

**MUNICIPAL MANAGER'S OFFICE**  
**January 22, 2018**

MUNICIPAL COUNCIL  
MAYOR ALLEN

CC: TIMOTHY O'CONNOR, SHAWN ARBAUGH, DAVID CABLE, ASHLEY MOORE,  
CHUCK STOVER, LIBRARY, SCOTT DUNN, JUDY MILLER, JOSEPH VILLELLA,  
STACEY GRAF

RE: Public Works & Maintenance Committee Meeting

The Public Works & Maintenance Committee of Council met at 9:03 p.m. on Monday, January 22, 2018. Present were Council Members Consolmagno, Colella, Gibbons, Hannan, Dixon, Harrison, McLean, O'Brien, and Mayor Allen. Absent was Council Member Moury. Also present were Shawn Arbaugh, Stacey Graf and Nicole Starzynski.

1. 2018 Road Program – There was a general consensus to approve advertising of bids.
2. Vehicle Purchase – There was a general consensus to approve the purchase of two vehicles.
3. 2018 Contracts- There was a general consensus to approve advertising of bids for four contracts: Church Road Bridge, Simmons Park Bridge Repairs, 2018 Stormwater Program, 2018 Sanitary Sewer Program.
4. Cool Springs Security Reduction – There was a general consensus to reduce the security.
5. DCED Grant – There was a general consensus to place the resolution on the February 12, 2018 Regular Agenda.
6. Storm Water Ordinance – There was a general consensus to set a Public Hearing for the ordinance for February 26, 2018.


Parks, Recreation & Leisure Services

1. Park Improvements – There was a general consensus to advertise the Village Green project for bids and to proceed with seeking approval from the grant agency to upgrade Simmons Park restrooms.

**MUNICIPAL MANAGER'S OFFICE**  
**January 22, 2018**

2. Fourth of July Celebrations – There was a general consensus to proceed with setting up the fireworks display.

Council adjourned to Executive Session at 9:25 p.m.



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Shawn Arbaugh

**MUNICIPAL MANAGER'S OFFICE**  
**February 26, 2018**

MUNICIPAL COUNCIL  
MAYOR ALLEN

CC: TIMOTHY O'CONNOR, SHAWN ARBAUGH, DAVID CABLE, ASHLEY MOORE,  
CHUCK STOVER, LIBRARY, SCOTT DUNN, JUDY MILLER, JOSEPH VILLELLA,  
STACEY GRAF

RE: Public Works & Maintenance Committee Meeting

The Public Works & Maintenance Committee of Council met at 7:38 p.m. on Monday, February 26, 2018. Present were Council Members Consolmagno, Colella, Hannan, Harrison, McLean, and Moury. Absent were Council Members Dixon, Gibbons, O'Brien, and Mayor Allen. Also present were Shawn Arbaugh, Judy Miller, Chief O'Connor, Ashley Moore, Stacey Graf, Nicole Starzynski and Joseph Villella.

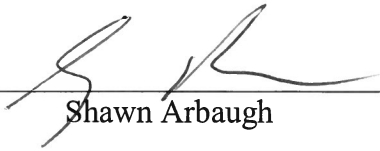
1. Sidewalks in Bethel Park – There was a general consensus to have the Municipal Manger make a request to PennDot to not install sidewalks as part of the South Park Road and Logan Road intersection upgrade improvements.
2. Streetlight Additions – There was a general consensus to approve the purchase of four street lights through West Penn Power for the amount of \$2,176.02.

Parks, Recreation & Leisure Services

1. Park Ordinance – There was a general consensus to place the amended Ordinance to allow the sale and consumption of alcoholic beverages in the parks with Municipal Council approval for events sponsored by the Municipality on the March 12, 2018 Regular Agenda.
2. Basketball Fencing at Elm Tree Park – There was a general consensus to move forward with the purchase and installation of additional basketball court fencing at Elm Tree Park for the cost of \$6,480.

**MUNICIPAL MANAGER'S OFFICE**  
**February 26, 2018**

With no further business, the Public Works & Maintenance Committee of Council concluded at approximately 8:29 p.m.



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Shawn Arbaugh

**MUNICIPAL MANAGER'S OFFICE**  
**March 26, 2018**

MUNICIPAL COUNCIL  
MAYOR ALLEN

CC: TIMOTHY O'CONNOR, SHAWN ARBAUGH, DAVID CABLE, ASHLEY MOORE,  
CHUCK STOVER, LIBRARY, SCOTT DUNN, JUDY MILLER, JOSEPH VILLELLA,  
STACEY GRAF

RE: Public Works & Maintenance Committee Meeting

The Public Works & Maintenance Committee of Council met at 7:45 p.m. on Monday, March 26, 2018. Present were Council Members Colella, Consolmagno, Gibbons, Hannan, Harrison, McLean, Moury and O'Brien. Absent were Council Member Dixon and Mayor Allen. Also present were Shawn Arbaugh, Stacey Graf, Nicole Starzynski and Joseph Villella.

