2 PRESIDENT MOURY: There's a motion by
3 Mr. McLean and a second by Mr. Cenci that we
4 accept the National Insurance Services quote
5 for Life, Accidental Death and Dismemberment,
6 Long Term Disability and Short Term Disability
7 insurance coverage underwritten by Madison
8 National Life Insurance Company in the amount
9 of \$5,115.68 per monthly premium as outlined
10 in the Municipal Manager's memorandum dated
11 June 5, 2020.

12 Any discussion of this item?

13 (No response.)

14 MR. McLEAN: Mr. Moury?

15 PRESIDENT MOURY: Mr. McLean.

16 MR. McLEAN: Yeah, just to explain to
17 folks, this is the insurance for Municipality
18 employees. We are renewing the coverages that
19 we have had in place for life and accidental
20 death and dismemberment and long term
21 disability.

22 Prior to this time, we had been
23 self-insured for the short term disability.
24 We took a look at that, and had a number of
25 claims, short term disability claims, and have

1 determined that it will be more cost effective
2 to include the short term disability in that
3 insurance coverage.

4 So we put this out for bid. We
5 received three different proposals. And the
6 proposal that we are approving this evening
7 was the lowest bid of the proposals that we
8 received.

9 PRESIDENT MOURY: Thank you,
10 Mr. McLean.

11 Are there any additional comments?
12 (No response.)

13 PRESIDENT MOURY: Hearing none;
14 Mr. Christian, would you please call the roll.

15 MR. CHRISTIAN: Dr. Campbell?

16 DR. CAMPBELL: Yes.

17 MR. CHRISTIAN: Mr. Cenci?

18 MR. CENCI: Yes.

19 MR. CHRISTIAN: Mr. Consolmagno?

20 MR. CONSOLMAGNO: (Indicating with
21 thumbs up.) (Audio muted.)

22 MR. CHRISTIAN: Ms. Gibbons?

23 MS. GIBBONS: Yes.

24 MR. CHRISTIAN: Mr. Hannan?

25 MR. HANNAN: Yes.

1 MR. CHRISTIAN: Mr. Harrison?

2 MR. HARRISON: Yes.

3 MR. CHRISTIAN: Mr. McLean?

4 MR. McLEAN: Yes.

5 MR. CHRISTIAN: Mr. Moury?

6 PRESIDENT MOURY: Yes.

7 MR. CHRISTIAN: Mr. O'Brien?

8 MR. O'BRIEN: Yes.

9 PRESIDENT MOURY: Motion passes 9 to
10 0.

11 Mr. McLean?

12 MR. McLEAN: There are no further
13 agenda items under General Policy and Finance.

14 PRESIDENT MOURY: Does anybody have
15 any additional items?

16 (No response.)

17 PRESIDENT MOURY: Hearing none; can
18 we turn to Health, Safety and Welfare, and
19 Mr. O'Brien.

20 MR. O'BRIEN: Mr. Chairman, there are
21 no items under Health, Safety and Welfare this
22 evening.

23 PRESIDENT MOURY: Thank you, Mr. --

24 MR. O'BRIEN: Although I have one.

25 PRESIDENT MOURY: Mr. O'Brien?

1 MR. O'BRIEN: I'd just like to say,
2 if, you know, people feel comfortable and feel
3 safe to go out now since we're in the green, I
4 want to ask them to support their local
5 businesses, stores, and the restaurants. They
6 really kind of need our business. They really
7 kind of need to see us there again.

8 And there's one particular restaurant
9 that really helped us during this pandemic in
10 these difficult times, was Al's restaurant.

11 And I went up there on Friday, and
12 they have two very large dining areas, an area
13 to eat outside, and also a loft. So there's a
14 lot of area to social distance. And there's a
15 lot of area to feel comfortable about going
16 out again.

17 So I just want to encourage people,
18 if they feel safe, if they feel comfortable,
19 to start supporting our local businesses once
20 again.

21 That's all, Mr. Moury.

22 PRESIDENT MOURY: Thank you,
23 Mr. O'Brien.

24 Are there any additional items?

25 (No response.)

1 PRESIDENT MOURY: Hearing none; can
2 we turn to Planning and Zoning, and
3 Ms. Gibbons.

4 MS. GIBBONS: Thank you.

5 Application Number 2019-0823, Dream
6 Greener Lawn & Landscape, LLC, Major Land
7 Development, 4991 Library Road, Property Lot &
8 Block Numbers 392-F-225, 392-F-215, 392-F-175,
9 392-F-200, 392-F-165, 392-G-110, 392-F-305,
10 and 392-G-120, Dream Greener Lawn & Landscape,
11 LLC, Applicant, Current Zoning C-2, Ward 4.

12 I move that we approve Application
13 Number 2019-0823, Dream Greener Lawn &
14 Landscape, LLC, Major Land Development in
15 accordance with the Director of Engineering's
16 memorandum dated May 14, 2020.

17 MR. HANNAN: Second.

18 PRESIDENT MOURY: There's a motion by
19 Ms. Gibbons and seconded by Mr. Hannan that we
20 approve Application Number 2019-23- -- excuse
21 me -- 0823, Dream Greener Lawn & Landscape,
22 LLC, Major Land Development in accordance with
23 the Director of Engineering's memorandum dated
24 May 14, 2020.

