MUNICIPALITY OF BETHEL PARK ALLEGHENY COUNTY, PENNSYLVANIA

IN RE: REGULAR COUNCIL MEETING MINUTES

COUNCIL MEMBERS

Timothy J. Moury (President) Mark J. O'Brien (V. President) Timothy Campbell Todd S. Cenci Joseph A. Consolmagno David C. Espinar Lindsay Flinn Joseph Janosik John Oakes

Municipal Manager: Laurence Christian

Police Chief: Timothy O'Connor

Mayor: Jack T. Allen

Solicitor: Robert L. McTiernan, Esquire

DATE: Monday, February 14, 2022 TIME: 7:30 p.m.

PLACE: Municipality of Bethel Park

5100 West Library Avenue

Bethel Park, Pennsylvania 15102

Reported by: Kim Simms Strnisa

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P-R-O-C-E-E-D-I-N-G-S
1
2
        (Commencing at approximately 7:30 p.m.)
3
               PRESIDENT MOURY: Okay. I'd like to
4
     call to order the Regular Council Meeting of
5
     February 14, 2022.
6
               Mr. Christian, would you please the
7
     roll.
8
               MR. CHRISTIAN: Dr. Campbell?
9
               DR. CAMPBELL: Here.
10
               MR. CHRISTIAN: Mr. Cenci?
11
               MR. CENCI: Here.
12
               MR. CHRISTIAN: Mr. Consolmagno?
13
               (No response.)
14
               MR. CHRISTIAN: Mr. Espinar?
15
               MR. ESPINAR: Here.
16
               MR. CHRISTIAN: Ms. Flinn?
17
               MS. FLINN: Here.
18
               MR. CHRISTIAN: Mr. Janosik?
19
               MR. JANOSIK: Here.
20
               MR. CHRISTIAN: Mr. Moury?
21
               PRESIDENT MOURY: Here.
22
               MR. CHRISTIAN: Mr. Oakes?
2.3
               MR. OAKES: Here.
               MR. CHRISTIAN: Mr. O'Brien?
24
25
               MR. O'BRIEN: Present.
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PRESIDENT MOURY: At this time, we
1
2
     have eight members present.
3
               Can we stand for the Pledge of
     Allegiance.
4
5
               (Whereupon, the Pledge of Allegiance
     was recited.)
6
7
               PRESIDENT MOURY: Okay. At this
     time, I'd like to turn to Chair Announcements.
8
               Executive Session of Council was
9
10
     conducted on January 24, 2022 for legal and
11
     personnel items.
12
               At this time, I would like to turn to
13
     the Reports of the Officials, and I will turn
14
     to the Police Chief; Chief O'Connor.
15
               CHIEF O'CONNOR: Good evening,
16
     Mr. Mayor, Council, Mr. Vice President.
17
               PRESIDENT MOURY: Can you grab the
18
     microphone, Chief?
19
               CHIEF O'CONNOR: I am.
20
               PRESIDENT MOURY: Thank you.
21
               CHIEF O'CONNOR: I have my hands full
22
     tonight, so I'm going to have to use this
2.3
     microphone. I'll move it back a little bit,
     and then I'll move it forward.
24
25
               Okay. We're going to do a variety of
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things very quickly. Very quickly. So, first of all, I'd like to call up Sergeant Ed Kach and Dispatcher Walter Dobson -- Walter "Skip" Dobson.

(Applause.)

2.3

CHIEF O'CONNOR: Both of these gentleman just recently retired. In every organization there's, like, people that are glue to hold us together. And they left us, and it's sorely missed. But we're going to give these plagues.

Sergeant Kach, his plaque -- and there's a reason why it's in the box -- "Moral courage is the ability to distinguish right from wrong. Having distinguished it, you are prepared to say so irrespective of the views held by your superiors, subordinates or the consequences to yourself. Throughout your career you exhibited this time and time again. This courage, your courage helped fundamentally change this department and gave current and future officers the opportunity to make something to be proud of."

So with 25 years' service, I present this retirement plaque to you.

1 (Applause.)

2.3

Officer Skip Dobson. And Skip came here from Baldwin. He did a variety of things here. In addition to being a dispatcher, he had the thankless task of being our J-tack officer and dealing with the state police when we get audited; a most humorless group of people you ever met in your life.

"Over the course of an extensive and successful career, you have facilitated temporary housing for hundreds of criminals on thousands of occasions. You never failed to ensure the officers who entrusted their safety to you and have gone home safely to their families. In so doing, you have impacted thousands of lives. Never forget your hard work, professionalism, and sacrifice mattered. You accomplished what few people do in this world, and you make a difference."

this retirement plaque.

(Applause.)

CHIEF O'CONNOR: Every year we have a

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1
     Merit Award ceremony usually held at a Council
     meeting. And what that is, we have three
2
3
     officers who are going to be called up, and
4
     the last one will be the winner. And they're
5
     selected by their peers for their hard work
     and dedication over the past -- course of the
6
7
     past year.
               I would also like to thank our Merit
8
9
     Award board, who was involved in the selection
10
     process, and our sponsors throughout the
11
     community.
12
               So they will be receiving a citat- --
13
     certificate, a framed certificate and a check,
14
     and the winner will get a pin.
15
               So I'd like to call back up
16
     Communications Officer Skip Dobson.
17
               (Applause.)
18
               CHIEF O'CONNOR: In second place from
19
     night shift, Officer Charlie Thomas.
20
               (Applause.)
               CHIEF O'CONNOR: And the man of the
21
22
     hour, the Merit Award winner, BPPD Cody
2.3
     Alward.
24
               (Applause.)
25
               CHIEF O'CONNOR: Oh, I'm forgetting
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1
     something, a cool pin.
2
               Do you want to sell this?
3
               MR. ALWARD: Thank vou.
4
               CHIEF O'CONNOR: Ladies and
5
     gentlemen, the Merit Award board winners.
6
               (Applause.)
7
               PRESIDENT MOURY: Does the winner
     have to give a ten-minute speech?
8
               CHIEF O'CONNOR: No. I don't want
9
10
     them to say anything political -- (inaudible)
11
     the Super Bowl.
12
               And then finally tonight, we are
13
     going to take an important step forward for
14
     Bethel Park Police Department. We're going to
15
     have six new members sworn in.
16
               First of all, I'd like to thank Civil
17
     Service. I see Mr. Tom Will, Esquire is here,
18
     one of our Commissioners.
19
               Are you the only one, probably?
20
               MR. WILL: (Nods head.)
21
               CHIEF O'CONNOR: Thank you for your
22
     hard work.
2.3
               This actually start- -- it's a
24
     process that started in August. Civil Service
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is heavily involved in this. And if we don't

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1
     have them, we're not here tonight.
2
               So, thank you. Thank you.
3
               (Applause.)
4
               CHIEF O'CONNOR: And, now, Chairman
5
     Dennison and Terry also (phonetic).
6
               Now I have the great honor to call up
7
     a true friend of justice, the Honorable Judge
     Ronald Arnoni.
8
9
               JUDGE ARNONI: Thank you.
10
               CHIEF O'CONNOR: He's a very tough,
11
     but fair judge.
12
               So I'm going to call up in
13
     alphabetical order our six new officers:
14
               From Rostraver Township, Tyler
15
     Baranek.
16
               (Applause.)
17
               CHIEF O'CONNOR: From Washington
18
     County and the Beallsville Borough Police
19
     Department, Madison Foster-Alauzen.
20
               (Applause.)
21
               CHIEF O'CONNOR: From the City of
22
     Pittsburgh, Zone 6, Christian Frost.
2.3
               (Applause.)
24
               CHIEF O'CONNOR: From the City of
25
     Pittsburgh, Joseph Hummell, from Zone 6.
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1
               (Applause.)
               CHIEF O'CONNOR: From the City of
2
     Pittsburgh, Zone 5, Michael Martin.
3
4
               (Applause.)
5
               CHIEF O'CONNOR: From the City of
     Pittsburgh, Zone 5, and the pride of Bethel
6
7
     Park, Jorge Zarate.
8
               (Applause.)
               CHIEF O'CONNOR: We'll turn this over
9
10
     to Judge Arnoni for the swearing in.
11
               JUDGE ARNONI: Thanks very much,
12
     Chief. And I want to thank you. You are good
13
     under pressure. I told the Chief my wife is
14
     making dinner and I have to get home. It's
15
     Valentine's Day, right?
16
               Happy Valentine's Day to everybody.
17
               And, Esquire, good seeing you.
18
               Congratulations on those awards. I
     know they're well-earned. And congratulations
19
     to all those who received awards this evening.
20
21
               I'd like to thank the Mayor and
22
     Council for all your diligent work.
2.3
     Mr. Manager, as well, and Mr. Solicitor, all
24
     the staff here at Bethel Park.
25
               You guys are coming into an excellent
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community. And, you know, we expect as the citizens and the people that are in charge of this community to see you guys do the great job that you're going to do for the citizens of Bethel Park.
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And so with that -- and is this
Zone 9 now?

8 CHIEF O'CONNOR: That's Ross
9 Township.

2.3

JUDGE ARNONI: Oh, okay.

With that, I'm going to swear you all in. And if you would raise your right hands and repeat after me, and state your name now. State your name.

[Names stated by all new officers.]

JUDGE ARNONI: "I do solemnly swear

that I will support, obey, and defend the

Constitution of the United States and the

Constitution of this Commonwealth, and the

laws and ordinances of the Municipality of

Bethel Park. And I will discharge the duties

as a police officer with diligence and

fidelity. I will never betray my badge, my

integrity, my character or the public trust.

