## 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, February 10, 2025

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 7:30 p.m.)
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3
               PRESIDENT OAKES: Good evening,
4
     everyone. I'd like to call to order the
     February 10, 2025 Regular Council Meeting to
5
6
     order.
7
               Roll call, please.
8
               MS. DENNE: Mr. Consolmagno?
9
               MR. CONSOLMAGNO: Here.
10
               MS. DENNE: Ms. Kamenicky called in;
11
     she has an excused absence.
12
               Mr. Oakes?
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               PRESIDENT OAKES: Here.
14
               MS. DENNE: Mr. Cenci called in; he
15
     has an excused absence.
16
               Mr. Janosik?
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               MR. JANOSIK: Here.
18
               MS. DENNE: Mr. Jenkins?
19
               MR. JENKINS: Here.
20
               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: Seven members
1
2
     present.
3
               Could we please now stand for the
4
     Pledge of Allegiance.
5
               (Whereupon, the Pledge of Allegiance
6
7
     was recited.)
8
               PRESIDENT OAKES: Okay. Now I'd like
     to turn to Chair Announcements.
9
10
               We held on executive session on
11
     January 27th and February 10th for real estate
12
     matters.
               And now we'd like to turn to
13
14
     Mr. Consolmagno; and Nominations for Boards
15
     and Commissions.
16
               MR. CONSOLMAGNO: I move that we
17
     appoint Brad Floom for a term on the Planning
18
     and Zoning Commission that will expire on
19
     12/31/2025.
20
               MR. JANOSIK: Second.
21
               PRESIDENT OAKES: I have a motion
22
     from Mr. Consolmagno, a second from
2.3
     Mr. Janosik that we appoint Brad Floom for a
24
     term on the Planning and Zoning Commission
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that will expire 12/31/2025.

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1
               Any questions or comments on this
     item?
2
3
               (No response.)
4
               PRESIDENT OAKES: Hearing none,
5
     Ms. Denne, will you please call the roll.
6
               MS. DENNE: Mr. Consolmagno?
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               MR. CONSOLMAGNO: Yes.
               MS. DENNE: Mr. Oakes?
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9
               PRESIDENT OAKES: Yes.
10
               MS. DENNE: Mr. Janosik?
11
               MR. JANOSIK: Yes.
               MS. DENNE: Mr. Jenkins?
12
13
               MS. JENKINS: Yes.
14
               MS. DENNE: Mr. Espinar?
15
               MR. ESPINAR: Yes.
16
               MS. DENNE: Ms. Garis?
               MS. GARIS: Yes.
17
18
               MS. DENNE: Ms. Flinn?
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               MS. FLINN: Yes.
20
               PRESIDENT OAKES: 7 to 0; motion
21
     carries.
22
               MR. CONSOLMAGNO: I move that we
2.3
     appoint Clarence Hornak for a term on the
24
     Civil Service Commission that will expire on
25
     12/31/2026.
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1	MR. JANOSIK: Second.
2	PRESIDENT OAKES: We have a motion
3	from Mr. Consolmagno, a second from
4	Mr. Janosik that we appoint Clarence Hornak
5	for a term on the Civil Service Commission
6	that will expire on 12/31/2026.
7	Any questions or comments on this
8	item?
9	(No response.)
10	PRESIDENT OAKES: Hearing none,
11	Ms. Denne, would you please call the roll.
12	MS. DENNE: Mr. Consolmagno?
13	MR. CONSOLMAGNO: 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.
22	MS. DENNE: Ms. Garis?
23	MS. GARIS: Yes.
24	MS. DENNE: Ms. Flinn?
25	MS. FLINN: Yes.

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PRESIDENT OAKES: Motion carries 7
1
     to 0.
2
3
               Mr. Consolmagno?
4
               MR. CONSOLMAGNO: I move that we
5
     accept the resignation of Elizabeth Webb from
6
     the Shade Tree Commission.
7
               MR. ESPINAR: Second.
               PRESIDENT OAKES: We have a motion
8
9
     from Mr. Consolmagno and a second from
10
     Mr. Espinar that we accept the resignation of
11
     Elizabeth Webb from our Shade Tree Commission.
12
               Any questions or comments on this
13
     item?
14
               (No response.)
15
               PRESIDENT OAKES: Hearing none,
16
     Ms. Denne, would you please call the roll.
17
               MS. DENNE: Mr. Consolmagno?
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               MR. CONSOLMAGNO: Yes.
19
               MS. DENNE: Mr. Oakes?
20
               PRESIDENT OAKES: Yes.
21
               MS. DENNE: Mr. Janosik?
22
               MR. JANOSIK: Yes.
               MS. DENNE: Mr. Jenkins?
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24
               MS. JENKINS: Yes.
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               MS. DENNE: Mr. Espinar?
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MR. ESPINAR: Yes.
1
               MS. DENNE: Ms. Garis?
2
3
               MS. GARIS: Yes.
               MS. DENNE: Ms. Flinn?
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5
               MS. FLINN: Yes.
6
               PRESIDENT OAKES: Motion carries 7
7
     to 0.
               Mr. Consolmagno?
8
9
               MR. CONSOLMAGNO: I move to accept
10
     the resignation of Michael Janosik from the
11
     Parks and Recreation Board.
12
               MR. JENKINS: Second.
13
               PRESIDENT OAKES: We have a motion
14
     from Mr. Consolmagno and a second from
15
     Mr. Jenkins that we accept the resignation of
16
     Michael Janosik from our Parks and Recreation
17
     Board.
18
               Any questions or comments?
19
               (No response.)
20
               PRESIDENT OAKES: Mr. Janosik is now
     on our Municipal Authority.
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22
               Thank you very much, Mr. Janosik.
2.3
               Ms. Denne, will you please call the
24
     roll.
25
               MS. DENNE: Mr. Consolmagno?
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MR. CONSOLMAGNO: Yes.
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               MS. DENNE: Mr. Oakes?
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               PRESIDENT OAKES: Yes.
               MS. DENNE: Mr. Janosik?
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               MR. JANOSIK: Yes.
               MS. DENNE: Mr. Jenkins?
6
7
               MS. JENKINS: Yes.
               MS. DENNE: Mr. Espinar?
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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 7
14
15
     to 0.
               Anything else, Mr. Consolmagno?
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17
               MR. CONSOLMAGNO: That is all.
18
               PRESIDENT OAKES: Thank you very
19
     much.
20
               Now I would like to turn to the
21
     Library Report.
22
               And I'd like to say my family enjoyed
2.3
    the Family STEM Day this Saturday.
24
              MS. McINTOSH: Oh, good. Glad to
25
     hear. I'll pass that on.
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My name is Christine. I'm the Director of your Public Library, where we provide opportunities to explore, learn, create, and connect.

2.3

I just have a few, quick things tonight. I just submitted data for new students in the District in grades 7 through 12 as part of our student library card initiative.

This is the third year that the Public Library is providing full access physical library cards to students in the School District. The program will be expanded to include grades K through 5, and then also grade 6 when the new Elementary Center opens in the fall of 2026.

This initiative is county-wide throughout Allegheny County. It includes 15 school districts and their corresponding local public library.

I wanted to say thank you to those who attended and participated in our Bourbon, Beans and Vino, plus Chili Cook-Off that was held on Saturday, February 1st at the Community Center.

We had 15 chili cooks, five beverage vendors. We had 165 people in attendance.

And our Chili Cook-Off People's Choice winners in third place were the Bethel Park Police

Department.

Thank you, Amber.

2.2

2.3

PRESIDENT OAKES: Maybe our detectives should look into that.

MS. McINTOSH: Second place winners were Joe and Shannon Villani from the Bethel Park School District.

And our first place winner with his BBQ brisket chili was Dan Knorr from Become Better Sports and Personal Training.

So thank you to everyone that came. And those who cooked and participated, thank you.

We had a net income of just under \$2,700, which will be divided equally among the four organizations that comprise the Bethel Park Fantastic Four Charities. So, it's the Community Foundation, the Education Foundation, the Historical Society, and the Library. And we will be doing it again next year.

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1
               And just one announcement. The
2
     Library will be closed on Monday, February 17
3
     for President's Day. But we will see you
4
     Tuesday morning at 10:00 a.m.
5
               That is all.
               PRESIDENT OAKES: Any questions or
6
7
     comments?
               (No response.)
8
9
               PRESIDENT OAKES: Thank you very
10
     much.
11
               Okay. Now we'd like to change to the
12
     Police Chief's announcements; and Chief
13
     Arnold.
14
               CHIEF ARNOLD: Good evening,
15
     everyone. It's a special night for the Police
16
     Department tonight, as we are going to present
17
     our annual Officer of the Year awards.
18
               We couldn't do this without the
19
     Bethel Park Meritorious Award Association that
20
     puts this together, along with our secretary
21
     in the Police Department, Becky Jones. A lot
2.2
     of work goes into this.
2.3
               And it's a very nice award. And
24
     we're grateful that they spend the time in the
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community and provide some resources for us to

1 have this award every year.

