1	MUNICIPALITY OF BETHEL PARK ALLEGHENY COUNTY, PENNSYLVANIA
2	PUBLIC HEARING
3	
4	IN RE: REGULAR COUNCIL MEETING MINUTES
5	IN KE. KEGGERK GOONGIE MEETING MINGIES
6	
7	COUNCIL MEMBERS
8	Timothy J. Moury (President) Timothy Campbell
9	James P. Hannan (V. President) Paul J. Dixon Donald L. Harrison Lorrie A. Gibbons
10	Joseph Consolmagno James McLean
11	
12	Interim Manager/Police Chief: Mayor: Timothy O'Connor Jack T. Allen
13	
14	
15	Date: Time: Monday, June 10, 2019 7:30 p.m.
16	
17	
18	Place: Municipality of Bethel Park
19	5100 West Library Avenue Bethel Park, Pennsylvania 15102
20	,
21	Reported By:
22	Cynthia P. Simonovitch
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1	PROCEEDINGS
2	(7:30 o'clock p.m.)
3	MR. MOURY: Okay. I'd like to call
4	to order the Regular Council meeting of June
5	10, 2019.
6	Chief O'Connor, would you please call the
7	roll.
8	CHIEF O'CONNOR: Campbell.
9	DR. CAMPBELL: Here.
10	CHIEF O'CONNOR: Consolmagno.
11	MR. CONSOLMAGNO: Here.
12	CHIEF O'CONNOR: Dixon.
13	MR. DIXON: Here.
14	CHIEF O'CONNOR: Gibbons.
15	MS. GIBBONS: Here.
16	CHIEF O'CONNOR: Hannan.
17	MR. HANNAN: Present.
18	CHIEF O'CONNOR: Harrison.
19	MR. HARRISON: Present.
20	CHIEF O'CONNOR: McLean.
21	MR. McLEAN: Here.
22	CHIEF O'CONNOR: Moury.
23	MR. MOURY: Here.
24	CHIEF O'CONNOR: O'Brien.
25	(No response was heard.)

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MR. MOURY: Okay. At this time could we stand for the Pledge of Allegiance.

(Pledge of Allegiance was said.)

MR. MOURY: Okay. I'd like to turn to Chair Announcements.

An executive session of Council was conducted on Monday, May 20, 2019, for personnel and legal matters, and an executive session of Council was conducted tonight, June 10, 2019, on personnel matters, and that is all.

At this time I'd like to turn to the Reports of Officials, and the Library Director's Report.

MS. McINTOSH: Good evening. My name is Christine. I'm the director of your public library where we provide opportunities to explore, learn, create, and connect.

It's June, so summer learning is under way. This year's theme is A Universe of Stories in conjunction with the anniversary -- 50th anniversary of the moon landing.

So for first through sixth grade you can pick up your summer learning booklet and earn badges and enter for a chance to win one of

our end-of-summer raffles.

One of the activities that you can earn a badge for is to check out a cookbook, make a recipe, and bring it in and feed the librarians. We always want to eat.

Today she -- one young woman, one particular young girl I should say who was going into kindergarten, they made us Bruschetta, which was quite lovely, with fresh basil from the garden.

So for teens, for each book that they read, they receive a scratch-off raffle ticket. They can scratch that off. If they're an instant winner, they may win earbuds, gift cards, or other surprises.

Non-winners are entered into an end-of-summer raffle for a \$100 Amazon gift card.

With it being a science-themed summer learning this year, we have a lot of STEM related classes that are free and fun, particularly for those in elementary ages.

We also have some fun classes. We have blacklight BINGO. So get out your neon. We have that for kids and then also for teens.

And we also have a program called Are You

Smarter Than a Bethel Park Librarian. So that should be fun.

Adult summer reading is in full swing as well. You can sign up at the library. For every book that you read or listen to, including e-books, you can complete an entry form. We have a weekly drawing for a \$25 gift card. And then all those -- all entries received before July 29th will be eligible for a grand prize drawing, which is a Fitbit Alta.

And in the summer we have New Movie

Release Tuesdays for adults. This happens at

10:00 a.m. in the Fireplace Room, and we will

screen that Tuesday's Blockbuster DVD release.

So for June 11th we have Captain Marvel. Then

on the 18th we have a horror movie, Us, which

looks very scary.

Just a reminder, the library is closed on Sundays during the summer, and we will be closed on July 4th for the Independence Day holiday.

That is all.

MR. MOURY: Now, if you're looking for another game, are you Smarter Than a Member of Council.

1	MS. McINTOSH: Really?
2	MR. MOURY: I will nominate Mark
3	O'Brien.
4	MS. McINTOSH: He's not here. He's
5	in then.
6	MR. MOURY: Mark O'Brien is in.
7	MS. McINTOSH: Okay. Thank you.
8	MR. MOURY: Okay. Thank you very
9	much.
10	Can we turn to the Police Chief Report
11	Police Chief and Manager's Report.
12	CHIEF O'CONNOR: Only 20 more days.
13	MS. McINTOSH: Not that you're
14	counting.
15	CHIEF O'CONNOR: Good evening, Mr.
16	Mayor, Council. Hi, everybody, O'Connor here.
17	I just want to thank everyone who attended our
18	Crime Watch June open house at BPPD. We had a
19	really good turnout. We will be adjourning
20	for the summer and we'll pick back up the
21	first Monday in October over at the Community
22	Center.
23	So in the meantime, follow us on social
24	media. If we have anything, we will be
25	putting it out via the Crime Watch e-mail list

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or on social -- and on social media. So with that, I want to have -- wish everybody a safe summer.

We have now -- we have a special guest here tonight that we're going to honor. We have Russ Posch here. He is the head of the school crossing guards, and he has been for -- for many years, approximately 28, 29 years.

