MUNICIPALITY OF BETHEL PARK
ALLEGHENY COUNTY, PENNSYLVANIA

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IN RE: REGULAR COUNCIL MEETING MINUTES

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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, March 14, 2022
TIME: 7:30 p.m.

PLACE: Municipality of Bethel Park
5100 West Library Avenue
Bethel Park, Pennsylvania 15102

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Reported by: Kim Simms Strnisa

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

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

PRESIDENT MOURY: Okay. I'd like to call to order the Regular Council Meeting of March 14, 2022.

Mr. Christian, would you please call the roll.

MR. CHRISTIAN: Dr. Campbell?

DR. CAMPBELL: Here.

MR. CHRISTIAN: Mr. Cenci?

MR. CENCI: Here.

MR. CHRISTIAN: Mr. Consolmagno?

MR. CONSOLMAGNO: Here.

MR. CHRISTIAN: Mr. Espinar?

MR. ESPINAR: Here.

MR. CHRISTIAN: Ms. Flinn?

MS. FLINN: Here.

MR. CHRISTIAN: Mr. Janosik?

MR. JANOSIK: Here.

MR. CHRISTIAN: Mr. Moury?

PRESIDENT MOURY: Here.

MR. CHRISTIAN: Mr. Oakes?

MR. OAKES: Here.

MR. CHRISTIAN: Mr. O'Brien?

MR. O'BRIEN: Present.

PRESIDENT MOURY: All members of Council are present.

At this time, could we stand for the Pledge of Allegiance.

(Whereupon, the Pledge of Allegiance was recited.)

PRESIDENT MOURY: Okay. At this time, I would like to turn to Chair Announcements.

An Executive Session of Council was conducted on February 21, 2022 for personnel items.

Another Executive Session of Council was conducted tonight before we came out, on March 14, 2022, for personnel items and legal issues.

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

MS. McINTOSH: Okay. Good evening. I'm finally here in person.

My name's Christine. I'm the director of your public library, where we provide opportunities to explore, learn, create, and connect.

This is the time of year where I have to submit an annual report to the Office of Commonwealth Libraries in Harrisburg on the state of the Library's finances and activities.

So there's just a few things I wanted to share with you. One in three Bethel Park residents have an active library card. An average of 29 people visited the library per operating hours. That's almost 300 people per day. Not quite back to pre-pandemic levels, but we're getting there.

The average library cardholder checked out 27 items in 2021. And the library hosted 745 classes and programs last year, with an average attendance of 14 people per class. However, if you came to any of our Storytimes in the Park last summer, we had 80, 90, 100 people at some time -- at some of them.

It is tax season. The library does have tax forms, but we have a limited number. We have the PA-40 individual tax form and instructions and the 1040, 1040-SR

federal forms and instructions. We do not have any schedules this year. They're just not sending them. But we will be able to help you navigate the appropriate website and print them, if you need them.

The library is not a site for tax preparation. It hasn't been for the last two or three years now. And nearby sites have limited, if any, appointments available. The closest to us is the Bible Chapel in McMurray.

And I'm happy to announce that, finally, the Allegheny County Library's mobile app will be launching on March 29. The library mobile app is compatible with Apple iOS and Android.

You can download the app from your Play Store. You'll be searching for "Allegheny County Libraries." And then once you download the app, you can choose "Bethel Park Public Library" as your home library, and attach your library card to the app or you can search the catalogue place holds.

You will have a digital library card, so you don't have to show us your

library card every time. You just pull out your phone.

You'll have the opportunity to sign up for our monthly e-newsletter. And the best part, it has a self-checkout feature. So if you don't want to talk to any of our lovely staff, you can check out your items on your own.

And we are adding a new type of item to our collection. We will be having mobile hotspots beginning March 21. We have ten mobile hotspots available for you to borrow for three weeks.

A hotspot is just an easy-to-use wireless access point that connects your wifi enabled devices to the internet. So, your tablet, your laptop, if you don't have a data plan with them, which I don't on mine.

Borrowing and using the hotspots are free with your library card. You have unlimited data for the duration of your loan period. And up to ten devices can be connected simultaneously. The more devices you have, the slower it runs, though.

And the hotspot will work anywhere in the United States. It's covered by the T-Mobile network.

We have a fundraiser coming up, Party in the Park, on Saturday, April 23, from 4:00 to 7:00 p.m. at South Park Theater. There will be hors d'oeuvres, beer, wine, soft drinks. We have live music from a string quartet.

There will be a short performance by the Children's Theater performers, many raffle baskets, a 50/50. There will be children's activities that will be led by the library's youth services staff.

The event will culminate with a ribbon cutting ceremony for the theater's new patio that was funded through a grant from the Bethel Park Community Foundation.

Tickets are $40. Children 12 and under are free. Tickets are available at the library, at the South Park Theater, Evey Hardware or from the library's website. Proceeds benefit the library, South Park Theater, and the Bethel Park Community Foundation.

For information on the numerous upcoming classes and programs for children and adults at the library, check out the new edition of the Chronicles that you should have received recently, visit the library's website, sign up for our e-newsletter. It's monthly. It will let you know what's going on that month. Or come and see us in person.

That's all I got.

PRESIDENT MOURY: Any questions?

(No response.)

PRESIDENT MOURY: Thank you very much, and welcome back.

MS. McINTOSH: Thank you. Glad to be here.

PRESIDENT MOURY: At this time, can we turn to the Police Chief's Report; and Chief O'Connor.

CHIEF O'CONNOR: Mr. Mayor, Council. Mr. Vice President, like your tie. Chief here, everybody.

Well, Crime Watch is back in swing. I want to thank the postal service for sending us an inspector for our March

meeting to talk about mail fraud. It was very enlightening.

Our next Crime Watch meeting is at 7:00 p.m., April 4, that's a Monday, at the Community Center. And we're working on getting a speaker for that, too. So we hope to see you there. If you cannot be there, you follow us on social media.

You know, we have 15,000 people that follow us. That's way more than Mt. Lebanon PD. That's because they can't afford the internet connection, paying their taxes over there.

And if you can't do that, and you're going out for the St. Patrick's Day to a bar, have a safe, sober, and happy St. Patrick's Day. Ciao.

Questions?

(No response.)

PRESIDENT MOURY: That's a tough act to follow. I have no questions.

At this time, can we turn to the Fire Chief's Report.

MR. USELMAN: Council, Municipality of Bethel Park, my name's Rob Uselman. And

I'm the Assistant Chief with the Bethel Park Volunteer Fire Company. And I'm glad I get to follow Chief.

Anyways, our incidents for February of 2022: We had five structure fires, four gas leaks, one CO incident, two electrical conditions, 11 good intent calls, one assist police, three odors of smoke, 18 fire alarms, and one CO alarm, for 46 total incidents. It was a rather busy month for us.

One thing I would like to bring up is, while we've out and about in the community running our incidents, a few of our apartment complexes that we visited on incidents, we've noticed some things like doors open to stairwells, doors open to laundry rooms.

We ask, if you see that and you live in an apartment complex, please close those doors. Those are fire-rated doors. They're there for a purpose. They're supposed to be closed.

The main purpose of that is, if that door's closed and there's an incident

there, it actually slows the spread of the fire and the smoke in these facilities.

So we ask all residents who live in these multi- -- multi-person dwellings, please, if you see one that's there, close it. If it's not working properly, notify your building manager or maintenance so they can repair that. And if need be, call us if you're having issues with them and we'll get it to the right authorities.

So, it's a big safety concern for us. We noticed it over the past few months. So we just ask that people watch out for things like that.

And, finally, it is -- if everybody didn't notice, we sprung forward this past weekend. So we ask all residents as a reminder, change your batteries in your smoke and CO detectors. It's a good way to do it. When we fall back in the fall, we say the same thing; change them again.