2.2

2.3

So, without further ado, we'd like to present the officers.

In third place, we have Officer Amber DiFranco.

## (Applause.)

Veteran of the department. And she is currently assigned as our Community Resource Officer. She's been doing a lot of great things. She just took over that position this past July. And since then it's been a little bit of a whirlwind for her, so... But she's doing a great job.

Next, we have second place, Officer Jorge Zarate.

## (Applause.)

midnight officers. And he is in his third year with us. And he's been doing a lot of good work on midnight keeping the community safe. So we're very proud of the things that Jorge has been accomplishing for us.

Last but not least, the first place award winner this year is Officer Ross Small.

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1
                       (Applause.)
               CHIEF ARNOLD: Ross is also in his
2
     second year. He works on the 3 to 11 shift.
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4
     And he's been doing an outstanding job on the
5
     3 to 11 shift, which is usually one of our
     busiest shifts.
6
7
               So, we're very proud of all three
8
     officers. And they've done a wonderful job.
9
     And they're a fine example of what Bethel Park
10
     Police represents.
11
               So, congratulations.
12
                       (Applause.)
13
               CHIEF ARNOLD: Do you guys want to
14
     talk?
               OFFICER ZARATE: No.
15
16
               OFFICER DiFRANCO: No.
17
               OFFICER SMALL: No.
18
               OFFICER ZARATE: Thank you.
19
               OFFICER SMALL: Thank you, Chief.
20
               OFFICER DiFRANCO: Thank you.
21
               CHIEF ARNOLD: Good job. Thank you.
22
               All right. Moving on. So with
2.3
     Valentine's Day just around the corner, we
24
     decided to come up with some tips for those
25
     that might be out there looking for a
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Valentine this year.

2.3

Oftentimes we find people find themselves in a romantic scam or a scheme to defraud them. In these types of scams victims believe that they're in a trusting relationship, and could be easily tricked into sending money or personal information to the scammer.

The scam typically begins with a fake online identity, and they seem very caring and believable. They will gain the victim's trust by gathering information on them through social media.

And here are some safety tips to stay safe: Refrain from sharing too much personal information; only use reputable dating and meet-up sites; do a reverse image search to see if any of their photos have been used on other profiles; beware of tactics to isolate you from friends and family; and, lastly, never send money, cryptocurrency or gift cards to anyone you've only communicated with online or by phone.

So good luck to all those that are looking for a Valentine. Hopefully those

tips help you.

2.3

Okay. Moving on. Solicitation, we just added to our social media, we're going to be starting to post approved solicitor permits on our sites. This will inform the residents of who has been issued a permit and the time period that it's valid.

As always, solicitors are provided with a copy of our Ordinance and the No Knock List. If a solicitor knocks on your door and you are on the No Knock List, please contact the Police Department at 412-833-2000. If you don't let us know, we can't investigate it and deal with them appropriately.

Some upcoming events we have is, watch out for our Valentine's Day Duck Hunt.

There will be a gift card for Luciano's Pizza given to the winner that finds the duck.

And, again, follow our social media for info on upcoming community events, including a new Canine for the Day event in March. And this will benefit local rescue dogs.

So, that's all I have for tonight.

Thank you.

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MR. CONSOLMAGNO: Chief, I had a
1
2
     question for you.
3
               CHIEF ARNOLD: Yes, sir.
4
               MR. CONSOLMAGNO: On the
5
     solicitation, are there any groups that are
     exempt from having to file with us?
6
7
               CHIEF ARNOLD: Yes. Religious,
8
     political, and charitable groups, they are
9
     exempt from the permit.
10
               MR. CONSOLMAGNO: So this is like
11
     anyone that would -- remodelers and that
     stuff?
12
13
               CHIEF ARNOLD: Correct. Correct.
               MR. CONSOLMAGNO: Okay. That's what
14
15
     I'm trying --
16
               CHIEF ARNOLD: They would have to
17
     come to the station and apply for a permit and
18
     get that permit.
19
              MR. CONSOLMAGNO: Okay. Thank you.
20
               CHIEF ARNOLD: You're welcome.
21
               PRESIDENT OAKES: Thank you, Chief.
2.2
               And thanks for the Officers and their
2.3
     dedication, we appreciate it.
24
               CHIEF ARNOLD: Thank you,
25
     Mr. President.
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1 PRESIDENT OAKES: Okay. Any 2 questions for the Chief? 3 (No response.) 4 PRESIDENT OAKES: Okay. Hearing 5 none, could we have the Fire Chief's Report; and Captain Jonathan Mark. 6 7 MR. MARK: Good evening, everyone. 8 For the month of January, we ran five structure fires, one cooking fire, one trash 9 10 fire, one motor vehicle accident with 11 injuries, three gas leaks, one chemical hazard 12 with no spill or leak, one CO incident, six 13 electrical problems, one water leak, two smoke investigations, assisted the police once, 14 15 seven calls cancelled en route, 24 fire 16 alarms, and six CO alarms; totaling 60 calls. 17 The note that I have here today is, 18 we've had several calls the last month with 19 the cold weather where people have gone out of town, and I don't blame them, but they turn 20 21 their thermostat all the way down. Pipes will 22 freeze. 2.3 And then whenever it starts to warm 24 up and everything, the ice will thaw, the

house will start leaking. And they're out of

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town, so they don't see it. So a neighbor or somebody driving by will see it. And by that time, it's too late.
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So, a couple tips here: Leave the heat turned on some; don't turn it -- and don't turn it down to 55; or get a Smart thermostat and keep an eye on the temperature here so you can control it from wherever you're at.

And that's all I have for tonight.

PRESIDENT OAKES: Thank you, Captain.

Any questions or comments?

(No response.)

PRESIDENT OAKES: Okay. Hearing none, could we turn to the Manager's Report; and Ms. Denne.

MS. DENNE: Yes. So I -- from last month's report, it came true on my promise to do the Polar Bear Plunge. And I would like to say that the Police Chief was with us. And he really actually showed all of us up with an unbelievable belly smacker into the pool.

I believe that the School District, last count, raised over \$16,000 for Special Olympics. I think there was about ten

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officers from the Police Department, somewhere
in that realm that --
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CHIEF ARNOLD: Yeah, around there.

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MS. DENNE: But there may have been some tutus and possibly some Snow White and the Seven Dwarfs outfits that went along with this.

I went as a scuba diver. It was a pretty easy transition for me. But anyways, it was a good day. I think it was -Oh, and Mr. Oakes, he came true on his promise.

PRESIDENT OAKES: And I would like to thank Mr. Janosik for volunteering me.

MS. DENNE: Yeah. So -- so I will have --

MR. JANOSIK: You're welcome.

MS. DENNE: -- to say, you know,
Mr. Consolmagno and the Mayor were there to
show their support and shake their head in
disbelief.

But it was a really good day in

Bethel. The high school kids were having a

great time with it. A lot of the teachers

took part in it. And it was just a really

1 nice day.

2.2

2.3

employees here this month. And our focus this year was on mindfulness and stress reduction.

So we worked with a lot of vendors in the local area to have different vendors show them, you know, stress management and different mindfulness, and also did a seminar on stress management.

We have an Industrial Park

Association. We'll be having a meeting with

local officials later this month.

Our winter Farmer's Market is next month on the second -- or next week, excuse me -- on the 17th from 4:00 to 7:00. If you have not been there, please think about coming over. They have some great stuff.

And this past weekend, we had a wonderful presentation from Rick Sebak on bits of Bethel Park through the Historical Society.

PRESIDENT OAKES: Is that it?

MS. DENNE: That's all, sir.

PRESIDENT OAKES: Any questions or

25 comments?