You don't know it, but the school crossing guards fall under the police department. And I can say as a group, we -- we rarely have heard -- hear a complaint about them, and those men and woman are out there every day, no matter what the weather is, making sure the kids are crossed safely and they get on the bus safely.

They do a remarkable job. A lot of it is -- is due to Russ' leadership and his commitment. And they also come out on all of the parades, you know, and help us walking the streets and everything. It would be very hard to function without them.

So with that, I'm going to have Russ come up here because we're going to honor you.

MR. POSCH: I need help to get up

anymore.

(Clapping was heard.)

CHIEF O'CONNOR: I have a little information on him in case you weren't aware of this. He was born and raised in the Arlington section of Pittsburgh and graduated from South Hills High School in 1947.

In the summer of 1947 he went to work for J&L Steel in their main office, first in the mail room and then as an assistant junior clerk. He attended the University of Pittsburgh from 1948 to 1952 where he received a bachelor's degree in business administration.

In April of 1948 he married his wife,
Loretta. They have two children, a son in
Minneapolis and a daughter in Cranberry
Township. He has two grandchildren by his
daughter, a boy and a girl.

In September of 1952 he was drafted into the US Army. He was in the finance corps at Fort Ritchie, Maryland, and in Germany.

After discharge from the Army, he went to work for the accounting department of Isaly's Dairy in October of 1954. In 1962 Isaly's

1 sent him to their Youngstown office. In 1969 2 he left Isaly's to be controller of Meadow 3 Brook Dairy in Erie. 4 In 1979 he returned to Pittsburgh where 5 he was self employed, selling advertising and 6 later table pads and window treatments. 7 He retired in 1899 -- excuse me, 1989. 8 He's not that old. 9 (Laughing was heard.) 10 CHIEF O'CONNOR: He retired in 11 1989, but became a crossing guard in 1990. 12 Then he became their supervisor, and that's 13 why I stand here tonight. 14 So we have a plaque to give you, also, in 15 recognition of outstanding excellence honoring 16 Sergeant Russ Posch on your retirement. we're going to give this to you. 17 18 MR. POSCH: Okay. Thank you, Chief. 19 20 CHIEF O'CONNOR: Okay. So thank 21 you very much and God bless you and thank you 22 for all of your hard work and dedication over 23 the years to those kids. God bless you. 24 (Clapping was heard.)

I wanted to thank Chief

MR. POSCH:

O'Connor. He's one of the good ones, I'll 1 tell you. He's helped us. If there's a 2 3 problem, he's first in line to help us get it 4 solved. I worked with the guards for a long time 5 and I'm so damn proud of that group. I tear 6 up when I think about it. I'll tell you, I've 7 seen them out there when it's freezing cold 8 and pouring rain and, you know what, when 9 they're putting the kids on the buses and 10 they're crossing the street, they have smiles 11 on their faces. They're glad they're there. 12 They're the best group of crossing guards 13 that I know of, and when they raise their stop 14 15 signs, everybody better stop. 16 (Clapping was heard.) CHIEF O'CONNOR: Enjoy your 17 retirement. 18 19 MR. POSCH: Thank you. CHIEF O'CONNOR: Enjoy your 20 21 retirement. MR. POSCH: Are we allowed to 22 leave? 23 CHIEF O'CONNOR: You can leave, 24 25 You don't have to stay. yeah.

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MR. MOURY: People that get awards 1 have to stay until the very end. 2 3 MR. POSCH: Thank you, everybody. (Clapping was heard.) 4 Thank you. CHIEF O'CONNOR: 5 We actually went to the same high school. 6 I went to go to South Hills High School for 7 summer school because I failed algebra and 8 Who does that? 9 English. (Laughing was heard.) 10 CHIEF O'CONNOR: So, any questions? 11 MR. MOURY: Nope? 12 (No response was heard.) 13 MR. MOURY: Hearing none; can we 14 turn to the Fire Chief's Report, unless you 15 16 have the Manager's Report. CHIEF O'CONNOR: The only thing I 17 would say is it was an honor serving you guys 18 for about five months as manager. I thought 19 it would only be maybe about 60 days, but we 2.0 got through it. And thank -- you guys are a 21 fine community of people and it was an honor 22 serving you. Thank you and God Bless. 23 (Clapping was heard.) 24 MS. PARKER: All right. Hello. 25

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I'm Eva Parker. I am one of the captains at the Bethel Park Volunteer Fire Company, and I'm here to give our Chief's Report.

In the month of May we had 47 calls; five structure fires, one vehicle entrapment, two vehicle fluid clean-ups, one elevator rescue, six odor investigations, one assist the police, one assist the medics, two wires down, four good intent calls, nineteen fire alarms, and five carbon monoxide calls, for a total of 47 calls.

Our fire prevention of the month is grilling tips. Stay alert when grilling. Do not grill if you're sleepy or drinking alcohol. Don't leave your grill or cooking areas unattended and keep children and pets at least three feet away from the grill area and remove flammable objects from around the grill.

That's all I have.

MR. MOURY: Any questions?
(No response was heard.)

MR. MOURY: Thank you very much.

MS. PARKER: You're welcome.

MR. MOURY: At this time we'll turn

to the Mayor's Report.

MAYOR ALLEN: Good evening. I have just a couple things. And then the people that left, left on time because tonight is the State of the Municipality address, so they knew when to leave.

First I'd like to introduce Mr. Dan Duff. Mr. Duff is from the Community Foundation and he has a presentation.

MR. DUFF: Thank you.

Staff, everyone. I'm Dan Duff. I'm with the Bethel Park Community Foundation. And if you weren't on Council before, I'm here always to hand out checks. The Community Foundation is celebrating its 25th year of being -- giving out money to the community. In fact, I did a quick math. You may be interested, in the past four years we have been able to give \$213,575 back to the community. We'd like to continue on that tradition for the next 25 years or more.

