MUNICIPALITY OF BETHEL PARK ALLEGHENY COUNTY, PENNSYLVANIA

- - - -

IN RE: REGULAR COUNCIL MEETING MINUTES

- - - -

COUNCIL MEMBERS

John Oakes (President)
Joseph A. Consolmagno (Vice President)
Todd S. Cenci
David C. Espinar
Lindsay Flinn
Joseph Janosik
Kim Kamenicky
Viola Garis
Jim Jenkins

- - - -

Municipal Manager: Kristen Denne

Mayor: Jack T. Allen

Solicitor: Robert L. McTiernan, Esquire

Police Chief: Dave Arnold

_ _ _ _

DATE: Monday, July 8, 2024

TIME: 7:30 p.m.

PLACE: Municipality of Bethel Park

5100 West Library Avenue

Bethel Park, Pennsylvania 15102

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P-R-O-C-E-E-D-I-N-G-S
1
         (Commencing at approximately 7:31 p.m.)
2
3
               PRESIDENT OAKES: Good evening,
4
     everyone. I'd like to call to order the
5
     July 8, 2024 Regular Council Meeting.
6
               Roll call, please.
7
               MS. DENNE: Mr. Consolmagno?
               MR. CONSOLMAGNO: Here.
8
9
               MS. DENNE: Ms. Kamenicky?
10
               MS. KAMENICKY: Here.
11
               MS. DENNE: Mr. Oakes?
12
               PRESIDENT OAKES: Here.
               MS. DENNE: Mr. Cenci?
13
14
               MR. CENCI: Here.
15
               MS. DENNE: Mr. Janosik?
16
               MR. JANOSIK: Here.
17
               MS. DENNE: Mr. Jenkins?
18
               MR. JENKINS: Here.
19
               MS. DENNE: Mr. Espinar?
20
               MR. ESPINAR: (No response.)
21
               MS. DENNE: Ms. Garis?
22
               MS. GARIS: Here.
               MS. DENNE: Ms. Flinn?
2.3
24
               MS. FLINN: Here.
25
               PRESIDENT OAKES: Eight members
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1
     present.
2
               Could we please now stand for the
     Pledge of Allegiance.
3
4
5
               (Whereupon, the Pledge of Allegiance
     was recited.)
6
7
               PRESIDENT OAKES: Okay. I'd like to
     move right on to Chair Announcements.
8
               We've had a few executive sessions.
9
10
     We had one on June 17th, one on June 24, 2024,
     and will have one tonight, July 8th, after our
11
12
     Council Meeting, to discuss personnel issues
13
     and interviews.
14
               I'd like to turn now to the Reports
15
     of Officials; and the Library Director.
16
               (No response.)
17
               PRESIDENT OAKES: Christine must be
     off this month.
18
19
               We'll change over to Chief Arnold.
20
               CHIEF ARNOLD: Good evening,
21
     everyone. I have two announcements.
22
               We'd like to let you know that we're
2.3
     partnering with Life Builders, which is a
```

collecting school supplies for kids in need.

nonprofit organization. And they're

24

There's a collection bin located at the police station where you can drop off things such as pens, pencils, papers, markers, Crayons, notebooks. There's a whole list of items. There's many of them that they need.

2.3

The collection will go on until August 2nd. And you can go on our social media pages and find more information about the collection and the items that they're looking for.

Moving on. The Police Department is looking for the public's health -- help with issues that have been reported on the Montour Trail. We have received complaints in regard to disorderly behavior by teenagers, usually in the evening hours.

These include using profanity and offensive language, riding motorized scooters, bikes, and other motorized vehicles in an aggressive manner with disregard for the safety of others using the trail. There's also acts of vandalism and dumping over of garbage cans.

The trail is a valuable asset to the region. And we are blessed to have such a

large section of it running through Bethel

Park. We want to keep it a pleasurable place

for all to use. And we are asking that anyone

who observes this type of behavior to notify

the Bethel Park Police when it is occurring,

which is very important. We will be looking

for ways to catch and deter anyone engaging

being in this type of activity.

2.3

For parents of teenage kids, please have a talk with them and make sure they aren't one of the ones causing the trouble.

And if they have a motorized scooter, bike or vehicle, they must follow the rules of the trail and ride it in a safe manner.

Lastly, I'd like to introduce the Department's new Community Resource Officer, Officer DiFranco. Officer DiFranco will be spearheading many projects and events for the Police Department.

We're very excited for her to take over our existing programs and implement new and exciting ways for us to create stronger community bonds.

Officer DiFranco, do you want to come up and introduce yourself, please.

1 OFFICER DiFRANCO: Thank you.

2.2

2.3

There's something about speaking into a microphone, I forget my words.

I won't take up too much of your time. I appreciate the opportunity to introduce myself -- reintroduce myself.

Amber DiFranco. I've been with

Bethel for almost two years now, so I'm still