And one other thing I'd like to say since spring is hopefully here soon, knock on wood, we ask people to do some spring cleaning. And one thing we do by that is,

your laundry rooms and your dryers, make sure you clean out your lint traps and your lint hoses because that can build up and cause a fire.

So, just get some spring cleaning on. If you can't do that yourself, you know, there are companies out there that do that for you, and you can pay them and everything will be good.

And if you have any questions, feel free to reach out to the Fire Department on Facebook or email us or call the station and leave a message.

That's all that I have.

PRESIDENT MOURY: Any questions from Council?

(No response.)

PRESIDENT MOURY: Hearing none -- thank you very much -- can we turn to the Municipal Managers Report; and Mr. Christian.

MR. CHRISTIAN: Members of Council, Mayor Allen, thank you so much. Appreciate it. This is the best part of my job that I get to do right here, right now, introduce

new employees.

So if I could have Tom Miller and Lindsey Sibert come on up here, please.

So where do I start? Absolutely. Okay.

So we're going to go ahead and start with our Farmers Market Coordinator. This has been fantastic. We are going to take the Farmers Market to the next level.

I'd like to introduce Lindsey Sibert. She moved to Bethel Park in 2015. She has -- is married with three boys. So there's a lot going on in that family. She's currently PTO president for Ben Franklin Elementary School.

And you've been going to the Farmers Market for many years now. And Lindsey's background, organizational skills experience, really have kind of led us to this point in time where we think, truly, have found a gem.

And you're going to lead us to that next level. And we are so happy to bring you on board. So thank you so much for accepting our offer of employment. And we

are looking forward to the Farmers Market for the 2022 season. Thank you.

MS. SIBERT: Thank you for the opportunity.

MR. CHRISTIAN: Do you want to say anything?

MS. SIBERT: I said, thank you for the opportunity. And I can't wait for this upcoming season. I'm excited.

MR. CHRISTIAN: Awesome. Thank you so much. Appreciate it.

(Applause.)

MR. CHRISTIAN: All right. The next introduction is for Tom Miller. Tom Miller comes to us as an internal hire promotion for our Assistant Director of Public Works.

Tom has a load of experience. He is the right person at the right time to come in there and help us with our Public Works Director, Susan Dolinar, right there. So, Tom will be her number 2, working in that department for many years.

Tom has a wealth of experience working for the town of Harbor Creek for

over 20 years, and then before moving to the private sector for well over a dozen. So what he brings to us in experience, knowledge, and passion as well.

He has been married for over 40 years. And they've got four children. You've been a Bethel Park resident for seven of those. And so we are so happy to bring Tom on board and bring him to be Susie's number 2 right there. So it's really going to take that department up. So we are so grateful.

So these two individuals are really looking for great things. And we're just so happy to bring them on board. Thank you so much for everything. Appreciate it.

(Applause.)

PRESIDENT MOURY: Okay. At this time, can we turn to the Mayor's Report, and Mayor Allen.

He didn't steal all the good stuff tonight.

MAYOR ALLEN: I was ready to check them off though, so...

Good evening, everyone. I just

have a few items tonight.

I wanted to mention, and I do a couple times a year, we have our 90-plus luncheon in October of every year. And this past weekend we lost our oldest member. Mrs. Kappa was 104 years old. So she's been with that luncheon for the last 14 years.

Military banners, I just wanted to do one more plug on that. If you're going to order a banner, you have to have them in by the end of April. And that would be pushing it, actually.

Replacement banners are $60. All you have to do if you need a replacement is let Hiya know here. And it's already in the system, so all you have to do is send a check in for $60 and you're ready to go and get a new banner, which should last about 10 years.

It's not too early to think about spring cleaning, especially after today. If we had this meeting on Saturday, we probably would stay away from the spring comments. But that will be April 23. We'll talk more about that next month.

But if you contributed before, your group contributed, just keep that date in mind because we're ready to go again.

I also want to thank the residents. We had two monumental or big snowfalls in the last 30 days. And Susie would attest to that. But, you know, I appreciate everyone listening to the messages that we send out. And I noticed just driving around that a lot of people did heed that. They kept their cars in their driveway. So we certainly appreciate that. So that seems to be working.

No Cook Tuesdays, you missed it today, but today they had lobster. But they --

UNIDENTIFIED SPEAKER: Tomorrow.

MAYOR ALLEN: Oh, you didn't miss it. Well, if you don't like lobster, they have meatballs only. So lobster and meatballs. Now I know where to go for dinner.

And they'll be running through -- well, it's 4:00 to 7:00 through April 26th. And I'm thinking that the Farmers Market

takes over right after that, so...

Okay. And that's the -- that's the report I had this evening. So thank you very much.

PRESIDENT MOURY: Thank you very much, Mayor.

At this time, could we turn to the Approval of Minutes; and Mr. O'Brien.

MR. O'BRIEN: I move that we approve the minutes from the February 14, 2022 Regular Council Meeting.

DR. CAMPBELL: Second.

PRESIDENT MOURY: There's a motion by Mr. O'Brien, second by Dr. Campbell that we approve the minutes from the February 14, 2022 Regular Council Meeting.

Any discussion of this item?

(No response.)

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

MR. CHRISTIAN: Dr. Campbell?

DR. CAMPBELL: Yes.

MR. CHRISTIAN: Mr. Cenci?

MR. CENCI: Yes.

MR. CHRISTIAN: Mr. Consolmagno?

MR. CONSOLMAGNO: Yes.
MR. CHRISTIAN: Mr. Espinar?
MR. ESPINAR: Yes.
MR. CHRISTIAN: Ms. Flinn?
MS. FLINN: Yes.
MR. CHRISTIAN: Mr. Janosik?
MR. JANOSIK: Yes.
MR. CHRISTIAN: Mr. Moury?
PRESIDENT MOURY: Yes.
MR. CHRISTIAN: Mr. Oakes?
MR. OAKES: Yes.
MR. CHRISTIAN: Mr. O'Brien?
MR. O'BRIEN: Yes.
PRESIDENT MOURY: Motion passes 9 to 0.

Now I would like to turn to the approval of the Bills and Payrolls; and Mr. O'Brien.

MR. O'BRIEN: I move that we approve Bill List 031422 in the amount of $1,604,812.96.

DR. CAMPBELL: Second.

PRESIDENT MOURY: There's a motion by Mr. O'Brien and second by Dr. Campbell that we approve Bill List 031422 in the

amount of $1,604,812.96.

Any discussion of this item?

(No response.)

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

MR. CHRISTIAN: Dr. Campbell?

DR. CAMPBELL: Yes.

MR. CHRISTIAN: Mr. Cenci?

MR. CENCI: Yes.

MR. CHRISTIAN: Mr. Consolmagno?

MR. CONSOLMAGNO: Yes.

MR. CHRISTIAN: Mr. Espinar?

MR. ESPINAR: Yes.

MR. CHRISTIAN: Ms. Flinn?

MS. FLINN: Yes.

MR. CHRISTIAN: Mr. Janosik?

MR. JANOSIK: Yes.

MR. CHRISTIAN: Mr. Moury?

PRESIDENT MOURY: Yes.

MR. CHRISTIAN: Mr. Oakes?

MR. OAKES: Yes.

MR. CHRISTIAN: Mr. O'Brien?

MR. O'BRIEN: Yes.

PRESIDENT MOURY: Motion passes 9-0.

At this time, I would like to turn to the Residents' Comments section for non-agenda items.

And we have one email that Mr. Christian will read.

MR. CHRISTIAN: This is from Tamara Wauchope. "Dear Representative, I'm writing to request a possible hearing before the City Council regarding the prospective pickleball courts in Millennium Park.

I'm cognizant that the Council has heard appeals regarding proposed courts before, and that Council advised the attendees that these courts would be considered or revisited in the future.