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1
               (No response.)
               PRESIDENT OAKES: Thank you,
2
3
     Ms. Denne.
4
               I'd like to now turn to the Mayor's
5
     Report; and Mayor Allen.
6
               MAYOR ALLEN: Thank you,
7
     Mr. President.
               I just want to mention that on the
8
9
     polar plunge, Joe and I were there. At
10
     quarter after one, the thunder and lightning
11
     came out, which it did, so we didn't have a
12
     chance to do it.
13
               PRESIDENT OAKES: Oh, okay.
14
               MAYOR ALLEN: Because we would have,
15
     right?
16
               MR. CONSOLMAGNO: I agree --
17
               MS. DENNE: They -- yeah.
18
               MR. CONSOLMAGNO: -- Jack. That was
19
20
               MAYOR ALLEN: Absolutely.
21
               MR. CONSOLMAGNO: -- unfortunate.
                                                    Wе
22
     were ready.
2.3
               MAYOR ALLEN: It was unfortunate.
24
               MR. CONSOLMAGNO: Yeah, it's
25
     unfortunate.
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- MAYOR ALLEN: So, this is the shortest -- Bless you.
- This is the shortest presentation
  that I'll have all year, probably. I came
  back from Florida just to do this this
  afternoon.
- So, we put the program together,

  which if everyone got their Chronicles, it's

  right on the second page, our 2025 year of

  community involvement. It's in recognition of

  contributions that make a difference to Bethel

  Park, awarded for exemplary service and

  commitment to excellence.
- And this month is goes to South Hills

  Interfaith Movement.
- Jim Guffey, would you come up,
  please.
- 18 (Applause.)
- MAYOR ALLEN: So, Jim -- you know,

  our program has to do with volunteerism. And

  Jim is always looking for volunteers. So he's

  going to put a plug in to see what he can get

  over at SHIM.
- MR. GUFFEY: Thank you very much. I won't take too long, Mayor.

And to this Council body, I did want to say, we've been in the Municipality now for 17 years. And the administrations, while they've come and gone with different leadership, this administration and all of the prior ones have always been supportive of SHIM and all of our efforts, more so recently with our recent renovation.

2.2

2.3

But whether it's Public Works, the Codes and Planning, they've been wonderful.

I will say the Police Department has always been a good partner for us over the years.

So, thank you for making us feel so welcome here.

As the Mayor said, since this is a volunteer award, we can always use the bodies to help carry out the work that we do. So whether it's a one-off opportunity or whether it's a multiple commitment that you're willing to make on a weekly basis, there is a role for the community to play at SHIM. And we would welcome anyone to go to our website to look for that.

And my final message to all, not only the administration, but to those

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residents out in the community, if you know of a family that is struggling, having difficulty with food insecurity, keeping the lights on and the heat on, SHIM is here as a resource in the community.

We've been here for the -- 17 years in this community. We've been in the South
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Hills for nearly 60 years.

2.3

So, by all means, no one should struggle alone. Feel free to refer them to SHIM. We may not have all the answers. But we can certainly help find them to a better path on their way.

So, thank you for the recognition, Mayor.

MAYOR ALLEN: Thank you, Jim.

(Applause.)

MAYOR ALLEN: You can stop over at any time to see the organization. After the remodeling that they put in, it's quite a building they have. It's quite a -- it's very organized, so...

And that was it. That's all I had.

PRESIDENT OAKES: Thank you, Mayor.

Any questions for the Mayor?

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1
               (No response.)
               PRESIDENT OAKES: Hearing none, I'd
2
3
     like to turn to the Approval of Minutes; and
4
     Mr. Consolmagno.
5
               MR. CONSOLMAGNO: I move to approve
     the 1/13/2025 Regular Council Meeting Minutes.
6
7
               MR. JANOSIK: Second.
               PRESIDENT OAKES: I have a motion
8
9
     from Mr. Consolmagno and a second from
10
     Mr. Janosik that we approve the January 13,
11
     2025 Regular Council Meeting Minutes.
12
               Any questions or comments on this
13
     item?
14
               (No response.)
15
               PRESIDENT OAKES: Ms. Denne, would
16
     you please call the roll.
17
               MS. DENNE: Mr. Consolmagno?
18
               MR. CONSOLMAGNO: Yes.
19
               MS. DENNE: Mr. Oakes?
20
               PRESIDENT OAKES: Yes.
21
               MS. DENNE: Mr. Janosik?
22
               MR. JANOSIK: Yes.
2.3
               MS. DENNE: Mr. Jenkins?
24
               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?
2
3
               MS. GARIS: Yes.
               MS. DENNE: Ms. Flinn?
4
5
               MS. FLINN: Yes.
6
               PRESIDENT OAKES: Motion carries 7
7
     to 0.
               Mr. Consolmagno?
8
               MR. CONSOLMAGNO: Bills and Payroll.
9
10
     I move to approve Bill List 20250210 in the
11
     amount of $685,185.38.
12
               MR. JENKINS: Second.
13
               PRESIDENT OAKES: I have a motion
14
     from Mr. Consolmagno and a second from
15
     Mr. Jenkins that we approve Bill List 20250210
16
     in the amount of $685,185.38.
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.
               MS. DENNE: Mr. Oakes?
24
25
               PRESIDENT OAKES: Yes.
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MS. DENNE: Mr. Janosik?
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               MR. JANOSIK: Yes.
2
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               MS. DENNE: Mr. Jenkins?
4
               MS. JENKINS: Yes.
5
               MS. DENNE: Mr. Espinar?
6
               MR. ESPINAR: Yes.
7
               MS. DENNE: Ms. Garis?
               MS. GARIS: Yes.
8
9
               MS. DENNE: Ms. Flinn?
10
               MS. FLINN: Yes.
11
               PRESIDENT OAKES: Motion carries 7
     to 0.
12
13
               Mr. Consolmagno?
14
               MR. CONSOLMAGNO: That is all.
15
               PRESIDENT OAKES: Okay. I'd like to
16
     turn now to the Residents' Comments for
17
     non-agenda items.
18
               Is there anybody who wants to speak
19
     for non-agenda items only?
20
               (No response.)
21
               PRESIDENT OAKES: Okay. Hearing
2.2
     none, and having no one signed up, I'd like to
2.3
     turn to General Policy and Finance; and
24
     Mr. Janosik.
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MR. JANOSIK: Thank you, President

```
1 Oakes.
```

2.3

item?

Four items for General Policy and Finance this evening.

The 2025 Workstation Refresh.

I move that -- I move that Council approves the payment in the amount of \$16,460 from the IT Annual Workstation Upgrade Budget, line item 064182542025, for the replacement of ten HP workstations in 2025.

MR. JENKINS: Second.

PRESIDENT OAKES: I have a motion from Mr. Janosik and a second from Mr. Jenkins that we approve payment in the amount of \$16,460 from the IT Annual Workstation Upgrade Budget, line item 064182542025, for the replacement of ten HP workstations in 2025.

Any questions or comments on this

MR. JANOSIK: Mr. President?

PRESIDENT OAKES: Mr. Janosik.

MR. JANOSIK: Yeah, this is just a standard refresh we do every year. We have to replace some of our laptops and workstations as they get older and age out.