the new guy. However, I spent 13 years with
the City of Pittsburgh before coming here.

I served in a couple different roles there. I was in our Intelligence Unit as a detective. I did a lot of criminal analysis, where to best allocate resources, things like that. And the last five years, I was on our mounted patrol unit. I was a full-time mounted patrol officer.

I promised the Chief I wasn't going to come up here and ask Council for a horse.

However, being in those positions really allowed me to interact with communities in such a unique way. And I think I learned more about being a police officer in those roles than I did at any other point in my career.

This position -- this Community

Resource position is so vitally important;

that liaison between the community and our

Department. We want to know what we can -
how we can best serve the community.

2.3

And, you know, on patrol, answering calls for service, those aren't necessarily the times that our community wants to pull us aside and talk to us about their concerns because, you know, typically they're going through, you know, something very terrible, you know, that they call the police for. So these community events, that's the time to make those connections.

I have a lot of big ideas. I have a lot of programs that I want to bring back and re-implement. You know, in the meantime, I'd love to hear from the community, from all of you, you know, what you want from us, how we can best serve you. You know, I'm definitely looking to new ideas.

I'm very thankful that I was given this opportunity. And I really look forward to working with everybody.

So, thank you for your time.

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1
               PRESIDENT OAKES: Thank you.
2
               (Applause.)
3
               CHIEF ARNOLD: Thank you, Officer
4
     DiFranco.
5
               That's all I have for tonight, folks.
               PRESIDENT OAKES: Thank you, Chief.
6
7
               I don't think we're going to have a
8
     lot of nays on that.
9
               Okay. Next, the Fire Chief's Report;
10
     and Captain Mark.
11
               MR. MARK: Good evening, everyone.
12
               For the month of June, we had one
13
     brush fire, one air-conditioner on fire, six
14
     gas leaks, four CO incidents, four electrical
15
     incidents, two vehicle accidents, one smoke
16
     investigation, eight good intent calls, 14
17
     fire alarms, and two CO alarms; totaling 43
18
     calls.
19
               The Chief has here to remind
20
     everybody about the danger of CO. It's not
21
     just in the winter months. I told him I
2.2
     discussed that last month. But we're glad to
2.3
     see the numbers on the CO incidents and calls
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That's all I have.

24

25

going down.

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PRESIDENT OAKES: Thank you very much.
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2.3

And Mr. Cenci wanted me to bring up the Summer Spectacular. The Police Department, the EMS, and the Fire Department did an excellent job.

Thank you guys very much.

Okay. I'd like to move on now to the Manager's Report; Ms. Denne.

MS. DENNE: Yes, just very briefly.

I also wanted to remind our residents that we are in full swing with our recreation program.

We've already started our Concerts in the Park, Movies in the Park. The Summer Spectacular was really well attended this year.

I would also like to thank the Fire Department, EMS, the Police Department, and Public Works Department for all their help in making that a successful event.

At the end of July, we have our first annual Arts and Music Festival. That will be between the Schoolhouse and our Community

Center. Please, you know, plan on attending.

We have a full day of scheduled activities.

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1
               There is a request from the waste
2
     hauler that people -- just to remind you, that
3
     all refuse for recycling all items must be out
4
     by 6:00 a.m. the day of your pickup.
5
               Also, we have several full-time
6
     positions that are available here through our
7
     website. They're open for the public. We
     have positions available in Administration,
8
9
     Finance, and Recreation Department.
10
               That's all I have.
11
               PRESIDENT OAKES: Thank you,
12
     Ms. Denne.
               Any other questions or comments?
13
14
               (No response.)
15
               PRESIDENT OAKES: Okay. Hearing
16
     none, if we could go to the Mayor's Report;
17
     Mayor Allen.
18
               MAYOR ALLEN: Thank you very much.
19
     Thanks for the table.
20
               Okay. I have a few things this
21
              First, I wanted to -- what I like
     evening.
22
     to do is recognize people that make Bethel
2.3
     Park a special place to live. There's a lot
24
     of stories out there. And when we come across
```