I will always have the courage to hold myself

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and others accountable for all of their
1
     actions. And I do further swear that I will
2
     uphold, obey, and enforce the law without
3
4
     consideration to persons, race, color, sex,
5
     religious creed, sexual orientation, age,
     natural origin, ancestry, handicap or
6
7
     disability, so help me God."
               [Repeated intermittently by all new
8
     officers.l
9
10
               JUDGE ARNONI: Congratulations, good
11
     luck, and God be with you all.
12
               (Applause.)
13
               JUDGE ARNONI: Congratulations,
14
     everybody. And I honestly wish you Godspeed
15
     on every shift that you serve. And, again,
16
     you're going to find Bethel to be a wonderful
17
     community. And we're really happy to have you
18
     quys.
19
               And you have one heck of a chief in
     this command and some really good officers
20
21
     already here. So, again, God bless.
22
               And, Chief, I think we're going to
2.3
     take these in the back and sign them?
24
               CHIEF O'CONNOR: Yes.
25
               JUDGE ARNONI: Okay.
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1
               Thank you all very much.
2
               (Applause.)
3
               CHIEF O'CONNOR: I'm done. Ciao.
4
               Questions?
5
               (No response.)
               PRESIDENT MOURY: Hearing none, thank
6
7
     you, Chief.
               It's going to be a tough act to
8
              I'll turn it over to the libra- --
9
     follow.
10
               If -- everybody, if you want to step
11
     out now, that's fine. We won't be offended.
12
               (Brief pause.)
13
               PRESIDENT MOURY: Okay. At this
14
     time, can we turn to the Library Director's
15
     Report.
16
               MS. McINTOSH: Good evening. My name
     is Christine.
17
18
               Mr. Moury, you are correct, that is a
19
     tough act to follow.
20
               I am the director of your Public
21
     Library, where we provide opportunities to
22
     explore, learn, create, and connect.
2.3
               Just a few things that I wanted to
24
     make people aware of. The Library has teen
25
     lounge hours on Tuesday and Thursday from 3:00
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to 5:00 p.m. So while the lounge is always open to teens, it's during these times that we have a staff member that will be available with snacks, of course, to provide homework help, and, also, we have games and contests.

2.3

And on Saturday, February 19, from 11:00 a.m. until 2:00 p.m., we have a STEM play date for kids birth through teenage, where we have hands-on activities and demonstrations of some of our science, technology, engineering, and math. I don't want to say choice -- manipulative.

The Library has two study rooms available for public use. Room 1 holds eight to ten people. Room 2 holds two to four. Reservations are required. And the rooms cannot be used for sales, solicitation, profit of a business, which include paid tutors, and other commercial purposes.

Volunteer tutors may use the rooms, as well as small meetings. We've had some small meetings there. Or students can come and study.

And just one announcement. The Library will be closed on Monday, February 22

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1
     in honor of President's Day.
               And that's all that I have.
2
3
               PRESIDENT MOURY: Thank you very
4
     much.
5
               Are there any questions from Council?
6
               (No response.)
7
               PRESIDENT MOURY: Hearing none --
8
     thank you very much -- can we turn to the Fire
9
     Chief's Report.
10
               (No response.)
11
               PRESIDENT MOURY: Okay. At this
12
     time, we will turn to the Municipal Manager's
13
     Report; Mr. Christian.
14
               MR. CHRISTIAN: Members of Council,
15
     ladies and gentlemen, this is the best part of
16
     my duties. I love introducing new members.
17
               So, if you could, I'd like to bring
     up active duty Air Force Master Sergeant
18
19
     Jeremiah Singletary. I'd like to bring him up
20
     here and introduce him to the residents of
     Bethel Park.
21
22
               We are blessed. Just for
2.3
     understanding, I was able to do a fellowship
24
     while I was down in Columbus, Georgia.
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Jeremiah is also doing that same type of

military fellowship. He is a military fellow on loan from the United States Air Force.

2.3

He is a Master Sergeant. He is a senior noncommissioned officer in the Air Force. His last duty station was with the United States Space Force for the last two years?

MR. SINGLETARY: Year and a half.
MR. CHRISTIAN: Year and a half.

Okay. So, what that doesn't really mean to a lot of people is, he really knows what he's talking about. Jeremiah comes to us with an undergraduate and graduate degree, both in intelligence. He was the targeting senior noncommissioned officer for the United States Space Force.

In that capacity, Jeremiah comes to us with a lot of experience. Jeremiah asked to come to us. We are one of the host communities for the International City/County Management Association, doing the veteran's local government and management fellowship.

What that means, Jeremiah has about four months, he'll come on board. He handles a lot of things for us. He gets a load of

experience. And we get his 20-plus years of knowledge of the Air Force expertise as he leads us through a project.

2.3

We are currently going into a GIS project, geographic information system, and Jeremiah is going to help us break down the barriers and move us forward in that particular project.

It will be a long -- it will be long after his tenure. But what this does is,

Jeremiah brings a wealth of knowledge and experience. And we are blessed to have him on board.

He is accompanied by a wife and a six-year-old little girl. They're in South Park right now, but we're going to get them up to Bethel. We're going to get him to move up here. So, we're very gracious to have him on board.

Is there anything else you want to say, tell the residents?

MR. SINGLETARY: I just appreciate the chance to be up here and see what I can do to help out the Municipality.

MR. CHRISTIAN: Thank you so much,

1 | Jeremiah. We look forward to it.

(Applause.)

2.3

MR. CHRISTIAN: So, a couple things that I kind of want to talk about, give everybody an update real quick.

Just a couple weeks ago, Bethel Park Recreation and the Historical Society held their Fifth Annual Funny Fundraiser January 29. It was a smashing success. Let me tell you, my wife and I attended. We had a blast.

The event was huge. 304 people attending. And it raised \$6,182 for the Recreation and Historical Society. They'll both split that.

I know everybody's been waiting for it. No Cook Tuesday is on its way back. We are going to get them over there at the Recreation Center. We're looking forward to it. They're eagerly preparing for that one.

It's going to be every Tuesday starting March 8 through April 26. Come on out to the playground, the parking lot, Community Center. So that will happen from 4:00 p.m. to 7:00 p.m. There will be two vendors every Tuesday night.

Another good thing that we're getting ready to start up on is our Live Well Speaker Series continues. Our next one will be on February 16. It will cover Improving Your Financial Picture for 2002. So, tune in, it's going to be great.

2.3

I want to throw out some kudos right now. On January 13 and February 4- -- through 14 and February 4, the Municipality was in a declaration of Emergency due to severe weather. I mean, we had a lot of snow. We had some ice. We had some significant weather.

In just those last four weeks -four-and-a-half weeks, our Public Works

Department alone has been called out 16 times,
totaling 79 half-hours over their regular

workday. Almost the same amount of hours our
wastewater treatment plant has been called out
for their overtime.

That's just two of the departments that are working almost 24/7 for our residents. It's amazing. I'm humbled by their dedication. Just as humbled as our police force is out there 24/7 for protecting

1 us.

2.3

And to further add to that one, our

Volunteer Fire Company, our Tri-Community

South EMS, they're working around the clock.

If we're undergoing severe weather, they are still out there. So I want to throw some kudos out to them. They really are putting in that time for us. So thank you for all of them.

I just want to talk about a couple small things here real quick. If you would like to have some of our email notifications and SwiftReach, please head over to our website www.bethelpark.net, hit the "Communications," look under "SwiftReach" and our email notifications.

You can sign up and get a host of information right to your phone, right to your email address, and you can get notified for anything to include any event cancelations and closures, any recreation program information, any breaking news that we have, community services, any election news, Farmers Market, the field notifications, garbage and recycling alerts. We just added that one. Garbage

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1
     recycling is always a hot topic in Bethel
     Park. If there are any Municipal Council,
2
     Commission, Boards, Authority Commission
3
4
     updates.
5
               So that's going out onto our website.
     So please head on over there and sign up for
6
7
     those subscriptions and you'll get alerts
     right to your phone.
8
               And I'll close with Bethel Park
9
10
     Chronicles, the February edition is currently
11
     at the printer. All of our residents should
12
     get -- expect to see that in their mailboxes
     right toward the end of the month.
13
14
               Other than that, it's been a great
15
     time. Thank you so much.
16
               If there's any comments or
17
     notifications, please let us know. That's all
18
     I have.
19
               PRESIDENT MOURY: Thank you very
20
     much.
21
               Any questions from Council?
22
               (No response.)
2.3
               PRESIDENT MOURY: Hearing none, can
     we turn to the Mayor's Report; and Mayor
24
25
     Allen.
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MAYOR ALLEN: Good evening, everyone.

And Happy Valentine's Day for the people that

are still here.

2.3

I had -- I wanted to talk about SwiftReach also. But Laurence told you everything, what you need to do, how you can register.

I do want to say that we put out four messages over the last month. And my grandson hangs up on me when he hears my voice, but that's okay.

But I just wanted to let you though that they worked. I mean, when we tell people it's a state of emergency, please don't park on the streets, they're still a few, of course, but for the most part, people are doing -- doing that and helping us out.

So, SwiftReach is great. There's a lot of people that we don't reach. I mean, it could be your landline. It could be a cell phone. So if you're not registered and you're seeing this program, please register.

The last thing that I had was the military banners for 2020 [sic]. They'll be -- we're taking applications now. And what

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you need to keep in mind is, the program

started in 2013, I believe, so the banners

that were put up between 2013 and 2016 are

qetting worn out.
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2.2

And in the Chronicles that come out this week or next week, there will be a list of the banners that need to be replaced. When someone first got their banners, I believe the program was \$100. Everything still is in the computer, so it's only \$60. They'll print the exact same picture.

So if you know of anybody that's up there, that's been there for a while, they will have to be replaced. Please call Hiya at the office there, 831-6800, Extension 0.

She'll take care of it.

We don't want to, you know, slight anybody that's been up there for the last 10 years. And we want to make sure that those people get up there also.

So, and that's all I have. So thank you.

PRESIDENT MOURY: Thank very much,

Mayor.