Just a quick note. Coming up -- I'll get this right here, starting on -- in early July and through August we have the Dean Streeter

Concert Series. If you have a free Sunday afternoon, we have the Community Dance South, the Vintage Brass Band, Mon Valley Community Band, the Allegheny Brass Band and, my favorite, the Keystone Barbershop Chorus and the Pittsburgh Banjo Club. So that's at the Community Center at about 2 o'clock. We'll have information and posters up shortly.

But I'd like to now bring up Bill Holden, vice president of the foundation, and Bob O'Connell from Friends of the Montour Trail.

Bob is also a special guest. Not only is he representing the Montour Trails, but he is a World War II veteran. So I thought with D-Day, we're very happy to have him represent the trails. Come on over here.

So we were approached by Friends of the Montour Trail several months ago. Up near where the trail crosses Clifton Road, there are some access ramps that go from Highfield and from the Washington School area.

Originally those were gravel, and every time it rained, you know what happens in Bethel Park, the water runs and the sidewalk was washed away.

So the Montour Trail folks thought it would be a great idea to pave it, but we didn't want to have more water coming down so we did some stormwater management with the municipality and we have some beautiful new paved trails to get up to there.

One of the nice features is we also four

One of the nice features is we also found out -- and with the help of Ellis Paving, then we actually did some additional improvements.

Anyone who is handicapped can park at

Washington School and get access to the trail or any student from the school can now have access to the trail where they couldn't before.

So tonight Bill Holden and myself are happy to present Bob here a check for \$10,700 for improvements to the ramps on the Highfield and Washington School area.

(Clapping was heard.)

MR. DUFF: Thank you very much.

MR. O'CONNELL: By the way, my name is Bob O'Connell.

MR. DUFF: Oh, okay. Thank you for the correction.

MR. O'CONNELL: I want to thank

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you, Dan Duff, and the Bethel Park Community 1 2 Foundation for the generous help on the trail, 3 the ramps. Actually, I'm standing in for Mike Pucci, 4 5 who actually is one of our members who managed this project from its inception to its 6 7 completion and did all the work. But Mike is away and he gives his regrets that he could 8 not be here. 9 10 We also want to thank Bethel Park 11 engineer John Quinlisk, if I'm pronouncing 12 that right. He helped us with the water retention issues, which were pretty important 13 at the time. 14 So thank you for this. We appreciate it. 15 The people that use this will appreciate it. 16 MR. DUFF: Wonderful. 17 Thank you 18 very much. MR. O'CONNELL: You're welcome. 19 MR. DUFF: And thank you for your 20 21 service, sir. Thank you very much. 22 MR. O'CONNELL: Oh, thank you. 23 (Clapping was heard.) 24 MAYOR ALLEN: That kind of seques

us to my next award here. Whereas Mr.

O'Connor's a World War II veteran, The
Community Foundation is 25 years old, this is
the 100th year of the American Legion. So
there's a few members here from the Legion.
So if you'll come up here, I have a
Proclamation for you.

Gentlemen, this is Proclamation 2019
Bethel Park, American Legion Centennial Day,
to designate June 10, 2019, American Legion
Centennial Day.

WHEREAS, the American Legion has been a staunch advocate for veterans and their families since 1919; and

WHEREAS, the American Legion was founded on the four pillars of care for veterans, a strong national defense, Americanism, and children and youth; and

WHEREAS, the American Legion has played a leading role in initiatives and breakthroughs that have affected the lives of Americans in every community from U.S. Flag Code to the GI Bill; and

WHEREAS, Post 760 has fulfilled the Legion's mission since 1945 through programs such as American Legion Auxiliary, Legion

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Riders, Sons of the Legion, and South Hills 1 Honor Guard; and 2 3 THEREFORE, I, Mayor Jack Allen, as Mayor 4 of the Municipality of Bethel Park, do hereby proclaim June 10, 2019, as American Legion 5 Centennial Day, and I encourage the community 6 to observe this day with appropriate programs, 7 ceremonies and activities. 8 (Clapping was heard.) 9 MR. NORMILE: Thank you very much. 10 11 I accept this on behalf our commander, Jack 12 Allen. MR. AUL: Yeah, me, too. 13 MR. BEAVER: I concur. Thank you 14 15 very much. MAYOR ALLEN: That wasn't planned. 16 17 Okay. Thank you. MR. NORMILE: Thank you. 18 MAYOR ALLEN: Mr. President and 19 Council, it is my honor and privilege to 20 provide the annual State of the Municipality 21 as required by our Home Rule Charter. 22 I'd like to begin by recognizing and 23 commending the Council, municipal staff, the 24

police department, the volunteer fire

department, and the EMS team for all their hard work and dedication to this community.

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I must also mention how appreciative

Bethel Park is for all those men and women who serve on our various boards and committees and the authorities and for the hundreds of folks who volunteer their time for the dozens of activities that go on here in the municipality. For the most part, their pay is just our gratitude and the good feeling that they get serving others.

I am pleased to report that again this year the auditing firm of Maher Duessel has completed the 2018 municipal audit and report that we noted no matters involving internal control and its operation that we consider to be reportable conditions under the established standards by the American Institute of Certified Public Accountants.

The financial department, like all other departments, continually seek ways to be more efficient and readily accept the advice and recommendations of the auditor on matters that are beneficial to the people in Bethel Park.

So we thank you gentlemen and your staff for

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another outstanding year.

Our financial situation is sound. municipal millage at 2.74, and that includes the fire department at .34, is among the very lowest in Allegheny County. Our three bordering neighbors, South Park Township is at 3.06, Mt. Lebanon at 4.71, and Upper St. Clair at 3.83.

