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, December 16, 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
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2
         (Commencing at approximately 7:30 p.m.)
3
               PRESIDENT OAKES: Good evening,
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     everyone.
               I'd like to call to order the
5
     December 16, 2024 Regular Council Meeting.
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7
               Roll call, please.
               MS. DENNE: Mr. Consolmagno?
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9
               MR. CONSOLMAGNO: Here.
10
               MS. DENNE: Ms. Kamenicky?
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               MS. KAMENICKY: Here.
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               MS. DENNE: Mr. Oakes?
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               PRESIDENT OAKES: Here.
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               MS. DENNE: Mr. Cenci?
15
               (No response.)
16
               MS. DENNE: Mr. Janosik?
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               MR. JANOSIK: Here.
18
               MS. DENNE: Mr. Jenkins?
19
               MS. JENKINS: Here.
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               MS. DENNE: Mr. Espinar.
21
               MR. ESPINAR: Here.
22
               MS. DENNE: Ms. Garis?
2.3
               MS. GARIS: Here.
               MS. DENNE: Ms. Flinn?
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25
               MS. FLINN: Here.
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               PRESIDENT OAKES: Eight members
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     present.
3
               Could we now please stand for the
4
     Pledge of Allegiance.
5
               (Whereupon, the Pledge of Allegiance
6
7
     was recited.)
               PRESIDENT OAKES: One quick item.
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9
     Assistant Chief Rob Uselman, his award will be
10
     presented during the Mayor's Report. That's
11
     much more traditional on how we normally do
12
     that. So that will be done right after the
13
     Reports of all the Officials.
14
               First, I'd like to say that on
15
     November 18th we had an executive session for
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personnel items.

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Also, on Saturday, December 14th, there was a Wreaths Across America event the Bethel Park Historical Society put on, as well as the Community Foundation and a number of entities.

And I would like to thank Lisa Jenkins and Jim Jenkins for their hard work. It was a very nice program. A lot of community, the Rotary, Lions Club, a lot of

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people were there. It went off without a
1
     hitch and went very nice.
2
3
               So, thank you for that.
4
               First, I'd like to motion for --
5
     accept the resignation of Justin Tiano from
     the Planning and Zoning Commission.
6
7
               MR. JANOSIK: Second.
               PRESIDENT OAKES: A motion from
8
     myself and a second from Mr. Janosik that we
9
10
     accept the resignation of Justin Tiano from
11
     the Planning and Zoning Commission.
12
               Roll call, please.
13
               MS. DENNE: Mr. Consolmagno?
14
               MR. CONSOLMAGNO: Yes.
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               MS. DENNE: Ms. Kamenicky?
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               MS. KAMENICKY: Yes.
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               MS. DENNE: Mr. Oakes?
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               PRESIDENT OAKES: Yes.
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               MS. DENNE: Mr. Janosik?
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               MR. JANOSIK: Yes.
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               MS. DENNE: Mr. Jenkins?
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               MS. JENKINS: Yes.
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               MS. DENNE: Mr. Espinar?
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               MR. ESPINAR: Yes.
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               MS. DENNE: Ms. Garis?
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MS. GARIS: Yes.
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               MS. DENNE: Ms. Flinn?
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3
               MS. FLINN: Yes.
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               PRESIDENT OAKES: 8 to 0, motion
5
     carries.
               This will be a little long-winded.
6
     This will be the end of my President
7
8
     Announcements. But this being our last
9
     Council meeting of the year, I'd like to
10
     extend a quick note of thanks to all the
11
     community groups, all the volunteers, the
     residents, our community, for really making
12
13
     Bethel Park a special place that it is.
14
               I'd like to name a lot of
15
     organizations. And I know I'm going to forget
16
     many, but Planning and Zoning, Planning
17
     Hearing Board, our Municipal Authority, our
18
     Fire Code Appeals Board, our Civil Service
19
     Board, our Parks and Recreation, and our
     Economic Development Committee.
20
21
               I'd also like to thank the Library
22
     Board, our Emergency Management Coordinator,
2.3
     our School Board, and the Shade Tree
24
     Committee.
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We'd like to thank the Bethel Park

Volunteer Fire Department, who most of them
are here tonight, most of their officers,
Bethel Park Police Department, and
Tri-Community South.

2.3

Next, I'd like to thank -- or we would like to thank our wonderful staff, our Public Works Department, our Wastewater Treatment Plant, our IT offices, our office staff, Code Enforcement, and our Recreation Department.

I'd like to thank some of our

leadership: Jason Mentel, Susan Dolinar,

Scott Dunn, Robert Hicks, Dave Cable, Gerry

Harbison, Lindsay Siebert, Jahd Burns, Doreen

DeFabbo, Vince Kelly, Kim Weightman, Ron

Arnoni -- Judge Ron Arnoni, Lisa Lapaglia,

Trevor McCready, and Chief Arnold, Christine

McIntosh, Karen Colussi, Mr. Robert McTiernan,

Chief Gerber, Chief Morris, and -- I already

said Chief Arnold.

We would especially like to thank our Manager, Kristin Denne, for all the help that she gave us for the year. We've had a tremendous year, ups and downs, tough votes, and tough things we had to pass, and she did

an exceptional job.

2.3

I would like to applaud -- we would like to applaud her support, knowledge, and expertise.

I personally would like to thank all the Council members up here, very appreciative of their support, encouragement, and dedication. I'd like to thank all the liaisons on Council for their commitment.

The time that everyone puts up here, a lot of people don't see. For almost every night that there is a committee meeting, there is a liaison meeting, there's a group organization that someone up here attends, and they put a lot of time in.

I would like to thank Mayor Jack
Allen for all his knowledge and leadership.
Not only has he been Mayor for a number of
years, but before that he was on Council.

And we look to him for a lot of -- a lot of expertise and a lot of things that we don't know. He always has an answer when there's something tough that he knows about.

We'd like to thank Vice President Joe Consolmagno for being vice president, helping

1 all the time, hearing me -- hearing me holler early in the morning and late at night, and 2 putting up with me, I really do appreciate 3

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that.

- I would also, most importantly, like to thank my family, Amanda, Ben and Madaline, 7 because I'm never home. So I'd really like to thank everyone. 8
 - So, thank you, Council, for always working together in good times, tough times and bad. And I'm very proud of you guys to call you guys friends.
- 13 So, I would like to wish everyone a 14 happy holidays and a healthy New Year.
 - And I'd like to turn to Reports of Officials, and the Library Director; Christine McIntosh.
- 18 MR. CONSOLMAGNO: I'll second John's 19 comments.
- 20 MS. McINTOSH: Good evening. My name 21 is Christine. I'm the Director of your Public 22 Library, where we provide opportunities to 2.3 explore, learn, create and connect.
 - Winter is coming upon us. So if the Library has to delay its opening or close

1 early, or be closed altogether due to winter weather conditions, this information will be posted on BPTV, on KDKA, WTAE, WPXI, as well 3 4 as on the Library's social media sites.

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Tickets are available for our next upcoming fundraiser, which is Bourbon, Beans & Vino that will be held on Saturday, February 1st at the Community Center.

This is sponsored by the Bethel Park Fantastic Four Charities. So, if bourbon and wine tasting from area distilleries and wineries, 50/50, and basket raffles, as well as a chili cook-off, sampling, and judging by attendees.

So we're looking for people interested in making their favorite chili. Ι hear the entry to beat is the presidential chili by Mr. John Oakes and Mr. Tim Moury. So if you think you can beat them, grab a registration form that are available at Evey's or at the Library. And you can also get your tickets for the event at Evey's or the Library.