At this time, I would like to turn to

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1
     the Approval of the Minutes; and Dr. Campbell.
               DR. CAMPBELL: I have two items,
2
3
     Mr. President.
               First, January 10, 2022 Regular
4
5
     Council Meeting Minutes.
6
               I move that we approve the minutes of
7
     the January 10, 2022 Regular Council Meeting.
               MR. O'BRIEN: Second.
8
9
               PRESIDENT MOURY: There's a motion by
10
     Dr. Campbell and second by Mr. O'Brien that we
11
     approve the minutes from the January 10, 2022
12
     Regular Meeting.
13
               Any discussion of this item?
14
               (No response.)
15
               PRESIDENT MOURY: Mr. Christian,
16
     would you please call the roll.
17
               MR. CHRISTIAN: Dr. Campbell?
18
               DR. CAMPBELL: Yes.
19
               MR. CHRISTIAN: Mr. Cenci?
20
               MR. CENCI: Yes.
21
               MR. CHRISTIAN: Mr. Espinar?
22
               MR. ESPINAR: Yes.
2.3
               MR. CHRISTIAN: Ms. Flinn?
24
               MS. FLINN: Yes.
25
               MR. CHRISTIAN: Mr. Janosik?
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MR. JANOSIK: Yes.
1
2
               MR. CHRISTIAN: Mr. Moury?
3
               PRESIDENT MOURY: Yes.
4
               MR. CHRISTIAN: Mr. Oakes?
5
               MR. OAKES: Yes.
               MR. CHRISTIAN: Mr. O'Brien?
6
7
               MR. O'BRIEN: Yes.
8
               PRESIDENT MOURY: Motion passes 8-0.
9
               Dr. Campbell.
10
               DR. CAMPBELL: Our second item,
11
     Mr. President, December 30, 2021 Special
12
     Meeting Minutes.
13
               I move that we approve the minutes
14
     from the December 30, 2021 Special Meeting.
15
               MR. O'BRIEN: Second.
16
               PRESIDENT MOURY: There's a motion by
17
     Dr. Campbell, second by Mr. O'Brien that we
18
     approve the minutes from the December 30, 2021
19
     Special Meeting.
20
               Any discussion of this item?
21
               (No response.)
22
               PRESIDENT MOURY: Hearing none,
2.3
     Mr. Christian, would you please call the roll.
24
               MR. CHRISTIAN: Dr. Campbell?
25
               DR. CAMPBELL: Yes.
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MR. CHRISTIAN: Mr. Cenci?
1
               MR. CENCI: Yes.
2
3
               MR. CHRISTIAN: Mr. Espinar?
4
               MR. ESPINAR: Yes.
5
               MR. CHRISTIAN: Ms. Flinn?
6
               MS. FLINN: Yes.
7
               MR. CHRISTIAN: Mr. Janosik?
               MR. JANOSIK: Yes.
8
9
               MR. CHRISTIAN: Mr. Moury?
10
               PRESIDENT MOURY: Yes.
11
               MR. CHRISTIAN: Mr. Oakes?
12
               MR. OAKES: Yes.
13
               MR. CHRISTIAN: Mr. O'Brien?
14
               MR. O'BRIEN: Yes.
15
              PRESIDENT MOURY: Motion passes 8-0.
16
               At this time, I would like to turn to
17
     the approval of the Bills and Payrolls; and
18
     Dr. Campbell.
19
               DR. CAMPBELL: Mr. President, I have
20
     one item under Bills and Payrolls. It's Bill
21
     List 021422.
22
               I move that we approve Bill List
     021422 in the amount of $2,044,125.31.
2.3
24
               MR. O'BRIEN: Second.
25
               PRESIDENT MOURY: There's a motion by
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Dr. Campbell, second by Mr. O'Brien that we
1
     approve Bill List No. 021422 in the amount of
2
3
     $2,044,125.31.
               Any discussion of this item?
4
5
               (No response.)
6
               PRESIDENT MOURY: Mr. Christian,
7
     would you please call the roll.
8
               MR. CHRISTIAN: Dr. Campbell?
9
               DR. CAMPBELL: Yes.
10
               MR. CHRISTIAN: Mr. Cenci?
11
               MR. CENCI: Yes.
12
               MR. CHRISTIAN: Mr. Espinar?
13
               MR. ESPINAR: Yes.
14
               MR. CHRISTIAN: Ms. Flinn?
15
               MS. FLINN: Yes.
16
               MR. CHRISTIAN: Mr. Janosik?
17
               MR. JANOSIK: Yes.
18
               MR. CHRISTIAN: Mr. Moury?
19
               PRESIDENT MOURY: Yes.
20
               MR. CHRISTIAN: Mr. Oakes?
21
               MR. OAKES: Yes.
22
               MR. CHRISTIAN: Mr. O'Brien?
2.3
               MR. O'BRIEN: Yes.
               PRESIDENT MOURY: Motion passes 8-0.
24
25
               At this time, I would like to turn to
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the Residents' Comment Section for Non-Agenda

Items.
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2.3

If you would like to come up to the microphone, state your name and address for the record. You can turn that microphone around, if you wish.

MR. KOHNKE: Okay. Thank you.

PRESIDENT MOURY: We have a three-minute limit, and we'll let you know. You're on.

MR. KOHNKE: Thank you.

My name is Peter Kohnke. I'm the president of the Friends of the Montour Trail in Bethel Park.

Most of you are familiar with the trail. And, once more, you've been very nice -- the Council has been very nice and supportive in different ways for what we've had to do.

Relatively recently, we learned about that the Blueprint Bethel Park says there's a big emphasis on trails. It wasn't really brought to our attention that much until just recently. And we think that's great.

We've been trying to build more trail

in Bethel Park. And we'd like to have your help. Specifically, we would like to have you work together to come up with a way for us to have land for the trail subject to the right of first refusal.

2.3

First thing, I didn't make that up.

That was in the consultant's report of two
years ago, Blueprint Bethel Park. I believe
you're all familiar with it.

Can you waive a copy of it, Joe, if you have it, just in case residents aren't -- think it's vaporware. But, no, it's a real thing.

MR. JANOSIK: Yep.

MR. KOHNKE: And so for those who are not familiar with what the right of first refusal is, it's two steps below a right of -- the eminent domain. Eminent domain, if the Council decides to take your property, it can. But it first has to compensate you. And, secondly, it generally generates bad feelings and stuff like that. So Council really does not like to do that.

But the right of first refusal, if the property is going to be sold anyhow, that

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1
     another party would have a right to say, "Hey,
     we want that," or not. And so it's a
2
3
     relatively low key way of acquiring property.
4
     And if we were to have that in place some time
5
     ago, we could have gotten some properties that
     slipped through our fingers, long story short.
6
7
               So I'd like you to consider that, and
8
     to implement the recommendation in the
9
     Blueprint Bethel Park. I believe we're named
10
     in terms of the possible people with that.
11
     We'd be happy to talk to anybody and everybody
12
     involved in this process.
13
               Are there any questions?
14
               (No response.)
15
               PRESIDENT MOURY: Any questions,
16
     anybody?
17
               (No response.)
18
               PRESIDENT MOURY: Not at this time.
19
               But we appreciate the effort of
20
     yourself and everybody from the trail.
21
               MR. KOHNKE: Yes. I'm sorry. I have
22
     several friends with me here today. They back
2.3
     me up.
24
               MR. JANOSIK: We appreciate
25
     everything you do, Peter. And, you know,
```

```
1
     we've been in contact with you. We'll
     continue those discussions.
2
3
               MR. KOHNKE: Good.
                                    Thank you.
4
               MR. JANOSIK:
                             We're fully supportive
5
     of trying to make this happen.
               MR. KOHNKE: Good. Okay.
6
7
               PRESIDENT MOURY: Thank you very
     much.
8
9
               MR. KOHNKE:
                             Thank you.
10
               PRESIDENT MOURY: Are any other
11
     residents who would like to speak?
12
               (No response.)
13
               PRESIDENT MOURY: Hearing none, can
14
     we turn to General Policy and Finance; and
15
     Dr. Campbell.
16
               We're paying him overtime tonight.
17
               DR. CAMPBELL: Overtime tonight, no
     doubt about it.
18
19
               Mr. Moury, I have eight items on the
20
     agenda for General Policy and Finance.
21
               The first is Bethel Park High School
22
     Soccer Boosters - Small Games of Chance.
2.3
               I move that we approve Resolution
24
     No. R2-14-22A authorizing the Bethel Park High
```

School Soccer Boosters to conduct small games

of chance for fundraising purposes per the

Municipal Manager's memorandum dated

January 10, 2022.

MR. O'BRIEN: Second.

2.3

PRESIDENT MOURY: There's a motion by Dr. Campbell, second by Mr. O'Brien that we approve Resolution No. R2-14-22A authorizing the Bethel Park High School Soccer Boosters to conduct small games of chance for fundraising purposes per the Municipal Manager's memorandum dated January 10, 2022.

Any discussion of this item?

DR. CAMPBELL: Mr. Moury?

PRESIDENT MOURY: Dr. Campbell.

DR. CAMPBELL: Allegheny County requires the local municipalities pass a resolution for organizations to get a license for small games of chance. These are things like 50/50 raffles, drawings, pull-tabs, punch cards, things like that.

And the Bethel Park Soccer Boosters have asked that we pass a resolution so that they may complete the application for the fundraising.

PRESIDENT MOURY: Thank you,

```
Dr. Campbell.
1
2
               Is there any other discussion?
3
               (No response.)
4
               PRESIDENT MOURY: Hearing none,
5
     Mr. Christian, would you please call the roll.
6
               MR. CHRISTIAN: Dr. Campbell?
7
               DR. CAMPBELL: Yes.
               MR. CHRISTIAN: Mr. Cenci?
8
9
               MR. CENCI: Yes.
10
               MR. CHRISTIAN: Mr. Espinar?
11
               MR. ESPINAR: Yes.
12
               MR. CHRISTIAN: Ms. Flinn?
13
               MS. FLINN: Yes.
14
               MR. CHRISTIAN: Mr. Janosik?
15
               MR. JANOSIK: Yes.
16
               MR. CHRISTIAN: Mr. Moury?
17
               PRESIDENT MOURY: Yes.
18
               MR. CHRISTIAN: Mr. Oakes?
19
               MR. OAKES: Yes.
20
               MR. CHRISTIAN: Mr. O'Brien?
21
               MR. O'BRIEN: Yes.
2.2
               PRESIDENT MOURY: Motion passes 8-0.
2.3
               Dr. Campbell.
               DR. CAMPBELL: Our next item,
24
25
     Mr. President, 2830- -- 2893 Cherry Street
```

- 1 Donation Ordinance/Agreement.
- 2 I move that we approve Ordinance
- 3 No. 2-14-22A for the donation of 2893 Cherry
- 4 Street per the Municipal Manager's memorandum
- 5 dated December 16, 2021.
- MR. O'BRIEN: Second.
- 7 PRESIDENT MOURY: There's a motion by
- 8 | Dr. Campbell, second by Mr. O'Brien that we
- 9 approve Ordinance No. 2-14-22A for the
- 10 donation of 2893 Cherry Street per the
- 11 Municipal Manager's memorandum dated
- 12 December 16, 2021.
- Any discussion of this item?
- DR. CAMPBELL: Mr. Moury?
- 15 PRESIDENT MOURY: Dr. Campbell.
- DR. CAMPBELL: This Ordinance -- this
- 17 Ordinance/Agreement authorizes Bethel Park to
- 18 accept the donation of the property alongside
- 19 Miner's Park. That's where this property is,
- 20 on Cherry Street. The donation is from WW
- 21 Industries. They will -- this donation will
- 22 help us expand Miner's Park additionally.
- 23 PRESIDENT MOURY: Thank you,
- 24 Dr. Campbell.
- 25 Any other comments?

