

MUNICIPALITY OF BETHEL PARK

**MINUTES
OF
HOME RULE CHARTER STUDY COMMISSION MEETING**

Date: August 18, 2015

Time: 7:00 p.m.

Location: Caucus Room – Municipal Building

1. Call to Order; Roll Call

The meeting was called to order by Chairperson McLean at 7:05 p.m.

Present: Joe Consolmagno, Lorrie Gibbons, Christine McIntosh, Jim McLean, Carol Stewart

Absent: Brandon Colella, Paul Dixon, Mike Dobos, Jim Hannan, Tom Klevan, Connie Serdi

Also Present: Robert L. McTiernan, Solicitor; Bill Spagnol, Municipal Manager

2. Approval of Minutes of Public Hearing and Meeting of May 26, 2015

Motion and second to approve the minutes of the May 26, 2016 public hearing and meeting as presented; Motion carried unanimously.

3. Review of Chart of Comparison of Provisions of Home Rule Charters of Other Pennsylvania Communities

Chairman McLean described the components of the chart and reviewed the content by community.

4. Identification and Discussion of Possible Home Rule Charter Changes and Format for Reviewing and Discussing the Pros and Cons of Possible Changes

Agreement was reached on the format of the report to Council which will include each topic for consideration, the discussion on that topic, the pros/cons pertaining to that topic and a recommendation of proposed language. The report will also note topics that were discussed and dismissed by the commission.

5. Future Meeting Dates

The next meeting will take place on October 20, 2015 at 7:00 p.m. in the Caucus Room. If additional meetings are needed to complete the final report, they will be scheduled at the October meeting.

6. Public Comment

There was no public comment.

7. Adjournment

Meeting adjourned at 7:45 p.m.