On behalf of the Library staff and board, I want to say happy holidays to you and

- 1 yours.
- The Library will be closed on
- 3 | Tuesday, December 24th, Wednesday, December
- 4 25th for the Christmas holiday. We will open
- 5 at noon on Thursday, December 26th.
- 6 And then again the following week the
- 7 Library will be closed on Tuesday, December
- 8 31st, Wednesday, January 1st for the New
- 9 Year's holiday. And we will open at noon on
- 10 Thursday, January 2nd.
- So for more information on Library
- 12 programs, clubs or classes, you can visit our
- 13 website at bethelparklibrary.org or sign up
- 14 | for our monthly e-newsletter, which has all of
- 15 our fun and educational classes and clubs
- 16 listed.
- So, thank you.
- 18 PRESIDENT OAKES: Thank you very
- 19 | much. And thank you for everything you guys
- 20 did this entire year.
- MS. McINTOSH: Thank you.
- 22 PRESIDENT OAKES: Okay. Now the
- 23 | Police Chief's Report; and Chief Arnold.
- 24 CHIEF ARNOLD: Good evening,
- everyone.

I would like to start out and announce that we're very proud that the Police Department earned AAA's Platinum Award for community safety -- or community traffic safety.

2.3

We're very proud of our work that our Traffic Unit has done and that our patrol officers continue to do to keep Bethel Park a safe place out on the roads.

We are in the last week of our Toy
Drive. The final day to drop off is Thursday,
December 19th. The toys will be distributed
on Saturday, the 21st with the help of Life
Builders.

If you or anyone you know could benefit from the Toy Drive, please visit mylifebuilders.org to register or scan the QR code on the Police Department Facebook page.

This drive benefits children from infants to 12th grade.

And we want to thank everyone who has donated to this cause so far. We appreciate it.

Our next Crime Watch meeting will be on January 6th at 7:00 p.m. at the Community

1 Center.

2.3

And I also have some crime prevention tips for the holiday season: Don't show off your new gifts. If you cut up the boxes or dispose of them in a manner where you can't see what was -- what the box was for.

So you don't want throw away a box for a 70-inch TV, put it out on the street, and everybody knows that there's a nice, new TV inside your house. So cut those boxes up or hide them in some way.

Write down or take pictures of the serial numbers for expensive items. Limit what you post on social media. You don't want to post pictures of these new, expensive items. And don't post that you will be away on vacation or out of the house attending events.

Never send cash in the mail as a gift. And be aware of package thieves.

Report any suspicious vehicles, persons or activities in your neighborhood.

And for more information and further details on these tips, please look at our social media pages, you'll find some more

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1 there.
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2.3

And lastly, the Police Department would like to wish everyone a happy and safe holiday season.

Thank you.

PRESIDENT OAKES: Thank you, Chief.

Thanks for everything your Department did all year long.

9 CHIEF ARNOLD: Thank you,

Mr. President.

PRESIDENT OAKES: Okay. Now for the
Fire Chief's Report; and Chief Gerber.

CHIEF GERBER: Good evening,
everybody. My name's Dave Gerber. I'm the
Fire Chief of the Bethel Park Volunteer Fire
Company.

It's been a long time since I've been here because I think everybody's face is brand-new here since the last time I was here.

Normally we're down the street having our monthly meeting on the same night as the Council meeting. So normally you got
Assistant Chief Uselman or Captain Mark comes up and gives the report. And I appreciate them doing that.

For the month of November of 2024, we ran three structure fires, one cooking fire, one railcar on fire, one overheat electrical condition, we assisted the medics once, we extricated a cat from inside of a wall inside a house, vehicle accident with entrapment, we had three gas leaks, two electrical issues, five good intent calls, three smoke scares, and 19 fire alarms, totaling 41 calls for the month of November.

2.3

In 2024, so far from January 1st through November 30, we've run 567 calls.

Things kind of come and go in spurts. We were a little quiet leading up to Thanksgiving, and then the ten days after we ran 32 calls, which is almost a month's worth in those ten days.

So, from my point, to all the guys standing in front of us, behind you, I just want to thank everybody. It was a great year, number one, that we've had, and everybody's hard work and participation in answering calls.

The total as of this morning, we've run 604 calls, which beats last year by four

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calls already, and we still got, what, 15 days or so to go in the month. So, every year it keeps getting busier. We try our best to keep up with all the -- all the calls.
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So, I'll keep my presentation here real short and sweet. When the Mayor comes up here, we'll add a little bit on for Captain -- or Assistant Chief Uselman.

But from all of us here at the Fire Department, we'd like to wish everybody to have a safe and happy holiday season.

PRESIDENT OAKES: Thank you, Chief Gerber.

CHIEF GERBER: Thank you.

PRESIDENT OAKES: And thank you to the Department and all the volunteers.

And now for the Mayor's Report; Mayor

Allen.

19 MAYOR ALLEN: Thank you,

Mr. President.

21 Thank you, Dave. Right?

22 CHIEF GERBER: Yep.

MAYOR ALLEN: I haven't seen you for

24 a long time.

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25 CHIEF GERBER: It's been a long time.

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MAYOR ALLEN: Yeah.
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2
               CHIEF GERBER: Like I said,
3
     everybody's new except you, I think.
4
               MAYOR ALLEN: Yeah. Well, that's the
5
     other thing.
               And then we're here to honor
6
7
     Assistant Chief Rob Uselman. So, he's been --
8
     we're recognizing him for 25 years of service.
9
               And as I was looking at the plaque,
10
     it's like that's about when I started.
11
               CHIEF GERBER: Yeah.
12
               MAYOR ALLEN: So he started with the
13
     Fire Department and I started on Council at
14
     the time.
15
               So, Rob, can you come up?
16
               You're leaving? You're leaving us?
17
     Retiring?
18
              CHIEF USELMAN: No. No, I'm not
19
     retiring.
20
               MAYOR ALLEN: Oh, okay.
21
               Well, we have a plaque for you.
22
     It's presented to Assistant Chief Rob Uselman,
2.3
     in grateful recognition for your 25 years of
24
     service in the Bethel Park Volunteer Fire
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Company, and the residents of Bethel Park

thank you for your devoted service, dated
December 16, 2024.

3 (Applause.)

2.3

CHIEF GERBER: Just so everybody knows, Rob started in the fire service in 1995 out in Somerset, where he grew up and went to school. He moved down here to Bethel Park in September of 1999 and joined the Fire Department.

Rob has spent three years as a lieutenant, seven years as a captain, and he is starting his sixth year as the Assistant Chief with us.

Rob is one of our training chiefs.

He takes care of all of our in-house training.

He does an excellent job.

And the guys here and ladies that we have as firefighters are very lucky to have him. And he's very passionate about making sure everybody is safe and keeping everybody trained and up-to-date.

So, Rob, from all of us, thank you very much.

(Applause.)

CHIEF USELMAN: First of all, thank

you, Council. Thank you, Mr. Mayor. Thank
you, Chief Gerber. Thank you, Chief Arnold.

I'd like to thank my fellow firefighters.

2.3

It's, you know, 25 years. I remember joining, and I was like, if I make it 25 years here. I was like, wow, and here I am 25 years later. And it's like, I can't believe that the time flies.

What I would like to say is, there is a lot of members -- this isn't just about me. I appreciate this. This isn't who I am. I hate this, honestly. I'm not -- I like to be flying under the radar.

But we have a wonderful bunch of members. There's a ton of people here that I learned a lot from. There's a ton of people that preceded me that are life members that taught me so much.

I couldn't make it 25 years without my brothers and sisters in the fire service. You guys mean so much to me. It's an honor to be a member of the Bethel Park Volunteer Fire Company. And I truly mean that. So, thank you.

I'm not going anywhere, at least not

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yet. God willing. And hopefully I get
1
     another 25 in.
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3
               So, that's all I have. Thank you
4
     again.
5
               PRESIDENT OAKES: Thank you.
6
                       (Applause.)
7
               MAYOR ALLEN: Well, we have -- I want
8
     to recognize the rest of the volunteer fire
9
     people that are here for the great job you do.
10
     We don't get to see you too often. And you're
     all dressed up.
11
12
               So, thank you very much for your
13
     service at Bethel Park, so...
14
               PRESIDENT OAKES: Should -- does
15
     everybody want to get a picture since all --
16
     we have all the firemen? You guys want to
17
     take a picture? Let's do it.
18
19
               (Whereupon, at this juncture a group
20
     picture was taken.)
21
               PRESIDENT OAKES: Thank you guys
22
     again.
2.3
               MAYOR ALLEN: Okay. So, I just have
24
     two items for this evening. The one I want to
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mention about, our decorating contest for

Christmas. That's going to continue through the end of December.