We're aware that the junior ball field, the playground, and additional walking paths that have been added to the park, which, by the way, are very lovely. The extra turf adjacent to the new junior ball field looks like a sufficient amount of property to consider the earlier proposed pickleball courts.

As representing many in the community that are very interested in seeing

these courts installed in said real estate within Millennium Park, we'd be more than interested in having this considered and heard before the City Council sometime in the near future.

I'd appreciate your feedback with this inquiry request, and look forward to your kind reply. Sincerely, Tamara Wauchope, Bethel Park resident."

PRESIDENT MOURY: Thank you, Mr. Christian.

Are there any other residents who would like to speak?

(No response.)

PRESIDENT MOURY: Hearing none --

I'll quickly comment on the pickleball courts. We had applied for a grant this year. It's roughly 1.1 million, I think, is the estimate. We appropriated approximately 600,000 of the capital budget for 2022.

We did not receive the grant that we hoped to. We are going to reapply and include it in our 2023 budget. And, hopefully, whether we get the grant or not,

there's a will on Council to move forward. And that will be discussed during the budget process starting in September.

So we didn't forget about it. It's not going to go away. But we're going to continue to work on it.

Okay. At this time, I would like to turn to General Policy and Finance; and Dr. Campbell.

And I don't believe we had any residents signed up to speak.

DR. CAMPBELL: No. No, sir.

Mr. President, I only have three items under General Policy and Finance. Much better than last month.

The first item is for Joint Bid for Solid Waste Collection, Removal and Disposal Resolution.

I move that we approve Resolution No. R-3-14-22A in order to participate in the joint bid for waste collection with SHACOG.

MR. OAKES: Second.

PRESIDENT MOURY: There's a motion by Dr. Campbell and, I believe, second by

Mr. Oakes that we approve Resolution No. R-3-14-22A in order to participate in the joint bid for waste collection with SHACOG.

Any discussion of this item?

(No response.)

DR. CAMPBELL: Mr. Moury?

PRESIDENT MOURY: Dr. Campbell.

DR. CAMPBELL: This resolution is for Bethel Park to participate and coordinate through SHACOG, the South Hills Area for Council of Government, to -- for garbage removal. It's not a really sexy topic, but it's so important for every single one of us.

It's for us to make a bid collectively with other South Hills communities so we can get the best possible rate. And sometimes you just get a better rate if you bargain with a lot of other municipalities.

PRESIDENT MOURY: Thank you, Dr. Campbell.

Any other discussion?

(No response.)

PRESIDENT MOURY: Hearing none;

Mr. Christian, would you please call the roll.

MR. CHRISTIAN: Dr. Campbell?

DR. CAMPBELL: Yes.

MR. CHRISTIAN: Mr. Cenci?

MR. CENCI: Yes.

MR. CHRISTIAN: Mr. Consolmagno?

MR. CONSOLMAGNO: Yes.

MR. CHRISTIAN: Mr. Espinar?

MR. ESPINAR: Yes.

MR. CHRISTIAN: Ms. Flinn?

MS. FLINN: Yes.

MR. CHRISTIAN: Mr. Janosik?

MR. JANOSIK: Yes.

MR. CHRISTIAN: Mr. Moury?

PRESIDENT MOURY: Yes.

MR. CHRISTIAN: Mr. Oakes?

MR. OAKES: Yes.

MR. CHRISTIAN: Mr. O'Brien?

MR. O'BRIEN: Yes.

PRESIDENT MOURY: Motion passes 9-0.

And just for clarification, the contract we currently have with Waste Management runs through the end of 2003. So

they're starting the process, because it's a long, arduous process, a little bit early. So we're already locked in through the end of next year.

Dr. Campbell.

DR. CAMPBELL: Our second item, Mr. President, Municipal Code Bid Threshold Ordinance.

I move that we approve Ordinance No. 3-14-22A per the Finance Director's Memorandum dated February 24, 2022.

MR. OAKES: Second.

PRESIDENT MOURY: There's a motion by Dr. Campbell, second by Mr. Oakes to approve Ordinance 3-14-22A per the Finance Director's Memorandum dated February 24, 2022.

Any discussion of this item?

DR. CAMPBELL: Mr. President?

PRESIDENT MOURY: Dr. Campbell.

DR. CAMPBELL: Each year the Pennsylvania Department of Labor and Industry is asked to publish changes and the base amounts that are required to trigger a bid. And these bids are necessary for

certain contracts.

For 2022, they propose using the Consumer Price Index, which has increased to 5.4 percent. So we need, as a Council, to reflect that change in the Municipal Code by ordinance.

PRESIDENT MOURY: Thank you, Dr. Campbell.

Any other discussion?

(No response.)

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

MR. CHRISTIAN: Dr. Campbell?

DR. CAMPBELL: Yes.

MR. CHRISTIAN: Mr. Cenci?

MR. CENCI: Yes.

MR. CHRISTIAN: Mr. Consolmagno?

MR. CONSOLMAGNO: Yes.

MR. CHRISTIAN: Mr. Espinar?

MR. ESPINAR: Yes.

MR. CHRISTIAN: Ms. Flinn?

MS. FLINN: Yes.

MR. CHRISTIAN: Mr. Janosik?

MR. JANOSIK: Yes.

MR. CHRISTIAN: Mr. Moury?

PRESIDENT MOURY: Yes.

MR. CHRISTIAN: Mr. Oakes?

MR. OAKES: Yes.

MR. CHRISTIAN: Mr. O'Brien?

MR. O'BRIEN: Yes.

PRESIDENT MOURY: Motion passes 9 to 0.

Dr. Campbell.

DR. CAMPBELL: 2022 Salary Ordinance.

I move that we approve Ordinance No. 3-14-22B approving the 2022 Salaries for Management, Supervisory, and other Confidential employees.

MR. OAKES: Second.

MR. ESPINAR: Second.

PRESIDENT MOURY: There's a motion by Dr. Campbell, second by both Mr. Espinar and Mr. Oakes that we approve Ordinance No. 3-14-22B approving the 2022 Salaries for Management, Supervisory, and other Confidential employees.

Any discussion of this item?

DR. CAMPBELL: President Moury?

PRESIDENT MOURY: Dr. Campbell.

DR. CAMPBELL: In December of each year, all administrative municipal employees undergo their annual performance review. This ordinance is necessary for us to continue paying our administrative employees their respective salaries.

PRESIDENT MOURY: Thank you, Dr. Campbell.

Any other discussion?

(No response.)

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

MR. CHRISTIAN: Dr. Campbell?

DR. CAMPBELL: Yes.

MR. CHRISTIAN: Mr. Cenci?

MR. CENCI: Yes.

MR. CHRISTIAN: Mr. Consolmagno?

MR. CONSOLMAGNO: Yes.

MR. CHRISTIAN: Mr. Espinar?

MR. ESPINAR: Yes.

MR. CHRISTIAN: Ms. Flinn?

MS. FLINN: Yes.

MR. CHRISTIAN: Mr. Janosik?

MR. JANOSIK: Yes.
MR. CHRISTIAN: Mr. Moury?
PRESIDENT MOURY: Yes.
MR. CHRISTIAN: Mr. Oakes?
MR. OAKES: Yes.
MR. CHRISTIAN: Mr. O'Brien?
MR. O'BRIEN: Yes.
PRESIDENT MOURY: Motion passes 9-0.
Dr. Campbell.
DR. CAMPBELL: I have no other items, Mr. President.
PRESIDENT MOURY: Thank you, Dr. Campbell.
Any additional items?
(No response.)
PRESIDENT MOURY: I just have two quick things. The first is the splash pad that we've been talking about and planning for the last few years.
Unfortunately, a little bit due to COVID, and the bigger part of it due to the state and going through the grant approval process, we were hoping to be under way with the bidding process now to be installed and

open sometime in midsummer.