```
1
               (No response.)
2
               PRESIDENT MOURY: Hearing none,
3
     Mr. Christian, would you please call the roll.
4
               MR. CHRISTIAN: Dr. Campbell?
5
               DR. CAMPBELL: Yes.
               MR. CHRISTIAN: Mr. Cenci?
6
7
               MR. CENCI: Yes.
8
               MR. CHRISTIAN: Mr. Espinar?
9
               MR. ESPINAR: Yes.
10
               MR. CHRISTIAN: Ms. Flinn?
11
               MS. FLINN: Yes.
12
               MR. CHRISTIAN: Mr. Janosik?
13
               MR. JANOSIK: Yes.
14
               MR. CHRISTIAN: Mr. Moury?
15
               PRESIDENT MOURY: Yes.
16
               MR. CHRISTIAN: Mr. Oakes?
17
               MR. OAKES: Yes.
18
               MR. CHRISTIAN: Mr. O'Brien?
19
               MR. O'BRIEN: Yes.
20
               PRESIDENT MOURY: Motion passes 8-0.
21
               Dr. Campbell.
2.2
               DR. CAMPBELL: Our next item,
2.3
     Mr. President, Sheriff Sale Purchase of Elm
24
     Street Property Ordinance.
25
               I move -- on the next page. I move
```

```
that we approve Ordinance No. 2-14-22B
1
2
     authorizing the purchase of the property on
3
     Elm Street.
               MR. O'BRIEN:
4
                             Second.
5
               PRESIDENT MOURY:
                                  There's a motion by
     Dr. Campbell, second by Mr. O'Brien that we
6
7
     approve Ordinance No. 2-14-22B authorizing the
8
     purchase of property on Elm Street.
9
               Any discussion of this item?
10
               DR. CAMPBELL:
                              Mr. Moury?
11
               PRESIDENT MOURY: Dr. Campbell.
12
               DR. CAMPBELL: This Ordinance is for
13
     us to make a bid to purchase via sheriff's
14
     sale property on Elm Street. This property
15
     also abuts Miner's Park and will help us
16
     expand that park additionally.
17
               PRESIDENT MOURY: Thank you,
18
     Dr. Campbell.
19
               Is there any other discussion?
20
               (No response.)
21
               PRESIDENT MOURY: Hearing none,
22
     Mr. Christian, would you please call the roll.
2.3
               MR. CHRISTIAN: Dr. Campbell?
24
               DR. CAMPBELL:
                              Yes.
25
               MR. CHRISTIAN: Mr. Cenci?
```

```
MR. CENCI: Yes.
1
2
               MR. CHRISTIAN: Mr. Espinar?
3
               MR. ESPINAR: Yes.
4
               MR. CHRISTIAN: Ms. Flinn?
5
               MS. FLINN: Yes.
               MR. CHRISTIAN: Mr. Janosik?
6
7
               MR. JANOSIK: Yes.
8
               MR. CHRISTIAN: Mr. Moury?
9
               PRESIDENT MOURY: Yes.
10
               MR. CHRISTIAN: Mr. Oakes?
11
               MR. OAKES: Yes.
12
               MR. CHRISTIAN: Mr. O'Brien?
13
               MR. O'BRIEN: Yes.
14
               PRESIDENT MOURY: Motion passes 8-0.
15
               Dr. Campbell.
16
               DR. CAMPBELL: Our next item,
17
     Mr. President, is Donation of
18
     Thunderwood/Rocky Ridge Parcels/NVR,
19
     Incorporated - Ordinance/Agreement.
20
               I move that we approve Ordinance
21
     No. 2-14-22C authorizing the acceptance of the
22
     donations of parcels 774-A-220 and 774-G-265.
2.3
               MR. O'BRIEN: Second.
24
               PRESIDENT MOURY: There's a motion by
25
     Dr. Campbell, second by Mr. O'Brien that we
```

```
approve Ordinance No. 2-14-22C authorizing the
1
2
     acceptance of the donations of parcels
3
     774-A-220 and 774-G-265.
4
               Any discussion of this item?
5
               DR. CAMPBELL: Mr. Moury?
               PRESIDENT MOURY: Dr. Campbell.
6
7
               DR. CAMPBELL: This
8
     Ordinance/Agreement authorizes Bethel Park to
9
     accept the donation of two parcels of land;
10
     one on -- by NVR, Incorporated. They're the
11
     successor to Ryan Homes. One parcel's
12
     adjacent to Thunderwood and the other one on
13
     Rocky Ridge.
14
               We have -- in 2018, we have horrible
15
     flooding area -- you know, events in these
16
     areas, as well as throughout Bethel Park.
                                                  But
17
     we have these two parcels that we targeted
     perfectly for us to develop flood control
18
19
     projects with the combination of these two
20
     properties.
21
               PRESIDENT MOURY:
                                  Thank you,
22
     Dr. Campbell.
2.3
               Is there any other discussion?
24
               (No response.)
25
               PRESIDENT MOURY: Hearing none,
```

```
1
     Mr. Christian, would you please call the roll.
2
               MR. CHRISTIAN: Dr. Campbell?
3
               DR. CAMPBELL: Yes.
4
               MR. CHRISTIAN: Mr. Cenci?
5
               MR. CENCI: Yes.
6
               MR. CHRISTIAN: Mr. Espinar?
7
               MR. ESPINAR: Yes.
               MR. CHRISTIAN: Ms. Flinn?
8
9
               MS. FLINN: Yes.
10
               MR. CHRISTIAN: Mr. Janosik?
11
               MR. JANOSIK: Yes.
12
               MR. CHRISTIAN: Mr. Moury?
13
               PRESIDENT MOURY: Yes.
14
               MR. CHRISTIAN: Mr. Oakes?
15
               MR. OAKES: Yes.
16
               MR. CHRISTIAN: Mr. O'Brien?
17
               MR. O'BRIEN: Yes.
18
               PRESIDENT MOURY: Motion passes 8 to
19
     0.
20
               Just real quick, before we go on to
21
     the next item. This is a program or process
22
     we started probably two or three years ago on
2.3
     vacant properties that owed a lot of back
24
     taxes that were useless to the owner.
25
               And we went out, and in some cases we
```

asked Ryan Homes, NVR, to donate them to the

Municipality for various reasons, expanding

our parks. And the other one is to go through

the sheriff sale process since we weren't able

to find the owner.

So our goal is to acquire it through sheriff's sale, and potentially go back to the other taxing bodies and ask for tax forgiveness. These parcels will be added to the municipal property with no intentions to develop, just to protect our green space.

Dr. Campbell.

2.3

DR. CAMPBELL: Our next item,
Mr. President, Teamster 205 Labor Agreement.

I move that we approve the new Labor Agreement between the Teamsters 205 Employees and the Municipality of Bethel Park.

MR. O'BRIEN: Second.

PRESIDENT MOURY: There's a motion by Dr. Campbell, second by Mr. O'Brien that we approve the new Labor Agreement between the Teamsters 205 Employees and the Municipality of Bethel Park.

Any discussion of this item?

DR. CAMPBELL: Mr. Moury?

```
PRESIDENT MOURY: Dr. Campbell.
1
               DR. CAMPBELL: This is the
2
3
     long-awaited agreement between Teamsters 205
4
     and Bethel Park for a new four-year Labor
5
     Agreement. It entails a 3 percent per year
6
     raise and increase. And it's retroactive
7
     beginning at the beginning of the year when
8
     the last contract expired. It also has some
     impact also for increases in -- not addition
9
10
     to salary, but life insurance, as well sick
11
     leave increases.
12
               PRESIDENT MOURY: Thank you,
13
     Dr. Campbell.
14
               Is there any other discussion?
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:
                              Yes.
20
               MR. CHRISTIAN: Mr. Cenci?
21
               MR. CENCI: Yes.
22
               MR. CHRISTIAN: Mr. Espinar?
2.3
               MR. ESPINAR: Yes.
24
               MR. CHRISTIAN: Ms. Flinn?
25
               MS. FLINN: Yes.
```

```
MR. CHRISTIAN: Mr. Janosik?
1
               MR. JANOSIK: Yes.
2
3
               MR. CHRISTIAN: Mr. Moury?
4
               PRESIDENT MOURY:
                                  Yes.
5
               MR. CHRISTIAN: Mr. Oakes?
6
               MR. OAKES: Yes.
7
               MR. CHRISTIAN: Mr. O'Brien?
               MR. O'BRIEN: Yes.
8
9
               PRESIDENT MOURY: Motion passes 8-0.
10
               Dr. Campbell.
11
               DR. CAMPBELL: Employee Handbook
12
     Updates.
13
               I move that we approve the changes to
14
     the Municipality of Bethel Park's Employee
15
     Handbook to remain in congruence with the new
16
     Teamsters 205 Labor Agreement.
17
               MR. O'BRIEN:
                             Second.
18
               PRESIDENT MOURY: There's a motion by
19
     Dr. Campbell and second by Mr. O'Brien that we
20
     approve the change to the Municipality of
21
     Bethel Park's Employee Handbook to remain
22
     congruent with the Teamst- -- new Teamsters
2.3
     205 Labor Agreement.
24
               Any discussion of this item?
25
               DR. CAMPBELL:
                               Mr. Moury?
```