2.3

If anyone has a house that they wanted to nominate. We do have judges, and they'll ride around and pick one. But they may miss something. Or we'll be able to give them an address that they may not get to.

So, if you have a house you want to nominate, call Janet Davin, 412-831-6800, Extension 211.

The other thing I want to mention is a program we're going to be kicking off. Over the last 11 years that I've been Mayor I've recognized over 100 people and -- 100 people, actually, and groups, to make Bethel Park a better place to live.

For instance, a couple months ago
we had Billy with his lemonade stand, which
was grade. We recognized Nick Bonaccorsi for
getting a national wrestling title. And then
the Bethel Park Honor Guard that does
cemeteries at the Allegheny Cemetery and all
around Allegheny County.

So what we want to do is, 2025, we'll still do the individuals, but we want to

recognize any volunteer groups that are out there. And there's plenty of them.

2.3

This year, we'll recognize one group each month. And it helps -- because what they do -- and you can see our logo that Kim Weightman designed for our plaques.

So, we know that individuals make a difference. But volunteer groups make a difference also.

It will be on our website. We'll have it posted on the website after the first of the year, where you can nominate volunteer groups that you run into. This will go through the summer.

And in the fall we'll have a community service to recognize -- well, actually, it will be a volunteer fair. So all the groups that we recognize, and even the ones that we don't recognize, we'll have them set booths up or tables up at the Schoolhouse Arts building. And people will be able to go in and see what groups we have. And if they're interested, volunteer for those groups.

So it's something that we're looking

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1
     forward to. And it's something that we came
2
     up with after much discussion. I'm looking
3
     forward to this new program.
4
               So, other than wishing everyone a
5
     Merry Christmas, I'll turn it back over to
     Mr. Oakes.
6
7
               PRESIDENT OAKES: Thank you, Mayor.
               Okay. I'd like to now turn over to
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9
     the Manager's Report; and Ms. Denne.
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               MS. DENNE: Thank you, sir.
11
               I just have two items for Council
12
     approval this evening.
               One is a Resolution for Local Share
13
14
     Account through Department of Community and
15
     Economic Development.
16
               This grant will be to replace and
17
     upgrade the audio/visual equipment for the
18
     Recreation Center.
19
               MR. JANOSIK: Second.
20
               PRESIDENT OAKES: Okay.
21
               MR. JANOSIK: I don't know, did you
22
     make the motion?
2.3
               MS. DENNE: No, no, no, no, no.
24
               PRESIDENT OAKES: Joe, can you make
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25

the motion?

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MR. JANOSIK: I'll make it; so moved.
1
               MS. DENNE: No, you never want to
2
3
     give me voting rights, ever.
4
               PRESIDENT OAKES: Consolmag- --
5
     sorry.
               MR. CONSOLMAGNO: I'll make the
6
7
     motion.
               I move that Council adopt Resolution
8
9
     R12-16-24 to approve the application of Local
10
     Share Account Funds through the Department of
11
     Community and Economic Development.
12
               MR. JANOSIK: Second.
13
               PRESIDENT OAKES: Okay. We're on
14
     track now.
15
               We have a motion from Mr. Consolmagno
     and a second from Mr. Janosik that Council
16
17
     adopt Resolution R12-16-24 to approve the
18
     application of Local Share Account Funds
19
     through the Department of Economic --
20
     Community and Economic Development.
21
               Any questions or comments on this
22
     item?
2.3
               (No response.)
24
               PRESIDENT OAKES: Real quick.
25
     is a Resolution so that we can use LSA and
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1
     apply for grants and monies through the LSA
2
     program.
3
               Roll call, please.
4
               MS. DENNE: Mr. Consolmagno?
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               MR. CONSOLMAGNO: Yes.
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               MS. DENNE: Ms. Kamenicky?
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               MS. KAMENICKY: Yes.
               MS. DENNE: Mr. Oakes?
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               PRESIDENT OAKES: Yes.
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               MS. DENNE: Mr. Janosik?
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               MR. JANOSIK: Yes.
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               MS. DENNE: Mr. Jenkins?
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               MS. JENKINS: Yes.
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               MS. DENNE: Mr. Espinar?
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               MR. ESPINAR: Yes.
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               MS. DENNE: Ms. Garis?
17
               MS. GARIS: Yes.
18
               MS. DENNE: Ms. Flinn?
19
               MS. FLINN: Yes.
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               PRESIDENT OAKES: Motion carries 8
21
     to 0.
22
               Ms. Denne?
2.3
               MS. DENNE: The other item that I
24
     have is for the renewal of the Outreach Teen
25
     Services and Family Services, Inc. contract
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- 1 with Bethel Park.
- 2 MR. CONSOLMAGNO: And I move that
- 3 Council renews the contract for the Outreach
- 4 Teen and Family Services, Incorporated for
- 5 fiscal year 2025.
- MS. ESPINAR: Second.
- 7 PRESIDENT OAKES: I have a motion
- 8 from Mr. Consolmagno, a second from
- 9 Mr. Espinar that Council renews the contract
- 10 with Outreach Teen and Family Services, Inc.
- 11 for fiscal year 2025.
- 12 Any questions or comments on this
- 13 | item?
- 14 (No response.)
- 15 PRESIDENT OAKES: Very quick. Teen
- 16 Outreach is a family services community
- 17 resource organization that offers counseling
- 18 and educational programs. And we always -- we
- 19 always are a part of that.
- 20 And, also, if you saw that, like I
- 21 | just said earlier about Consolmagno always
- 22 | having my back, that worked out pretty well,
- 23 so...
- 24 Roll call, please.
- MS. DENNE: Mr. Consolmagno?

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MR. CONSOLMAGNO: Yes.
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               MS. DENNE: Ms. Kamenicky?
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3
               MS. KAMENICKY: Yes.
4
               MS. DENNE: Mr. Oakes?
               PRESIDENT OAKES: Yes.
5
               MS. DENNE: Mr. Janosik?
6
7
               MR. JANOSIK: Yes.
               MS. DENNE: Mr. Jenkins?
8
9
               MS. JENKINS: Yes.
10
               MS. DENNE: Mr. Espinar?
11
               MR. ESPINAR: Yes.
12
               MS. DENNE: Ms. Garis?
13
               MS. GARIS: Yes.
14
               MS. DENNE: Ms. Flinn?
15
               MS. FLINN: Yes.
16
               PRESIDENT OAKES: Motion carries 8
17
     to 0.
18
               Ms. Denne?
19
               MS. DENNE: That's all I have this
20
     evening, sir.
21
              PRESIDENT OAKES: Okay. Moving now
22
     over to Approval of Minutes; and
2.3
     Mr. Consolmagno.
24
              MR. CONSOLMAGNO: Approval of
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25

Minutes.