Unfortunately, the grant we had has to go through a review with the state. We submitted the initial paperwork approximately eight months ago. We're waiting for approval from the state budget office. What they do is require a lot of information from us that we have the ability to pay and do all this.

So we're still in the process. It could take us as long as another year. We're not sure. But we will keep everybody apprised. At this point in time, our goal would be to get this done and open, hopefully, if all goes well, in the summer of 2023.

The second thing is, you hear a lot about this on the news about redistricting. Bethel Park is also, based on the census data, required to do a redistricting.

What we did is to set up a subcommittee of Council. Dr. Campbell's chairing it with Mr. Consolmagno and Ms. Flinn will be the Council representatives, and the Chairs of both the

Bethel Park Democratic Committee and the Republican Committee will also participate.

There's a balance you need to do. And based on the preliminary numbers, there may be two wards -- one or two wards that may need to be adjusted.

The only parameters Council gave the subcommittee was two things: First is to minimize the impact to the residents. You have to be within 1 percent up or down. So we don't need to balance every ward out to be the actual same number. Number one, we want to minimize the impact on the residents.

And the second is, not to look at any demographics or political affiliation. Strictly use the numbers and balance it using the numbers.

They were the two directives. The committee has met. They're working with staff. They're going to be proposing to Council because we ultimately have the final say on it. But I'm sure there will be a hearing and information probably by midsummer.

It won't go into effect probably until the end of this year. But I just wanted to let everybody know that we're working on it and the parameters we set up to the subcommittee and who's participating.

Are there any additional items?

(No response.)

PRESIDENT MOURY: Hearing none; can we turn to Health, Safety and Welfare, and Mr. Cenci.

MR. CENCI: Thank you, Mr. Moury.

We have three items today. The first one is the Woodlet Lane No Parking Ordinance.

I move that we approve Ordinance No. 3-14-22C restricting the parking on Woodlet Lane.

MR. OAKES: Second.

PRESIDENT MOURY: There's a motion by Mr. Cenci, second by Mr. Oakes to approve Ordinance No. 3-14-22C restricting the parking on Woodlet Lane.

Any discussion of this item?

(No response.)

PRESIDENT MOURY: Mr. Christian,

would you please call the roll.

MR. CHRISTIAN: Dr. Campbell?

DR. CAMPBELL: Yes.

MR. CHRISTIAN: Mr. Cenci?

MR. CENCI: Yes.

MR. CHRISTIAN: Mr. Consolmagno?

MR. CONSOLMAGNO: Yes.

MR. CHRISTIAN: Mr. Espinar?

MR. ESPINAR: Yes.

MR. CHRISTIAN: Ms. Flinn?

MS. FLINN: Yes.

MR. CHRISTIAN: Mr. Janosik?

MR. JANOSIK: Yes.

MR. CHRISTIAN: Mr. Moury?

PRESIDENT MOURY: Yes.

MR. CHRISTIAN: Mr. Oakes?

MR. OAKES: Yes.

MR. CHRISTIAN: Mr. O'Brien?

MR. O'BRIEN: Yes.

PRESIDENT MOURY: Motion passes 9-0.

Mr. Cenci.

MR. CENCI: The second one is the Sergeant's Promotion.

I move that we promote Detective

Joelle Dixon to Sergeant in the Police Department.

MR. ESPINAR: Second.

PRESIDENT MOURY: There's a motion by Mr. Cecni, second by Mr. Espinar that we promote Detective Joelle Dixon to Sergeant in the Bethel Park Police Department.

Any discussion of this item?

(No response.)

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

MR. CHRISTIAN: Dr. Campbell?

DR. CAMPBELL: Yes.

MR. CHRISTIAN: Mr. Cenci?

MR. CENCI: Yes.

MR. CHRISTIAN: Mr. Consolmagno?

MR. CONSOLMAGNO: Yes.

MR. CHRISTIAN: Mr. Espinar?

MR. ESPINAR: Yes.

MR. CHRISTIAN: Ms. Flinn?

MS. FLINN: Yes.

MR. CHRISTIAN: Mr. Janosik?

MR. JANOSIK: Yes.

MR. CHRISTIAN: Mr. Moury?

PRESIDENT MOURY: Yes.

MR. CHRISTIAN: Mr. Oakes?
MR. OAKES: Yes.
MR. CHRISTIAN: Mr. O'Brien?
MR. O'BRIEN: Yes.
PRESIDENT MOURY: Motion passes 9-0.
Mr. Cenci.
MR. CENCI: I move that we promote Officer Michael Mincin to Sergeant in the Police Department.
MR. ESPINAR: Second.
PRESIDENT MOURY: There's a motion by Mr. Cenci, second by Mr. Espinar that we promote Officer Michael Mincin to the Sergeant in the Bethel Park Police Department.
Any discussion of this item?
(No response.)
PRESIDENT MOURY: Mr. Christian, would you please call the roll.
MR. CHRISTIAN: Dr. Campbell?
DR. CAMPBELL: Yes.
MR. CHRISTIAN: Mr. Cenci?
MR. CENCI: Yes.
MR. CHRISTIAN: Mr. Consolmagno?

MR. CONSOLMAGNO: Yes.
MR. CHRISTIAN: Mr. Espinar?
MR. ESPINAR: Yes.
MR. CHRISTIAN: Ms. Flinn?
MS. FLINN: Yes.
MR. CHRISTIAN: Mr. Janosik?
MR. JANOSIK: Yes.
MR. CHRISTIAN: Mr. Moury?
PRESIDENT MOURY: Yes.
MR. CHRISTIAN: Mr. Oakes?
MR. OAKES: Yes.
MR. CHRISTIAN: Mr. O'Brien?
MR. O'BRIEN: Yes.
PRESIDENT MOURY: Motion passes 9-0.

These are not additional. They're just backfilling, as we hired the officers back in December. We had two detectives -- or excuse me -- sergeants leave or retire over the last year. So these are just kind of backfilling the positions.

So, after tonight, it's a Civil Service process that they went through. We received the list of three people, and we interviewed them in our last committee

meeting.

But these are going on the Chief's recommendations. So we're now at a full compliment of position and people, so for the first time in a few years.

Okay. Mr. Cenci, any additional items?

MR. CENCI: I have no other items, Mr. President.

PRESIDENT MOURY: Thank you, Mr. Cenci.

Are there any additional items from Council?

(No response.)

PRESIDENT MOURY: Hearing none; can we turn to Planning and Zoning, and Mr. Janosik.

MR. JANOSIK: Thank you, Mr. President.

I have three items tonight. The first one is the Linwood Drive Street Vacation Ordinance.

I move that we approve Ordinance No. 3-14-22D vacating a portion of Linwood Drive per the Municipal Planner's memorandum

dated February 22, 2022.

MR. O'BRIEN: Second.

PRESIDENT MOURY: There's a motion by Mr. Janosik, second by Mr. O'Brien that we approve Ordinance No. 3-14-22D vacating a portion of Linwood Drive per the Municipal Planner's memorandum dated February 22, 2022.

Any discussion of this item?

MR. JANOSIK: Mr. President?

PRESIDENT MOURY: Mr. Janosik.

MR. JANOSIK: I just wanted to note this is one of those paper roads that won't ever be developed. It runs between two properties, between Thornwood Drive and Brookside Lumber land.

And so one of the neighbors has been taking care of it for years. And it was just -- you know, it made sense to give this back to the community and let this happen, so...

PRESIDENT MOURY: Thank you, Mr. Janosik.

Are there any additional items or comments?

(No response.)

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

MR. CHRISTIAN: Dr. Campbell?

DR. CAMPBELL: Yes.

MR. CHRISTIAN: Mr. Cenci?

MR. CENCI: Yes.

MR. CHRISTIAN: Mr. Consolmagno?

MR. CONSOLMAGNO: Yes.

MR. CHRISTIAN: Mr. Espinar?

MR. ESPINAR: Yes.