```
PRESIDENT MOURY: Dr. Campbell.
1
               DR. CAMPBELL: With the new Labor
2
3
     Agreement with Teamsters 205, portions of the
4
     Employee Handbook needed to be updated.
5
     just didn't jive. They weren't on the same
     page. So, they have to agree with each other.
6
7
     So, this motion is basically to approve of
8
     that Ordinance, of the update.
9
               PRESIDENT MOURY: Thank you,
10
     Dr. Campbell.
11
               Any other discussion?
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. Espinar?
20
               MR. ESPINAR: Yes.
21
               MR. CHRISTIAN: Ms. Flinn?
22
               MS. FLINN: Yes.
               MR. CHRISTIAN: Mr. Janosik?
2.3
24
               MR. JANOSIK: Yes.
25
               MR. CHRISTIAN: Mr. Moury?
```

4.3

```
PRESIDENT MOURY: Yes.
1
               MR. CHRISTIAN: Mr. Oakes?
2
3
               MR. OAKES: Yes.
4
               MR. CHRISTIAN: Mr. O'Brien?
5
               MR. O'BRIEN: Yes.
               PRESIDENT MOURY: Motion passes 8-0.
6
7
               Dr. Campbell.
8
               DR. CAMPBELL: AED Battery
9
     Replacement for the Fire Company.
10
               I move that we approve the purchase
11
     of 15 AED batteries for the Fire Company per
12
     the Finance Director's memorandum dated
13
     February 9, 2022.
14
               MR. O'BRIEN: Second.
               PRESIDENT MOURY: There's a motion by
15
16
     Dr. Campbell, second by Mr. O'Brien that we
17
     approve the purchase of 15 AED batteries for
     the Fire Company per the Finance Director's
18
19
     memorandum dated February 9, 2022.
20
               Any discussion of this item?
21
               DR. CAMPBELL: Mr. Moury?
22
               PRESIDENT MOURY: Dr. Campbell.
2.3
               DR. CAMPBELL: The Fire Company has
24
     multiple, multiple AEDs on each of -- on each
25
     of the vehicles. The batteries degrade after
```

```
1
     a while. They have a life expectancy of about
     four years and then they just kind of degrade.
2
3
               If you're familiar with the purchase
4
     of an AED, this cost is fractional to replace
5
     the battery than replace the entire AED.
6
               PRESIDENT MOURY: Thank you,
7
     Dr. Campbell.
               Are there any other discussion from
8
     Council?
9
10
               (No response.)
11
               PRESIDENT MOURY: Hearing none,
12
     Mr. Christian, would you please call the roll.
13
               MR. CHRISTIAN: Dr. Campbell?
14
               DR. CAMPBELL: Yes.
15
               MR. CHRISTIAN: Mr. Cenci?
16
               MR. CENCI: Yes.
17
               MR. CHRISTIAN: Mr. Espinar?
               MR. ESPINAR: Yes.
18
19
               MR. CHRISTIAN: Ms. Flinn?
20
               MS. FLINN: Yes.
21
               MR. CHRISTIAN: Mr. Janosik?
22
               MR. JANOSIK: Yes.
2.3
               MR. CHRISTIAN: Mr. Moury?
24
               PRESIDENT MOURY: Yes.
25
               MR. CHRISTIAN: Mr. Oakes?
```

```
MR. OAKES: Yes.
1
               MR. CHRISTIAN: Mr. O'Brien?
2
3
               MR. O'BRIEN: Yes.
4
               PRESIDENT MOURY: Motion passes 8-0.
5
               Dr. Campbell.
               DR. CAMPBELL: Boards, Authority, and
6
7
     Commission Reappointments and Appointments.
               I move that we -- well, I want to
8
     talk about this first, Mr. Moury, before I get
9
10
     into that.
11
               PRESIDENT MOURY: Certainly.
12
               DR. CAMPBELL: This is rather
13
     lengthy. I'm sorry, folks.
14
               But at the end of the year there's a
15
     large number of reappointments that need to be
16
     done for Boards, Authorities, and the
17
     Commissions throughout Bethel Park.
18
               We have a variety of folks that just
19
     -- you know, citizens that just do a great job
20
     in contributing their time, talents, and
21
     energy to these various entities. And while
22
     the terms expire on December 31, at the end of
2.3
     the year, now is certainly the case, some
```

know, have chosen to resign after serving, you

folks seek reappointment. Some folks, you

24

- 1 know, honorably for quite some time.
- Three of our own new Municipal
- 3 | Council Members, John Oakes, Joe Janosik,
- 4 David Espinar, they served on these
- 5 organizations. And you can't serve on Council
- 6 and serve on the -- on these Commissions and
- 7 Authorities and Boards otherwise.
- 8 So as a consequence, we have a -- we
- 9 | had a number of appointments that need to be
- 10 done to fill the void. We had a lot of
- 11 citizens who stepped up to fill that void as
- 12 well.
- As such, we'd like to fill those
- 14 appointments tonight. It's a number of them.
- 15 And I'm sorry for them. But we only do this
- 16 once a year.
- 17 PRESIDENT MOURY: Okay, Dr. Campbell,
- 18 | you'll do one at a time?
- DR. CAMPBELL: I'll do one at a time.
- 20 PRESIDENT MOURY: Thank you,
- 21 Dr. Campbell.
- DR. CAMPBELL: I move that we
- 23 reappoint -- that we reappoint Terri Capristo
- 24 to the Civil Service Commission with a term to
- expire December 31, 2024.

```
MR. O'BRIEN: Second.
1
2
               PRESIDENT MOURY: There's a motion by
3
     Dr. Campbell, second by Mr. O'Brien that we
4
     reappoint Terri Capristo to the Civil Service
5
     Commission with a term to expire December 31,
     2024.
6
7
               Any discussion of this item?
8
               (No response.)
9
               PRESIDENT MOURY: Hearing none,
10
     Mr. Christian, would you please call the roll.
11
               MR. CHRISTIAN: Dr. Campbell?
12
               DR. CAMPBELL: Yes.
13
               MR. CHRISTIAN: Mr. Cenci?
14
               MR. CENCI: Yes.
15
               MR. CHRISTIAN: Mr. Espinar?
16
               MR. ESPINAR: Yes.
17
               MR. CHRISTIAN: Ms. Flinn?
18
               MS. FLINN: Yes.
19
               MR. CHRISTIAN: Mr. Janosik?
20
               MR. JANOSIK: Yes.
21
               MR. CHRISTIAN: Mr. Moury?
22
               PRESIDENT MOURY: Yes.
               MR. CHRISTIAN: Mr. Oakes?
2.3
24
               MR. OAKES: Yes.
25
               MR. CHRISTIAN: Mr. O'Brien?
```

```
MR. O'BRIEN: Yes.
1
               PRESIDENT MOURY: Motion passes 8-0.
2
3
               Dr. Campbell.
4
               DR. CAMPBELL: I move that we
5
     reappointment William Ruhl as the Municipal --
6
     to the Municipal Authority with a term to
7
     expire December 31, 2026.
               MR. O'BRIEN: Second.
8
9
               PRESIDENT MOURY: There's a motion by
10
     Dr. Campbell, second by Mr. O'Brien that we
11
     reappoint William Ruhl to the Municipal
12
     Authority with a term to expire December 31,
13
     2026.
14
               Any discussion of this item?
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:
                              Yes.
20
               MR. CHRISTIAN: Mr. Cenci?
21
               MR. CENCI: Yes.
22
               MR. CHRISTIAN: Mr. Espinar?
2.3
               MR. ESPINAR: Yes.
24
               MR. CHRISTIAN: Ms. Flinn?
25
               MS. FLINN: Yes.
```

```
MR. CHRISTIAN: Mr. Janosik?
1
               MR. JANOSIK: Yes.
2
3
               MR. CHRISTIAN: Mr. Moury?
4
               PRESIDENT MOURY:
                                  Yes.
5
               MR. CHRISTIAN: Mr. Oakes?
6
               MR. OAKES: Yes.
7
               MR. CHRISTIAN: Mr. O'Brien?
               MR. O'BRIEN: Yes.
8
9
               PRESIDENT MOURY: Motion passes 8-0.
10
               Dr. Campbell.
11
               DR. CAMPBELL: I move that we
12
     reappoint Jim Gastgeb to the Parks &
13
     Recreation Board with a term to expire
     December 31, 2024.
14
15
               MR. O'BRIEN: Second.
16
               PRESIDENT MOURY: There's a motion by
     Dr. Campbell, second by Mr. O'Brien that we
17
18
     reappoint Jim Gastgeb to the Parks &
19
     Recreation Board with a term to expire
     December 31, 2024.
20
21
               Any discussion of this item?
22
               (No response.)
2.3
               PRESIDENT MOURY: Mr. Christian,
24
     would you please call the roll.
25
               MR. CHRISTIAN:
                                Dr. Campbell?
```