one, we just have to let people know what

1 | these -- what these people do.

2.3

I came across a program. The

Pennsylvania youth participated in a 2024

Litter Hawk Youth Award Program. The program is funded by the Pennsylvania Department of Environmental Protection.

It provides ways for students in kindergarten through sixth grade to express their concerns about our litter through art, words, and video.

Each participant completes a project specific to their grade. And to compliment our Open Your Eyes to Litter book series, the theme was Open Your Eyes to Litter, Show Us What You See.

entries this year for this program. This is a statewide award. And we are lucky that we have Nora Buchanan with us tonight. She's in grade three -- I'm sure she's going to grade four now -- from George Washington Elementary School, is the winner for the State of Pennsylvania.

So, Nora, if you could come up, please.

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1
               (Applause.)
2
               MAYOR ALLEN: I'll give you your
3
     award.
4
               Do you want to say a few words how
5
     you came up with the idea.
               MS. BUCHANAN: I think about it a
6
7
     lot. I do a pictures on it and kind of
8
     just... (Indiscernible.)
9
               MAYOR ALLEN: Okay. This is the
10
     picture that she did (indicating). And we're
11
     hoping that when these Council meetings are
12
     rerun, that we'll be able to show a full
13
     screen of the picture.
14
               But this is what she did. It says
15
     "We need to keep Pennsylvania beautiful. We
16
     must all pitch in. So open your eyes to
17
     litter."
18
               And I have an award -- a certificate
19
     for her. And it reads "Nora Buchanan, for
20
     being the grade three winner of the
21
     Pennsylvania Department of Environmental
2.2
     Protection's 2024 Little Hawk Youth Award,
2.3
     awarded this 8th day of July 2024."
24
               So, that's for you. Thank you very
25
     much.
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1 (Applause.)

2.3

MAYOR ALLEN: Okay. Just a few announcements, what's going on in July.

Kristin mentioned about the Movies in the Park. That will be July 19th.

We also have another yard waste drop-off at the Public Works Building on July 13th from 8:00 to 2:00.

And then our Concert Summer Series at Millennium Park is July 25th from 6:00 to 8:00.

One other thing I wanted to mention, and we've worked on this for years, but I wanted to acknowledge our Trolley Beautification Project.

We have six flower beds that go up down the trolley. And I just wanted to give a shout out to the people who actually spent time, and they keep the weeds out, and they come up with new ideas.

So, if you haven't seen them, take a look at some of the new ones this year.

But box one, which is at West Library and Center is Mr. Chongaway.

We have the Interact Club, which took

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1 over this year in box two.
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2.2

2.3

In front of the Municipal Building, we have the Bethel -- or the Black Hawk Relief Fund.

In the front of the Municipal Building on the other side is the Democratic Committee.

And in front of Connnell's, Jim and Lisa Jenkins. And I think they know a lot about gardening. So, they're always the top-rated one.

Brightwood, in front of Richie's

Bethel Park is Bethel Park -- or Richie's

carpet is the Bethel Park Lions Club.