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I move to approve the 11/11/24
1
     Regular Council Meeting Minutes.
2
               MR. JANOSIK: Second.
3
               PRESIDENT OAKES: I have a motion
4
5
     from Mr. Consolmagno and a second from
6
     Mr. Janosik that we approve the 11/11/24
7
     Regular Council Meeting Minutes.
8
               Any questions or comments on this
9
     item?
10
               (No response.)
               PRESIDENT OAKES: Hearing none, may
11
12
     I please have a roll call.
13
               MS. DENNE: Mr. Consolmagno?
14
               MR. CONSOLMAGNO: Yes.
15
               MS. DENNE: Ms. Kamenicky?
16
               MS. KAMENICKY: Yes.
17
               MS. DENNE: Mr. Oakes?
18
               PRESIDENT OAKES: Yes.
19
               MS. DENNE: Mr. Janosik?
20
               MR. JANOSIK: Yes.
21
               MS. DENNE: Mr. Jenkins?
22
               MS. JENKINS: Yes.
2.3
               MS. DENNE: Mr. Espinar?
24
               MR. ESPINAR: Yes.
25
               MS. DENNE: Ms. Garis?
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MS. GARIS: Yes.
1
               MS. DENNE: Ms. Flinn?
2
3
               MS. FLINN: Yes.
4
               PRESIDENT OAKES: Motion carries 8
5
     to 0.
               Mr. Consolmagno?
6
7
               MR. CONSOLMAGNO: Bills and Payroll.
8
               I move to approve Bill List 20241216
     in the amount of $2,166,879.13.
9
10
               MR. JANOSIK: Second.
               PRESIDENT OAKES: I have a motion
11
12
     from Mr. Consolmagno and a second from
13
     Mr. Janosik that we approve Bill List 20241216
     in the amount of $2,166,879.13.
14
15
               Any questions or comments on this
16
     item?
17
               (No response.)
18
               PRESIDENT OAKES: Okay. This Bill
19
     List, very quickly, is above average. This
20
     includes two bond payments. Bond Payment
21
     Series 2017, which is for our Public Works
22
     facility, and Bond Issue 2019, which is our
2.3
     Brightwood Volunteer Fire Station. Also
24
     included in this is our staff health insurance
25
     and our auto insurance.
```

```
So, any other questions or comments?
1
2
               (No response.)
3
               PRESIDENT OAKES: May I please have a
     roll call.
4
5
               MS. DENNE: Mr. Consolmagno?
               MR. CONSOLMAGNO: Yes.
6
7
               MS. DENNE: Ms. Kamenicky?
               MS. KAMENICKY: Yes.
8
9
               MS. DENNE: Mr. Oakes?
10
               PRESIDENT OAKES: Yes.
11
               MS. DENNE: Mr. Janosik?
12
               MR. JANOSIK: Yes.
13
               MS. DENNE: Mr. Jenkins?
14
               MS. JENKINS: Yes.
15
               MS. DENNE: Mr. Espinar?
16
               MR. ESPINAR: 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.
2.3
               MR. CONSOLMAGNO: President Mou- --
24
     Moury?
25
               President Oakes, I just want to wish
```

everyone Merry Christmas.

2.3

But not only that, if you could please knock on the door of your neighbor and wish them a Merry Christmas. But not only wish them a Merry Christmas, but check on them.

You know, we live in Bethel Park, and most of the time, unless the furnace isn't running, you sit in a pretty comfortable house. But believe it or not, there might be a resident out there that needs heat or doesn't have their heat.

And, you know, there was a resident in my ward, and we discovered that. And through the generosity of two Councilmen that I sit beside, that person is going to have heat. And thank God. But I wouldn't have been aware of it unless another resident telephoned me.

So that's why I'm asking, you know, knock on the door. If you haven't seen your neighbor lately, what a better time to do it than to knock on their door and wish them a Merry Christmas and shake his or her hand and make sure that that hand is warm.

```
1
               Thank you.
2
               PRESIDENT OAKES: Any other questions
3
     or comments?
4
               (No response.)
5
               PRESIDENT OAKES: All right. Hearing
     none, we now move to the Residents' Comment
6
7
     Section for non-agenda items.
8
               There's no one signed up.
9
               Is there anyone that would like to
10
     come up to speak on non-agenda items only?
11
               (No response.)
12
               PRESIDENT OAKES: Okay. Seeing none,
     we would like to turn to GP and F; and
13
14
     Ms. Kamenicky.
15
               MS. KAMENICKY: Mr. Oakes, I don't
16
     have any items tonight.
17
               PRESIDENT OAKES: Very good. Thank
18
     you very much.
19
               Okay. I'd like to turn now to
20
     Health, Safety and Welfare; and Mr. Janosik.
21
               MR. JANOSIK: Thank you, President
22
     Oakes.
2.3
               I have one item for Health, Safety
24
     and Welfare this evening. The Review and
```

Acceptance of Updated Police Policies.

```
1
               I move to approve the adoption of the
2
     updated Policy and Procedures of the Bethel
3
     Park Police Department.
4
               MR. ESPINAR:
                             Second.
5
               PRESIDENT OAKES: Okay. We have a
     motion from Mr. Janosik and a second from
6
7
     Mr. Espinar that we approve the adoption of
8
     the updated Policy and Procedures of the
9
     Bethel Park Police Department.
10
               Any questions or comments on this
11
     item?
12
               (No response.)
               PRESIDENT OAKES: This is just to
13
14
     update our regular policies, a number of
15
     things that were updated this year. And
16
     that's about it.
17
               Roll 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.
24
               MS. DENNE: Mr. Janosik?
25
               MR. JANOSIK: Yes.
```

```
MS. DENNE: Mr. Jenkins?
1
2
               MS. JENKINS: Yes.
3
               MS. DENNE: Mr. Espinar?
4
               MR. ESPINAR: Yes.
               MS. DENNE: Ms. Garis?
5
               MS. GARIS: Yes.
6
7
               MS. DENNE: Ms. Flinn?
8
               MS. FLINN: Yes.
               PRESIDENT OAKES: Motion carries 8
9
10
     to 0.
11
               Mr. Janosik?
12
               MR. JANOSIK: I have nothing else for
13
     Health, Safety and Welfare, President Oakes.
14
     Thank you.
15
               PRESIDENT OAKES: Thank you.
16
               Okay. We now to Planning and Zoning;
17
     and Mr. Jenkins.
18
               MR. JENKINS: Thank you, Mr. Oakes.
19
               Tonight, we have one item. Floor &
20
     Decor -- Floor & Decor Outlet at 3000 Oxford
21
     Drive, Major Land Development No. 2024-0232.
22
     This is a request for Revised Plan Approval.
2.3
               I move to grant preliminary and final
24
     plan approval to the Major Land Development
25
```

Plan entitled Floor & Decor Pittsburgh, PA,

```
last revised November 6, 2024, subject to the
1
     applicant satisfactorily addressing the
2
     December 2, 2024 Gateway Engineering review
3
4
     letter and any conditions of approval required
5
     in the July 10, 2024 Council approved letter
     from the June 24, 2024 plans.
6
7
               MR. CONSOLMAGNO: Second.
               PRESIDENT OAKES: I have a motion
8
     from Mr. Jenkins and a second from
9
10
     Mr. Consolmagno that we grant preliminary and
11
     final plan approval --
12
               MR. JENKINS: Mr. Oakes?
13
               PRESIDENT OAKES: Yes.
14
               MR. JENKINS: It's just we've looked
15
     at this before. They just had a few final
16
     hurdles with government, people way above us,
17
     DEP and so forth, on stormwater.
18
               And hopefully they're going to break
19
     ground soon and there will be a new
     addition --
20
21
               PRESIDENT OAKES: Perfect.
22
               MR. JENKINS: -- to Bethel Park.
2.3
               PRESIDENT OAKES: Thank you,
24
     Mr. Jenkins.
```

So we had a motion from Mr. Jenkins

```
1
     and a second from Mr. Consolmagno to grant
2
     preliminary and final approval for Floor &
3
     Decor Pittsburgh, PA, last revised November
4
     2024, subject to applicant satisfactorily
5
     addressing the December 2, 2024 Gateway
6
     Engineering review letter and any conditions
7
     of the approval required in the July 10, 2024
8
     Council approval letter from the June 24, 2024
9
     plans.
10
               Any other questions or comments?
11
               (No response.)
12
               PRESIDENT OAKES: Hearing none, could
13
     we please have a roll call.
14
               MS. DENNE: Mr. Consolmagno?
15
               MR. CONSOLMAGNO: Yes.
16
               MS. DENNE: Ms. Kamenicky?
17
               MS. KAMENICKY:
                               Yes.
18
               MS. DENNE: Mr. Oakes?
19
               PRESIDENT OAKES:
                                 Yes.
20
               MS. DENNE: Mr. Janosik?
21
               MR. JANOSIK: Yes.
22
               MS. DENNE: Mr. Jenkins?
2.3
               MS. JENKINS: Yes.
24
               MS. DENNE: Mr. Espinar?
25
               MR. ESPINAR: Yes.
```