1. Elm Tree Park and Mollyhill Park Meadow Plantings – There was a general consensus to approve the purchase of meadow plantings on the hillsides of Elm Tree and Mollyhill Parks in the amount of \$8,770.
2. Simmons Park and Village Green Park Restroom Upgrades – There was a general consensus to approve the advertising of bids for restroom upgrades at Simmons and Village Green Parks.
3. Sidewalks in Bethel Park – There was a general consensus to table the agenda item until the next committee meeting.
4. Authorization to Bid – There was a general consensus to approve advertising of bids for four contracts: Dye Testing, Manhole Rehabilitation, Crack Sealing, and Simmons Park Playground.
5. Community Center Camera - There was a general consensus to approve the purchase of upgrading the Community Center Camera System for the amount of \$9,319.

Additional Items:

Resident Frank McNulty, 5563 Clarene Dr. Resident wanted to express his concern about the landslide that has happened to the property adjacent to his.

**MUNICIPAL MANAGER'S OFFICE**  
**March 26, 2018**

Parks, Recreation & Leisure Services

No Items

With no further business, the Public Works & Maintenance Committee of Council concluded at approximately 8:06 p.m.



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Shawn Arbaugh

**MUNICIPAL MANAGER'S OFFICE**  
**April 23, 2018**

MUNICIPAL COUNCIL  
MAYOR ALLEN

CC: TIMOTHY O'CONNOR, SHAWN ARBAUGH, DAVID CABLE, ASHLEY MOORE,  
CHUCK STOVER, LIBRARY, SCOTT DUNN, JUDY MILLER, JOSEPH VILLELLA,  
STACEY GRAF

RE: Public Works & Maintenance Committee Meeting

The Public Works & Maintenance Committee of Council met at 7:54 p.m. on Monday, April 23, 2018. Present were Council Members Colella, Consolmagno, Gibbons, McLean and O'Brien. Absent were Council Members Hannan, Harrison, Dixon, Moury and Mayor Allen. Also present were Shawn Arbaugh, Judy Miller, Stacey Graf, Ashley Moore and Nicole Starzynski.

1. Key Fob System – There was a general consensus to approve the purchase of a key fob system for the Municipal Building in the amount of \$55,815.

Additional Items:

Resident Bruce Virgin, 5575 Clarene Dr. and Resident George Cheberenchick, 5571 Clarene Dr. expressed their concern about the landslide that has happened on their properties.


Parks, Recreation & Leisure Services

1. Village Green Park Camera System – There was a general consensus to approve the purchase of a Camera System for Village Green Park in the amount of \$17,755.

Additional Items:

1. Lights at Simmons Park – There was a general consensus to turn on the lights at Simmons Park from dusk – 11 p.m., Lights will turn on every evening from Memorial Day to Labor Day or past Labor Day if weather permits.
2. Petition for Stop Sign – There was a general consensus to put a stop sign at the intersection of Dublin Rd. and Hershire Dr.

With no further business, the Public Works & Maintenance Committee of Council concluded at approximately 8:09 p.m.

  
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Shawn Arbaugh

**MUNICIPAL MANAGER'S OFFICE**  
**May 21, 2018**

MUNICIPAL COUNCIL  
MAYOR ALLEN

CC: TIMOTHY O'CONNOR, SHAWN ARBAUGH, DAVID CABLE, ASHLEY MOORE,  
CHUCK STOVER, LIBRARY, SCOTT DUNN, JUDY MILLER, JOSEPH VILLELLA,  
STACEY GRAF

RE: Public Works & Maintenance Committee Meeting

The Public Works & Maintenance Committee of Council met at 8:42 p.m. on Monday, May 21, 2018. Present were Council Members, Hannan, Harrison, Consolmagno, Moury, McLean and O'Brien. Absent were Council Members Colella, Dixon, Gibbons and Mayor Allen. Also present were Shawn Arbaugh, Judy Miller, Stacey Graf, Ashley Moore, Joe Villella and Nicole Starzynski.

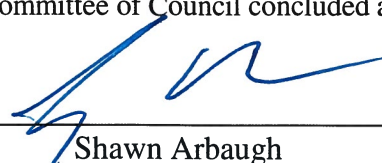
1. Road Program Additions – There was a general consensus to increase the Road Program by \$200,000 for 2018.
2. Public Works Buffer Zone: - General discussion about a potential buffer with trees at the Public Works Facility.
3. Artis Senior Living: - There was a general consensus to approve the security reduction for Artis Senior Living in the amount of \$576,125. This reduction includes the release of all money except 10% of the required bond amount until all paperwork is received.