So last year in the report I mentioned some significant developments and redevelopments within the community. pleased to report that this is an ongoing process. So since last June we've seen the following:

The Cool Springs Carriage Homes up by Cool Springs, 20 out of the 23 units have been issued final certificates of occupancy and three units have been issued building permits.

Bethel Park Senior Housing, which is the former YMCA property, at the intersection of McMurray Road and Limestone is now 90 percent complete.

The Willow Terrace Plan of Lots off of 88, 23 houses have final certificates and building permits have been issued for two

other lots. There are no vacant lots remaining there.

Aldi additions, the development was approved for a 4,500 square foot addition in the front of the existing grocery store and that actually is nearing completion.

Projects that I mentioned last year were the Guardian Self -- Guardian Self Storage,
No. 1 and 2, and they are both taking on occupants at this point.

Bethel Park Shopping Center redevelopment, that's the one up by Walmart and Giant Eagle, that development is no longer being pursued by the owners.

The Bethel Park Animal Clinic opened this year. The building looks -- was issued a temporary certificate and is currently in business.

There are three other projects that the board -- or planning and zoning are looking at right now. That's the American National -- Natural Development. That's at Cool Springs. That's coming before the board. South Hills Village redevelopment, they're building a swimming pool up there, also. That's in the

1 2

process. And one that's just beginning is called Bethel Pines, and that's a housing development off of Bethel Church Road.

A re-dedication was held last month at Simmons Park for the improvements made there. This included new playground equipment, the zip line, new bathrooms, as well as upgrades to the fields. We've also purchased the land on the other side of the creek to be used for trails in the future.

Bethel Park has also entered an agreement with the Allegheny Land Trust to purchase the 40 acres off of Valley Drive at the intersection of Route 88 and Connor Road. That land will remain green space with the possibility of walking trails in the future.

So I believe that as a Council and the staff we must continue to have a vision that Bethel Park will always be looking to the future and it's our responsibility to walk a delicate line between development and protecting our residents and our neighbors.

So, Mr. President, it's my observation and my opinion that the State of the Municipality is strong in all areas. I think

that it continues to go forward and we are positioned to adequately meet our immediate and future challenges. Thank you.

MR. MOURY: Thank you very much, Mayor.

Any other discussion?

MR. HARRISON: One. At this time why don't we tell the public about the meeting that's going to be held relative to the Guttman property.

MR. MOURY: Okay. Yes, as the Mayor mentioned, the Allegheny Land Trust, we've entered into an agreement with them to acquire the Guttman property off of Valley and Route 88 across from Connor Road. There's going to be a Public Hearing held here in council chambers on June 25, 2019, beginning at 6:30.

What that will be is the Allegheny Land
Trust will be hosting it. It will talk about
the acquisition. There is a funding gap.
There's going to be fund-raising needed.
There's going to be grants that we're going to
need to get to secure this property. They
have until the end of 2019 to raise these

funds. If they're successful, the property will be deeded to the Allegheny Land Trust.

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I'll just make a personal comment. One of the reasons why we chose the trust -- or two reasons. One is they're familiar with doing this. They have the wherewithal and the knowledge to do it. And No. 2 is this -- if acquired by them, it will put this -- make this property vacant forever. Not that this Council or future Councils would ever change that, but if it goes into the Land Trust, we're secure for forever virtually, that's in their bylaws, that they cannot sell the property.

So meeting from the Allegheny Land Trust, June 25, 2019, at 6:30 p.m. in Council chambers at the Bethel Park Municipal Building.

MR. HARRISON: And if I may mention, part of the proposed budget to -- to pay for this project is -- is an amount that hopefully we'll get contributions from the public to help this get developed and I'd appreciate if you folks would come to the meeting. You'll have a chance to ask any

1	questions you want to and then consider
2	whether you want to make a contribution so
3	that the development can go ahead. Thank you.
4	MR. MOURY: Thank you very much.
5	Okay. At this time can we turn to the
6	Approval of Minutes, and Mr. Hannan.
7	MR. HANNAN: The first item the
8	only item is the Regular Council Meeting of
9	May 13th.
10	I move that we approve the Regular
11	Council Meeting minutes of May 20, 2019.
12	MS. GIBBONS: Second.
13	MR. MOURY: There's a motion and a
14	second we approve the Regular Council Meeting
15	minutes of May 13, 2019.
16	Any discussion of this item?
17	(No response was heard.)
18	MR. MOURY: Chief O'Connor, would
19	you please call the roll.
20	CHIEF O'CONNOR: Campbell.
21	DR. CAMPBELL: Yes.
22	CHIEF O'CONNOR: Consolmagno.
23	MR. CONSOLMAGNO: Yes.
24	CHIEF O'CONNOR: Dixon.
25	MR. DIXON: Yes.

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1	CHIEF O'CONNOR: Gibbons.
2	MS. GIBBONS: Yes.
3	CHIEF O'CONNOR: Hannan.
4	MR. HANNAN: Yes.
5	CHIEF O'CONNOR: Harrison.
6	MR. HARRISON: Yes.
7	CHIEF O'CONNOR: McLean.
8	MR. McLEAN: Yes.
9	CHIEF O'CONNOR: Moury.
10	MR. MOURY: Yes.
11	CHIEF O'CONNOR: O'Brien.
12	(No response was heard.)
13	MR. MOURY: Motion passes 8/0.
14	At this time I'd like to turn to the
15	Bills and Payrolls.
16	MR. HANNAN: I move that we approve
17	the Bills and Payrolls for the Municipality
18	per Bill List No. 061019 for \$1,045,994.90.
19	MS. GIBBONS: Second.
20	MR. MOURY: There's a motion and a
21	second that we approve the Bills and Payrolls
22	for the Municipality per Bill List No. 061019
23	for \$1,045,994.90.
24	Any discussion of this item?
25	(No response was heard.)