```
1 MS. DENNE: Ms. Garis?
```

- MS. GARIS: Yes.
- 3 MS. DENNE: Ms. Flinn?
- 4 MS. FLINN: Yes.
- 5 PRESIDENT OAKES: Motion carries 8
- 6 to 0.
- 7 Mr. Jenkins?
- MR. JENKINS: Mr. President, I have
- 9 no other items tonight.
- 10 PRESIDENT OAKES: Okay. Thank you
- 11 very much.
- Now we'd like to move to Public Works
- 13 and Maintenance; and the short list from
- 14 Ms. Flinn.
- MS. FLINN: Thank you, President
- 16 Oakes.
- I have quite a few items under Public
- 18 | Works and Maintenance tonight.
- So, our first item is the 2024 Storm
- 20 | Sewer Repair and Replacement Contract, Pay
- 21 Application No. 4.
- I move to approve the payment in the
- amount of \$83,972.50 to Roto-Rooter services
- 24 company for Pay Application No. 4 for
- 25 construction activities involving the 2024

```
Storm Sewer Repair and Replacement Contract.
1
               MR. JANOSIK: Second.
2
3
               CHAIRMAN OAKES: I have a motion
4
     from Ms. Flinn and a second from Mr. Janosik
5
     that we approve payment in the amount of
6
     $83,972.50 to Roto-Rooter services company for
7
     Pay Application No. 4 for construction
     activities involving the 2024 Storm Sewer
8
9
     Repair and Replacement Contract.
10
               Any questions or comments on this
11
     item?
12
               (No response.)
               PRESIDENT OAKES: Hearing none, may
13
14
     we please have a roll call.
15
               MS. DENNE: Mr. Consolmagno?
16
               MR. CONSOLMAGNO: Yes.
17
               MS. DENNE: Ms. Kamenicky?
18
               MS. KAMENICKY: Yes.
19
               MS. DENNE: Mr. Oakes?
20
               PRESIDENT OAKES: Yes.
21
               MS. DENNE: Mr. Janosik?
22
               MR. JANOSIK: Yes.
               MS. DENNE: Mr. Jenkins?
2.3
24
               MS. JENKINS: Yes.
25
               MS. DENNE: Mr. Espinar?
```

```
MR. ESPINAR: Yes.
1
               MS. DENNE: Ms. Garis?
2
3
               MS. GARIS:
                           Yes.
4
               MS. DENNE: Ms. Flinn?
5
               MS. FLINN:
                           Yes.
6
               PRESIDENT OAKES: Motion carries 8
7
     to 0.
               Ms. Flinn?
8
9
               MS. FLINN: My next item is the
10
     Highland Road and Oxford Drive Improvements,
11
     Pay Application No. 2.
12
               I move to approve the payment in the
13
     amount of $110,727.25 to Michael Facchiano
14
     Contracting, Incorporated for the Pay
15
     Application No. 2 for the Highland Road and
16
     Oxford Drive Improvement Project.
17
               MR. CONSOLMAGNO:
                                  Second.
18
               PRESIDENT OAKES: I have a motion
19
     from Ms. Flinn and a second from
20
     Mr. Consolmagno that we approve a payment in
21
     the amount of $110,727.25 to Michael Facchiano
22
     Contracting, Incorporated for Pay Application
2.3
     No. 2 for the Highland Road and Oxford Drive
24
     Improvement Project.
25
               Any questions or comments on this
```

```
item?
1
2
               (No response.)
3
               PRESIDENT OAKES: Hearing none, may
4
     we please have a roll call, Ms. Denne.
5
               MS. DENNE: Mr. Consolmagno?
               MR. CONSOLMAGNO: Yes.
6
7
               MS. DENNE: Ms. Kamenicky?
               MS. KAMENICKY: Yes.
8
9
               MS. DENNE: Mr. Oakes?
10
               PRESIDENT OAKES: Yes.
11
               MS. DENNE: Mr. Janosik?
12
               MR. JANOSIK: Yes.
13
               MS. DENNE: Mr. Jenkins?
14
               MS. JENKINS: Yes.
15
               MS. DENNE: Mr. Espinar?
16
               MR. ESPINAR: 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.
2.3
               Ms. Flinn?
```

Avenue Splash Park Pay Applications.

MS. FLINN: My next item is the Park

24

```
1
               I move to approve Westmoreland
     Electric's Pay Application No. 7 in the amount
2
3
     of $8,527.95 for the construction activities
4
     on the Splash Park Electric Contract.
5
               MR. CONSOLMAGNO: Second.
               PRESIDENT OAKES: I have a motion
6
7
     from Ms. Flinn and a second from
8
     Mr. Consolmagno that we approve Westmoreland
     Electric's Pay Application No. 7 in the amount
9
10
     of $8,527.95 for the construction activities
11
     on the Splash Park Electric Contract.
12
               Any questions or comments on this
13
     item?
14
               (No response.)
15
               PRESIDENT OAKES: Hearing none, may
16
     we please have a roll call.
17
               MS. DENNE: Mr. Consolmagno?
18
               MR. CONSOLMAGNO: Yes.
19
               MS. DENNE: Ms. Kamenicky?
20
               MS. KAMENICKY: Yes.
21
               MS. DENNE: Mr. Oakes?
22
               PRESIDENT OAKES: Yes.
2.3
               MS. DENNE: Mr. Janosik?
24
               MR. JANOSIK: Yes.
25
               MS. DENNE: Mr. Jenkins?
```

```
1 MS. JENKINS: Yes.
```

- MS. DENNE: Mr. Espinar?
- MR. ESPINAR: Yes.
- 4 MS. DENNE: Ms. Garis?
- 5 MS. GARIS: Yes.
- 6 MS. DENNE: Ms. Flinn?
- 7 MS. FLINN: Yes.
- 8 PRESIDENT OAKES: Motion carries 8
- 9 to 0.
- 10 Ms. Flinn?
- 11 MS. FLINN: Second motion for the
- 12 | Splash Park.
- I move to approve Westmoreland
- 14 | Electric's Pay Application No. 8 and final in
- 15 the amount of \$13,144.49 for construction
- 16 activities on the Splash Park Electric
- 17 | Contract.
- 18 MR. CONSOLMAGNO: Second.
- 19 PRESIDENT OAKES: I have a motion
- 20 from Ms. Flinn and a second from
- 21 Mr. Consolmagno that we approve Westmoreland
- 22 | Electric's Pay Application No. 8 and final in
- 23 the amount of \$13,144.49 for construction
- 24 activities on the Splash Park Electric
- 25 Contract.