Parks, Recreation & Leisure Services

1. Simmons Park Camera System – There was a general consensus to approve the purchase of a Camera System for Simmons Park in the amount of \$22,980.

Additional Items:

With no further business, the Public Works & Maintenance Committee of Council concluded at approximately 8:47 p.m.

  
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Shawn Arbaugh



**MUNICIPAL MANAGER'S OFFICE**  
**June 25, 2018**

MUNICIPAL COUNCIL  
MAYOR ALLEN

CC: TIMOTHY O'CONNOR, SHAWN ARBAUGH, DAVID CABLE, ASHLEY MOORE,  
CHUCK STOVER, LIBRARY, SCOTT DUNN, JUDY MILLER, JOSEPH VILLELLA,  
STACEY GRAF

RE: Public Works & Maintenance Committee Meeting

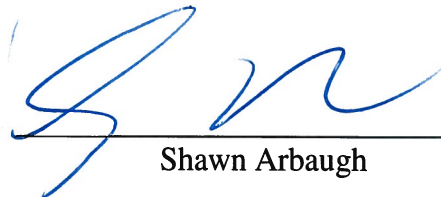
The Public Works & Maintenance Committee of Council met at 8:18 p.m. on Monday, June 25, 2018. Present were Council Members, Colella, Consolmagno, Dixon, Gibbons, Hannan, Harrison, Moury, McLean, O'Brien, and Mayor Allen. Also present were Shawn Arbaugh, Judy Miller, Timothy O'Connor, Stacey Graf, Ashley Moore, Joe Villella and Nicole Starzynski.

1. Vehicle Purchase – There was a general consensus to approve the purchase of three utility trailers in the amount of \$12,896.02.
2. HVAC Chiller Purchase: - There was a general consensus to approve the purchase of a replacement HVAC Chiller in the amount of \$68,500.
3. Road Program: - There was a general consensus to approve the repair of roads damaged in the storm in the amount of \$188,000.00.
4. CDBG Grant for 2<sup>nd</sup> Alley Improvements: General consensus to not move forward with this project this year due to receipt of less grant money than anticipated and due to flooding.

Parks, Recreation & Leisure Services

Additional Items:

With no further business, the Public Works & Maintenance Committee Meeting of Council concluded at approximately 8:32 p.m.

  
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Shawn Arbaugh

**MUNICIPAL MANAGER'S OFFICE**  
**July 23, 2018**

MUNICIPAL COUNCIL  
MAYOR ALLEN

CC: TIMOTHY O'CONNOR, SHAWN ARBAUGH, DAVID CABLE, ASHLEY MOORE,  
CHUCK STOVER, LIBRARY, SCOTT DUNN, JUDY MILLER, JOSEPH VILLELLA,  
STACEY GRAF

RE: Public Works & Maintenance Committee Meeting

The Public Works & Maintenance Committee of Council met at 8:07 p.m. on Monday, July 23, 2018. Present were Council Members, Consolmagno, Gibbons, Hannan, Harrison, Moury, McLean, and O'Brien. Also present were Shawn Arbaugh, Timothy O'Connor, Stacey Graf, Ashley Moore, Joe Villella and Nicole Starzynski.


1. Vehicle Purchase: There was a general consensus to approve the purchase of three mowers in the amount of \$24,614.12.

Parks, Recreation & Leisure Services

1. Montour Trail Extension: Council proposed having neighborhood meetings to discuss the trail concept. Staff is to review the trail layout to review different trail options.

Additional Items:

With no further business, the Public Works & Maintenance Committee Meeting of Council concluded at approximately 8:20 p.m.

  
Shawn Arbaugh

**MUNICIPAL MANAGER'S OFFICE**  
**August 27, 2018**

MUNICIPAL COUNCIL  
MAYOR ALLEN

CC: TIMOTHY O'CONNOR, SHAWN ARBAUGH, DAVID CABLE, ASHLEY MOORE,  
CHUCK STOVER, LIBRARY, SCOTT DUNN, JUDY MILLER, JOSEPH VILLELLA,  
STACEY GRAF

RE: Public Works & Maintenance Committee Meeting

The Public Works & Maintenance Committee of Council met at 7:35 p.m. on Monday, August 27, 2018. Present were Council Members, Consolmagno, Dixon, Gibbons, Hannan, Harrison, Moury, McLean, O'Brien and Mayor Allen. Also present were Shawn Arbaugh, Judith Miller, Timothy O'Connor, Stacey Graf, Ashley Moore, Joe Villella and Nicole Starzynski.


1. 2019-2023 Garbage Contract - There was a general consensus to place this item on the September 10, 2018, Regular Council Meeting Agenda.

Parks, Recreation & Leisure Services

No Items

Additional Items:

With no further business, the Public Works & Maintenance Committee Meeting of Council concluded at approximately 7:45 p.m.