PRESIDENT OAKES: Thank you very

```
much.
1
2
               Any other questions or comments?
3
               (No response.)
4
               PRESIDENT OAKES: Hearing none,
5
     Ms. Denne, will you please call the roll.
6
               MS. DENNE: Mr. Consolmagno?
7
               MR. CONSOLMAGNO: Yes.
               MS. DENNE: Mr. Oakes?
8
9
               PRESIDENT OAKES: Yes.
10
               MS. DENNE: Mr. Janosik?
11
               MR. JANOSIK: Yes.
12
               MS. DENNE: Mr. Jenkins?
13
               MS. JENKINS: Yes.
14
               MS. DENNE: Mr. Espinar?
15
               MR. ESPINAR: Yes.
16
               MS. DENNE: Ms. Garis?
               MS. GARIS: Yes.
17
18
               MS. DENNE: Ms. Flinn?
19
               MS. FLINN: Yes.
20
               PRESIDENT OAKES: Motion carries 7
21
     to 0.
22
               Mr. Janosik?
2.3
               MR. JANOSIK: The second item, the
24
    Resolution R2-10-25A, Disposition of Records.
25
               I move to approve Resolution
```

```
1
     R2-10-25A for the disposition of records in
2
     accordance with the Retention and Disposition
3
     Schedule for Records of Pennsylvania Municipal
4
     Governments.
5
               MR. CONSOLMAGNO: Second.
               PRESIDENT OAKES: We have a motion
6
7
     from Mr. Janosik, a second from
8
     Mr. Consolmagno that we approve Resolution
9
     R2-10-25A for the disposition of records in
10
     accordance with the Retention and Disposition
11
     Schedule for Records of Pennsylvania Municipal
12
     Governments.
13
               Any questions or comments on this
14
     item?
15
               MR. JANOSIK: Mr. Oakes?
16
               PRESIDENT OAKES: Mr. Janosik.
17
               MR. JANOSIK: Yeah, standard
18
     disposition of records so that we don't have
19
     stuff stacked up. We digitized things so that
20
     they're still easily accessible.
21
               PRESIDENT OAKES: Very nice.
22
               Any other questions or comments?
2.3
               (No response.)
24
               PRESIDENT OAKES: Ms. Denne, will you
25
     please call the roll.
```

```
MS. DENNE: Mr. Consolmagno?
1
               MR. CONSOLMAGNO: Yes.
2
               MS. DENNE: Mr. Oakes?
3
4
               PRESIDENT OAKES: Yes.
               MS. DENNE: Mr. Janosik?
5
6
               MR. JANOSIK: Yes.
7
               MS. DENNE: Mr. Jenkins?
8
               MS. JENKINS: Yes.
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 7
16
     to 0.
17
               Mr. Janosik?
18
               MR. JANOSIK: The next item,
19
     Resolution R2-10-25E, Open Records Officer.
20
               I move to approve Resolution
21
     R2-10-25E appointing Jahd Burns as the Open
22
     Records Officer for the Municipality of Bethel
2.3
     Park, and appointing Nancy Guarino as the
24
     Assistant Open Records Officer.
25
               MR. ESPINAR: Second.
```

```
1
               PRESIDENT OAKES: Okay. We have a
     motion from Mr. Janosik, a second from
2
3
     Mr. Espinar that we approve Resolution
4
     R2-10-25E, appointing Jahd Burns as the Open
5
     Records Officer for the Municipality of Bethel
     Park, and appointing Nancy Guarino as the
6
7
     Assistant Open Records Officer.
               Any questions or comments on this
8
     item?
9
10
               MR. JANOSIK: President Oakes?
               PRESIDENT OAKES: Mr. Janosik.
11
12
               MR. JANOSIK: Yeah, we're required
13
     to have Open Records Officers in the
14
     Municipality. We hired Jahd Burns as the
15
     Assistant Manager recently, and so he'll be
16
     taking over as the Opens Records Officer, and
17
     Nancy will be the assistant.
18
               PRESIDENT OAKES: Any other questions
19
     or comments?
20
               (No response.)
21
               PRESIDENT OAKES: Thank you very
22
     much, Jahd.
2.3
               Hearing none, Ms. Denne, will you
24
     please call the roll.
25
               MS. DENNE: Mr. Consolmagno?
```

```
MR. CONSOLMAGNO: Yes.
1
               MS. DENNE: Mr. Oakes?
2
3
               PRESIDENT OAKES: Yes.
4
               MS. DENNE: Mr. Janosik?
5
               MR. JANOSIK: Yes.
               MS. DENNE: Mr. Jenkins?
6
7
               MS. JENKINS: Yes.
8
               MS. DENNE: Mr. Espinar?
9
               MR. ESPINAR: Yes.
10
               MS. DENNE: Ms. Garis?
11
               MS. GARIS: Yes.
               MS. DENNE: Ms. Flinn?
12
13
               MS. FLINN: Yes.
14
               PRESIDENT OAKES: Motion carries 7
     to 0.
15
16
               Mr. Janosik?
17
               MR. JANOSIK: The last item for
18
     General Policy and Finance, the Civil Service
19
     Commission Alternate Ordinance.
20
               I move to approve Ordinance 2-10-25A,
     an Ordinance to establish alternate members of
21
2.2
    the Civil Service Commission.
2.3
              MR. CONSOLMAGNO: Second.
               PRESIDENT OAKES: We have a motion
24
```

from Mr. Janosik, a second from

```
1
     Mr. Consolmagno that we approve Ordinance
     2-10-25A, an Ordinance to establish alternate
2
3
     members of the Civil Service Commission.
4
               Any questions or comments on this
5
     item?
               MR. JANOSIK: Mr. Oakes?
6
7
               PRESIDENT OAKES: Mr. Janosik.
8
               MR. JANOSIK: Yeah, so the Civil
9
     Service Commission is a group of three
10
     individuals, residents of Bethel Park, who
     help us work through police hirings and that
11
12
     sort of thing. And over the years, you know,
13
     we've had three members, and without an
14
     alternate it could become troublesome
15
     sometimes for everyone to be available all at
16
     once.
17
               So we thought it would be appropriate
18
     to have an alternate so that if anyone's --
19
     any one of those three is missing, they can
20
     still proceed with their business.
21
               PRESIDENT OAKES: Thank you very
22
     much.
2.3
               Any other questions or comments?
24
               (No response.)
25
               PRESIDENT OAKES: Hearing none,
```

```
1
     Ms. Denne, may you please call the roll.
               MS. DENNE: Mr. Consolmagno?
2
3
               MR. CONSOLMAGNO: Yes.
4
               MS. DENNE: Mr. Oakes?
5
               PRESIDENT OAKES: Yes.
               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 7
17
     to 0.
18
               Mr. Janosik?
19
               MR. JANOSIK: Nothing else for
20
     General Policy and Finance, President Oakes.
21
     Thank you.
22
               PRESIDENT OAKES: Thank you very
2.3
     much.
24
               Okay. I'd like to turn now to
```

Health, Safety and Welfare; and Ms. Garis.

```
1
               MS. GARIS: Thank you.
2
               We have a couple of items here
3
     tonight.
4
               First, I move to approve payments in
5
     the amount of $1,000 per month from the IT
     Police Azure File Server Budget, line item
6
7
     064184102025, for a new police file server in
     Microsoft Azure.
8
9
               MR. CONSOLMAGNO: Second.
10
               PRESIDENT OAKES: We have a motion
11
     from Ms. Garis, a second from Mr. Consolmagno
12
     that we approve payments in the amount of
13
     $1,000 per month for the IT Police Azure File
14
     Server Budget, line item 064184102025, for a
15
     new police file server in Microsoft Azure.
16
               Any questions or comments on this
17
     item?
18
               (No response.)
19
               PRESIDENT OAKES: Hearing none,
20
     Ms. Denne, may you please call the roll.
21
               MS. DENNE: Mr. Consolmagno?
22
               MR. CONSOLMAGNO: Yes.
               MS. DENNE: Mr. Oakes?
2.3
24
               PRESIDENT OAKES: Yes.
25
               MS. DENNE: Mr. Janosik?
```

```
1 MR. JANOSIK: Yes.
```

2 MS. DENNE: Mr. Jenkins?

MS. JENKINS: Yes.

4 MS. DENNE: Mr. Espinar?

5 MR. ESPINAR: Yes.

6 MS. DENNE: Ms. Garis?

7 MS. GARIS: Yes.

8 MS. DENNE: Ms. Flinn?

9 MS. FLINN: Yes.

10 | PRESIDENT OAKES: Motion carries 7

11 to 0.

20

21

22

2.3

24

25

12 Ms. Garis?

MS. GARIS: Second, I move to approve
a payment in the amount of \$86,995 from the
Police Equipment MDT's Budget, line item
064103662503, for the replacement of eleven
police patrol car mobile data terminals, MDTs,
in 2025.

MR. CONSOLMAGNO: Second.

PRESIDENT OAKES: I have a motion from Ms. Garis, a second from Mr. Consolmagno that we approve a payment in the amount of \$86,995 from the Police Equipment MDT's Public Safety Budget, line item 064103662503, for the replacement of eleven police patrol car

```
mobile data terminals, MDTs, in 2025.
1
2
               Any questions or comments on this
3
     item?
4
               (No response.)
5
               PRESIDENT OAKES: Very quickly.
     These are the new computers for the police
6
7
     cars. We have to update the technology from
8
     time to time to run with our other things so
     they all link together. So this is just an
9
10
     upgrade and a refresh for that.
11
               Ms. Denne, would you please call the
12
     roll.
13
               MS. DENNE: Mr. Consolmagno?
14
               MR. CONSOLMAGNO: 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 7
2
3
     to 0.
               Ms. Garis?
4
5
               MS. GARIS: Third, I move to approve
6
     the Police Department to purchase police
7
     equipment, patrol rifles and accessories, from
8
     the Capital Projects Budget, line item
     064103662501, in the amount of $30,000.
9
10
               MR. JENKINS: Second.
11
               PRESIDENT OAKES: I have a motion
12
     from Ms. Garis, a second from Mr. Jenkins that
13
     we approve the Police Department to purchase
14
     police equipment, patrol rifles and
15
     accessories, from the Capital Projects Budget,
16
     line item 064103662501, in the amount of
17
     $30,000.
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: Mr. Oakes?
```