```
DR. CAMPBELL: Yes.
1
2
               MR. CHRISTIAN: Mr. Cenci?
3
               MR. CENCI: Yes.
4
               MR. CHRISTIAN: Mr. Espinar?
5
               MR. ESPINAR: Yes.
               MR. CHRISTIAN: Ms. Flinn?
6
7
               MS. FLINN: Yes.
               MR. CHRISTIAN: Mr. Janosik?
8
9
               MR. JANOSIK: Yes.
10
               MR. CHRISTIAN: Mr. Moury?
11
               PRESIDENT MOURY: Yes.
12
               MR. CHRISTIAN: Mr. Oakes?
13
               MR. OAKES: Yes.
14
               MR. CHRISTIAN: Mr. O'Brien?
15
               MR. O'BRIEN: Yes.
16
               PRESIDENT MOURY: Motion passes 8-0.
17
               Dr. Campbell.
18
               DR. CAMPBELL: I move that we
19
     reappoint Heather Cready to the Planning &
     Zoning Commission with a term to expire
20
21
     December 31, 2025.
22
               MR. O'BRIEN: Second.
2.3
               PRESIDENT MOURY: There's a motion by
```

Dr. Campbell, second by Mr. O'Brien that we

reappoint Heather Cready to the Planning &

24

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Zoning Commission with a term to expire
1
     December 31, 2025.
2
3
               Any discussion of this item?
4
               (No response.)
5
               PRESIDENT MOURY: Mr. Christian,
     would you please call the roll.
6
7
               MR. CHRISTIAN: Dr. Campbell?
8
               DR. CAMPBELL: Yes.
9
               MR. CHRISTIAN: Mr. Cenci?
10
               MR. CENCI: Yes.
11
               MR. CHRISTIAN: Mr. Espinar?
12
               MR. ESPINAR: Yes.
13
               MR. CHRISTIAN: Ms. Flinn?
14
               MS. FLINN: Yes.
15
               MR. CHRISTIAN: Mr. Janosik?
16
               MR. JANOSIK: Yes.
17
               MR. CHRISTIAN: Mr. Moury?
18
               PRESIDENT MOURY: Yes.
19
               MR. CHRISTIAN: Mr. Oakes?
20
               MR. OAKES: Yes.
21
               MR. CHRISTIAN: Mr. O'Brien?
22
               MR. O'BRIEN: Yes.
2.3
               PRESIDENT MOURY: Motion passes 8-0.
24
               Dr. Campbell.
25
               DR. CAMPBELL: I move that we
```

```
reappoint Tom Riley to the Planning & Zoning
1
2
     Commission with a term to expire on
3
     December 31, 2025.
               MR. O'BRIEN:
4
                             Second.
5
               PRESIDENT MOURY:
                                  There's a motion by
6
     Dr. Campbell, second by Mr. O'Brien to
7
     reappoint Tom Riley to the Planning & Zoning
8
     Commission with a term to expire on
     December 31, 2025.
9
10
               Any discussion of this item?
11
               (No response.)
12
               PRESIDENT MOURY: Mr. Christian,
13
     would you please call the roll.
14
               MR. CHRISTIAN: Dr. Campbell?
15
               DR. CAMPBELL: Yes.
16
               MR. CHRISTIAN: Mr. Cenci?
17
               MR. CENCI: Yes.
18
               MR. CHRISTIAN: Mr. Espinar?
19
               MR. ESPINAR: Yes.
20
               MR. CHRISTIAN: Ms. Flinn?
21
               MS. FLINN: Yes.
22
               MR. CHRISTIAN: Mr. Janosik?
2.3
               MR. JANOSIK: Yes.
24
               MR. CHRISTIAN: Mr. Moury?
25
               PRESIDENT MOURY: Yes.
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```
MR. CHRISTIAN: Mr. Oakes?
1
               MR. OAKES: Yes.
2
3
               MR. CHRISTIAN: Mr. O'Brien?
4
               MR. O'BRIEN: Yes.
5
               PRESIDENT MOURY: Motion passes 8-0.
6
               Dr. Campbell.
7
               DR. CAMPBELL: I move that we
8
     reappoint Gregory Ament to the Shade Tree
9
     Commission with a term to expire December 31,
     2026.
10
11
               MR. ESPINAR: Second.
12
               PRESIDENT MOURY: There's a motion by
13
     Dr. Campbell, second by Mr. Espinar to
14
     reappoint Gregory Ament to the Shade Tree
15
     Commission with a term to expire December 31,
16
     2026.
17
               Is there any discussion of this item?
18
               (No response.)
19
               PRESIDENT MOURY: Hearing none,
20
     Mr. Christian, would you please call the roll.
21
               MR. CHRISTIAN: Dr. Campbell?
22
               DR. CAMPBELL: Yes.
2.3
               MR. CHRISTIAN: Mr. Cenci?
24
               MR. CENCI: Yes.
25
               MR. CHRISTIAN: Mr. Espinar?
```

MR. ESPINAR: Yes. 1 2 MR. CHRISTIAN: Ms. Flinn? 3 MS. FLINN: Yes. 4 MR. CHRISTIAN: Mr. Janosik? 5 MR. JANOSIK: Yes. 6 MR. CHRISTIAN: Mr. Moury? 7 PRESIDENT MOURY: Yes. 8 MR. CHRISTIAN: Mr. Oakes? 9 MR. OAKES: Yes. 10 MR. CHRISTIAN: Mr. O'Brien? 11 MR. O'BRIEN: Yes. 12 PRESIDENT MOURY: Motion passes 8-0. 13 Dr. Campbell. 14 DR. CAMPBELL: I move that we 15 reappoint Brian Tarbert to the Shade Tree 16 Commission with a term to expire December 31, 17 2026. 18 MR. ESPINAR: Second. 19 PRESIDENT MOURY: There's a motion by 20 Dr. Campbell, second by Mr. Espinar to 21 reappoint Brian Tarbert to the Shade Tree 22 Commission with a term to expire December 31, 2.3 2026. 24 Any discussion of this item?

