

Municipal Manager's Office
October 28, 2019

MUNICIPAL COUNCIL
MAYOR ALLEN


CC: LAURENCE CHRISTIAN, TIMOTHY O'CONNOR, DAVID CABLE, CHUCK
STOVER, LIBRARY, SCOTT DUNN, JUDY MILLER, JOSEPH VILLELLA,
STACEY GRAF, EMILY MOLDOVAN

RE: General Policy and Finance Committee Meeting

The General Policy and Finance Committee of Council met at 7:45 p.m. on Monday, October 28, 2019. Present were Council Members, Campbell, Consolmagno, Gibbons, Hannan, Harrison, McLean, Moury, and O'Brien and Mayor Allen. Also present were Laurence Christian, Judy Miller, Joe Villella Chief Timothy O'Connor, Stacy Graf, Emily Moldovan, and Susan Dolinar. Absent was Council Member Dixon.

1. A public hearing was held for the 2020 Municipal Budget. There were no proponents or opponents. The 2020 Municipal Budget will be set to be passed at the November 12th regular meeting.
2. 2020 Meeting Schedule – It was the consensus of Council that this is to be adopted at the November 12th, Regular Meeting.
3. Boards and Commission Reappointments – It was suggested that we advertise for interested candidates to serve on the Civil Service Commission, Parks Recreation Board, Planning Zoning Commission, and the Library Board.
4. Jordan Tax Service Contract – This Agreement will be set for adoption at the November 12th Regular Meeting. Mr. Hannan said the only thing that bothered him was the language about the auto renewal. Mr. Moury asked that if the staff could give a reminder to the Council, which staff will do so of when the contract is set to expire if the Municipality should chose to auto renew. Mr. McLean said the one thing that was clear was the language at the very end indicating the Municipality may terminate the contract within 90 days of written notification. He asked if staff could get a clearer explanation from Jordan and perhaps separate the language to its own paragraph.
5. 2020 Municipal Budget – It was asked if staff could write up an explanation of the changes in the reserves that was projected for year-end for the next meeting. Staff will do so.

With no further business, the General Policy and Finance Committee of Council concluded at approximately 8:01 p.m.



Joe Villella



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 October 28, 2019

MUNICIPAL COUNCIL
MAYOR ALLEN

CC: DAVE CABLE, LAURENCE CHRISTIAN, SUSAN DOLINAR, SCOTT DUNN,
STACEY GRAF, CHRISTINE MCINTOSH, JUDY MILLER, EMILY MOLDOVAN,
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 7:30 pm, Present were Council Members: Campbell, Consolmagno, Hannan, Harrison, Gibbons, McLean, Moury, O'Brian and Mayor Allen Council Members Absent: Dixon. Also, present Laurence Christian, Susan Dolinar, Stacey Graff, Judy Miller, Emily Moldovan, Chief Timothy O'Connor and Joseph Villella.

Public Comment - *There were no public comments.*

ADDITIONAL/DISCUSSION ITEMS:

No additional items

EXECUTIVE SESSION:

No executive session

The meeting of the Health, Safety and Welfare Committee of Council concluded at approximately 7:31pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "T.C. O'Connor".

Timothy C. O'Connor
Chief of Police

/asb

MUNICIPAL MANAGER'S OFFICE
October 28, 2019

MUNICIPAL COUNCIL
MAYOR ALLEN

CC: TIMOTHY O'CONNOR, DAVID CABLE, CHUCK STOVER, LIBRARY, SUSAN DOLINAR,
JUDY MILLER, JOSEPH VILLELLA, STACEY GRAF

RE: Planning and Zoning Committee Meeting

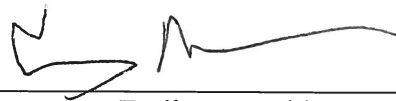
The Planning and Zoning Committee of Council met at 8:35 p.m. on Monday, October 28, 2019. Present were Council Members, Consolmagno, Gibbons, Harrison, McLean, Moury, Campbell, Hannan, and O'Brien. Also present were Mayor Allen, Laurence Christian, Judy Miller, Joseph Villella, Chief Timothy O'Connor, Stacy Graf, Emily Moldovan, and Susan Dolinar. Absent was Council Member Dixon

1. Blueprint Bethel Park, the Comprehensive Long Range Community Plan: –The members went over the consultant notes on comments received from Council. Further corrections to the draft were noted. Concern was raised regarding putting the plan out for the 45 display during the holiday season- Item to be placed on the February 24, 2020 Committee meeting agenda.

Additional Items:

None

With no further business, the Planning and Zoning Committee of Council concluded at approximately 8:45 p.m.



Emily L. Moldovan, AICP, BCO

MUNICIPAL MANAGER'S OFFICE
October 29, 2019

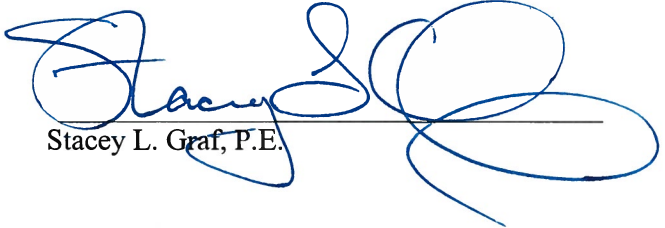
MUNICIPAL COUNCIL
MAYOR ALLEN

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

RE: Public Works & