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: General Policy and Finance Committee Meeting

The General Policy and Finance Committee of Council met at 7:30 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.

Several residents asked to speak about the recent flooding:

Erika Campbell 201 Thunderwood- Resident stated that the Municipality is aware of the issue. She has flooded 4 times since she purchased the house. This time it was sewage. Her yard is never dry. There is no system for rain runoff in her backyard. If she did not have a retaining wall, her house could have been the one to collapse since her neighbor's house was one that was condemned due to structural damage. She mentioned that her sump pump and French drains have not helped to avoid this flooding and they have done everything they can to protect their homes.

Kelly Chicket 179 Thunderwood – Resident stated that she has lived in her house for 20 years. She has a sinkhole on her property from the storm. She spent \$30,000 after Ivan hit on repairs. She would like to see solutions to prevent this from happening again. She has sent videos to staff. Engineers came out and filmed the sinkhole. She believes that a house on Slatewood is the reason for the run off as they removed a lot of landscaping from there yard and now water floods in streams.

<u>David Lahickey 5525 Annetta Dr.</u> – Resident stated that every time it rains his property gets water. He would like the Municipality to enforce his neighbor to put in a retention pond.

With no further business, the General Policy and Finance Committee Meeting of Council concluded at approximately 7:58 p.m.

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. <u>Vehicle Purchase</u> There was a general consensus to approve the purchase of three utility trailers in the amount of \$12,896.02.
- 2. <u>HVAC Chiller Purchase</u>: There was a general consensus to approve the purchase of a replacement HVAC Chiller in the amount of \$68,500.
- 3. <u>Road Program</u>: There was a general consensus to approve the repair of roads damaged in the storm in the amount of \$188,000,00.
- 4. <u>CDBG Grant for 2nd Alley Improvements:</u> 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.

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: Planning and Zoning Committee Meeting

The Planning and Zoning Committee of Council at 7:58 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.

Planning and Zoning:

- 1. <u>Proposed Amendment to the Zoning Ordinance:</u> Regulating Raising Chickens in Residential Districts. The public hearing for the proposed ordinance was scheduled for August 27, 2018 at 7:45 p.m. at the Municipal Building.
- 2. Sidewalks: General discussion about sidewalks, staff to put plan together.

Additional Items:

With no further business, the Planning and Zoning Committee of Council concluded at approximately 8:18 p.m.

Shawn Arbaugh



MUNICIPALITY OF BETHEL PARK POLICE DEPARTMENT

5100 West Library Avenue, Bethel Park, PA 15102-2754

Chief of Police · (412) 831-6800 · FAX (412) 851-0519 · police@bethelparkpolice.net

POLICE CHIEF'S OFFICE JUNE 25, 2018

MUNICIPAL COUNCIL MAYOR ALLEN

CC: SHAWN ARBAUGH, DAVE CABLE, SCOTT DUNN, STACEY GRAF, CHRISTINE MCINTOSH, JUDY MILLER, ASHLEY MOORE, JOHN QUINLISK, CHARLES STOVER, JOSEPH VILLELLA

Members of Council and Mayor Allen:

RE: Health, Safety and Welfare Committee Meeting

The Health, Safety and Welfare Committee of Council met at 8:33 pm, Monday, June 25, 2018. Present were Council Members: Colella Consolmagno, Dixon, Hannan, Harrison, Gibbons, McLean, Moury, O'Brien and Mayor Allen. No members absent. Also present: Shawn Arbaugh, Stacey Graf, Judy Miller, Ashley Moore, Chief Timothy O'Connor, Nicole Starzynski and Joe Villella.

Public Comment - There were no public comments.

No Items

ADDITIONAL/DISCUSSION ITEMS:

1. Changes to Oral Exam of Police Officer Candidates.

The meeting of the Health, Safety and Welfare Committee of Council concluded at approximately 8:41 pm.

Respectfully submitted,

Timothy C. O'Connor

Chief of Police

/asb