MR. CHRISTIAN: Ms. Flinn?

MS. FLINN: Yes.

MR. CHRISTIAN: Mr. Janosik?

MR. JANOSIK: Yes.

MR. CHRISTIAN: Mr. Moury?

PRESIDENT MOURY: Yes.

MR. CHRISTIAN: Mr. Oakes?

MR. OAKES: Yes.

MR. CHRISTIAN: Mr. O'Brien?

MR. O'BRIEN: Yes.

PRESIDENT MOURY: Motion passes 9-0.

Mr. Janosik.

MR. JANOSIK: Mr. President, the

second item we have is the Miner's Park, Bathroom Department of Conservation and Natural Resources Grant, Resolution to Apply.

I move that we approve Resolution No. R3-14-22B to apply for the DCNR funding in the amount of $160,000 for the Miner's Park Bathroom Project.

MR. OAKES: Second.

PRESIDENT MOURY: There's a motion by Mr. Janosik, second by Mr. Oakes that we approve Resolution R3-14-22B to apply for DCNR funding in the amount of $160,000 for the Miner's Park Bathroom Project.

Any discussion of this item?

MR. JANOSIK: Mr. President?

PRESIDENT MOURY: Mr. Janosik.

MR. JANOSIK: Yeah, this is to install two stall bathrooms between the lower and upper fields at Miner's Park, basically in the park area, right where you enter from Cherry Drive on the left there.

And it's a 50 percent match. So if we get the 160, the Municipality will put up the other 160, and we'll be able to complete

this project.

PRESIDENT MOURY: Thank you, Mr. Janosik.

Any other comments?

(No response.)

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

MR. CHRISTIAN: Dr. Campbell?

DR. CAMPBELL: Yes.

MR. CHRISTIAN: Mr. Cenci?

MR. CENCI: Yes.

MR. CHRISTIAN: Mr. Consolmagno?

MR. CONSOLMAGNO: Yes.

MR. CHRISTIAN: Mr. Espinar?

MR. ESPINAR: Yes.

MR. CHRISTIAN: Ms. Flinn?

MS. FLINN: Yes.

MR. CHRISTIAN: Mr. Janosik?

MR. JANOSIK: Yes.

MR. CHRISTIAN: Mr. Moury?

PRESIDENT MOURY: Yes.

MR. CHRISTIAN: Mr. Oakes?

MR. OAKES: Yes.

MR. CHRISTIAN: Mr. O'Brien?

MR. O'BRIEN: Yes.

PRESIDENT MOURY: Motion passes 9-0.

Mr. Janosik.

MR. JANOSIK: Last item, the Quaker Property, 12-Acre Recreation Area, another DCNR grant, another 50 percent match, Resolution to Apply.

I move that we approve Resolution No. R3-14-22C to apply for DCNR funding in the amount of $62,500 for the Quaker Property Recreation Area Project.

DR. CAMPBELL: Second.

PRESIDENT MOURY: There's a motion by Mr. Janosik, second by Dr. Campbell to approve Resolution No. R3-14-22C to apply for DCNR funding in the amount of $62,500 for the Quaker Property Recreation Area Project.

Any discussion of this item?

MR. JANOSIK: Mr. President?

PRESIDENT MOURY: Mr. Janosik.

MR. JANOSIK: I don't know anything about this one. So I don't know if there's anything you want to add. I think this all

kind of came together last year.

PRESIDENT MOURY: Yes. I'll turn it over to Dr. Campbell. He is our resident expert on this parcel.

DR. CAMPBELL: Dr. Campbell's more than happy to talk about this.

MR. JANOSIK: Thank you, Dr. Campbell.

DR. CAMPBELL: This is a 12-acre property. It runs right alongside the creek by the -- in Second Ward along the trolley lines. It's mostly hill. But we've got a lot of great -- it' just a lot of great potential in that area.

There's very few parcels in Bethel Park that are 12 acres that are left. It would be nice to go ahead and keep this green space, but also potential of using it for flood control projects, as we've had a lot of difficulty in that area before.

MR. JANOSIK: Admittedly, I was surprised to see the size of the land and where it's at there. It was nice.

That's all I have.

MR. O'BRIEN: Mr. Janosik?

MR. JANOSIK: Sure, Mr. O'Brien.

MR. O'BRIEN: I would just like to thank staff and the Manager. It takes time to apply for these grants. It takes knowledge. And as you heard about the splash pad, sometimes things can be difficult.

So I want to thank them because it is important. There are many communities that don't go after these kinds of funds. But I'm happy.

Thank you, Mr. Manager, and thank the staff.

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

Any other discussion?

(No response.)

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

MR. CHRISTIAN: Dr. Campbell?

DR. CAMPBELL: Absolutely yes.

MR. CHRISTIAN: Mr. Cenci?

MR. CENCI: Yes.

MR. CHRISTIAN: Mr. Consolmagno?

MR. CONSOLMAGNO: Yes.
MR. CHRISTIAN: Mr. Espinar?
MR. ESPINAR: Yes.
MR. CHRISTIAN: Ms. Flinn?
MS. FLINN: Yes.
MR. CHRISTIAN: Mr. Janosik?
MR. JANOSIK: Yes.
MR. CHRISTIAN: Mr. Moury?
PRESIDENT MOURY: Yes.
MR. CHRISTIAN: Mr. Oakes?
MR. OAKES: Yes.
MR. CHRISTIAN: Mr. O'Brien?
MR. O'BRIEN: Yes.
PRESIDENT MOURY: Motion passes 9-0.
Mr. Janosik.
MR. JANOSIK: Nothing else.
PRESIDENT MOURY: No further items.
Are there any additional items?
(No response.)
PRESIDENT MOURY: Hearing none; can we turn to Public Works and Maintenance, and Mr. Consolmagno.
MR. CONSOLMAGNO: Thank you, President Moury.

We got allotted here. So let me first start by, 988 Fairview Drive Storm Sewer Installation.

I move that we authorize Roto-Rooter to complete the installation of a new storm sewer at 988 Fairview Drive under the 2021 Storm Sewer Repair Project per the Director of Engineering's memorandum dated February 14, 2022.

MR. O'BRIEN: Second.

PRESIDENT MOURY: There's a motion by Mr. Consolmagno, second by Mr. O'Brien that we authorize Roto-Rooter to complete the installation of a new storm sewer at 988 Fairview Drive under the 2021 Storm Sewer Repair Project per the Director of Engineering's memorandum dated February 14, 2022.

Any discussion of this item?

(No response.)

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

MR. CHRISTIAN: Dr. Campbell?

DR. CAMPBELL: Yes.

MR. CHRISTIAN: Mr. Cenci?

MR. CENCI: Yes.
MR. CHRISTIAN: Mr. Consolmagno?
MR. CONSOLMAGNO: Yes.
MR. CHRISTIAN: Mr. Espinar?
MR. ESPINAR: Yes.
MR. CHRISTIAN: Ms. Flinn?
MS. FLINN: Yes.
MR. CHRISTIAN: Mr. Janosik?
MR. JANOSIK: Yes.
MR. CHRISTIAN: Mr. Moury?
PRESIDENT MOURY: Yes.
MR. CHRISTIAN: Mr. Oakes?
MR. OAKES: Yes.
MR. CHRISTIAN: Mr. O'Brien?
MR. O'BRIEN: Yes.
PRESIDENT MOURY: Motion passes 9 to 0.
Mr. Consolmagno.
MR. CONSOLMAGNO: 2022 Road Projects.
These next three motions, the first one is the rejuvenator project. This is for the sealant that we put on our roads that will extend the life of them for numerous years later.

The second motion is for Telegraphis Landscape. We went with this project of having landscapers come in after the roads have been paved. And they've done an excellent job in the past, so...

And the last one is to have our roads repaved this year. Again, they were bid out, and this company has the lowest base bids.