And Brightwood, in front of Lemonhead's is the USC/BP Rotary Club.

And all the way down on Brightwood and West Monroe, and these people do a fantastic job, is Still Remembered.

So, if you get a chance to look at them, they're absolutely beautiful. We're always looking for other people to step forward. So I just wanted to give a shout out to them, so...

And that's my report for this

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1
     evening.
2
              PRESIDENT OAKES: Thank you very
3
     much, Mayor.
4
               Okay. Now we'd like to move to the
5
     Approval of the Minutes; and Mr. Consolmagno.
               MR. CONSOLMAGNO: Approval of the
6
7
     minutes from 6/10/2024, the Regular Council
8
     Meeting.
9
               I move that we approve the 6/10/2024
10
     Regular Council Meeting Minutes.
11
               MR. JENKINS: Second.
12
               PRESIDENT OAKES: We have a motion
13
     by Mr. Consolmagno and a second by Mr. Jenkins
14
     that we approve the 6/10/2024 Regular Council
15
     Meeting Minutes.
16
               Is there any questions or comments on
17
     this item?
18
               (No response.)
19
               PRESIDENT OAKES: Hearing none, roll
20
     call, please.
21
               MS. DENNE: Mr. Consolmagno?
22
               MR. CONSOLMAGNO: Yes.
2.3
               MS. DENNE: Ms. Kamenicky?
24
               MS. KAMENICKY: Yes.
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MS. DENNE: Mr. Oakes?

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PRESIDENT OAKES: Yes.
1
               MS. DENNE: Mr. Cenci?
2
3
               MR. CENCI: Yes.
4
               MS. DENNE: Mr. Janosik?
5
               MR. JANOSIK: Yes.
               MS. DENNE: Mr. Jenkins?
6
7
               MS. JENKINS: Yes.
               MS. DENNE: Ms. Garis?
8
9
               MS. GARIS: Yes.
10
               MS. DENNE: Ms. Flinn?
11
               MS. FLINN: Yes.
12
               PRESIDENT OAKES: Motion carries 8
13
     to 0.
14
               Mr. Consolmagno.
15
               MR. CONSOLMAGNO: Approval of the
16
     minutes from the 6/24/2024 Special Meeting.
17
               I move that we approve the 6/24/2024
     Special Meeting Minutes.
18
19
               MR. JANOSIK: Second.
20
               PRESIDENT OAKES: We have a motion
21
     by Mr. Consolmagno and a second by Mr. Janosik
2.2
     that we approve the 6/24/2024 Special Meeting
2.3
     Minutes.
```

Any questions or comments on this

24

25

item?

17 1 (No response.) 2 PRESIDENT OAKES: Hearing none, roll 3 call, please. 4 MS. DENNE: Mr. Consolmagno? 5 MR. CONSOLMAGNO: Yes. 6 MS. DENNE: Ms. Kamenicky? 7 MS. KAMENICKY: Yes. MS. DENNE: Mr. Oakes? 8 9 PRESIDENT OAKES: Yes. 10 MS. DENNE: Mr. Cenci? 11 MR. CENCI: Yes. 12 MS. DENNE: Mr. Janosik? 13 MR. JANOSIK: Yes. 14 MS. DENNE: Mr. Jenkins? 15 MS. JENKINS: Yes. 16 MS. DENNE: Ms. Garis? 17 MS. GARIS: Yes. 18 MS. DENNE: Ms. Flinn? 19 MS. FLINN: Yes. 20 PRESIDENT OAKES: Motion carries 8 21 to 0.2.2 Mr. Consolmagno. 2.3 MR. CONSOLMAGNO: Bills and Payrolls.

SIMMS STRNISA COURT REPORTING SERVICE - 724-321-0289 - KSSREPORTING@GMAIL.COM

07082024 in the amount of \$1,718,246.93.

I move that we approve Bill List

24

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MS. KAMENICKY: Second.
1
               PRESIDENT OAKES: I have a motion
2
3
     by Mr. Consolmagno and a second by
4
     Ms. Kamenicky that we move to approve Bill
5
     List 07082024 in the amount of $1,718,246.93.
6
               Any questions or comments on this
7
     item.
8
               (No response.)
9
               PRESIDENT OAKES: Hearing none, roll
10
     call, please.
11
               MS. DENNE: Mr. Consolmagno?
12
               MR. CONSOLMAGNO: Yes.
13
               MS. DENNE: Ms. Kamenicky?
14
               MS. KAMENICKY: Yes.
15
               MS. DENNE: Mr. Oakes?
16
               PRESIDENT OAKES: Yes.
17
               MS. DENNE: Mr. Cenci?
18
               MR. CENCI: Yes.
19
               MS. DENNE: Mr. Janosik?
20
               MR. JANOSIK: Yes.
21
               MS. DENNE: Mr. Jenkins?
2.2
               MS. JENKINS: Yes.
2.3
               MS. DENNE: Ms. Garis?
24
               MS. GARIS: Yes.
25
               MS. DENNE: Ms. Flinn?
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1
               MS. FLINN: Yes.
               PRESIDENT OAKES: Motion carries 8
2
     to 0.
3
4
               Mr. Consolmagno.
5
               MR. CONSOLMAGNO: I have no other
6
     items especially agenda items.
7
               PRESIDENT OAKES: Okay. Hearing
     none, now would be the time if there's any
8
9
     Residents' Comments for non-agenda items only.
10
               (No response.)
11
               PRESIDENT OAKES: Okay. Hearing no
12
     residents' comments, we're going to move on to
13
     GP and F; and Ms. Kamenicky.
14
               MS. KAMENICKY: Mr. President, I
15
     don't have any items tonight.
16
               PRESIDENT OAKES: Okay. Hearing
17
     none, we're going to move to Health, Safety
18
     and Welfare.
19
               And originally stated on these
20
     motions were to appoint police sergeants.
21
     We're going to postpone this action until
2.2
     later.
2.3
               So, with that, there will be nothing
24
     else under Health, Safety and Welfare.
```