(No response.)

```
PRESIDENT MOURY: Mr. Christian,
1
2
     would you please call the roll.
3
               MR. CHRISTIAN: Dr. Campbell?
4
               DR. CAMPBELL: Yes.
               MR. CHRISTIAN: Mr. Cenci?
5
6
               MR. CENCI: Yes.
7
               MR. CHRISTIAN: Mr. Espinar?
8
               MR. ESPINAR: Yes.
9
               MR. CHRISTIAN: Ms. Flinn?
10
               MS. FLINN: Yes.
11
               MR. CHRISTIAN: Mr. Janosik?
12
               MR. JANOSIK: Yes.
13
               MR. CHRISTIAN: Mr. Moury?
14
               PRESIDENT MOURY: Yes.
15
               MR. CHRISTIAN: Mr. Oakes?
16
               MR. OAKES: Yes.
17
               MR. CHRISTIAN: Mr. O'Brien?
18
               MR. O'BRIEN: Yes.
19
               PRESIDENT MOURY: Motion passes 8-0.
20
               Dr. Campbell.
21
               DR. CAMPBELL: I move that we
22
     reappoint T.J. Willets to the Zoning Hearing
2.3
     Board with a term to expire December 31, 2026.
24
               MR. O'BRIEN: Second.
25
               PRESIDENT MOURY: There's a motion by
```

```
Dr. Campbell, second by Mr. O'Brien that we
1
     reappoint T.J. Willets to the Zoning Hearing
2
3
     Board with a term to expire December 31, 2026.
4
               Any discussion of this item?
5
               (No response.)
6
               PRESIDENT MOURY: Mr. Christian,
7
     would you please call the roll.
8
               MR. CHRISTIAN: Dr. Campbell?
9
               DR. CAMPBELL: Yes.
10
               MR. CHRISTIAN: Mr. Cenci?
11
               MR. CENCI: Yes.
12
               MR. CHRISTIAN: Mr. Espinar?
13
               MR. ESPINAR: Yes.
14
               MR. CHRISTIAN: Ms. Flinn?
15
               MS. FLINN: Yes.
16
               MR. CHRISTIAN: Mr. Janosik?
17
               MR. JANOSIK: Yes.
18
               MR. CHRISTIAN: Mr. Moury?
19
               PRESIDENT MOURY: Yes.
20
               MR. CHRISTIAN: Mr. Oakes?
21
               MR. OAKES: Yes.
22
               MR. CHRISTIAN: Mr. O'Brien?
2.3
               MR. O'BRIEN: Yes.
24
               PRESIDENT MOURY: Motion passes 8-0.
25
               Dr. Campbell.
```

```
DR. CAMPBELL: I motion that we
1
2
     appoint John Kanon as a regular member of the
3
     Zoning Hearing Board with a term to expire
     December 31, 2026.
4
               MR. O'BRIEN: Second.
5
6
               PRESIDENT MOURY: There's a motion by
7
     Dr. Campbell, second by Mr. O'Brien that we
8
     appoint John Kanon as the regular member of
     the Zoning Hearing Board with a term to expire
9
10
     December 31, 2026.
11
               Any discussion of this item?
12
               (No response.)
13
               PRESIDENT MOURY: Mr. Christian,
14
     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. Espinar?
20
               MR. ESPINAR: Yes.
21
               MR. CHRISTIAN: Ms. Flinn?
22
               MS. FLINN: Yes.
2.3
               MR. CHRISTIAN: Mr. Janosik?
24
               MR. JANOSIK: Yes.
25
               MR. CHRISTIAN: Mr. Moury?
```

```
PRESIDENT MOURY: Yes.
1
               MR. CHRISTIAN: Mr. Oakes?
2
3
               MR. OAKES: Yes.
               MR. CHRISTIAN: Mr. O'Brien?
4
5
               MR. O'BRIEN: Yes.
6
               PRESIDENT MOURY: Motion passes 8-0.
7
               Dr. Campbell.
8
               DR. CAMPBELL: I move that we appoint
9
     Jim Hannan to the Municipal Authority for a
10
     term to expire December 31, 2026.
11
               MR. O'BRIEN: Second.
12
               PRESIDENT MOURY: There's a motion by
13
     Dr. Campbell, second by Mr. O'Brien that we
14
     appoint Jim Hannan to the Municipal Authority
15
     for a term to expire December 31, 2026.
16
               Any discussion of this item?
17
               (No response.)
18
               PRESIDENT MOURY: Mr. Christian,
19
     would you please call the roll.
20
               MR. CHRISTIAN: Dr. Campbell?
21
               DR. CAMPBELL: Yes.
22
               MR. CHRISTIAN: Mr. Cenci?
2.3
               MR. CENCI: Yes.
24
               MR. CHRISTIAN: Mr. Espinar?
25
               MR. ESPINAR: Yes.
```

```
MR. CHRISTIAN: Ms. Flinn?
1
2
               MS. FLINN: Yes.
3
               MR. CHRISTIAN: Mr. Janosik?
4
               MR. JANOSIK: Yes.
5
               MR. CHRISTIAN: Mr. Moury?
6
               PRESIDENT MOURY: Yes.
7
               MR. CHRISTIAN: Mr. Oakes?
8
               MR. OAKES: Yes.
9
               MR. CHRISTIAN: Mr. O'Brien?
10
               MR. O'BRIEN: Yes.
11
               PRESIDENT MOURY: Motion passes 8-0.
12
               Dr. Campbell.
13
               DR. CAMPBELL: I move that we appoint
14
     Russ Spicuzza to the Parks & Recreation Board
15
     with a term to expire December 31, 2024.
16
               MR. O'BRIEN: Second.
               PRESIDENT MOURY: There's a motion by
17
18
     Dr. Campbell, second by Mr. O'Brien that we
19
     appoint Russ Spicuzza to the Parks &
20
     Recreation Board for a term to expire
21
     December 31, 2024.
22
               Any discussion of this item?
2.3
               (No response.)
24
               PRESIDENT MOURY: Mr. Christian,
25
     would you please call the roll.
```

```
1
               MR. CHRISTIAN: Dr. Campbell?
2
               DR. CAMPBELL:
                              Yes.
3
               MR. CHRISTIAN: Mr. Cenci?
4
               MR. CENCI: Yes.
5
               MR. CHRISTIAN: Mr. Espinar?
6
               MR. ESPINAR: Yes.
7
               MR. CHRISTIAN: Ms. Flinn?
8
               MS. FLINN: Yes.
9
               MR. CHRISTIAN: Mr. Janosik?
10
               MR. JANOSIK: Yes.
11
               MR. CHRISTIAN: Mr. Moury?
12
               PRESIDENT MOURY: Yes.
13
               MR. CHRISTIAN: Mr. Oakes?
14
               MR. OAKES: Yes.
15
               MR. CHRISTIAN: Mr. O'Brien?
16
               MR. O'BRIEN: Yes.
17
               PRESIDENT MOURY: Motion passes 8 to
     0.
18
19
               Dr. Campbell.
20
               DR. CAMPBELL: I move that we appoint
21
     Justin Tiano to the Planning & Zoning
22
     Commission with a term to expire December 31,
2.3
     2025.
24
               MR. ESPINAR: Second.
25
               PRESIDENT MOURY: There's a motion by
```

```
Dr. Campbell, second by Mr. Espinar that we
1
2
     appoint Justin Tiano to the Planning & Zoning
3
     Commission with a term to expire December 31,
     2025.
4
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. Espinar?
14
               MR. ESPINAR: Yes.
15
               MR. CHRISTIAN: Ms. Flinn?
16
               MS. FLINN: Yes.
17
               MR. CHRISTIAN: Mr. Janosik?
18
               MR. JANOSIK: Yes.
19
               MR. CHRISTIAN: Mr. Moury?
20
               PRESIDENT MOURY: Yes.
21
               MR. CHRISTIAN: Mr. Oakes?
22
               MR. OAKES: Yes.
               MR. CHRISTIAN: Mr. O'Brien?
2.3
24
               MR. O'BRIEN: Yes.
25
               PRESIDENT MOURY: Motion passes 8-0.
```

```
We're almost done.
1
2
               Dr. Campbell.
3
               DR. CAMPBELL: Three more,
4
     Mr. President.
5
               I move that we appoint Pam Dobos to
     the Shade Tree Commission with a term to
6
7
     expire December 31, 2026.
               MR. O'BRIEN: Second.
8
9
               PRESIDENT MOURY: There's a motion by
10
     Dr. Campbell and second by Mr. O'Brien that we
     appoint Pam Dobos to the Shade Tree Commission
11
12
     with a term to expire December 31, 2026.
13
               Any discussion of this item?
14
               (No response.)
15
               PRESIDENT MOURY: Mr. Christian,
16
     would you please call the roll.
17
               MR. CHRISTIAN: Dr. Campbell?
18
               DR. CAMPBELL: Yes.
19
               MR. CHRISTIAN: Mr. Cenci?
20
               MR. CENCI: Yes.
21
               MR. CHRISTIAN: Mr. Espinar?
22
               MR. ESPINAR: Yes.
2.3
               MR. CHRISTIAN: Ms. Flinn?
24
               MS. FLINN: Yes.
25
               MR. CHRISTIAN: Mr. Janosik?
```

```
MR. JANOSIK: Yes.
1
2
               MR. CHRISTIAN: Mr. Moury?
3
               PRESIDENT MOURY:
                                 Yes.
4
               MR. CHRISTIAN: Mr. Oakes?
5
               MR. OAKES: Yes.
6
               MR. CHRISTIAN: Mr. O'Brien?
7
               MR. O'BRIEN: Yes.
8
               PRESIDENT MOURY: Motion passes 8-0.
9
               Dr. Campbell.
10
               DR. CAMPBELL: I move that we appoint
11
     Elizabeth Webb to the Shade Tree Commission
12
     with a term to expire December 31, 2026.
13
               MR. ESPINAR: Second.
               PRESIDENT MOURY: There's a motion by
14
15
     Dr. Campbell, second by Mr. Espinar that we
16
     appoint Elizabeth Webb to the Shade Tree
17
     Commission with a term to expire December 31,
     2026.
18
19
               Any discussion of this item?
20
               (No response.)
21
               PRESIDENT MOURY: Hearing none,
22
     Mr. Christian, would you please call the roll.
2.3
               MR. CHRISTIAN: Dr. Campbell?
24
               DR. CAMPBELL:
                               Yes.
25
               MR. CHRISTIAN: Mr. Cenci?
```

```
MR. CENCI: Yes.
1
2
               MR. CHRISTIAN: Mr. Espinar?
3
               MR. ESPINAR: Yes.
4
               MR. CHRISTIAN: Ms. Flinn?
5
               MS. FLINN: Yes.
               MR. CHRISTIAN: Mr. Janosik?
6
7
               MR. JANOSIK: Yes.
8
               MR. CHRISTIAN: Mr. Moury?
9
               PRESIDENT MOURY: Yes.
10
               MR. CHRISTIAN: Mr. Oakes?
11
               MR. OAKES: Yes.
12
               MR. CHRISTIAN: Mr. O'Brien?
13
               MR. O'BRIEN: Yes.
14
               PRESIDENT MOURY: Motion passes 8-0.
15
               Dr. Campbell.
16
               DR. CAMPBELL: I move that we appoint
17
     Dan Duff to the Zoning Hearing Board as an
18
     alternate member with a term to expire
19
     December 31, 2026.
20
               MR. O'BRIEN: Second.
21
               PRESIDENT MOURY: There's a motion by
22
     Dr. Campbell, second by Mr. O'Brien that we
2.3
     appoint Dan Duff to the Zoning Hearing Board
24
     as an alternate member with a term to expire
25
     December 31, 2026.
```

6.5

```
Any discussion of this item?
1
2
               (No response.)
3
               PRESIDENT MOURY: Hearing none,
4
     Mr. Christian, would you please call the roll.
5
               MR. CHRISTIAN: Dr. Campbell?
6
               DR. CAMPBELL: Yes.
7
               MR. CHRISTIAN: Mr. Cenci?
8
               MR. CENCI: Yes.
9
               MR. CHRISTIAN: Mr. Espinar?
10
               MR. ESPINAR: Yes.
11
               MR. CHRISTIAN: Ms. Flinn?
12
               MS. FLINN: Yes.
13
               MR. CHRISTIAN: Mr. Janosik?
14
               MR. JANOSIK: Yes.
15
               MR. CHRISTIAN: Mr. Moury?
16
               PRESIDENT MOURY: Yes.
17
               MR. CHRISTIAN: Mr. Oakes?
18
               MR. OAKES: Yes.
19
               MR. CHRISTIAN: Mr. O'Brien?
20
               MR. O'BRIEN: Yes.
21
               PRESIDENT MOURY: Motion passes 8-0.
22
               Dr. Campbell.
2.3
               DR. CAMPBELL: Do you really want to
24
     hear anything else from me tonight, Mr. Moury?
25
               PRESIDENT MOURY:
                                 No, we do not.
```

```
1
               DR. CAMPBELL: I have no other items
2
     under General Policy -- General Policy and
3
     Finance.
4
               PRESIDENT MOURY: Are there any
5
     additional items?
6
               (No response.)
7
               PRESIDENT MOURY: Hearing none, can
     we turn to Health, Safety and Welfare.
8
9
               We have not residents signed up to
10
     speak.
11
               And at this time, I would like to
12
     turn to Mr. Oakes.
13
               MR. OAKES: Okay. Mr. Moury, for
14
     Health, Safety and Welfare items, we have two
15
     items on tonight's list.
16
               First would be Capital Budget 2022.
17
               I move that we approve the purchase
18
     of vehicles and equipment from the Capital
19
     Budget per the Chief of Police's memorandum
20
     dated January 14, 2022.
21
               MR. O'BRIEN: Second.
22
               PRESIDENT MOURY: There's a motion by
2.3
     Mr. Oakes and second by Mr. O'Brien that we
24
     approve the purchase of vehicles and equipment
```

from the Capital Budget per the Chief of

```
Police's memorandum dated January 14, 2022.
1
               Any discussion of this item?
2
3
               (No response.)
4
               PRESIDENT MOURY: Hearing none,
5
     Mr. Christian, would you please call the roll.
6
               MR. CHRISTIAN: Dr. Campbell?
7
               DR. CAMPBELL: Yes.
               MR. CHRISTIAN: Mr. Cenci?
8
9
               MR. CENCI: Yes.
10
               MR. CHRISTIAN: Mr. Espinar?
11
               MR. ESPINAR: Yes.
12
               MR. CHRISTIAN: Ms. Flinn?
13
               MS. FLINN: Yes.
14
               MR. CHRISTIAN: Mr. Janosik?
15
               MR. JANOSIK: Yes.
16
               MR. CHRISTIAN: Mr. Moury?
17
               PRESIDENT MOURY: Yes.
18
               MR. CHRISTIAN: Mr. Oakes?
19
               MR. OAKES: Yes.
20
               MR. CHRISTIAN: Mr. O'Brien?
21
               MR. O'BRIEN: Yes.
22
               PRESIDENT MOURY: Motion passes 8-0.
2.3
               Mr. Oakes.
24
               MR. OAKES: Okay. For second and
25
     last on Health, Safety and Welfare items,
```

1 School Crossing Guard.

2.3

I move that we approve the hiring of an additional school guard per the Chief of Police's memorandum.

MR. O'BRIEN: Second.

PRESIDENT MOURY: There's a motion by Mr. Oakes and second by Mr. O'Brien that we approve the hiring of additional school guard per the Chief of Police's memorandum.

Any discussion of this item?
(No response.)

PRESIDENT MOURY: This came at a request from a resident -- a few residents in the community. They're what they believe to be an unsafe situation. And thanks to the police department and the school guards, that we were able to get it covered.

And this is kind of a replacement adding an additional person. Our costs for school guards are shared with the school district. So, it was a win-win.

And I would like to thank the Chief for his quick response and also for the school quards.