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1	MR. MOURY: Manager O'Connor, would
2	you please call the roll.
3	CHIEF O'CONNOR: Campbell.
4	DR. CAMPBELL: Yes.
5	CHIEF O'CONNOR: Consolmagno.
6	MR. CONSOLMAGNO: Yes.
7	CHIEF O'CONNOR: Dixon.
8	MR. DIXON: Yes.
9	CHIEF O'CONNOR: Gibbons.
10	MS. GIBBONS: Yes.
11	CHIEF O'CONNOR: Hannan.
12	MS. GIBBONS: Yes.
13	CHIEF O'CONNOR: Harrison.
14	MR. HARRISON: Yes.
15	CHIEF O'CONNOR: McLean.
16	MR. McLEAN: Yes.
17	CHIEF O'CONNOR: Moury.
18	MR. MOURY: Yes.
19	CHIEF O'CONNOR: O'Brien.
20	(No response was heard.)
21	MR. MOURY: Motion passes 8/0.
22	At this time I'd like to turn to
23	Residents' Comment section for non-agenda
24	items.
25	MR. PAHLER: Rich Pahler, 1119
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Logan Road, talking about the flooding again.

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After hearing everything, I mean, we're about -- we're just a little over a week away from the anniversary of last year's flood.

And hearing what the Mayor had to say about all the projects and all the things going on here, I really wish Council and the Municipality would take this -- the flooding that's been going on here in Bethel for 50 years a little more serious and make it more of a priority to get fixed.

I mean, we're -- you guys spend a lot of money on a lot of projects and that project seems to fall through the cracks all the time. With all that out there, you know, if you want to help the residents, I mean, 450 homes were flooded last year, 450 homes. I guess those residents don't matter.

You know, I just wish you would take -you know, get your priorities on the flooding
more than all the other recreation and all
this stuff that goes on. Those are, you know,
law abiding, tax paying citizens that you -you tend to ignore.

I know there's some projects underway,

but, you know, it's been almost a year since this last flood. Like I said, it's been going on a long time. For you guys not to sit down and do a comprehensive long-term plan to fix this flooding throughout the municipality, I mean, there was even some jokes made tonight about it, you know, it's sad and it's disappointing.

There's people that suffer with this every day. Every time it rains, they lose sleep, you name it. You know, they can't leave their homes because if -- if the power goes out, their homes will flood because, you know, the -- the -- the things they have in place to help stop that flooding will fail.

So I really wish this Council, the Municipality, the Borough, everybody would take the flooding in this Municipality seriously and raise the priority of it with these other programs you guys are talking about. You know, I think that would help a lot of residents here.

MR. MOURY: Thank you very much.

MR. PAHLER: Thanks.

MR. MOURY: Okay. Any other

resident comments?

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(No response was heard.)

MR. MOURY: Hearing none; can we turn to General Policy and Finance, and Mr. McLean. And we have no residents signed up to speak.

MR. McLEAN: Thank you, Mr. President.

The first item on the agenda under General Policy and Finance is Ordinance No. 6-10-19A, Amendment to the Home Rule Charter.

I move that we approve Ordinance 6-10-19A to initiate a referendum to amend the Home Rule Charter to remove the provisions requiring the Municipal Planner and the Municipal Financial Officer to become residents of the Municipality of Bethel Park within one year of employment.

MS. GIBBONS: Second.

MR. MOURY: There's a second and a second that we approve Ordinance No. 6-10-19A to initiate a referendum to amend the Home Rule Charter to remove provisions requiring the Municipal Planner and the Municipal Financial Officer to become residents of the

Municipality of Bethel Park within one year of employment.

Would you like to give an overview, Mr. McLean.

MR. McLEAN: Thank you, Mr. President.

So the thinking behind this, so folks have the context for it, is under the Home Rule Charter as it was originally adopted there are four positions, which consist of department heads, that include a requirement that the holder of that position either live in Bethel Park or agree to move into Bethel Park within one year. Those are the Municipal Manager, the Chief of Police, the Municipal Planner and the Municipal Financial Officer.

And what experience of late has shown us is that with respect to two of those positions, the Planner and the Financial Officer, the candidates that we get for those positions when there are openings, while they are often wonderful, like Mr. Villella whom we ended up hiring and who lives in Bethel, we get fewer candidates. They tend to be specialized positions and we realized that in

today's day and age, when you have two people in the home who are working, people are just not as mobile and able to move. So it's become a bit of a requirement that is limiting the candidates that we get for those positions.

So the recommendation that's coming from Council is that as to those two positions, not the Manager or the Chief, but as to the Municipal Planner and the Financial Officer, we revise the charter so that those folks are not required to move into the Municipality within one year.

We're always hopeful that they will, and once they get to meet Council I'm sure they'll want to live in Bethel Park, but for purposes of the Home Rule Charter, this would appear on the ballot in November. If adopted tonight, it will go through the process of the county and then the electorate would have to vote on it. If they do, then that requirement would be removed for those two positions.

MR. MOURY: Thank you.

Just to follow up on that, these are the only two positions. We have four positions

2.0

1	that are mandated and charged, as Mr. McLean
2	said. We have negotiated with our unions,
3	we have requirements. So this is completely
4	separate. This only impacts two positions.
5	We also have other management positions
6	that we do, by policy, require to live in
7	Bethel Park. And we have waived that policy
8	on some of them as we go out and try to source
9	new candidates, but this question is just for
10	these two positions.
11	Any other comments?
12	MR. HARRISON: Mr. Moury
13	MR. MOURY: Mr. Harrison.
14	MR. HARRISON: I want to
15	congratulate Council for putting this on the
16	agenda in a timely manner so it's consistent
17	with the rule. Thank you very much.
18	MR. MOURY: Thank you, Mr.
19	Harrison.
20	Any other discussion?
21	(No response was heard.)
22	MR. MOURY: Hearing none; Chief
23	O'Connor, would you please call the roll.
24	CHIEF O'CONNOR: Campbell.
25	DR. CAMPBELL: Yes.