  
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Shawn Arbaugh

**MUNICIPAL MANAGER'S OFFICE**  
**September 24, 2018**

MUNICIPAL COUNCIL  
MAYOR ALLEN

CC: TIMOTHY O'CONNOR, SHAWN ARBAUGH, DAVID CABLE, ASHLEY MOORE,  
CHUCK STOVER, LIBRARY, SCOTT DUNN, JUDY MILLER, JOSEPH VILLELLA,  
STACEY GRAF

RE: Public Works & Maintenance Committee Meeting

The Public Works & Maintenance Committee of Council met 8:15 p.m. on Monday, September 24, 2018. Present were Council Members, Consolmagno, Dixon, Gibbons, Hannan, Harrison, Moury and McLean. Absent were Council Members O'Brien, Campbell and Mayor Allen. Also present were Shawn Arbaugh, Timothy O'Connor, Stacey Graf, Ashley Moore, Joe Villella and Nicole Starzynski.

No Items


Parks, Recreation & Leisure Services

No Items

Additional Items:

1. Republic Garbage Delay Discussion- Council was upset that Republic is a few days behind picking up resident's garbage. Its unacceptable to leave garbage sit for this long. Municipal Manager is to provide an update of streets missed and reason for the delay each day.

With no further business, the Public Works & Maintenance Committee Meeting of Council concluded at approximately 8:16 p.m.

  
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Shawn Arbaugh

**MUNICIPAL MANAGER'S OFFICE**  
**October 22, 2018**

MUNICIPAL COUNCIL  
MAYOR ALLEN

CC: TIMOTHY O'CONNOR, SHAWN ARBAUGH, DAVID CABLE, ASHLEY MOORE,  
CHUCK STOVER, LIBRARY, SCOTT DUNN, JUDY MILLER, JOSEPH VILLELLA,  
STACEY GRAF

RE: Public Works & Maintenance Committee Meeting

The Public Works & Maintenance Committee of Council met 8:00 p.m. on Monday, October 22, 2018. Present were Council Members, Campbell, Consolmagno, Dixon, Gibbons, Hannan, Harrison, Moury, McLean, O'Brien. Absent was Mayor Allen. Also present were Shawn Arbaugh, Stacey Graf, Ashley Moore, Joe Villella, Susan Dolinar and Nicole Starzynski.

1. Storm Water Projects – There was a general consensus to move forward in accordance with Municipal Engineers recommendations dated October 15, 2018.

Parks, Recreation & Leisure Services

No Items

Additional Items:

1. Sewage Backflow Preventers- There was a general consensus of council to pay for new backflow preventers if determined needed by staff with an executed. Residents will be responsible for installing and maintaining. Council will review requests for reimbursement for replacement of existing backflow preventers.
2. Municipal Authority Discussion- There was a general consensus of council to send a memo to the Municipal Authority requesting a long term plan for the sanitary sewer system and to delay smoke testing, until a long term plan is approved.

Council adjourned to Executive Session at 8:45 p.m.

  
Shawn Arbaugh

**MUNICIPAL MANAGER'S OFFICE**  
**November 27, 2018**

MUNICIPAL COUNCIL  
MAYOR ALLEN

CC: TIMOTHY O'CONNOR, SHAWN ARBAUGH, DAVID CABLE, ASHLEY MOORE,  
CHUCK STOVER, LIBRARY, SCOTT DUNN, JUDY MILLER, JOSEPH VILLELLA,  
STACEY GRAF

RE: Public Works & Maintenance Committee Meeting

The Public Works & Maintenance Committee of Council met at 7:34 p.m. on Tuesday, November 27, 2018. Present were Council Members, Campbell, Consolmagno, Dixon, Gibbons, Hannan, Harrison, Moury, McLean, O'Brien and Mayor Allen. Also present were Shawn Arbaugh, Judy Miller, Stacey Graf, Joe Villella, Susan Dolinar and Nicole Starzynski.

1. 2019 Road Program – There was a general consensus to move forward with the 2019 road program that was presented.
2. Property Donation – There was a general consensus of Council to move forward with accepting the property donation in accordance with the Director of Engineering's memo dated November 20, 2018.

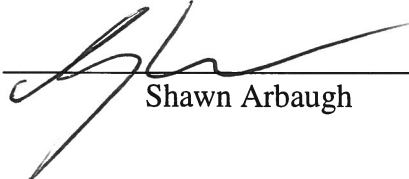
Parks, Recreation & Leisure Services

No Items

Additional Items:

1. Millennium Park – There was a general consensus to move forward with a revised project scope due to a lower than anticipated grant award. The revised project scope includes a walking path around the park, concession stand upgrades, playground upgrade, and adding artificial turf to the infield of the small field.

With no further business, the Public Works & Maintenance Committee of Council concluded at approximately 7:39 p.m.

  
Shawn Arbaugh