So, the roads aren't arbitrarily -- or are arbitrarily paved. We just don't have Council people calling Susan, asking her to pave a road. These things are done through a program that checks all of our roads and details out how they should be paved. And rural roads are deteriorated the most.

So these are the next three motions: I move that accept the low bid of $124,950 from Pavement Technology, Inc. for the Rejuvenator Project per the Director of Engineering's memorandum dated February 17, 2022.

DR. CAMPBELL: Second.

PRESIDENT MOURY: There's a motion

by Mr. Consolmagno, second by Dr. Campbell that we accept the low bid of $124,950 from Pavement Technology, Inc. for the Rejuvenator Project per the Director of Engineering's memorandum dated February 17, 2022.

Any discussion of this item?

(No response.)

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

MR. CHRISTIAN: Dr. Campbell?

DR. CAMPBELL: Yes.

MR. CHRISTIAN: Mr. Cenci?

MR. CENCI: Yes.

MR. CHRISTIAN: Mr. Consolmagno?

MR. CONSOLMAGNO: Yes.

MR. CHRISTIAN: Mr. Espinar?

MR. ESPINAR: Yes.

MR. CHRISTIAN: Ms. Flinn?

MS. FLINN: Yes.

MR. CHRISTIAN: Mr. Janosik?

MR. JANOSIK: Yes.

MR. CHRISTIAN: Mr. Moury?

PRESIDENT MOURY: Yes.

MR. CHRISTIAN: Mr. Oakes?

MR. OAKES: Yes.

MR. CHRISTIAN: Mr. O'Brien?

MR. O'BRIEN: Yes.

PRESIDENT MOURY: Motion passes 9-0.

Mr. Consolmagno.

MR. CONSOLMAGNO: I move that we accept the low bid of $39,600 from Telegraphis Landscape, LLC for the Landscaping Project per the Director of Engineering's memorandum dated February 17, 2022.

MR. OAKES: Second.

PRESIDENT MOURY: There's a motion by Mr. Consolmagno, second by Mr. Oakes for a low bid of $39,600 to Telegraphis Landscape, LLC for the Landscaping Project per the Director of Engineering's memorandum dated February 17, 2022.

Any discussion of this item?

(No response.)

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

MR. CHRISTIAN: Dr. Campbell?

DR. CAMPBELL: Yes.
MR. CHRISTIAN: Mr. Cenci?
MR. CENCI: Yes.
MR. CHRISTIAN: Mr. Consolmagno?
MR. CONSOLMAGNO: Yes.
MR. CHRISTIAN: Mr. Espinar?
MR. ESPINAR: Yes.
MR. CHRISTIAN: Ms. Flinn?
MS. FLINN: Yes.
MR. CHRISTIAN: Mr. Janosik?
MR. JANOSIK: Yes.
MR. CHRISTIAN: Mr. Moury?
PRESIDENT MOURY: Yes.
MR. CHRISTIAN: Mr. Oakes?
MR. OAKES: Yes.
MR. CHRISTIAN: Mr. O'Brien?
MR. O'BRIEN: Yes.
PRESIDENT MOURY: Motion passes 9-0.
Mr. Consolmagno.
MR. CONSOLMAGNO: I move that we accept the low bid of $1,541,553.45 from Youngblood Paving, Inc. for the combined Base Bid, Alternate 1 and Alternate 2, for the road paving per the Director of

Engineering's memorandum dated February 17, 2022.

DR. CAMPBELL: Second.

PRESIDENT MOURY: There's a motion by Mr. Consolmagno, second by Dr. Campbell that we accept the low bid of $1,541,553.45 from Youngblood Paving, Inc. for the combined Base Bid, Alternate 1 and Alternate 2, for road paving per the Director of Engineering's memorandum dated February 17, 2022.

Any discussion of this item?

(No response.)

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

MR. CHRISTIAN: Dr. Campbell?

DR. CAMPBELL: Yes.

MR. CHRISTIAN: Mr. Cenci?

MR. CENCI: Yes.

MR. CHRISTIAN: Mr. Consolmagno?

MR. CONSOLMAGNO: Yes.

MR. CHRISTIAN: Mr. Espinar?

MR. ESPINAR: Yes.

MR. CHRISTIAN: Ms. Flinn?

MS. FLINN: Yes.

MR. CHRISTIAN: Mr. Janosik?
MR. JANOSIK: Yes.
MR. CHRISTIAN: Mr. Moury?
PRESIDENT MOURY: Yes.
MR. CHRISTIAN: Mr. Oakes?
MR. OAKES: Yes.
MR. CHRISTIAN: Mr. O'Brien?
MR. O'BRIEN: Yes.
PRESIDENT MOURY: Motion passes 9-0.
Mr. Consolmagno.
MR. CONSOLMAGNO: Yes. The 2022 Storm Sewer Projects. We have two motions under the Storm Sewer Projects.
I move that we accept the low bid of $377,265 from Roto-Rooter Services for the 2022 Storm Sewer Repair Project per the Director of Engineering's memorandum dated February 15, 2022.
MR. OAKES: Second.
PRESIDENT MOURY: There's a motion by Mr. Consolmagno, second by Mr. Oakes that we accept the low bid of $377,265 from Roto-Rooter Services for the 2022 Storm Sewer Repair Project per the Director of

Engineering's memorandum dated February 15, 2022.

Any discussion of this item?

(No response.)

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

MR. CHRISTIAN: Dr. Campbell?

DR. CAMPBELL: Yes.

MR. CHRISTIAN: Mr. Cenci?

MR. CENCI: Yes.

MR. CHRISTIAN: Mr. Consolmagno?

MR. CONSOLMAGNO: Yes.

MR. CHRISTIAN: Mr. Espinar?

MR. ESPINAR: Yes.

MR. CHRISTIAN: Ms. Flinn?

MS. FLINN: Yes.

MR. CHRISTIAN: Mr. Janosik?

MR. JANOSIK: Yes.

MR. CHRISTIAN: Mr. Moury?

PRESIDENT MOURY: Yes.

MR. CHRISTIAN: Mr. Oakes?

MR. OAKES: Yes.

MR. CHRISTIAN: Mr. O'Brien?

MR. O'BRIEN: Yes.

PRESIDENT MOURY: Motion passes 9 to 0.

Mr. Consolmagno.

MR. CONSOLMAGNO: I move that we accept the low bid of $196,176 from Robinson Pipe Cleaning Company for the 2022 Storm Sewer CCTV and Cleaning Project per the Director of Engineering's memorandum dated February 15, 2022.

MR. OAKES: Second.

PRESIDENT MOURY: There's a motion by Mr. Consolmagno, second by Mr. Oakes for a low bid of $196,176 from Robinson Pipe Cleaning Company for the 2022 Storm Sewer CCTV and Cleaning Project per the Director of Engineering's memorandum dated February 15, 2022.

Any discussion of this item?

(No response.)

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

MR. CHRISTIAN: Dr. Campbell?

DR. CAMPBELL: Yes.

MR. CHRISTIAN: Mr. Cenci?

MR. CENCI: Yes.
MR. CHRISTIAN: Mr. Consolmagno?
MR. CONSOLMAGNO: Yes.
MR. CHRISTIAN: Mr. Espinar?
MR. ESPINAR: Yes.
MR. CHRISTIAN: Ms. Flinn?
MS. FLINN: Yes.
MR. CHRISTIAN: Mr. Janosik?
MR. JANOSIK: Yes.
MR. CHRISTIAN: Mr. Moury?
PRESIDENT MOURY: Yes.
MR. CHRISTIAN: Mr. Oakes?
MR. OAKES: Yes.
MR. CHRISTIAN: Mr. O'Brien?
MR. O'BRIEN: Yes.
PRESIDENT MOURY: Motion passes 9-0.
Mr. Consolmagno.
MR. CONSOLMAGNO: 2022 Sanitary Sewer Projects.
I move that we award the 2022 Manhole Rehabilitation Project to State Pipe Services in the amount of $73,600 per the Director of Engineering's memorandum dated February 15, 2022.