25 This property is at the site of the

1 Allegheny County Public Works facility, the
2 former facility on Route 88.

3 Any discussion of this item?

4 (No response.)

5 PRESIDENT MOURY: Mr. Christian,
6 would you please call the roll.

7 MR. CHRISTIAN: Dr. Campbell?

8 DR. CAMPBELL: Yes.

9 MR. CHRISTIAN: Mr. Cenci?

10 MR. CENCI: Yes.

11 MR. CHRISTIAN: Mr. Consolmagno?

12 MR. CONSOLMAGNO: Yes.

13 MR. CHRISTIAN: Ms. Gibbons?

14 MS. GIBBONS: Yes.

15 MR. CHRISTIAN: Mr. Hannan?

16 MR. HANNAN: Yes.

17 MR. CHRISTIAN: Mr. Harrison?

18 MR. HARRISON: Yes.

19 MR. CHRISTIAN: Mr. McLean?

20 MR. McLEAN: Yes.

21 MR. CHRISTIAN: Mr. Moury?

22 PRESIDENT MOURY: Yes.

23 MR. CHRISTIAN: Mr. O'Brien?

24 MR. O'BRIEN: Yes.

25 PRESIDENT MOURY: Motion passes 9 to

1 0.

2 Or is that 8 to 0?

3 MR. CHRISTIAN: 9-0.

4 PRESIDENT MOURY: We'll give it 8 to
5 0 [sic].

6 Can we go back to Ms. Gibbons.

7 MS. GIBBONS: Yes.

8 Lindermer Street Vacation, Setting a
9 Public Hearing.

10 I move that we set a Public Hearing
11 for July 27 for the Lindermer Street Vacation
12 per the Director of Engineering's memorandum
13 dated May 14, 2020.

14 MR. HANNAN: Second.

15 PRESIDENT MOURY: There's a motion by
16 Ms. Gibbons, seconded by Mr. Hannan that we
17 set a Public Hearing for July 27 for the
18 Lindermer Street Vacation per the Director of
19 Engineering's memorandum dated May 14, 2020.

20 Just for the record, this Public
21 Hearing will be held in Council Chambers. And
22 you'll be able to submit comments in writing.
23 You'll also be able to attend in person.

24 Is there any other discussion?

25 (No response.)

1 PRESIDENT MOURY: Mr. Christian,
2 would you please call the roll.

3 MR. CHRISTIAN: Dr. Campbell?

4 DR. CAMPBELL: Yes.

5 MR. CHRISTIAN: Mr. Cenci?

6 MR. CENCI: Yes.

7 MR. CHRISTIAN: Mr. Consolmagno?

8 MR. CONSOLMAGNO: Yes.

9 MR. CHRISTIAN: Ms. Gibbons?

10 MS. GIBBONS: Yes.

11 MR. CHRISTIAN: Mr. Hannan?

12 MR. HANNAN: Yes.

13 MR. CHRISTIAN: Mr. Harrison?

14 MR. HARRISON: Yes.

15 MR. CHRISTIAN: Mr. McLean?

16 MR. McLEAN: Yes.

17 MR. CHRISTIAN: Mr. Moury?

18 PRESIDENT MOURY: Yes.

19 MR. CHRISTIAN: Mr. O'Brien?

20 MR. O'BRIEN: You'd better believe
21 it, yes.

22 PRESIDENT MOURY: Motion passes 9-0.

23 At this time, I would like to turn to
24 Ms. Gibbons.

25 MS. GIBBONS: There are no additional

1 agenda items under Planning and Zoning.

2 PRESIDENT MOURY: Thank you,
3 Ms. Gibbons.

4 Does anybody have any comments?
5 (No response.)

6 PRESIDENT MOURY: Hearing none; can
7 we turn to Public Works and Maintenance, and
8 Mr. Hannan.

9 MR. HANNAN: All right. The first
10 item is the McMurray Road Grading Permit.

11 I move that we approve the
12 modification of the McMurray Road Grading
13 Permit per the Director of Engineering's
14 memorandum dated March 17, 2020, and updated
15 June 2, 2020.

16 MR. O'BRIEN: Second.

17 PRESIDENT MOURY: There's a motion by
18 Mr. Hannan and second by Mr. O'Brien that we
19 approve the modification of the McMurray Road
20 Grading Permit per the Director of
21 Engineering's memorandum dated March 17, 2020,
22 and updated June 2, 2020.

23 This was the comment by the attorney
24 at the beginning of the meeting that
25 Mr. Christian read. This is the property that

1 everybody has been wondering that is across
2 the street from South Park Road and McMurray
3 Road. There's a big pile of dirt.

4 What we have requested -- he had
5 asked for a one-year extension. We re- -- we
6 gave him two months. And we asked him if he
7 could level that off to the grade of the road.
8 So that's the property.

9 There's no site development or any
10 plans in front of the Municipality. It's just
11 moving dirt from one area to another.

12 Any questions on this item?

13 (No response.)