4.0

```
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 7
13
     to 0.
14
               Ms. Garis?
15
               MS. GARIS: Fourth, we have the
16
     Crossing Guards Agreement.
17
               I move to approve the agreement for
18
     Bethel Park School Crossing Guard salaries
19
     effective January 1, 2025 through December 31,
20
     2028.
21
               MR. CONSOLMAGNO: Second.
22
               PRESIDENT OAKES: We have a motion
2.3
     from Ms. Garis, a second Mr. Consolmagno that
24
     we approve the agreement for the Bethel Park
```

School Crossing Guard salaries effective

```
January 1, 2025 through December 31, 2028.
1
               Any questions or comments on this
2
3
     item?
4
               (No response.)
5
               PRESIDENT OAKES: This is our
6
     standard reimbursement agreement for the
7
     crossing guards. And we'd like to thank them
8
     for their service and their help.
9
               Ms. Denne, may you please call the
10
     roll.
11
               MS. DENNE: Mr. Consolmagno?
12
               MR. CONSOLMAGNO: 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?
22
               MS. GARIS: Yes.
2.3
               MS. DENNE: Ms. Flinn?
24
               MS. FLINN: Yes.
25
               PRESIDENT OAKES: Motion carries 7
```

```
to 0.
1
               Ms. Garis?
2
3
               MS. GARIS: Our final item tonight, I
4
     move to approve the purchase of ten AED units
5
     for the Police Department from the Capital
     Budget, line item 064103662502, in the amount
6
7
     of $19,990.
               MR. ESPINAR: Second.
8
               PRESIDENT OAKES: I have motion
9
10
     from Ms. Garis and a second from Mr. Espinar
11
     that we approve the purchase of ten AED units
     for the Police Department from the Capital
12
13
     Budget, line item 064103662502, in the amount
14
     of $19,990.
15
               Any questions or comments on this
16
     item?
17
               (No response.)
18
               PRESIDENT OAKES: Hearing none,
19
     Ms. Denne, may you please call the roll.
20
               MS. DENNE: Mr. Consolmagno?
21
               MR. CONSOLMAGNO: Yes.
22
               MS. DENNE: Mr. Oakes?
2.3
               PRESIDENT OAKES: Yes.
24
               MS. DENNE: Mr. Janosik?
```

MR. JANOSIK: Yes.

4.3

```
MS. DENNE: Mr. Jenkins?
1
               MS. JENKINS: Yes.
2
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.
9
               PRESIDENT OAKES: Motion carries 7
10
     to 0.
11
               Ms. Garis?
12
               MS. GARIS: That is everything this
13
     evening.
               PRESIDENT OAKES: Thank you very much
14
15
     for taking that this evening.
16
               I'd like to turn now to Planning and
17
     Zoning; and Mr. Jenkins.
18
               MR. JENKINS: Thanks, Mr. President.
19
               We have three items tonight. The
20
     first one is a motion.
21
               I move to approve Resolution
22
     R2-10-25B, a Resolution of the Municipality of
2.3
     Bethel Park, County of Allegheny, Commonwealth
24
     of Pennsylvania, approving and consenting to
```

the assignment of all the Municipality's

```
1
     approvals, licenses and permits issued for the
2
     development known as Bethel Trails Plan of
3
     Lots from Phoenix Keystone Group, LLC to
4
     Bethel Trails Developers, LLC.
5
               MR. CONSOLMAGNO:
                                  Second.
               PRESIDENT OAKES: I have a motion
6
7
     from Mr. Jenkins and a second from
8
     Mr. Consolmagno that we approve Resolution
9
     R2-10-25B, a Resolution of the Municipality of
10
     Bethel Park, County of Allegheny, Commonwealth
11
     of Pennsylvania, approving and consenting to
12
     the assignment of the Municipality's
     approvals, licenses and permits issued for the
13
14
     development known as Bethel Trails Plan of
15
     Lots from Phoenix Keystone Group, LLC to
16
     Bethel Trails Developers, LLC.
17
               Any questions or comments on this
18
     item?
19
               MR. JENKINS: Mr. Oakes?
               PRESIDENT OAKES: Mr. Jenkins.
20
21
               MR. JENKINS: This is the Bethel
22
     Trails Plan of Lots out on McMurray Road.
2.3
     Everything's been approved. They're waiting
24
     for the weather to get better to start.
25
               And this was merely a change in name
```

```
of the actual company. It's still the same
1
     people, the same builder and developer. And
2
3
     it will be a nice addition.
4
               PRESIDENT OAKES: Thank you very
5
     much.
6
               Any other questions or comments?
7
               (No response.)
               PRESIDENT OAKES: Ms. Denne, would
8
     you please call the roll.
9
10
               MS. DENNE: Mr. Consolmagno?
11
               MR. CONSOLMAGNO: Yes.
12
               MS. DENNE: Mr. Oakes?
13
               PRESIDENT OAKES: Yes.
               MS. DENNE: Mr. Janosik?
14
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.
22
               MS. DENNE: Ms. Flinn?
2.3
               MS. FLINN: Yes.
24
              PRESIDENT OAKES: Motion carries 7
25
     to 0.
```

```
1 Mr. Jenkins?
```

2.3

2 MR. JENKINS: Yes, Mr. Oakes. Number 3 B, Resolution R2-10-25C.

I move to approve Resolution

R2-10-25C, a Resolution approving a revision

to the Official Sewage Facilities Plan for new

land development known as the Marshal and

Shannon Blair Subdivision.

PRESIDENT OAKES: We have a motion

MR. CONSOLMAGNO: Second.

from Mr. Jenkins and a second from Mr.

Consolmagno that we approve Resolution

R2-10-25C, a Resolution approving a revision

to the Official Sewage Facilities Plan for the new land development known as the Marshal and Shannon Blair Subdivision.

Any questions or comments on this item?

MR. JENKINS: Mr. Oakes?

PRESIDENT OAKES: Mr. Jenkins.

MR. JENKINS: This is a subdivision on Stoltz Road. The people had a large lot, and they're making it into two lots. And this just makes everything official for the sewage plan and the sewage maps.

resolution is very similar.

24

25

I move to approve Resolution

```
1
     R2-10-25D, a Resolution approving a revision
     to the Official Sewage Facilities Plan for new
2
3
     land development known as the Sangimino-Ripepi
4
     Plan of Lots Subdivision.
5
               MR. CONSOLMAGNO:
                                 Second.
6
               PRESIDENT OAKES: I have a motion
7
     from Mr. Jenkins, a second Mr. Consolmagno
8
     that we approve Resolution R2-10-25D, a
9
     Resolution approving a revision to the
10
     Official Sewage Facilities Plan for the new
11
     land development known as the Sangimino-Ripepi
12
     Plan of Lots Subdivision.
13
               Any questions or comments on this
14
     item?
15
               (No response.)
16
               PRESIDENT OAKES: Hearing none,
17
     Ms. Denne, would you please call the roll.
18
               MS. DENNE: Mr. Consolmagno?
19
               MR. CONSOLMAGNO: Yes.
20
               MS. DENNE: Mr. Oakes?
21
               PRESIDENT OAKES: Yes.
22
               MS. DENNE: Mr. Janosik?
2.3
               MR. JANOSIK: Yes.
24
               MS. DENNE: Mr. Jenkins?
25
               MS. JENKINS: Yes.
```

```
MS. DENNE: Mr. Espinar?
1
               MR. ESPINAR: Yes.
2
3
               MS. DENNE: Ms. Garis?
4
               MS. GARIS: Yes.
               MS. DENNE: Ms. Flinn?
5
6
               MS. FLINN: Yes.
7
               PRESIDENT OAKES: Motion carries 7
     to 0.
8
9
               Mr. Jenkins?
10
               MR. JENKINS: Mr. Oakes, I have
     nothing further this evening.
11
12
               PRESIDENT OAKES: Thank you very
13
     much, Mr. Jenkins.
14
               I'd like now to turn to Public Works
15
     and Maintenance; and Ms. Flinn.
16
               MS. FLINN: President Oakes, I have
17
     quite a few items under Public Works and
18
     Maintenance tonight.
19
               The first one is the 2024 Stormwater
20
     Repair and Replacement Contract.
21
               I move to approve the acceptance of
22
     the Change Order 3 in the amount of $35,215
2.3
     for the Pay Application No. 5.
24
               MR. CONSOLMAGNO: Second.
```