Are there any other discussion?

```
1
               (No response.)
2
               PRESIDENT MOURY: Hearing none,
3
     Mr. Christian, would you please call the roll.
4
               MR. CHRISTIAN: Dr. Campbell?
5
               DR. CAMPBELL: Yes.
               MR. CHRISTIAN: Mr. Cenci?
6
7
               MR. CENCI: Yes.
8
               MR. CHRISTIAN: Mr. Espinar?
9
               MR. ESPINAR: Yes.
10
               MR. CHRISTIAN: Ms. Flinn?
11
               MS. FLINN: Yes.
12
               MR. CHRISTIAN: Mr. Janosik?
13
               MR. JANOSIK: Yes.
14
               MR. CHRISTIAN: Mr. Moury?
15
               PRESIDENT MOURY: Yes.
16
               MR. CHRISTIAN: Mr. Oakes?
17
               MR. OAKES: Yes.
18
               MR. CHRISTIAN: Mr. O'Brien?
19
               MR. O'BRIEN: Yes.
20
               PRESIDENT MOURY: Motion passes 8-0.
21
               Mr. Oakes, any additional items?
22
               MR. OAKES: That will be no
2.3
     additional for Health, Safety and Welfare
24
     items.
25
               PRESIDENT MOURY: Are any additional
```

```
items from Council?
1
2
               (No response.)
3
               PRESIDENT MOURY: Hearing none, can
4
     we turn to Planning and Zoning; and
5
     Mr. Janosik.
               MR. JANOSIK: Yes, Mr. President, we
6
7
     have three items for Planning and Zoning
8
     tonight.
               The first one is the Chase Bank -
9
10
     Release of Funds No. 1.
11
               I move that we approve the final
12
     release of funds $307,821.80 per the Municipal
13
     Planner's memorandum dated January 17, 2022.
14
               MR. O'BRIEN: Second.
15
               PRESIDENT MOURY: There's a motion by
16
     Mr. Janosik, second by Mr. O'Brien that we
17
     approve the final release of funds $307,821.80
18
     per the Municipal Planner's memorandum dated
19
     January 17, 2022.
20
               Any discussion of this item?
21
               (No response.)
22
               PRESIDENT MOURY: Hearing none,
2.3
     Mr. Christian, would you please call the roll.
24
               MR. CHRISTIAN: Dr. Campbell?
25
               DR. CAMPBELL: Yes.
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MR. CHRISTIAN: Mr. Cenci?
1
2
               MR. CENCI: Yes.
3
               MR. CHRISTIAN: Mr. Espinar?
4
               MR. ESPINAR: Yes.
5
               MR. CHRISTIAN: Ms. Flinn?
6
               MS. FLINN: Yes.
7
               MR. CHRISTIAN: Mr. Janosik?
8
               MR. JANOSIK: Yes.
9
               MR. CHRISTIAN: Mr. Moury?
10
               PRESIDENT MOURY: Yes.
11
               MR. CHRISTIAN: Mr. Oakes?
12
               MR. OAKES: Yes.
13
               MR. CHRISTIAN: Mr. O'Brien?
14
               MR. O'BRIEN: Yes.
15
               PRESIDENT MOURY: Motion passes 8 to
16
     0.
17
               Mr. Janosik.
18
               MR. JANOSIK: Mr. President, the
19
     second item we have at Planning and Zoning is
20
     the Enclave at Cool Springs Land Development
```

I move that we approve Resolution

No. R2-14-22B for the Component 3 Sewage

Facilities Planning Module for the Enclave at

Cool Springs Land Development per the

21

Planning Module.

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1
     Municipal Manager's -- Municipal Planner's
2
     addendum -- or memorandum dated January 18,
3
     2022.
               MR. O'BRIEN:
4
                            Second.
5
               PRESIDENT MOURY:
                                 There's a motion by
6
     Mr. Janosik, second by Mr. O'Brien that we
     approve Resolution No. R2-14-22B for the
7
8
     Component 3 Sewage Facilities Planning Module
9
     for the Enclave at Cool Springs Land
10
     Development per the Municipal Planner's
11
     memorandum dated January 18, 2022.
12
               Any discussion of this item?
13
               (No response.)
14
               PRESIDENT MOURY: Hearing none,
15
     Mr. Christian, 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. Espinar?
21
               MR. ESPINAR: Yes.
22
               MR. CHRISTIAN: Ms. Flinn?
2.3
               MS. FLINN: Yes.
24
               MR. CHRISTIAN: Mr. Janosik?
25
               MR. JANOSIK: Yes.
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7.3

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1
               MR. CHRISTIAN: Mr. Moury?
               PRESIDENT MOURY: Yes.
2
3
               MR. CHRISTIAN: Mr. Oakes?
4
               MR. OAKES: Yes.
5
               MR. CHRISTIAN: Mr. O'Brien?
6
               MR. O'BRIEN: Yes.
7
               PRESIDENT MOURY: Motion passes 8 to
     0.
8
               Mr. Janosik.
9
10
               MR. JANOSIK: Mr. President, the
11
     third and final item for Planning and Zoning,
12
     Presidential Plaza Major Subdivision No. 2.
13
               I move that we approve Application
14
     No. 2021-0977 per the Municipal Planner's
15
     memorandum dated January 18, 2022.
16
               MR. O'BRIEN: Second.
17
               PRESIDENT MOURY: There's a motion by
18
     Mr. Janosik, second by Mr. O'Brien that we
19
     approve Application No. 2021-0977 per the
20
     Municipal Planner's memorandum dated
21
     January 18, 2022.
22
               Any discussion of this item?
2.3
               (No response.)
24
               PRESIDENT MOURY: Hearing none,
25
     Mr. Christian, would you please call the roll.
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1
               MR. CHRISTIAN: Dr. Campbell?
2
               DR. CAMPBELL: Yes.
3
               MR. CHRISTIAN: Mr. Cenci?
4
               MR. CENCI: Yes.
5
               MR. CHRISTIAN: Mr. Espinar?
6
               MR. ESPINAR: Yes.
7
               MR. CHRISTIAN: Ms. Flinn?
8
               MS. FLINN: Yes.
9
               MR. CHRISTIAN: Mr. Janosik?
10
               MR. JANOSIK: Yes.
11
               MR. CHRISTIAN: Mr. Moury?
12
               PRESIDENT MOURY: Yes.
13
               MR. CHRISTIAN: Mr. Oakes?
14
               MR. OAKES: Yes.
15
               MR. CHRISTIAN: Mr. O'Brien?
16
               MR. O'BRIEN: Yes.
17
               PRESIDENT MOURY: Motion passes 8-0.
18
               Mr. Janosik.
19
               MR. JANOSIK: Nothing else for
     Planning and Zoning.
20
21
              PRESIDENT MOURY: Thank you very
22
     much, Mr. Janosik.
2.3
               At this time, can we turn to Public
24
     Works and Maintenance; and Ms. Flinn.
25
               And we have no residents signed up to
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7.5

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1 speak.
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MS. FLINN: Mr. President, we only have one item -- agenda item tonight, the Broughton Road Turning Arrow.

I move that we award the Broughton Road Project to Bronder Technical Services in the amount of \$13,528.00 per the Director of Engineering's memorandum dated January 19, 2022.

MR. O'BRIEN: Second.

PRESIDENT MOURY: There's a motion by Ms. Flinn, second by Mr. O'Brien that we award the Broughton Road Project Bronder -- to Bronder Technical Services in the amount of \$13,528.00 per the Director of Engineering's memorandum dated January 19, 2022.

Any discussion of this item?

MS. FLINN: Mr. Moury?

PRESIDENT MOURY: Ms. Flinn.

MS. FLINN: This is just to put in a

turning arrow. This won't change the intersection physically. It's just the arrow itself.

24 PRESIDENT MOURY: Thank you very 25 much, Ms. Flinn.

76

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Is there any other comments?
1
2
               (No response.)
3
               PRESIDENT MOURY: Hearing none,
4
     Mr. Christian, would you please call the roll.
5
               MR. CHRISTIAN: Dr. Campbell?
6
               DR. CAMPBELL: Yes.
7
               MR. CHRISTIAN: Mr. Cenci?
8
               MR. CENCI: Yes.
9
               MR. CHRISTIAN: Mr. Espinar?
10
               MR. ESPINAR: Yes.
11
               MR. CHRISTIAN: Ms. Flinn?
12
               MS. FLINN: Yes.
13
               MR. CHRISTIAN: Mr. Janosik?
14
               MR. JANOSIK: Yes.
15
               MR. CHRISTIAN: Mr. Moury?
16
               PRESIDENT MOURY: Yes.
17
               MR. CHRISTIAN: Mr. Oakes?
18
               MR. OAKES: Yes.
19
               MR. CHRISTIAN: Mr. O'Brien?
20
               MR. O'BRIEN: Yes.
21
               PRESIDENT MOURY: Motion passes 8-0.
22
               Ms. Flynn.
2.3
               MS. FLINN: No more items tonight
24
    under Public Works and Maintenance.
25
               PRESIDENT MOURY: Thank you,
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Ms. Flinn.
1
2
               Are there any additional items?
3
               (No response.)
4
               PRESIDENT MOURY: At this time, can I
5
     have a motion to adjourn?
6
               DR. CAMPBELL: So moved.
7
               MR. JANOSIK: Second.
               PRESIDENT MOURY: Moved by
8
9
     Dr. Campbell, second by Mr. Janosik.
10
               All in favor, say aye.
11
               DR. CAMPBELL: Aye.
12
               MR. CENCI: Aye.
13
               MR. CONSOLMAGNO: Aye.
14
               MR. ESPINAR: Aye.
15
               MS. FLINN: Aye.
16
               MR. JANOSIK: Aye.
17
               PRESIDENT MOURY: Aye.
18
               MR. OAKES: Aye.
19
               MR. O'BRIEN: Aye.
20
               PRESIDENT MOURY: Meeting adjourned.
21
               And good night, everyone.
22
               (Whereupon, the meeting was adjourned
2.3
     at 8:30 p.m.)
24
25
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C E R T I F I C A T E

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 February 14, 2022, and that the
transcription was reduced to printing under my

direction, and that this is a true and correct

March 9, 2022

transcript of the same.

Kim Simms Strnisa Certified Court Reporter

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