And we'll be moving to Planning and

- 1 Zoning; and Mr. Jenkins.
- 2 MR. JENKINS: Thank you,
- 3 Mr. President. A couple items tonight.
- The first one is Floor & Decor Outlet
- 5 at 3000 Oxford Drive, Major Land Development
- 6 2024-0232 to Request for Preliminary/Final
- 7 Plan Approval.
- 8 I move that we approve granting a
- 9 | preliminary/final plan approval to the Major
- 10 Land Development Plan entitled Floor & Decor,
- 11 Pittsburgh, PA, subject to the following
- 12 conditions:
- No. 1, that the applicant complies
- 14 | with the June 12, 2024 Gateway Engineering
- 15 review letter.
- No. 2, that the applicant submits any
- 17 required third-party approval letters and
- 18 permits.
- No. 3, that the applicant submits a
- 20 signed and sealed geotechnical report.
- No. 4, that the applicant submits a
- 22 report from a certified arborist providing an
- 23 evaluation of the existing landscaping.
- No. 5, that the applicant executes
- 25 a Developer's Agreement and a Stormwater

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1
     Operations and Maintenance Agreement.
2
               MR. CONSOLMAGNO:
                                  Second.
3
               PRESIDENT OAKES: We have a motion
4
     from Mr. Jenkins and a second from
5
     Mr. Consolmagno that we move to approve
     granting a preliminary/final plan approval to
6
7
     the Major Land Development entitled Floor &
     Decor, Pittsburgh, PA, subject to the earlier
8
     stated conditions.
9
10
               Any comments or questions on this
11
     item?
12
               MR. JENKINS: Mr. President?
               PRESIDENT OAKES: Mr. Jenkins.
13
14
               MR. JENKINS: I've been at the
15
     meetings when they presented. They've got a
16
     nice plan for a new building they want to
17
     build up there, which will clean up a vacant
18
     parcel on Oxford Drive.
19
               And they're going to also fix up the
20
     landscaping around it once it's finished,
21
     which will make it look even nicer. They do
2.2
     have some hurdles to get through, but nothing
2.3
     that's real major.
24
               PRESIDENT OAKES: Thank you,
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25

Mr. Jenkins.