```
PRESIDENT OAKES: Any questions or
1
     comments on this item?
2
3
               (No response.)
               PRESIDENT OAKES: This is a final
4
     payment amount for the electric for our Splash
5
     Park Project.
6
7
               Roll call, please.
               MS. DENNE: Mr. Consolmagno?
8
9
               MR. CONSOLMAGNO: Yes.
10
               MS. DENNE: Ms. Kamenicky?
11
               MS. KAMENICKY: Yes.
12
               MS. DENNE: Mr. Oakes?
13
               PRESIDENT OAKES: Yes.
14
               MS. DENNE: Mr. Janosik?
15
               MR. JANOSIK: Yes.
16
               MS. DENNE: Mr. Jenkins?
17
               MS. JENKINS: Yes.
18
               MS. DENNE: Mr. Espinar?
19
               MR. ESPINAR: Yes.
20
               MS. DENNE: Ms. Garis?
21
               MS. GARIS: Yes.
2.2
               MS. DENNE: Ms. Flinn?
2.3
               MS. FLINN: Yes.
               PRESIDENT OAKES: Motion carries 8
24
25
     to 0.
```

```
Ms. Flinn?
1
               MS. FLINN: The third motion for the
2
3
     Splash Park.
4
               I move to approve Newman Plumbing Pay
5
     Application No. 6 and final in the amount of
6
     $31,805.27 for construction activities on the
7
     Splash Park Plumbing Contract.
               MR. JENKINS: Second.
8
               PRESIDENT OAKES: I have a motion
9
10
     from Ms. Flinn and a second from Mr. Jenkins
11
     that we approve Newman Plumbing's Pay
12
     Application No. 6 and final in the amount of
13
     13,000- -- or, sorry -- $31,805.27 for
14
     construction activities on the Splash Park
15
     Plumbing Contract.
16
               Any questions or comments on this
17
     item?
18
               (No response.)
19
               PRESIDENT OAKES:
                                  This is a
20
     redundancy, the same as electric, it's the
21
     same final plumbing for the Splash Park
22
     Project.
2.3
               Roll call, please.
24
               MS. DENNE: Mr. Consolmagno?
25
               MR. CONSOLMAGNO:
                                  Yes.
```

```
MS. DENNE: Ms. Kamenicky?
1
2
               MS. KAMENICKY: Yes.
3
               MS. DENNE: Mr. Oakes?
               PRESIDENT OAKES: Yes.
4
5
               MS. DENNE: Mr. Janosik?
               MR. JANOSIK: Yes.
6
7
               MS. DENNE: Mr. Jenkins?
               MS. JENKINS: Yes.
8
9
               MS. DENNE: Mr. Espinar?
10
               MR. ESPINAR: Yes.
11
               MS. DENNE: Ms. Garis?
12
               MS. GARIS: Yes.
13
               MS. DENNE: Ms. Flinn?
14
               MS. FLINN: Yes.
15
               PRESIDENT OAKES: Motion carries 8
16
     to 0.
17
               Ms. Flinn?
18
               MS. FLINN: My next item, the 2024
19
     Capital Road Project Pay Applications. I have
20
     two motions.
21
               I move to approve Telegraphis
22
     Landscape's Pay Application No. 1 in the
2.3
     amount of $39,686.25 for construction
24
     activities on the 2024 Landscaping Project.
```

MR. JENKINS: Second.

```
PRESIDENT OAKES: I have a motion
1
     from Ms. Flinn and a second from Mr. Jenkins
2
3
     that we approve Telegraphis Landscape's Pay
4
     Application No. 1 in the amount of $39,686.25
     for construction activities on the 2024
5
6
     Landscaping Project.
7
               Any questions or comments on this
     item?
8
9
               (No response.)
10
               PRESIDENT OAKES: Hearing none, may
11
     we please have a roll call.
12
               MS. DENNE: Mr. Consolmagno?
13
               MR. CONSOLMAGNO: Yes.
14
               MS. DENNE: Ms. Kamenicky?
15
               MS. KAMENICKY: Yes.
16
               MS. DENNE: Mr. Oakes?
17
               PRESIDENT OAKES:
                                 Yes.
18
               MS. DENNE: Mr. Janosik?
19
               MR. JANOSIK: Yes.
20
               MS. DENNE: Mr. Jenkins?
21
               MS. JENKINS: Yes.
22
               MS. DENNE: Mr. Espinar?
2.3
               MR. ESPINAR: Yes.
24
               MS. DENNE: Ms. Garis?
25
               MS. GARIS: Yes.
```

```
MS. DENNE: Ms. Flinn?
1
2
               MS. FLINN: Yes.
3
               PRESIDENT OAKES: Motion carries 8
4
     to 0.
               Ms. Flinn?
5
               MS. FLINN: My second motion I move
6
7
     to approve Matcon Diamonds Pay Application
     No. 1 and final in the amount of $62,580 for
8
     the construction activities on the 2024 Crack
9
10
     Sealing Contract.
11
               MR. JENKINS: Second.
12
               PRESIDENT OAKES: I have a motion
     from Ms. Flinn and a second from Mr. Jenkins
13
14
     that we approve Matcon Diamonds Pay
15
     Application No. 1 and final in the amount of
16
     $62,580 for construction activities on the
17
     2024 Crack Sealing Contract.
18
               Any questions or comments on this
19
     item?
20
               (No response.)
21
               PRESIDENT OAKES: Hearing none,
22
     Ms. Denne, may you please call the roll.
2.3
               MS. DENNE: Mr. Consolmagno?
24
               MR. CONSOLMAGNO: Yes.
25
               MS. DENNE: Ms. Kamenicky?
```

```
MS. KAMENICKY: Yes.
1
               MS. DENNE: Mr. Oakes?
2
3
               PRESIDENT OAKES: Yes.
               MS. DENNE: Mr. Janosik?
4
5
               MR. JANOSIK: Yes.
               MS. DENNE: Mr. Jenkins?
6
7
               MS. JENKINS: Yes.
               MS. DENNE: Mr. Espinar?
8
9
               MR. ESPINAR: Yes.
10
               MS. DENNE: Ms. Garis?
11
               MS. GARIS: Yes.
12
               MS. DENNE: Ms. Flinn?
13
               MS. FLINN: Yes.
14
               PRESIDENT OAKES: Motion carries 8
15
     to 0.
16
               Ms. Flinn?
17
               MS. FLINN: My next item, the
18
     Millennium Park Field Lighting Change Order
19
     No. 1 and Pay Application No. 4.
20
               I move to approve Change Order No. 1
21
     for an increase to the contract price of
22
     $4,425.57 to Allegheny City Electric,
2.3
     Incorporated.
24
               MR. CONSOLMAGNO: Second.
```

PRESIDENT OAKES: I have a motion

```
from Ms. Flinn and a second from
1
2
     Mr. Consolmagno that we approve Change Order
3
     No. 1 for an increase to the contract price of
4
     $4,425.57 to Allegheny City Electric,
5
     Incorporated.
6
               Any comments or questions on this
7
     item?
8
               (No response.)
9
               PRESIDENT OAKES: Hearing none, may I
10
     please have a roll call.
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. Janosik?
18
               MR. JANOSIK: Yes.
19
               MS. DENNE: Mr. Jenkins?
20
               MS. JENKINS: Yes.
21
               MS. DENNE: Mr. Espinar?
22
               MR. ESPINAR: Yes.
2.3
               MS. DENNE: Ms. Garis?
24
               MS. GARIS: Yes.
25
               MS. DENNE: Ms. Flinn?
```

```
MS. FLINN: Yes.
1
               PRESIDENT OAKES: Motion carries 8
2
3
     to 0.
               Ms. Flinn?
4
5
               MS. FLINN: My second motion, I move
     to approve Allegheny City Electric's Pay
6
7
     Application No. 4 in the amount of $194,085
     for the construction activities on the
8
     Millennium Park Field Lighting Project.
9
10
               MR. JENKINS: Second.
11
               PRESIDENT OAKES: I have a motion
12
     from Ms. Flinn, a second from Mr. Jenkins that
     we approve Allegheny City Electric's Pay
13
14
     Application No. 4 in the amount of $194,085
     for the construction activities on the
15
16
     Millennium Park Field Lighting Project.
17
               Any questions or comments on this
18
     item?
19
               (No response.)
20
               PRESIDENT OAKES: Hearing none,
21
     Ms. Denne, may you please call the roll.
22
               MS. DENNE: Mr. Consolmagno?
2.3
               MR. CONSOLMAGNO: Yes.
24
               MS. DENNE: Ms. Kamenicky?
25
               MS. KAMENICKY:
                               Yes.
```

```
MS. DENNE: Mr. Oakes?
1
2
               PRESIDENT OAKES: Yes.
3
               MS. DENNE: Mr. Janosik?
4
               MR. JANOSIK: Yes.
5
               MS. DENNE: Mr. Jenkins?
6
               MS. JENKINS: Yes.
7
               MS. DENNE: Mr. Espinar?
8
               MR. ESPINAR: Yes.
9
               MS. DENNE: Ms. Garis?
10
               MS. GARIS: Yes.
11
               MS. DENNE: Ms. Flinn?
12
               MS. FLINN: Yes.
13
               PRESIDENT OAKES: Motion carries 8
14
     to 0.
15
               Ms. Flinn?
16
               MS. FLINN: All right, guys, I'm
17
     about halfway there.
18
               All right. My next item Elm Tree
19
     Park Stormwater Improvements Project, Change
20
     Order No. 1 and Pay Application No. 2.
21
               First motion, I move to approve the
22
     acceptance of Change Order No. 1 for an
2.3
     increase to the contract price of $3,910 to
24
     Jet Jack for under drain and stump removal on
```

the Elm Tree Park Project.