PRESIDENT OAKES: I have a motion

```
from Ms. Flinn, a second from Mr. Consolmagno
1
2
     that we approve the acceptance of Change Order
3
     No. 3 in the amount of $35,215 for Pay
4
     Application No. 5.
5
               Any questions or comments on this
     item?
6
7
               MS. FLINN: President Oakes?
               PRESIDENT OAKES: Ms. Flinn.
8
9
               MS. FLINN: So this is just for
10
     additional work added to replace storm lines
11
     and repair and a small sink hole.
12
               PRESIDENT OAKES: Thank you very
13
     much.
14
               Any other questions or comments?
15
               (No response.)
16
               PRESIDENT OAKES: Ms. Denne, could
17
     you please call the roll.
18
               MS. DENNE: Mr. Consolmagno?
19
               MR. CONSOLMAGNO: Yes.
20
               MS. DENNE: Mr. Oakes?
21
               PRESIDENT OAKES: Yes.
22
               MS. DENNE: Mr. Janosik?
2.3
               MR. JANOSIK: Yes.
               MS. DENNE: Mr. Jenkins?
24
25
               MS. JENKINS: Yes.
```

```
1
               MS. DENNE: Mr. Espinar?
2
               MR. ESPINAR: Yes.
3
               MS. DENNE: Ms. Garis?
4
               MS. GARIS:
                           Yes.
                           Ms. Flinn?
5
               MS. DENNE:
6
               MS. FLINN:
                           Yes.
7
               PRESIDENT OAKES: Motion carries 7
8
     to 0.
9
               Ms. Flinn?
10
               MS. FLINN:
                           The next motion is, I
11
     move to approve Pay Application No. 5 in the
12
     amount of $77,296.75 with $10,530 from the
13
     Capital Budget and $66,766.75 from the
14
     Operating Budget for the 2024 Stormwater
15
     Repair and Replacement Contract.
16
               MR. CONSOLMAGNO:
                                  Second.
17
               PRESIDENT OAKES:
                                 I have a motion
18
     from Ms. Flinn and a second from
19
     Mr. Consolmagno that we approve Pay
20
     Application No. 5 in the amount of $77,296.75
21
     with $10,530 from the Capital Budget and
22
     $66,766.75 from the Operating Budget for the
2.3
     2024 Storm Repair -- Storm Sewer Repair and
24
     Replacement Contract.
25
               Any questions or comments on this
```

```
item?
1
               MS. FLINN: President Oakes?
2
3
               PRESIDENT OAKES: Ms. Flinn.
               MS. FLINN: So this is for storm
4
5
     sewer repair replacement and -- replacement
6
     and repairs at Great Dane Drive, Chestnut
7
     Street, at the intersection of South Park
     Road.
8
9
               PRESIDENT OAKES: Perfect.
10
               Any other questions or comments?
11
               (No response.)
12
               Ms. Denne, would you please call the
13
     roll.
14
               MS. DENNE: Mr. Consolmagno?
15
               MR. CONSOLMAGNO: 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.
               MS. DENNE: Ms. Garis?
24
25
               MS. GARIS: Yes.
```

1 MS. DENNE: Ms. Flinn?

MS. FLINN: Yes.

3 PRESIDENT OAKES: Motion carries 7

4 to 0.

8

9

10

5 Ms. Flinn?

6 MS. FLINN: My next item is the

7 | Municipal Building ADA Sidewalk Project.

I move to approve payment in the amount of \$47,516.74 from the Capital Budget for the ADA Sidewalk Project.

11 MR. CONSOLMAGNO: Second.

12 PRESIDENT OAKES: I have a motion

from Ms. Flinn, a second from Mr. Consolmagno

14 that we approve the payment in the amount of

\$47,516.74 from the Capital Budget for the ADA

16 Sidewalk Project.

Any questions or comments on this

18 item?

MS. FLINN: President Oakes?

20 PRESIDENT OAKES: Ms. Flinn.

21 MS. FLINN: This is just for the

22 | sidewalk that's in front of the Municipal

23 Building.

24 | PRESIDENT OAKES: Thank you very

25 much.

```
1
               Any other questions or comments?
2
               (No response.)
3
               PRESIDENT OAKES: Hearing none,
4
     Ms. Denne, would you please call the roll.
5
               MS. DENNE: Mr. Consolmagno?
               MR. CONSOLMAGNO: Yes.
6
7
               MS. DENNE: Mr. Oakes?
               PRESIDENT OAKES: Yes.
8
9
               MS. DENNE: Mr. Janosik?
10
               MR. JANOSIK: Yes.
11
               MS. DENNE: Mr. Jenkins?
12
               MS. JENKINS: Yes.
13
               MS. DENNE: Mr. Espinar?
14
               MR. ESPINAR: Yes.
15
               MS. DENNE: Ms. Garis?
16
               MS. GARIS: Yes.
17
               MS. DENNE: Ms. Flinn?
18
               MS. FLINN: Yes.
19
               PRESIDENT OAKES: Motion carries 7
     to 0.
20
21
               Ms. Flinn?
22
               MS. FLINN: My next item is the Elm
2.3
     Tree Park Stormwater Improvements Project.
24
               The first motion, I move to approve
25
     Invoice 188281 in the amount of $13,805.75 to
```

```
be paid from Capital Projects, Flood Control
1
     Projects, to HRG for the Elm Tree Park
2
3
     Stormwater Improvements Project.
4
               MR. JENKINS:
                             Second.
5
               PRESIDENT OAKES: I have a motion
6
     from Ms. Flinn and a second from Mr. Jenkins
7
     that we approve Invoice 188281 in the amount
8
     of $13,805.75 to be paid from Capital
9
     Projects, Flood Control Projects, to HRG for
10
     the Elm Tree Park Stormwater Improvements
11
     Project.
12
               Any questions or comments on this
13
     item?
14
               (No response.)
15
               PRESIDENT OAKES: Ms. Denne, may you
16
     please call the roll.
17
               MS. DENNE: Mr. Consolmagno?
18
               MR. CONSOLMAGNO: Yes.
19
               MS. DENNE: Mr. Oakes?
20
               PRESIDENT OAKES: Yes.
21
               MS. DENNE: Mr. Janosik?
22
               MR. JANOSIK: Yes.
2.3
               MS. DENNE: Mr. Jenkins?
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 7
7
     to 0.
               Ms. Flinn?
8
9
               MS. FLINN: My second motion, I
10
     move to approve the acceptance of Invoice
11
     189275 in the amount of $7,359.06 from Capital
12
     Projects Budget, Flood Control Projects, to
13
     HRG for the Elm Tree Stormwater Improvements
14
     Project.
15
               MR. JENKINS: Second.
16
               PRESIDENT OAKES: I have a motion
17
     from Ms. Flinn and a second Mr. Jenkins that
18
     we approve acceptance of Invoice 189275 in the
19
     amount of $7,359.06 from Capital Projects
20
     Budget, Flood Control Projects, to HRG for the
21
     Elm Tree Stormwater Improvements Project.
22
               Any questions or comments on this
2.3
     item?
24
               (No response.)
25
               PRESIDENT OAKES: Hearing none,
```

```
Ms. Denne, would you please call the roll.
1
2
               MS. DENNE: Mr. Consolmagno?
3
               MR. CONSOLMAGNO: Yes.
4
               MS. DENNE: Mr. Oakes?
5
               PRESIDENT OAKES:
6
               MS. DENNE: Mr. Janosik?
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 7
17
     to 0.
               Ms. Flinn?
18
19
               MS. FLINN: My next item, 2025 Public
20
     Works Fuel System Upgrade.
21
               I move to approve the purchase in
22
     the amount of $15,437.65 from the Capital
2.3
     Budget, line item 064184302025, under Vehicles
24
     and Equipment Public Works Fuel System Upgrade
```

for the Public Works Fuel Upgrade.

```
MR. CONSOLMAGNO: Second.
1
               PRESIDENT OAKES: I have a motion
2
3
     from Ms. Flinn and a second from
4
     Mr. Consolmagno to approve the purchase in
5
     the amount of $15,437.65 from the Capital
6
     Budget, line item 064184302025, under Vehicles
7
     and Equipment Public Works Fuel System Upgrade
8
     for the Public Works Fuel Upgrade.
9
               Any questions or comments on this
10
     item?
11
               (No response.)
12
               PRESIDENT OAKES: This is just to
13
     upgrade our fuel system that we use to fuel up
     our Public Works vehicles, police vehicles,
14
15
     anything in the Municipality that we use this
16
     fuel system to fuel our vehicles.
17
               Ms. Denne, would you please call the
18
     roll.
19
               MS. DENNE: Mr. Consolmagno?
20
               MR. CONSOLMAGNO: 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?
```

```
MS. JENKINS: Yes.
1
2
               MS. DENNE: Mr. Espinar?
3
               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 7
     to 0.
9
10
               Ms. Flinn?
11
               MS. FLINN: My next item is the 2024
12
     Storm Sewer CCTV and Cleaning Contract.
13
               I move to approve the payment of Pay
14
     Application No. 2 to Jet Jack, Incorporated in
15
     the amount of $4,846.85 from the Capital
16
     Budget for the 2024 Storm Sewer CCTV and
17
     Cleaning Contract.
18
               MR. CONSOLMAGNO: Second.
19
               PRESIDENT OAKES: I have a motion
20
     from Ms. Flinn, a second from Mr. Consolmagno
21
     that we approve the payment of Pay Application
22
     No. 2 to Jet Jack, Incorporated in the amount
2.3
     of $4,846.85 from the Capital Budget for the
24
     2024 Storm Sewer CCTV and Cleaning Contract.
```