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1
               Any other questions or comments?
2
               (No response.)
3
               PRESIDENT OAKES: Hearing none, roll
4
     call, please.
5
               MS. DENNE: Mr. Consolmagno?
6
               MR. CONSOLMAGNO: Yes.
7
               MS. DENNE: Ms. Kamenicky?
               MS. KAMENICKY: Yes.
8
9
               MS. DENNE: Mr. Oakes?
10
               PRESIDENT OAKES: Yes.
11
               MS. DENNE: Mr. Cenci?
12
               MR. CENCI: Yes.
13
               MS. DENNE: Mr. Janosik?
14
               MR. JANOSIK: Yes.
15
               MS. DENNE: Mr. Jenkins?
16
               MS. JENKINS: Yes.
17
               MS. DENNE: Ms. Garis?
18
               MS. GARIS: Yes.
               MS. DENNE: Ms. Flinn?
19
20
               MS. FLINN: Yes.
21
               PRESIDENT OAKES: Motion carries 8
22
     to 0.
               Mr. Jenkins.
2.3
24
               MR. JENKINS: Mr. President, the
25
     second item tonight is the Thunderwood
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1
     Drainage Improvement project, Payment
     Application No. 5, which is the final payment.
2
3
               I move that we approve paying the
4
     final invoice for the Thunderwood Drainage
5
     Improvements Payment Application No. 5 in the
     amount of $30,253.20.
6
7
               MS. FLINN: Second.
8
               PRESIDENT OAKES: We have a motion
9
     by Mr. Jenkins and a second by Ms. Flinn that
10
     we move to approve the paying of the final
11
     invoice for the Thunderwood Drainage
12
     Improvements Payment Application No. 5, Final,
13
     in the amount of $30,253.20.
14
               Any questions or comments on this
     item?
15
16
               (No response.)
17
               PRESIDENT OAKES:
                                  This one's just a
18
     final for our stormwater project in our
19
     Thunderwood Drainage Project, and we're done.
20
               Hearing no other comments, roll call,
21
     please.
22
               MS. DENNE: Mr. Consolmagno?
2.3
               MR. CONSOLMAGNO: Yes.
24
               MS. DENNE: Ms. Kamenicky?
25
               MS. KAMENICKY:
                                Yes.
```

```
MS. DENNE: Mr. Oakes?
1
               PRESIDENT OAKES: Yes.
2
3
               MS. DENNE: Mr. Cenci?
               MR. CENCI: Yes.
4
5
               MS. DENNE: Mr. Janosik?
6
               MR. JANOSIK: Yes.
7
               MS. DENNE: Mr. Jenkins?
8
               MS. JENKINS: Yes.
9
               MS. DENNE: Ms. Garis?
10
               MS. GARIS: Yes.
11
               MS. DENNE: Ms. Flinn?
12
               MS. FLINN: Yes.
               PRESIDENT OAKES: Motion carries 8
13
14
     to 0.
15
               Mr. Jenkins.
16
               MR. JENKINS: Mr. President, that's
17
     all I have this evening.
18
               PRESIDENT OAKES: Okay. Moving on
19
     now, we'll move on to Public Works and
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MS. FLINN: Thank you, President
Oakes. I have three items under Public Works
and Maintenance tonight.