14 PRESIDENT MOURY: Mr. Christian,
15 would you please call the roll.

16 MR. CHRISTIAN: Dr. Campbell?

17 DR. CAMPBELL: Yes.

18 MR. CHRISTIAN: Mr. Cenci?

19 MR. CENCI: Yes.

20 MR. CHRISTIAN: Mr. Consolmagno?

21 MR. CONSOLMAGNO: Yes.

22 MR. CHRISTIAN: Ms. Gibbons?

23 MS. GIBBONS: Yes.

24 MR. CHRISTIAN: Mr. Hannan?

25 MR. HANNAN: Yes.

1 MR. CHRISTIAN: Mr. Harrison?

2 MR. HARRISON: Yes.

3 MR. CHRISTIAN: Mr. McLean?

4 MR. McLEAN: Yes.

5 MR. CHRISTIAN: Mr. Moury?

6 PRESIDENT MOURY: Yes.

7 MR. CHRISTIAN: Mr. O'Brien?

8 MR. O'BRIEN: Yes.

9 PRESIDENT MOURY: Motion passes 9 to
10 0.

11 Mr. Hannan?

12 MR. HANNAN: The next item is awarded
13 contract for the Road Program.

14 I move that we approve the acceptance
15 of the low bid in the amount of \$691,717.50
16 from Mele & Mele & Sons for the base bid with
17 the option to add additional alternatives
18 based on the projected revenue budget per the
19 Director of Engineering's memorandum dated
20 June 3, 2020.

21 MR. O'BRIEN: Second.

22 PRESIDENT MOURY: There's a motion by
23 Mr. Hannan and second by Mr. O'Brien that we
24 approve the acceptance of the low bid in the
25 amount of \$691,717.50 from Mele & Mele & Sons

1 for the base bid with the option to add
2 additional alternatives based on the projected
3 revenue budget per the Director of
4 Engineering's memorandum dated June 3, 2020.

5 Just for the record, last month we
6 actually voted to not accept the bids based on
7 the pandemic and our potential loss of
8 revenue. We're now going to approach the Road
9 Program a little differently. We're going to
10 do the base bid.

11 And we'll see by August, when the
12 program starts, where we are financially. And
13 we can potentially increase this amount. But
14 as of right now, this is the bid we're going
15 to go with.

16 Is there any discussion from Council?

17 (No response.)

18 PRESIDENT MOURY: Hearing none;
19 Mr. Christian, would you please call the roll.

20 MR. CHRISTIAN: Dr. Campbell?

21 DR. CAMPBELL: Yes.

22 MR. CHRISTIAN: Mr. Cenci?

23 MR. CENCI: Yes.

24 MR. CHRISTIAN: Mr. Consolmagno?

25 MR. CONSOLMAGNO: Yes.

1 MR. CHRISTIAN: Ms. Gibbons?

2 MS. GIBBONS: Yes.

3 MR. CHRISTIAN: Mr. Hannan?

4 MR. HANNAN: Yes.

5 MR. CHRISTIAN: Mr. Harrison?

6 MR. HARRISON: Yes.

7 MR. CHRISTIAN: Mr. McLean?

8 MR. McLEAN: Yes.

9 MR. CHRISTIAN: Mr. Moury?

10 PRESIDENT MOURY: Yes.

11 MR. CHRISTIAN: Mr. O'Brien?

12 MR. O'BRIEN: Yes.

13 PRESIDENT MOURY: Motion passes 9 to
14 0.

15 Mr. Hannan?

16 MR. HANNAN: No further agenda items.

17 PRESIDENT MOURY: Are there any
18 additional items?

19 (No response.)

20 PRESIDENT MOURY: Hearing none; can I
21 have a --

22 MR. HANNAN: Motion to adjourn.

23 PRESIDENT MOURY: -- motion to
24 adjourn?

25 MR. O'BRIEN: Second.

1 PRESIDENT MOURY: Motion by
2 Mr. Hannan, and seconded by Mr. O'Brien.

3 All in favor?

4 DR. CAMPBELL: Aye.

5 MR. CENCI: Aye.

6 MR. CONSOLMAGNO: Aye.

7 MS. GIBBONS: Aye.

8 MR. HANNAN: Aye.

9 MR. HARRISON: Aye.

10 MR. McLEAN: Aye.

11 PRESIDENT MOURY: Aye.

12 MR. O'BRIEN: Aye.

13 PRESIDENT MOURY: Meeting adjourned.

14 And good night everyone.

15 (Whereupon, the hearing was adjourned
16 at 8:00 p.m.)

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C E R T I F I C A T E

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I hereby certify that the transcript of the proceedings and evidence contained herein are a true and accurate transcription of my stenographic notes taken by me at the Bethel Park Council Regular Meeting of the within cause, taken on June 8, 2020, and that the transcription was reduced to printing under my direction, and that this is a true and correct transcript of the same.

6/24/20
DATE



Kim Simms Strnisa
Certified Court Reporter

COMMONWEALTH OF PENNSYLVANIA
NOTARIAL SEAL
Kim Simms Strnisa, Notary Public
Mt. Pleasant Twp, Washington County
My commission expires March 22, 2021

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