```
MR. JENKINS: Second.
1
2
               PRESIDENT OAKES: I have a motion
3
     from Ms. Flinn, second from Mr. Jenkins to
4
     approve acceptance of Change Order No. 1 for
5
     an increase to the contract price of $3,910
6
     to Jet Jack for the under drain and stump
7
     removal on the Elm Tree Park Project.
8
               Any questions or comments on this
9
     item?
10
               (No response.)
               PRESIDENT OAKES: Hearing none, may
11
12
     you please call the roll.
13
               MS. DENNE: Mr. Consolmagno?
14
               MR. CONSOLMAGNO: Yes.
15
               MS. DENNE: Ms. Kamenicky?
16
               MS. KAMENICKY:
                               Yes.
17
               MS. DENNE: Mr. Oakes?
18
               PRESIDENT OAKES:
                                 Yes.
19
               MS. DENNE: Mr. Janosik?
20
               MR. JANOSIK: Yes.
21
               MS. DENNE: Mr. Jenkins?
22
               MS. JENKINS: Yes.
2.3
               MS. DENNE: Mr. Espinar?
24
               MR. ESPINAR: Yes.
25
               MS. DENNE: Ms. Garis?
```

```
MS. GARIS: Yes.
1
               MS. DENNE: Ms. Flinn?
2
3
               MS. FLINN:
                           Yes.
4
               PRESIDENT OAKES: Motion carries 8
5
     to 0.
               Ms. Flinn?
6
7
               MS. FLINN: My second motion, I move
8
     to approve Payment Application No. 2 in the
9
     amount of $288,089.50 to Jet Jack for the Elm
10
     Tree Park Stormwater Improvements Project.
11
               MR. JENKINS: Second.
12
               PRESIDENT OAKES: I have a motion
13
     from Ms. Flinn, a second from Mr. Jenkins to
14
     approve Payment Application No. 2 in the
15
     amount of $288,089.50 to Jet Jack for the Elm
16
     Tree Park Stormwater Improvements Project.
17
               Any comments or questions on this
18
     item?
19
               (No response.)
20
               PRESIDENT OAKES: Ms. Denne, may you
21
     please call the roll.
22
               MS. DENNE: Mr. Consolmagno?
2.3
               MR. CONSOLMAGNO: Yes.
24
               MS. DENNE: Ms. Kamenicky?
25
               MS. KAMENICKY:
                               Yes.
```

```
MS. DENNE: Mr. Oakes?
1
2
               PRESIDENT OAKES:
3
               MS. DENNE: Mr. Janosik?
4
               MR. JANOSIK: Yes.
5
               MS. DENNE: Mr. Jenkins?
6
               MS. JENKINS: Yes.
7
               MS. DENNE: Mr. Espinar?
8
               MR. ESPINAR: Yes.
9
               MS. DENNE: Ms. Garis?
10
               MS. GARIS: Yes.
11
               MS. DENNE: Ms. Flinn?
12
               MS. FLINN: Yes.
13
               PRESIDENT OAKES: Motion carries 8
14
     to 0.
15
               Ms. Flinn?
16
               MS. FLINN: My next item is the
17
     Highland Road Bridge Improvement Project, Pay
18
     Application No. 1.
19
               I move to approve Payment Application
20
     No. 1 for the Highland Road Bridge Improvement
```

MR. CONSOLMAGNO: Second.

24 PRESIDENT OAKES: I have a motion

25 from Ms. Flinn and a second from

amount of \$229,885.54.

21

22

Project to Mele and Mele, Incorporated in the

```
1
     Mr. Consolmagno that we approve Payment
     Application No. 1 for the Highland Road Bridge
2
3
     Improvement Project to Mele and Mele,
4
     Incorporated in the amount of $229,885.54.
5
               Any questions or comments on this
     item?
6
7
               (No response.)
8
               PRESIDENT OAKES: Ms. Denne, may you
9
     please call the roll.
10
               MS. DENNE: Mr. Consolmagno?
11
               MR. CONSOLMAGNO: Yes.
12
               MS. DENNE: Ms. Kamenicky?
13
               MS. KAMENICKY: Yes.
14
               MS. DENNE: Mr. Oakes?
15
               PRESIDENT OAKES: Yes.
16
               MS. DENNE: Mr. Janosik?
17
               MR. JANOSIK: Yes.
18
               MS. DENNE: Mr. Jenkins?
19
               MS. JENKINS: Yes.
20
               MS. DENNE: Mr. Espinar?
21
               MR. ESPINAR: Yes.
2.2
               MS. DENNE: Ms. Garis?
2.3
               MS. GARIS: Yes.
24
               MS. DENNE: Ms. Flinn?
25
               MS. FLINN: Yes.
```

```
PRESIDENT OAKES: Motion carries 8
1
     to 0.
2
3
               Ms. Flinn?
4
               MS. FLINN: My next item is the
5
     Municipal Building Sidewalks ADA Upgrades,
6
     Change Order No. 4 and Pay Application No. 2.
7
               I move to approve Avelli Construction
     Corporation's Change Order No. 4 for the CD 49
8
9
     Sidewalk Upgrade Project in the amount of
10
     $814.
11
               MR. CONSOLMAGNO: Second.
12
               PRESIDENT OAKES: I have a motion
13
     from Ms. Flinn and a second from
14
     Mr. Consolmagno that we approve Avelli
15
     Construction Corporation's Change Order No. 4
16
     for the CD 49 Sidewalk Upgrade Project in the
17
     amount of $814.
18
               Any questions or comments on this
19
     item?
20
               (No response.)
21
               PRESIDENT OAKES: Hearing none,
22
     Ms. Denne, may you please call the roll.
2.3
               MS. DENNE: Mr. Consolmagno?
24
               MR. CONSOLMAGNO: Yes.
25
               MS. DENNE: Ms. Kamenicky?
```

```
MS. KAMENICKY: Yes.
1
2
               MS. DENNE: Mr. Oakes?
3
               PRESIDENT OAKES:
                                  Yes.
               MS. DENNE: Mr. Janosik?
4
5
               MR. JANOSIK: Yes.
               MS. DENNE: Mr. Jenkins?
6
7
               MS. JENKINS: Yes.
               MS. DENNE: Mr. Espinar?
8
9
               MR. ESPINAR: Yes.
10
               MS. DENNE: Ms. Garis?
11
               MS. GARIS: Yes.
12
               MS. DENNE: Ms. Flinn?
13
               MS. FLINN: Yes.
               PRESIDENT OAKES: Motion carries 8
14
15
     to 0.
16
               Ms. Flinn?
17
               MS. FLINN: My second motion, I move
18
     to approve SHACOG to remit payment for Pay
19
     Application No. 2 in the amount of $50,016.74
20
     to Avelli Construction Corporation for the
21
     CD 49 Municipal Building ADA Upgrades Project.
2.2
               MR. CONSOLMAGNO: Second.
2.3
               PRESIDENT OAKES: I have a motion
24
     from Ms. Flinn and a second from
25
     Mr. Consolmagno that we approve SHACOG to
```