24 The first one is to Ratify Three 25 Rivers Wet Weather Report.

Maintenance items; and Ms. Flinn.

```
1
               I move that we approve the Sanitary
2
     Sewage Collection System report for the
3
     submission to the Allegheny County Health
4
     Department in fulfillment of a requirement of
5
     the Phase II Consent Order and Agreement.
               MR. CONSOLMAGNO: Second.
6
7
               PRESIDENT OAKES: We have a motion
8
     from Ms. Flinn and a second from
9
     Mr. Consolmagno that we approve the Sanitary
10
     Sewage Collection System report for submission
11
     to the Allegheny County Health Department in
12
     fulfillment of a requirement of the Phase II
13
     Consent Order and Agreement.
14
               Any questions or comments on this
     item?
15
16
               (No response.)
17
               PRESIDENT OAKES: Hearing none, a
18
     roll call, please.
19
               MS. DENNE: Mr. Consolmagno?
20
               MR. CONSOLMAGNO: Yes.
21
               MS. DENNE: Ms. Kamenicky?
22
               MS. KAMENICKY: Yes.
2.3
               MS. DENNE: Mr. Oakes?
24
               PRESIDENT OAKES: Yes.
25
               MS. DENNE: Mr. Cenci?
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1 MR. CENCI: Yes.

MS. DENNE: Mr. Janosik?

MR. JANOSIK: Yes.

4 MS. DENNE: Mr. Jenkins?

5 MS. JENKINS: Yes.

6 MS. DENNE: Ms. Garis?

7 MS. GARIS: Yes.

8 MS. DENNE: Ms. Flinn?

9 MS. FLINN: Yes.

10 | PRESIDENT OAKES: Motion carries 8

11 to 0.

12 Ms. Flinn.

13 MS. FLINN: The second item I have

14 tonight is the Elm Tree Park Stormwater

15 | Improvement Project.

I move we that accept the low bid of

17 \$425,500 from Jet Jack, Incorporated for the

18 base bid and both alternatives.

MR. CONSOLMAGNO: Second.

20 PRESIDENT OAKES: I have a motion

21 from Ms. Flinn and a second from

22 Mr. Consolmagno that we accept the low bid of

23 | \$425,500 from Jet Jack, Incorporated for the

24 base bid and both alternatives for Elm Tree

25 Park Stormwater Improvement Project.

```
1
               Any questions or comments on this
     item?
2
3
               MR. JENKINS: Mr. President?
4
               PRESIDENT OAKES: Mr. Jenkins.
5
               MR. JENKINS: This project is going
     to relieve a lot of downstream flooding in the
6
7
     Vista Glen area. There's several streets that
8
     are impacted by the stormwater that begins
     actually above Elm Street Park. And this will
9
10
     help that area out. And it's going to make a
11
     lot of residents very happy.
12
               PRESIDENT OAKES: Thank you,
     Mr. Jenkins.
13
14
               Any other questions or comments?
15
               (No response.)
16
               PRESIDENT OAKES: Hearing none, roll
17
     call, please.
18
               MS. DENNE: Mr. Consolmagno?
19
               MR. CONSOLMAGNO: Yes.
20
               MS. DENNE: Ms. Kamenicky?
21
               MS. KAMENICKY: Yes.
22
               MS. DENNE: Mr. Oakes?
2.3
               PRESIDENT OAKES: Yes.
               MS. DENNE: Mr. Cenci?
24
25
               MR. CENCI: Yes.
```

MS. DENNE: Mr. Janosik?

```
MR. JANOSIK: Yes.
2
3
               MS. DENNE: Mr. Jenkins?
4
               MS. JENKINS: Yes.
               MS. DENNE: Ms. Garis?
5
6
               MS. GARIS: Yes.
7
               MS. DENNE: Ms. Flinn?
8
               MS. FLINN: Yes.
9
               PRESIDENT OAKES: Motion carries 8
10
     to 0.
11
               Ms. Flinn.
12
               MS. FLINN: And the last item I have
```

Consent Order Alternative Analysis Report.

I move to untable this item from -to remove this item from the table from our

tonight is the Ratification of Phase II

17 June meeting.

1

13

14

15

16

18

MR. CONSOLMAGNO: Second.

19 PRESIDENT OAKES: We have a motion

20 from Ms. Flinn and a second from

21 Mr. Consolmagno to untable the Ratification of

22 | Phase II Consent Order Alternative Analysis

23 Report.

24 Are there any questions or comments

25 on that?