1	CHIEF O'CONNOR: Consolmagno.
2	MR. CONSOLMAGNO: Yes.
3	CHIEF O'CONNOR: Dixon.
4	MR. DIXON: Yes.
5	CHIEF O'CONNOR: Gibbons.
6	MS. GIBBONS: Yes.
7	CHIEF O'CONNOR: Hannan.
8	MR. HANNAN: Yes.
9	CHIEF O'CONNOR: Harrison.
10	MR. HARRISON: Yes.
11	CHIEF O'CONNOR: McLean.
12	MR. McLEAN: Yes.
13	CHIEF O'CONNOR: Moury.
14	MR. MOURY: Yes.
15	CHIEF O'CONNOR: O'Brien.
16	(No response was heard.)
17	MR. MOURY: Motion passes 8/0.
18	Mr. McLean.
19	MR. McLEAN: The second agenda item
20	is Ordinance No. 6-10-19B, PENNVEST General
21	Obligation Note.
22	I move that we approve Ordinance
23	6-10-19B, increasing the indebtedness of the
24	Municipality by the issue of a General
25	Obligation Note with PENNVEST for \$1,367,000

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1 2

for the construction of three storm water management projects serving areas downstream of Oak Tree Park, Logan Road ponds, and Birch Tree Park.

MS. GIBBONS: Second.

MR. MOURY: There's a motion and a second that we approve Ordinance No. 6-10-19B, increase it -- increasing the indebtedness of the Municipality by the issue of a General Obligation Note with PENNVEST for \$1,367,000 for the construction of three storm water management projects servicing areas downstream of Oak Tree Park, Logan Road pond, and Birch Tree Park.

I'll just make two comments here. I will be abstaining from this vote. I serve on the PENNVEST board of directors. So I believe to be -- this would be a conflict of interest.

I also, just for the record, abstained from the vote by the PENNVEST board when they discussed our application.

The second part of this is this is really the start of expanding the flooding or the storm water management program we have in the Municipality. Last fall we asked our staff --

we challenged them to look at areas where we can have an impact, where we can implement programs not only to help with the storm water management, but more importantly our MS4, getting the sediment out of the ponds or out of our streams, which we're required to.

They came back with a list of probably 8 to 10 to 12 items. They put together their own criteria. This Council had no involvement in any of the selection process. We're following the recommendations from staff.

This is our 2019 projects. We applied for the PENNVEST loan late in 2018. We're currently working on three projects for 2020. We'll be passing an application process sometime this summer for consideration of PENNVEST sometime this fall. I believe at their September or October meeting.

So we have been working I don't want to say behind the scenes, but our staff has been working diligently. One of the challenges we have with getting these loans is you have to have all your permits and everything completed before you can actually apply for the loan. So it's a little longer up front.

1	These projects are currently being bid
2	out. This number may change based on the
3	amount of money that how the bids come
4	back. It may go up or down. And if it's
5	above or below, we would have to go back to
6	the PENNVEST board and ask them for the
7	adjustment based on what the total of the
8	three projects are going to cost.
9	So having said that, any additional
10	items?
11	(No response was heard.)
12	MR. MOURY: Hearing none, Chief
13	O'Connor, would you please call the roll.
14	CHIEF O'CONNOR: Campbell.
15	DR. CAMPBELL: Yes.
16	CHIEF O'CONNOR: Consolmagno.
17	MR. CONSOLMAGNO: Yes.
18	CHIEF O'CONNOR: Dixon.
19	MR. DIXON: Yes.
20	CHIEF O'CONNOR: Gibbons.
21	MS. GIBBONS: Yes.
22	CHIEF O'CONNOR: Hannan.
23	MR. HANNAN: Yes.
24	CHIEF O'CONNOR: Harrison.
25	MR. HARRISON: Yes.

1	CHIEF O'CONNOR: McLean.
2	MR. McLEAN: Yes.
3	CHIEF O'CONNOR: Moury abstains.
4	O'Brien.
5	(No response was heard.)
6	MR. MOURY: Motion passes 7/0 with
7	one abstention.
8	Mr. McLean.
9	MR. McLEAN: There are no further
10	agenda items under General Policy and Finance.
11	MR. MOURY: Thank you, Mr. McLean.
12	Are there any additional items?
13	(No response was heard.)
14	MR. MOURY: Hearing none, can we
15	turn to Planning and Zoning, and Mr. Dixon,
16	and we have no residents signed up to speak.
17	MR. DIXON: Mr. President, we have
18	no items under Planning and Zoning.
19	MR. MOURY: Thank you, Mr. Dixon.
20	Are there any additional items?
21	(No response was heard.)
22	MR. MOURY: Hearing none, can we
23	turn to Health, Safety and Welfare, and Mr.
24	Consolmagno.
25	MR. CONSOLMAGNO: Mr. Moury, we

1 have one item. 2 I move that we approve the Police 3 Department Organizational Chart per memorandum dated May 16, 2019. 4 MS. GIBBONS: Second. 5 MR. MOURY: There's a motion and a 6 7 second we approve the Police Department Organizational Chart per memorandum dated May 8 9 16, 2019. 10 That's just assigning the dispatchers 11 going from the lieutenants, they'll be reporting to the sergeant in charge of each 12 13 shift. Am I correct, sir? 14 CHIEF O'CONNOR: And the patrol 15 lieutenant. 16 MR. MOURY: And the patrol 17 lieutenant. I'm sorry. Okay. Any discussion of this item? 18 19 (No response was heard.) 20 MR. MOURY: Chief O'Connor, would 21 you please call the roll. CHIEF O'CONNOR: 22 Campbell. DR. CAMPBELL: Yes. 23 CHIEF O'CONNOR: Consolmagno. 24 25 MR. CONSOLMAGNO: Yes.