```
remit payment for Pay Application No. 2 in the
1
     amount of $50,016.74 to Avelli Construction
2
3
     Corporation for the CD 49 Municipal Building
4
     ADA Upgrades Project.
5
               Any questions or comments on this
     item?
6
7
               (No response.)
8
               PRESIDENT OAKES: Just so everyone
9
     knows, the reason that SHACOG is remitting the
10
     payment is this is -- it has to be paid
11
     through a COG for this particular grant and
12
     these monies. A COG or a separate group or
13
     entity has to pay that.
14
               So, any other questions or comments?
15
               (No response.)
16
               PRESIDENT OAKES: Ms. Denne, may you
17
     please call the roll.
18
               MS. DENNE: Mr. Consolmagno?
19
               MR. CONSOLMAGNO: Yes.
20
               MS. DENNE: Ms. Kamenicky?
21
               MS. KAMENICKY: Yes.
2.2
               MS. DENNE: Mr. Oakes?
2.3
               PRESIDENT OAKES: Yes.
24
               MS. DENNE: Mr. Janosik?
25
               MR. JANOSIK: Yes.
```

```
MS. DENNE: Mr. Jenkins?
1
               MS. JENKINS: Yes.
2
3
               MS. DENNE: Mr. Espinar?
               MR. ESPINAR:
4
                             Yes.
               MS. DENNE: Ms. Garis?
5
               MS. GARIS: Yes.
6
7
               MS. DENNE: Ms. Flinn?
8
               MS. FLINN: Yes.
9
               PRESIDENT OAKES: Motion carries 8
10
     to 0.
               Ms. Flinn?
11
12
               MS. FLINN: My next item is the Pay
13
     Request for the Municipal Sidewalk ADA
     Upgrades.
14
15
               I move to approve the payment of
16
     Invoice No. 1 in the amount of $86,588.30 to
     SHACOG for the Municipal Building Sidewalk ADA
17
18
     Upgrades.
19
               MR. CONSOLMAGNO: Second.
20
               PRESIDENT OAKES: I have a motion
21
     from Ms. Flinn, a second from Mr. Consolmagno
22
     to approve the payment of Invoice No. 1 in the
2.3
     amount of $86,588.30 to SHACOG for the
24
     Municipal Building Sidewalk ADA Upgrades.
```

Any questions or comments on this

```
item?
1
2
               (No response.)
3
               PRESIDENT OAKES: This is the same,
4
     where SHACOG has to remit the payment because
5
     of the group and a COG having to do it.
6
               Ms. Denne, may you please call the
7
     roll.
               MS. DENNE: Yes.
8
9
               Mr. Consolmagno?
10
               MR. CONSOLMAGNO: Yes.
11
               MS. DENNE: Ms. Kamenicky?
12
               MS. KAMENICKY: Yes.
13
               MS. DENNE: Mr. Oakes?
14
               PRESIDENT OAKES: Yes.
15
               MS. DENNE: Mr. Janosik?
16
               MR. JANOSIK: Yes.
17
               MS. DENNE: Mr. Jenkins?
18
               MS. JENKINS: Yes.
19
               MS. DENNE: Mr. Espinar?
20
               MR. ESPINAR: Yes.
21
               MS. DENNE: Ms. Garis?
2.2
               MS. GARIS: Yes.
               MS. DENNE: Ms. Flinn?
2.3
24
               MS. FLINN: Yes.
25
               PRESIDENT OAKES: Motion carries 8
```

```
to 0.
1
               Ms. Flinn?
2
3
               MS. FLINN: My next item, Oxford
4
     Drive Upgrades Payment Application No. 1.
5
               I move to approve the payment in the
     amount of $52,632.85 to Traffic Control and
6
7
     Engineering Company for upgrades to traffic
     signal equipment at Oxford Drive.
8
9
               MR. JENKINS:
                              Second.
10
               PRESIDENT OAKES: I have a motion
11
     from Ms. Flinn, a second from Mr. Jenkins that
12
     we approve the payment in the amount of
13
     $52,632.85 to Traffic Control and Engineering
14
     Company for upgrades to traffic signal
15
     equipment at Oxford Drive.
16
               Any questions or comments on this
17
     item?
18
               (No response.)
19
               PRESIDENT OAKES: Ms. Denne, may you
20
     please call the roll.
21
               MS. DENNE: Mr. Consolmagno?
22
               MR. CONSOLMAGNO: Yes.
2.3
               MS. DENNE: Ms. Kamenicky?
24
               MS. KAMENICKY: Yes.
```

MS. DENNE: Mr. Oakes?

```
PRESIDENT OAKES: Yes.
1
               MS. DENNE: Mr. Janosik?
2
3
               MR. JANOSIK: Yes.
4
               MS. DENNE: Mr. Jenkins?
5
               MS. JENKINS: Yes.
6
               MS. DENNE: Mr. Espinar?
7
               MR. ESPINAR: 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
               Ms. Flinn?
15
               MS. FLINN: My final item tonight is
16
     the Fertilizer Purchase Approval.
17
               I move to approve the purchase of
18
     fertilizer and grass seed for use on municipal
19
     properties in the amount of $14,464.92 to
20
     Walker Supply, Incorporated, providing a total
21
     rebate of $329.08.
22
               MR. JENKINS: Second.
               CHAIRMAN OAKES: I have a motion from
2.3
24
     Ms. Flinn, a second from Mr. Jenkins that we
25
     approve the purchase of fertilizer and grass
```

```
1
     seed for use on municipal properties in the
     amount of $14,464.92 to Walker Supply,
2
3
     Incorporated, providing a total rebate of
     $329.08.
4
5
               Any questions or comments on this
     item?
6
7
               (No response.)
8
               PRESIDENT OAKES: Hearing none,
9
     Ms. Denne, may you please call the roll.
10
               MS. DENNE: Mr. Consolmagno?
11
               MR. CONSOLMAGNO: Yes.
12
               MS. DENNE: Ms. Kamenicky?
               MS. KAMENICKY: Yes.
13
14
               MS. DENNE: Mr. Oakes?
15
               PRESIDENT OAKES: Yes.
16
               MS. DENNE: Mr. Janosik?
17
               MR. JANOSIK: Yes.
18
               MS. DENNE: Mr. Jenkins?
19
               MS. JENKINS: Yes.
20
               MS. DENNE: Mr. Espinar?
21
               MR. ESPINAR: Yes.
22
               MS. DENNE: Ms. Garis?
2.3
               MS. GARIS: Yes.
               MS. DENNE: Ms. Flinn?
24
25
               MS. FLINN: Yes.
```

```
PRESIDENT OAKES: Motion carries 8
1
     to 0.
2
3
               Ms. Flinn?
4
               MS. FLINN: President Oakes, I have
5
     no other items tonight.
6
               PRESIDENT OAKES: Ms. Flinn, thank
7
     you very much.
8
               Is there anything else for the good
9
     of the order?
10
               (No response.)
11
               PRESIDENT OAKES: May I have a motion
12
     to adjourn.
13
               MR. CONSOLMAGNO: Motion.
14
               PRESIDENT OAKES: Second?
15
               MR. JENKINS: Second.
16
               PRESIDENT OAKES: All in favor?
17
               MR. CONSOLMAGNO:
                                  Aye.
18
               MS. KAMENICKY: Aye.
19
               PRESIDENT OAKES: Aye.
20
               MR. JANOSIK:
                             Aye.
21
               MS. JENKINS:
                             Aye.
2.2
               MR. ESPINAR: Aye.
2.3
               MS. GARIS: Aye.
24
               MS. FLINN: Aye.
25
               PRESIDENT OAKES: Thank you very
```

```
64
 1
      much.
 2
                Happy holidays, Happy New Year. And
 3
      good night, everyone.
 4
                (Whereupon, the meeting was adjourned
 5
      at 8:17 p.m.)
 6
 7
 8
 9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
```

CERTIFICATE

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 December 16, 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

1 / 7 / 2 4

Kim Simms Strnisa

Certif Commonwealth of Pennsylvania - Notary Seal

Certif Washington County

Washington County

wasnington County
My commission expires April 21, 2025
Commission number 1162174

Amber, Pennsylvania Association of Notaries

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