```
1
               (No response.)
2
               PRESIDENT OAKES: Roll call, please.
3
               MS. DENNE: Mr. Consolmagno?
4
               MR. CONSOLMAGNO:
                                  Yes.
5
               MS. DENNE: Ms. Kamenicky?
6
               MS. KAMENICKY: Yes.
7
               MS. DENNE: Mr. Oakes?
               PRESIDENT OAKES: Yes.
8
9
               MS. DENNE: Mr. Cenci?
10
               MR. CENCI: Yes.
11
               MS. DENNE: Mr. Janosik?
12
               MR. JANOSIK: Yes.
13
               MS. DENNE: Mr. Jenkins?
               MS. JENKINS: Yes.
14
15
               MS. DENNE: Ms. Garis?
16
               MS. GARIS: Yes.
17
               MS. DENNE: Ms. Flinn?
18
               MS. FLINN: Yes.
19
               PRESIDENT OAKES: The table passes 8
     to 0. Now the ratification is now off the
20
21
     table.
22
               Ms. Flinn.
2.3
               MS. FLINN: So, I move that Council
24
     approves the Alternative Analysis Report for
25
     submission to the Allegheny County Health
```

```
Department, PA DEP, and ALCOSAN in compliance
1
     with the Phase II Consent Order.
2
3
               MR. CONSOLMAGNO: Second.
4
               PRESIDENT OAKES: We have a motion
5
     by Ms. Flinn and a second by Mr. Consolmagno
6
     that the Council approves the Alternative
7
     Analysis Report for submission to the
     Allegheny County Health Department,
8
9
     Pennsylvania DEP, and ALCOSAN in compliance
10
     with the Phase II Consent Order.
11
               Any questions or comments on this
12
     item?
13
               (No response.)
14
               PRESIDENT OAKES: Hearing none, roll
15
     call, please.
16
               MS. DENNE: Mr. Consolmagno?
17
               MR. CONSOLMAGNO: Yes.
18
               MS. DENNE: Ms. Kamenicky?
19
               MS. KAMENICKY: Yes.
20
               MS. DENNE: Mr. Oakes?
21
               PRESIDENT OAKES: Yes.
22
               MS. DENNE: Mr. Cenci?
2.3
               MR. CENCI: Yes.
24
               MS. DENNE: Mr. Janosik?
25
               MR. JANOSIK: Yes.
```

31 MS. DENNE: Mr. Jenkins? 1 2 MS. JENKINS: Yes. 3 MS. DENNE: Ms. Garis? MS. GARIS: Yes. 4 MS. DENNE: Ms. Flinn? 5 6 MS. FLINN: Yes. 7 PRESIDENT OAKES: Motion carries 8 to 0. 8 9 Are there any other questions or 10 comments? 11 (No response.) 12 PRESIDENT OAKES: Okay. Do I have a 13 motion to adjourn? MR. CONSOLMAGNO: Motion to adjourn. 14 15 PRESIDENT OAKES: Second? 16 MR. JENKINS: Second. 17 PRESIDENT OAKES: All in favor? 18 MS. KAMENICKY: Aye. MR. OAKES: Aye. 19 20 MR. CENCI: Aye. 21 MR. JANOSIK: Aye. 2.2 MR. JENKINS: Aye. 2.3 MS. GARIS: Aye. 24 MS. FLINN: Aye.

MR. O'BRIEN: Aye.

CERTIFICATE

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I hereby certify that the transcript of the proceedings and evidence contained herein are a true and accurate transcription of my stenographic notes taken by me at the Bethel Park Council Regular Meeting of the within cause, taken on July 8, 2024, and that the transcription was reduced to printing under my direction, and that this is a true and correct transcript of the same.

DATE

8 / 8 / 2 4

Κim Certif

ommonwealth of Pennsylvania - Notary Seal —Kim Simms Strnisa, Motary Public — Washington County borter My commission expires April 21, 2025 Commission number 1162174

ber, Pennsylvania Association of Not

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