MR. OAKES: Second.

PRESIDENT MOURY: There's a motion by Mr. Consolmagno, second by Mr. Oakes that we award the 2022 Manhole Rehabilitation Project to State Pipe Services in the amount of $73,600 per the Director of Engineering's memorandum dated February 15, 2022.

Any discussion of this item?

(No response.)

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

MR. CHRISTIAN: Dr. Campbell?

DR. CAMPBELL: Yes.

MR. CHRISTIAN: Mr. Cenci?

MR. CENCI: Yes.

MR. CHRISTIAN: Mr. Consolmagno?

MR. CONSOLMAGNO: Yes.

MR. CHRISTIAN: Mr. Espinar?

MR. ESPINAR: Yes.

MR. CHRISTIAN: Ms. Flinn?

MS. FLINN: Yes.

MR. CHRISTIAN: Mr. Janosik?

MR. JANOSIK: Yes.

MR. CHRISTIAN: Mr. Moury?

PRESIDENT MOURY: Yes.

MR. CHRISTIAN: Mr. Oakes?

MR. OAKES: Yes.

MR. CHRISTIAN: Mr. O'Brien?

MR. O'BRIEN: Yes.

PRESIDENT MOURY: Motion passes 9-0.

Mr. Consolmagno.

MR. CONSOLMAGNO: I move that we award the 2022 Sanitary Sewer Lining Project to Jet Jack, Incorporated in the amount of $353,900 per the Director of Engineering's memorandum dated February 15, 2022.

DR. CAMPBELL: Second.

PRESIDENT MOURY: There's a motion by Mr. Consolmagno, second by Dr. Campbell that we award the Sanitary Sewer Lining Project to Jet Jack, Inc. in the amount of $353,900 per the Director of Engineering's memorandum dated February 15, 2022.

Any discussion of this item?

(No response.)

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

MR. CHRISTIAN: Dr. Campbell?

DR. CAMPBELL: Yes.

MR. CHRISTIAN: Mr. Cenci?
MR. CENCI: Yes.
MR. CHRISTIAN: Mr. Consolmagno?
MR. CONSOLMAGNO: Yes.
MR. CHRISTIAN: Mr. Espinar?
MR. ESPINAR: Yes.
MR. CHRISTIAN: Ms. Flinn?
MS. FLINN: Yes.
MR. CHRISTIAN: Mr. Janosik?
MR. JANOSIK: Yes.
MR. CHRISTIAN: Mr. Moury?
PRESIDENT MOURY: Yes.
MR. CHRISTIAN: Mr. Oakes?
MR. OAKES: Yes.
MR. CHRISTIAN: Mr. O'Brien?
MR. O'BRIEN: Yes.
PRESIDENT MOURY: Motion passes 9-0.

You're spending all our money, Mr. Consolmagno.

MR. CONSOLMAGNO: I hate doing this. But I move that we award the 2022 Sanitary Sewer Excavation Project to the Roto-Rooter in the amount of $63,265 per the Director of Engineering's memorandum dated

February 15, 2022.

MR. OAKES: Second.

PRESIDENT MOURY: There's a motion by Mr. Consolmagno, second by Mr. Oakes to award the 2022 Sanitary Sewer Excavation Project to Roto-Rooter in the amount of $63,265 per the Director of Engineering's memorandum dated February 15, 2022.

Any discussion of this item?

MR. CONSOLMAGNO: I'm spending this money so your sewers don't back up.

PRESIDENT MOURY: And we do appreciate that, Mr. Consolmagno.

MR. CONSOLMAGNO: It's all underground.

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

MR. CHRISTIAN: Dr. Campbell?

DR. CAMPBELL: Yes.

MR. CHRISTIAN: Mr. Cenci?

MR. CENCI: Yes.

MR. CHRISTIAN: Mr. Consolmagno?

MR. CONSOLMAGNO: Yes.

MR. CHRISTIAN: Mr. Espinar?

MR. ESPINAR: Yes.
MR. CHRISTIAN: Ms. Flinn?
MS. FLINN: Yes.
MR. CHRISTIAN: Mr. Janosik?
MR. JANOSIK: Yes.
MR. CHRISTIAN: Mr. Moury?
PRESIDENT MOURY: Yes.
MR. CHRISTIAN: Mr. Oakes?
MR. OAKES: Yes.
MR. CHRISTIAN: Mr. O'Brien?
MR. O'BRIEN: Yes.
PRESIDENT MOURY: Motion passes 9 to 0.
Mr. Consolmagno.
MR. CONSOLMAGNO: I'm getting there.
I move that we award the 2022 Sanitary Sewer CCTV and Manhole Inspection Project to Robinson Pipe Cleaning project in the amount of $217,175 per the Director of Engineering's memorandum dated February 15, 2022.
DR. CAMPBELL: Second.
PRESIDENT MOURY: There's a motion by Mr. Consolmagno, second by Dr. Campbell

that we award the 2022 Sanitary Sewer CCTV and Manhole Inspection Project to Robinson Pipe Cleaning project in the amount of $217,175 per the Director of Engineering's memorandum dated February 15, 2022.

Any discussion of this item?

(No response.)

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

MR. CHRISTIAN: Dr. Campbell?

DR. CAMPBELL: Yes.

MR. CHRISTIAN: Mr. Cenci?

MR. CENCI: Yes.

MR. CHRISTIAN: Mr. Consolmagno?

MR. CONSOLMAGNO: Yes.

MR. CHRISTIAN: Mr. Espinar?

MR. ESPINAR: Yes.

MR. CHRISTIAN: Ms. Flinn?

MS. FLINN: Yes.

MR. CHRISTIAN: Mr. Janosik?

MR. JANOSIK: Yes.

MR. CHRISTIAN: Mr. Moury?

PRESIDENT MOURY: Yes.

MR. CHRISTIAN: Mr. Oakes?

MR. OAKES: Yes.

MR. CHRISTIAN: Mr. O'Brien?

MR. O'BRIEN: Yes.

PRESIDENT MOURY: Motion passes 9 to 0.

Mr. Consolmagno.

MR. CONSOLMAGNO: That's enough for spending money, so... That was a lot there.

Grading Permit/Retaining Wall, 1009 Millennium Drive.

I move that we approve the retaining wall re- -- wall placement in the rear of the property at 1009 Millennium Drive for the following conditions -- with the following conditions.

MR. OAKES: Second.

PRESIDENT MOURY: There's a motion by Mr. Consolmagno, second by Mr. Oakes that we approve the retaining wall placement in the rear of the property at 1009 Millennium Drive with the following conditions.

MR. O'BRIEN: Mr. Moury?

PRESIDENT MOURY: Mr. O'Brien.

MR. O'BRIEN: I'd like to amend this motion. It's been some discussion. We've all got an engineering report. We've

had a hearing.

And I think in order for me to approve this, I think it should have just one more addition to it based on all the history of it.

So I'd like to amend the motion to say, I approve the -- I move that we approve the retaining wall placement in the rear property at 1009 Millennium Drive with the following conditions: That the owner agrees to indemnify the Municipality from any liability resulting from the issuance of the permit, which agreement shall be recorded.

DR. CAMPBELL: Second.

PRESIDENT MOURY: There's a motion to amend the motion on the floor that we approve the retaining wall placement in the rear of the property at 1009 Millennium Drive with the following conditions: That the owner agrees to indemnify the Municipality from any liability relating from issuance of the permit, which agreement shall be recorded.

Real quick. This is a real backstory here. The resident was wanting to

put a wall up in an area where we had some water problems in the past. Initially they were turned down by our staff. And then they requested a public hearing, which we held at our last committee meeting.