1	CHIEF O'CONNOR: Dixon.
2	MR. DIXON: Yes.
3	CHIEF O'CONNOR: Gibbons.
4	MS. GIBBONS: Yes.
5	CHIEF O'CONNOR: Hannan.
6	MR. HANNAN: Yes.
7	CHIEF O'CONNOR: Harrison.
8	MR. HARRISON: Yes.
9	CHIEF O'CONNOR: McLean.
10	MR. McLEAN: Yes.
11	CHIEF O'CONNOR: Moury.
12	MR. MOURY: Yes.
13	CHIEF O'CONNOR: O'Brien.
14	(No response was heard.)
15	MR. MOURY: Motion passes 8/0.
16	Mr. Consolmagno.
17	MR. CONSOLMAGNO: There's no other
18	items, but I just wanted to mention over the
19	weekend I was had the opportunity to bike
20	on the Montour Trail that I hadn't done in
21	recent years, and I just wanted to thank the
22	volunteers that just do an exceptional job in
23	taking care of that trail. It's a gem that we
24	have in Bethel Park and, you know, for all the
25	kids to use and, you know, older adults like

myself to enjoy. And I just wanted to thank 1 the Montour Trail Committee for doing it. 2 3 Thank you. MR. MOURY: Thank you, Mr. 4 5 Consolmagno. Are there any additional items? 6 7 (No response was heard.) MR. MOURY: Hearing none, can we 8 turn to Public Works and Maintenance, and Ms. 9 Gibbons. 10 MS. GIBBONS: Resolution No. 11 R6-10-19A, DCED Flood Mitigation Grant. 12 I move that we approve Resolution No. 13 R6-10-19A to apply for a DCED Commonwealth 14 Financing Authority Grant for the Oak Tree 15 Park Stormwater Project. 16 MR. HANNAN: Second. 17 MR. MOURY: There's a motion and a 18 second that we approve Resolution No. 19 R6-10-19A to apply for a DCED Commonwealth 20 Financing Authority Grant for the Oak Tree 21 Park Stormwater Projects. 22 This will supplement -- if we're able to 23 get the DCED grant, we will borrow less on the 24 PENNVEST loan. 25

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1	Any discussion of this item?
2	(No response was heard.)
3	MR. MOURY: Chief O'Connor, would
4	you please call the roll.
5	CHIEF O'CONNOR: Campbell.
6	DR. CAMPBELL: Yes.
7	CHIEF O'CONNOR: Consolmagno.
8	MR. CONSOLMAGNO: Yes.
9	CHIEF O'CONNOR: Dixon.
10	MR. DIXON: Yes.
11	CHIEF O'CONNOR: Gibbons.
12	MS. GIBBONS: Yes.
13	CHIEF O'CONNOR: Hannan.
14	MR. HANNAN: Yes.
15	CHIEF O'CONNOR: Harrison.
16	MR. HARRISON: Yes.
17	CHIEF O'CONNOR: McLean.
18	MR. McLEAN: Yes.
19	CHIEF O'CONNOR: Moury.
20	MR. MOURY: Yes.
21	CHIEF O'CONNOR: O'Brien.
22	(No response was heard.)
23	MR. MOURY: Motion passes 8/0.
24	Ms. Gibbons.
25	MS. GIBBONS: Resolution No.

R6-10-19B, ALCOSAN GROW Grant. 1 I move that we approve Resolution No. 2 3 R6-10-19B permitting the Municipality of Bethel Park to submit a grant to ALCOSAN GROW 4 5 Grant for work previously completed in the McLaughlin Run South Watershed. 6 7 MR. HANNAN: Second. MR. MOURY: There's a motion and a 8 second we approve Resolution No. R6-10-19B 9 permitting the Municipality of Park Bethel to 10 submit a grant to ALCOSAN GROW grant for work 11 previously completed in the McLaughlin Run 12 South Watershed. 13 Any discussion of this item? 14 15 (No response was heard.) 16 MR. MOURY: Chief O'Connor, would 17 you please call the roll. CHIEF O'CONNOR: Campbell. 18 19 DR. CAMPBELL: Yes. 2.0 CHIEF O'CONNOR: Consolmagno. 21 MR. CONSOLMAGNO: Yes. CHIEF O'CONNOR: 22 Dixon. MR. DIXON: Yes. 23 CHIEF O'CONNOR: Gibbons. 24 MS. GIBBONS: Yes. 25

1	CHIEF O'CONNOR: Hannan.
2	MR. HANNAN: Yes.
3	CHIEF O'CONNOR: Harrison.
4	MR. HARRISON: Yes.
5	CHIEF O'CONNOR: McLean.
6	MR. McLEAN: Yes.
7	CHIEF O'CONNOR: Moury.
8	MR. MOURY: Yes.
9	CHIEF O'CONNOR: O'Brien.
10	(No response was heard.)
11	MR. MOURY: Motion passes 8/0.
12	Ms. Gibbons.
13	MS. GIBBONS: There are no
14	additional items under Public Works and
15	Maintenance.
16	MR. MOURY: Do we have any
17	additional items?
18	MR. DIXON: I do, Mr. President.
19	MR. MOURY: Mr. Dixon.
20	MR. DIXON: I just wanted to
2,1	with regard this is with regard to the
22	ordinance to amend the Home Rule Charter.
23	I just wanted to commend our Philadelphia
24	lawyer for advising us to put that on the
25	agenda tonight.