Any questions or comments on this

```
item?
1
2
               MS. FLINN: President Oakes?
3
               PRESIDENT OAKES: Ms. Flinn.
               MS. FLINN: This is for the
4
5
     maintenance work on the storm sewer.
6
               PRESIDENT OAKES: Any other questions
7
     or comments?
8
               (No response.)
9
               PRESIDENT OAKES: Ms. Denne, would
10
     you please call the roll.
11
               MS. DENNE: Mr. Consolmagno?
12
               MR. CONSOLMAGNO: 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?
22
               MS. GARIS: Yes.
               MS. DENNE: Ms. Flinn?
2.3
24
               MS. FLINN: Yes.
25
               PRESIDENT OAKES: Motion carries 7
```

```
to 0.
1
               Ms. Flinn?
2
3
               MS. FLINN: My next item, Demolition
4
     of 3204 Comanche Road Pay Application.
5
               I move to approve the payment of Dom
     Folino Construction, LLC in the amount of
6
7
     $21,800 from the Capital Budget's Blight
     Demolition Project for the completed
8
     demolition of 3204 Comanche Road.
9
10
               MR. ESPINAR: Second.
               PRESIDENT OAKES: I have a motion
11
12
     from Ms. Flinn, a second from Mr. Espinar that
13
     we approve the payment to Dom Folino
14
     Construction, LLC in the amount of $21,800
15
     from the Capital Budget's Blight Demolition
16
     Project for the completed demolition of 3204
17
     Comanche Road.
18
               Any questions or comments on this
19
     item?
20
               (No response.)
21
               PRESIDENT OAKES: Hearing none,
22
     Ms. Denne, would you please call the roll.
2.3
               MS. DENNE: Mr. Consolmagno?
24
               MR. CONSOLMAGNO: 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 7
13
     to 0.
14
               Ms. Flinn?
15
               MS. FLINN: The next item, the
16
     Millennium Park Field Lighting.
17
               First motion, I move to approve the
18
     acceptance of Change Order No. 2 from
19
     Allegheny City Electric, Incorporated for a
20
     decrease in the contract price in the amount
21
     of $25,000.
22
               MR. CONSOLMAGNO: Second.
               PRESIDENT OAKES: A motion from
2.3
24
     Ms. Flinn, second from Mr. Consolmagno that we
25
     approve the acceptance of Change Order No. 2
```

6.3

```
from Allegheny City Electric, Incorporated
1
2
     for a decrease for the contract price in the
3
     amount of $25,000.
4
               Any questions or comments on this
5
     item?
6
               (No response.)
7
               PRESIDENT OAKES: Hearing none,
8
     Ms. Denne, would you please call the roll.
9
               MS. DENNE: Mr. Consolmagno?
10
               MR. CONSOLMAGNO: Yes.
11
               MS. DENNE: Mr. Oakes?
12
               PRESIDENT OAKES: Yes.
13
               MS. DENNE: Mr. Janosik?
14
               MR. JANOSIK: Yes.
15
               MS. DENNE: Mr. Jenkins?
16
               MS. JENKINS: Yes.
17
               MS. DENNE: Mr. Espinar?
18
               MR. ESPINAR: Yes.
19
               MS. DENNE: Ms. Garis?
20
               MS. GARIS: Yes.
21
               MS. DENNE: Ms. Flinn?
22
               MS. FLINN: Yes.
2.3
               PRESIDENT OAKES: Motion carries 7
     to 0.
24
25
               Ms. Flinn?
```

```
1
               MS. FLINN: Second motion, I move to
     approve Allegheny City Electric's Pay
2
3
     Application No. 5 in the amount of $38,024.29
4
     from the Capital Projects Budget, Field
5
     Lighting, for work on the Millennium Park
     Field Lighting Project.
6
7
               MR. CONSOLMAGNO: Second.
               PRESIDENT OAKES: I have a motion
8
9
     Ms. Flinn, second Mr. Consolmagno that we
10
     approve Allegheny City Electric's Pay
11
     Application No. 5 in the amount of $38,024.29
12
     from the Capital Projects Budget, Field
13
     Lighting, for the work of the Millennium Park
14
     Field Lighting Project.
15
               Any questions or comments on this
16
     item?
17
               (No response.)
18
               PRESIDENT OAKES: Hearing none,
19
     Ms. Denne, would you please call the roll.
20
               MS. DENNE: Mr. Consolmagno?
21
               MR. CONSOLMAGNO: 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
               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 7
10
     to 0.
11
               Ms. Flinn?
12
               MS. FLINN: All right. Four more to
13
     go.
14
               2024 Capital Road Program.
15
               My first motion, I move to approve
     the Change Order No. 1 for an increase in the
16
     contract price of $3,151.20 to Telegraphis
17
     Landscaping.
18
19
               MR. CONSOLMAGNO: Second.
20
               PRESIDENT OAKES: I have a motion
21
     from Ms. Flinn, a second from Mr. Consolmagno
22
     to accept the Change Order No. 1 for an
2.3
     increase to the contract price in the amount
24
     of $3,151.20 to Telegraphis Landscaping.
25
               Any questions or comments on this
```

```
item?
1
2
               (No response.)
3
               PRESIDENT OAKES: Hearing none,
4
     Ms. Denne, would you please call the roll.
5
               MS. DENNE: Mr. Consolmagno?
               MR. CONSOLMAGNO: Yes.
6
7
               MS. DENNE: Mr. Oakes?
               PRESIDENT OAKES: Yes.
8
9
               MS. DENNE: Mr. Janosik?
10
               MR. JANOSIK: Yes.
11
               MS. DENNE: Mr. Jenkins?
12
               MS. JENKINS: Yes.
13
               MS. DENNE: Mr. Espinar?
14
               MR. ESPINAR: Yes.
15
               MS. DENNE: Ms. Garis?
16
               MS. GARIS: Yes.
17
               MS. DENNE: Ms. Flinn?
18
               MS. FLINN: Yes.
19
               PRESIDENT OAKES: Motion carries 7
     to 0.
20
21
               Ms. Flinn?
22
               MS. FLINN: My second motion, I move
2.3
     to approve Telegraphis Landscape's Pay
24
     Application No. 2 and Final in the amount of
25
     $8,814.95 from the Capital Project's Budget
```

```
Road Program to close the 2024 Landscaping
1
     Project.
2
3
               MR. JENKINS: Second.
4
               PRESIDENT OAKES: I have a motion
5
     from Ms. Flinn, a second from Mr. Jenkins that
6
     we approve Telegraphis Landscape's Pay
7
     Application No. 2 and Final in the amount of
8
     $8,814.95 from the Capital Project's Budget
9
     Road Program to close the 2024 Landscaping
10
     Project.
11
               Any questions or comments on this
12
     item?
13
               (No response.)
14
               PRESIDENT OAKES: Ms. Denne, would
15
     you please call the roll.
16
               MS. DENNE: Mr. Consolmagno?
17
               MR. CONSOLMAGNO: 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.
```

```
MS. DENNE: Ms. Garis?
1
               MS. GARIS:
                           Yes.
2
3
               MS. DENNE: Ms. Flinn?
4
               MS. FLINN: Yes.
5
               PRESIDENT OAKES: Motion carries 7
     to 0.
6
7
               Ms. Flinn?
               MS. FLINN: My third motion, I move
8
     to approve Mele & Son's Pay Application No. 2
9
10
     in the amount of $190,184.68 from the Capital
11
     Projects Budget Road Program for the work for
12
     the 2024 Road Program.
13
               MR. ESPINAR:
                              Second.
14
               PRESIDENT OAKES: I have a motion
15
     from Ms. Flinn, a second from Mr. Espinar
16
     that we approve Mele & Son's Pay Application
17
     No. 2 in the amount of $190,184.68 from
18
     Capital Projects Budget Road Program for the
19
     work on the 2024 Road Program.
20
               Any questions or comments on this
21
     item?
22
               (No response.)
2.3
               PRESIDENT OAKES: Hearing none,
24
     Ms. Denne, would you please call the roll.
```