And to Mr. O'Brien's comments that we learned a lot of information. We got a report from the resident. A resident down below actually came and testified on behalf.

So we're -- took the motion. We amended it. So if there are -- they're saying there's not going to be any water problems or any issues in the engineer's study we got.

This will hold harmless agreement to indemnify the Municipality. It protects all of us so if there are any future problems, that, you know, we can go back to, potentially, the engineer or whoever did the study.

So I would be supporting this motion as amended.

Any other discussion?

MR. O'BRIEN: Mr. Chairman?

PRESIDENT MOURY: Mr. O'Brien.

MR. O'BRIEN: I'd like to thank Council for the conversation and willingness to, you know, look beyond and understand the past and look to the future and try to come up with a -- I think this amendment does that. It accomplishes everything we've tried -- that we're trying to do here to allow the resident to get the wall and protect the residents down below, and take in consideration our engineer's concerns.

That's all, Mr. President.

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

So at this point, can we vote on amending the motion as read by Mr. O'Brien.

Mr. Christian, would you please call the roll.

So this will be to amend it. And then we'll have to vote on the amended motion, if it passes.

Mr. Christian, would you please call the roll.

MR. CHRISTIAN: Dr. Campbell?

DR. CAMPBELL: Yes.

MR. CHRISTIAN: Mr. Cenci?

MR. CENCI: Yes.
MR. CHRISTIAN: Mr. Consolmagno?
MR. CONSOLMAGNO: Yes.
MR. CHRISTIAN: Mr. Espinar?
MR. ESPINAR: Yes.
MR. CHRISTIAN: Ms. Flinn?
MS. FLINN: Yes.
MR. CHRISTIAN: Mr. Janosik?
MR. JANOSIK: Yes.
MR. CHRISTIAN: Mr. Moury?
PRESIDENT MOURY: Yes.
MR. CHRISTIAN: Mr. Oakes?
MR. OAKES: Yes.
MR. CHRISTIAN: Mr. O'Brien?
MR. O'BRIEN: Yes.
PRESIDENT MOURY: The amendment to the motion has been approved.

I will read the motion, as we will be voting on it now. The amended motion reads that we approve the retaining wall placement in the rear of the property at 1009 Millennium Drive with the following conditions: That the owner agrees to indemnify the Municipality for any legal -- for any liability resulting from issuance of

the permit, which agreement shall be recorded.

So if this is successful tonight, the Municipality would develop an agreement, and it would be included as part of the building permit process when the resident comes in to build the wall.

Is that correct, Mr. Solicitor?

SOLICITOR: A condition.

PRESIDENT MOURY: Okay. It will be a condition of getting the permit.

Okay. Any other discussion?

(No response.)

PRESIDENT MOURY: As Mr. O'Brien said, we wanted to do something to protect the neighbors up top and the ones below. We wanted to make it work. But we also wanted to make sure that if anything happens outside of what the engineer's report got, we wanted to make sure that we were just covered for everybody involved.

Mr. Christian, can you please call the roll on the motion as amended.

MR. CHRISTIAN: Dr. Campbell?

DR. CAMPBELL: Yes.

MR. CHRISTIAN: Mr. Cenci?
MR. CENCI: Yes.
MR. CHRISTIAN: Mr. Consolmagno?
MR. CONSOLMAGNO: Yes.
MR. CHRISTIAN: Mr. Espinar?
MR. ESPINAR: Yes.
MR. CHRISTIAN: Ms. Flinn?
MS. FLINN: Yes.
MR. CHRISTIAN: Mr. Janosik?
MR. JANOSIK: Yes.
MR. CHRISTIAN: Mr. Moury?
PRESIDENT MOURY: Yes.
MR. CHRISTIAN: Mr. Oakes?
MR. OAKES: Yes.
MR. CHRISTIAN: Mr. O'Brien?
MR. O'BRIEN: Yes.
PRESIDENT MOURY: The motion as amended has been approved 9-nothing.

And for the resident, we will be drafting up the agreement over the next few days, so you can communicate with staff on getting your building permit. And they should have the agreement. But we just discussed it this evening, so it will take them a couple days to come up with the

agreement.

Okay. Mr. Consolmagno, you spent all our money, you amended a motion, what do you have left?

MR. CONSOLMAGNO: I have one -- I have no other items under Public Works and Maintenance.

But I just want to congratulate our Public Works Department for doing an excellent job with the snow removal. I know that sometimes when that snow comes, it's not at the best time and, you know, you guys are constantly on the job, you know, 10, 12, 16 hours.

And I want to officially say that winter is over, so you can, you know, park the trucks and start with the ball fields. But, thanks, you did a great job this year.

PRESIDENT MOURY: I just want the record to reflect if it snows again, it was Mr. Consolmagno --

MR. CONSOLMAGNO: No. I officially said it's over. So if it comes, it's on you.

MR. O'BRIEN: Mr. Chairman.

PRESIDENT MOURY: Mr. O' --

MR. CONSOLMAGNO: Thank you.

PRESIDENT MOURY: Mr. O'Brien.

MR. O'BRIEN: I have one. It's kind of an informational thing.

Some time ago in Bethel Park, in my ward, we had some landslides on private land. And it was difficult. We went to every coordinated effort, politician you want to call, and there just wasn't anything out there to help keep with landslides.

And people in the City of Pittsburgh and all over Pennsylvania are dealing with this due to many different items, maybe because of the rain, too much rain, saturation of properties.

I just want to give you some information. In that time period, Consolmagno -- Joe -- Council Consolmagno and I went to a conference in Harrisburg. And we made it our duty -- and then Tim Moury joined us the following day -- to reach out to as many state representatives that we could to -- and have other individuals from all over the state join our

concerns.

And I've been staying on track of it for a very long time. And there's been hardly any movement, but still some conversations.

So I'm glad to announce that the legislators in Harrisburg have listened. And I want to thank Natalie -- Natalie Mihalek for reaching back out to me.

There is a House Bill 1054 designed to establish special insurance to assist homeowners affected by landslides. Now, it's still just the bill's in the house, so I'm not sure exactly what's in it. But facing in Harrisburg as Councilmen from our lone Bethel Park, people do listen.

And I want to thank Mr. Moury and Mr. Consolmagno for joining me in that cause. So thank you.

That's all I have, Mr. Moury.

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

Is there a motion to adjourn?

DR. CAMPBELL: There is, sir.

MR. ESPINAR: Second.

PRESIDENT MOURY: Dr. Campbell's motion to adjourn.

Second by Mr. Espinar.

All in favor, say aye.

DR. CAMPBELL: Aye.

MR. CENCI: Aye.

MR. CONSOLMAGNO: Aye.

MR. ESPINAR: Aye.

MS. FLINN: Aye.

MR. JANOSIK: Aye.

PRESIDENT MOURY: Aye.

MR. OAKES: Aye.

MR. O'BRIEN: Aye.

PRESIDENT MOURY: If you'd like to stay, say no.

(No response.)

PRESIDENT MOURY: Meeting adjourned.

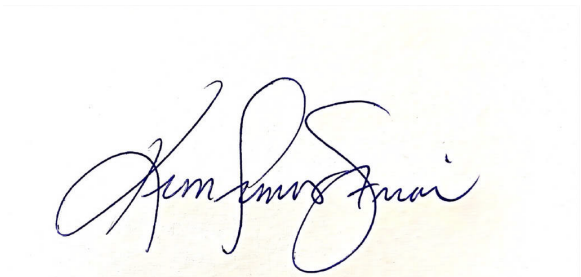
And good night, everybody.

(Whereupon, the meeting was adjourned at 8:24 p.m.)

- - -

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 March 14, 2022, and that the transcription was reduced to printing under my direction, and that this is a true and correct transcript of the same.



April 6, 2022

Kim Simms Strnisa
Certified Court Reporter

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