1 MR. MOURY: Thank you, Mr. Dixon. 2 Is there any other item? 3 DR. CAMPBELL: Mr. Moury. 4 MR. MOURY: Dr. Campbell. 5 DR. CAMPBELL: Last month we had 6 the re-dedication ceremony at Simmons Park, 7 and it was a -- it was a great event. 8 representatives from local, county, our state, 9 as well as federal representatives there, and 10 it was very well attended. 11 There we announced, as the chief 12 mentioned, and as -- that we have a lot of 13 projects in the plan of Bethel Park, a lot of 14 projects that really enhance the quality of 15 our community. 16 One of these projects is the Live Well 17 Allegheny Initiative. It's actually a county 18 initiative, but it's also -- our version of 19 that, our flavor of that is Live Well 20 Pennsylvania -- Live Well Bethel Park. 21 in partnership with the county to do what we 22 can to enhance the health, not only the mental 23 health, but the physical health of our 24 residents.

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It's been a multiprong approach.

looking at a lot of different aspects. You heard the Mayor talk about the Allegheny Land Trust and the capabilities of making that conservatory, that 40 acres in South Hills, that's almost unheard of, to be able to preserve for all time and eternity as green space. That's beautiful. That's wonderful to see that happening.

But dovetailing into this also is expanding the parks. You've heard previously we almost doubled the size of Simmons Park by picking up 25 more acres in there. And we have future plans for there as far as expanding a lot of the rail trails, expanding the trails within the park, developing connectors to our -- to our parks and developing new trails in themselves.

We'd like to augment our sidewalk program a little bit more to develop walking through local parks. You can see a lot of this is basically what we can do to enhance the well-being of our residents mentally as well as physically.

Part of that is we're going to start a speaker series. It's going to be community

partners, folks who are subject matter experts in their fields, community hospitals, local gyms, local individuals who'd like to go ahead and speak and talk and give us some information, evidence-based information, good evidence that we'll be able to help our citizens and things that can be workable items, things that can be put into play.

I'll be able to talk on obesity items and with the little things that can be done, evidence-based things that can be done specifically for weight loss.

For those of you who haven't known me long, four years ago I was 100 pounds heavier. I'm not real proud of that. As a doc, it didn't look real good, I can assure you. But I've been able to lose a fair amount of weight over the last four years and I've done it healthy, in a healthy manner, diet and exercising properly.

But there's a lot of -- so many cool things that are taking place. Some of the other things we're going to talk about are an education program, exercise, mental health, depression, anxiety. Talk about smoking and

alcohol sensations. It's an ultimate crisis. It is a crisis. Every single one of us will be touched at one time or another with just an onslaught of what opioids can do.

So I'd just like to share a few of my skills and then as a doc be able to speak in the future. But, again, this can be a great forum in which we can find some really great talent, really great individuals to come into our community to speak and to talk to us. And the nice thing about this, it costs us nothing, nothing. And it dovetails nicely into the Bethel Park blueprint. Actually, it goes hand in glove as well with one of our alternative plans.

So look for the upcoming Bethel Park
Chronicles, the next edition, and we'll be
seeing some of the things that we'll be doing
with Live Well Bethel Park in that.

MR. MOURY: Thank you very much.

I just have two things to mention. No.

1, I just wanted to give a shout out to

Allegheny County. For those of you who have
driven down Fort Couch Road, speaking of
sidewalks, they have been in not very good

shape. We have been working with the county for some time and I really want to give special thanks to our county councilperson Sue Means who really stepped up and shuffled the project through to make sure we get the sidewalks repaired.

As I came down there today, Allegheny County Works -- Public Works Department was repairing -- or replacing the sidewalks, and they were much needed. So I'd just like to thank our county councilperson Sue Means.

And last but not least, I would like to thank Chief O'Connor for stepping up. I kind of enjoy him sitting up here and he now laughs at my jokes once in a while. No, but we really -- we really do appreciate everything you've done, stepping up, and I know it -- we thought it would be a shorter process and maybe turned out to be longer than anticipated, but without hesitation, when we discussed this with the Chief, he said yes, he would do it. And I just want to let him know on behalf of myself, Council, and the community, we really appreciate your commitment not just to the police department,

1	but to municipal staff and the community. So
2	thank you.
3	(Clapping was heard.)
4	MR. MOURY: And you are welcome to
5	sit up here anytime you want.
6	CHIEF O'CONNOR: I'll take it under
7	consideration.
8	MR. MOURY: On that note, is there
9	a motion to adjourn?
10	MR. HANNAN: I move we adjourn.
11	MR. MOURY: Second. All in favor.
12	DR. CAMPBELL: Aye.
13	MR. CONSOLMAGNO: Aye.
14	MR. DIXON: Aye.
15	MS. GIBBONS: Aye.
16	MR. HANNAN: Aye.
17	MR. HARRISON: Aye.
18	MR. McLEAN: Aye.
19	MR. MOURY: Meeting adjourned, and
20	good night, everyone.
21	(At 8:21 p.m., the hearing adjourned.)
22	
23	
24	
25	
- 1	

1 2 3 4 COMMONWEALTH OF PENNSYLVANIA) 5) SS: 6 COUNTY OF WESTMORELAND 7 I, Cynthia P. Simonovitch, do hereby certify 8 that the evidence and proceedings are contained fully 9 and accurately in the machine shorthand notes taken by 10 me in the hearing of the within cause; that the same 11 were transcribed by me, and this is a correct 12 13 transcript of the same. 14 15 16 17 Cynthia P. Simonovitch 18 Court Reporter COMMONWEALTH OF PENNSYLVANIA NOTARIAL SEAL 19 Cynthia P. Simonovitch, Notary Public Unity Twp., Westmoreland County My Commission Expires Feb. 5, 2021 20 MEMBER, PENNSYLVANIA ASSOCIATION OF NOTARIES My Commission expires February 5, 2021 21 22 23 24 25

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