MS. DENNE: Mr. Consolmagno?

```
MR. CONSOLMAGNO: Yes.
1
               MS. DENNE: Mr. Oakes?
2
               PRESIDENT OAKES: Yes.
3
4
               MS. DENNE: Mr. Janosik?
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 7
15
     to 0.
16
               Ms. Flinn?
17
               MS. FLINN: My next item is the
18
     Highland Road and Oxford Drive Improvements
19
     Pay Application No. 3 and Final.
20
               I move to approve Change Order No. 3
21
     for the Highland Road and Oxford Drive
22
     Improvement Project for a credit in the amount
2.3
     of $2,470.
24
               MR. CONSOLMAGNO: Second.
25
               PRESIDENT OAKES: I have a motion
```

```
from Ms. Flinn, second from Mr. Consolmagno
1
2
     that we approve Change Order No. 3 for the
3
     Highland Road and Oxford Drive Improvement
4
     Project for a credit in the amount of $2,470.
5
               Any questions or comments on this
     item?
6
7
               MR. CONSOLMAGNO: That's a credit,
8
     right?
9
               MS. DENNE: Uh-huh.
10
               MR. CONSOLMAGNO: Okay.
11
               PRESIDENT OAKES: Ms. Denne --
12
               MR. CONSOLMAGNO: We don't often get
13
     credits.
14
               MS. DENNE: Mr. Consolmagno?
15
               MR. CONSOLMAGNO: 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 7
4
     to 0.
               Ms. Flinn?
5
               MS. FLINN: My second motion, I move
6
7
     to approve Michael Facchiano Contracting,
8
     Incorporated's Pay Application No. 3 and Final
     for the Highland Road and Oxford Drive
9
10
     Improvement Project in the amount of $18,126-
11
     -- I can't speak tonight, I'm sorry -- -126.50
12
     in the Capital Budget's Oxford Drive and
13
     Highland -- Highland Island Project.
14
               MR. JENKINS: Second.
               PRESIDENT OAKES: I have a motion
15
16
     from Ms. Flinn, a second from Mr. Jenkins that
17
     we approve Michael Facchiano Contracting,
18
     Incorporated Pay Application No. 3 Final for
19
     the Highland Road and Oxford Drive Improvement
     Project in the amount of $18,126.50 from the
20
21
     Capital Budget's Oxford Drive and Highland
22
     Island Project.
2.3
               Any questions or comments on this
24
     item?
25
               (No response.)
```

```
1
               PRESIDENT OAKES: Hearing none,
2
     Ms. Denne, would you please call the roll.
3
               MS. DENNE: Mr. Consolmagno?
4
               MR. CONSOLMAGNO: Yes.
               MS. DENNE: Mr. Oakes?
5
6
               PRESIDENT OAKES: Yes.
7
               MS. DENNE: Mr. Janosik?
8
               MR. JANOSIK: Yes.
9
               MS. DENNE: Mr. Jenkins?
10
               MS. JENKINS: Yes.
11
               MS. DENNE: Mr. Espinar?
12
               MR. ESPINAR: Yes.
               MS. DENNE: Ms. Garis?
13
14
               MS. GARIS: Yes.
15
               MS. DENNE: Ms. Flinn?
16
               MS. FLINN: Yes.
17
               PRESIDENT OAKES: Motion carries 7
18
     to 0.
19
               Ms. Flinn?
20
               MS. FLINN: My next item, Jet Jack,
21
     Incorporated Final Payment Application.
22
               I move to approve final payment to
2.3
     Jet Jack, Incorporated for pipelining services
24
     at the wastewater treatment plant in the
25
     amount of $13,250.12 from the Environmental
```

7.3

```
Sewer System Budget, line item Painters Run
1
     Sewer Shed 20-436-867.
2
3
               MR. CONSOLMAGNO: Second.
4
               PRESIDENT OAKES: I have a motion
5
     from Ms. Flinn, a second from Mr. Consolmagno
     that we approve final payment to Jet Jack,
6
7
     Incorporated for pipelining services at the
8
     wastewater treatment plant in the amount of
     $13,250.12 from the Environmental Sewer System
9
10
     Budget, line item Painters Run Sewer Shed
11
     20 - 436 - 867.
12
               Any questions or comments on this
13
     item?
14
               (No response.)
15
               PRESIDENT OAKES: Very quick. This
16
     is part of our consent order and transfer
17
     agreement that we spend some -- we spend some
18
     money on improvements in the Painters Run
     Sewer Shed as part of our agreement.
19
20
               If there's no other questions or
21
     comments, Ms. Denne, would you please call the
22
     roll.
2.3
               MS. DENNE: Mr. Consolmagno?
24
               MR. CONSOLMAGNO: Yes.
```

MS. DENNE: Mr. Oakes?

25

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```
PRESIDENT OAKES: Yes.
1
               MS. DENNE: Mr. Janosik?
2
3
               MR. JANOSIK: Yes.
               MS. DENNE: Mr. Jenkins?
4
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 7
13
     to 0.
14
               Ms. Flinn?
15
               MS. FLINN: My final item tonight.
16
               MR. CONSOLMAGNO: Yay.
17
               MS. FLINN: East West Manufacturing &
18
     Supply Company, Incorporated, Purchase of an
19
     HVAC System for the Gymnasium in the Community
20
     Center.
21
               I move to approve the purchase of an
22
     HVAC system 40---40	ext{T} DX cooling system for
2.3
     the gymnasium located in the Community Center
24
     from East West Manufacturing at the cost of
25
     $90,500 with monies from the reserves.
```

7.5

```
MR. ESPINAR: Second.
1
               PRESIDENT OAKES: I have a motion
2
3
     from Ms. Flinn, a second from Mr. Espinar that
4
     we approve the purchase of an HVAC system
5
     40T DX cooling system for the gymnasium
6
     located in the Community Center from East West
7
     Manufacturing at the cost of $90,500 with
     monies from reserves.
8
9
               Any questions or comments on this
10
     item?
11
               MS. FLINN: President Oakes?
               PRESIDENT OAKES: Ms. Flinn.
12
13
               MS. FLINN: So ordering this now
14
     gives us enough lead time to get the product
     in and installed in time for the summer.
15
16
               PRESIDENT OAKES: Very much -- or
17
     thank you very much.
18
               Any other questions or comments?
19
               (No response.)
20
               PRESIDENT OAKES: Ms. Denne, would
21
     you please call the roll.
2.2
               MS. DENNE: Mr. Consolmagno?
2.3
               MR. CONSOLMAGNO: Yes.
24
               MS. DENNE: Mr. Oakes?
25
               PRESIDENT OAKES: Yes.
```

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MS. DENNE: Mr. Janosik?
1
               MR. JANOSIK: Yes.
2
3
               MS. DENNE: Mr. Jenkins?
4
               MS. JENKINS: Yes.
5
               MS. DENNE: Mr. Espinar?
6
               MR. ESPINAR: Yes.
7
               MS. DENNE: Ms. Garis?
               MS. GARIS: Yes.
8
9
               MS. DENNE: Ms. Flinn?
10
               MS. FLINN: Yes.
11
              PRESIDENT OAKES: Motion carries 7
     to 0.
12
13
               Ms. Flinn?
14
               MS. FLINN: President Oakes, I have
```

PRESIDENT OAKES: Thank you very much for taking that long -- that long Public Works segment.

no other items tonight under Public Works and

Hearing none -- for the good of the order, if there's nothing else, may I have a motion to adjourn.

MR. JENKINS: Motion.

15

16

20

21

22

2.3

24

25

Maintenance.

PRESIDENT OAKES: A second?

MR. CONSOLMAGNO: I'll second.

## CERTIFICATE

2

1

3

4

5 I hereby certify that the transcript of the proceedings and evidence contained 6 7 herein are a true and accurate transcription of 8 my stenographic notes taken by me at the Bethel 9 Park Council Regular Meeting of the within 10 cause, taken on February 10, 2025, and that the transcription was reduced to printing under my 11 12 direction, and that this is a true and correct

transcript of the same.

DATE

3/5/25

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Certif

ommonwealth of Pennsylvania - Notary Sea (Kin Similes Similes, Motary Public (e) Washington County borter My commission expires April 21, 2025 Commission number 1162174

er, Pennsylvania Association of Not

\$	<b>\$90,500</b> [2] - 74:25, 75:7	<b>126.50</b> [1] - 71:11	<b>31</b> [2] - 40:19,	<b>absence</b> [2] - 2:11, 2:15	<b>agreement</b> [5] - 40:17,	announceme nts [1] -
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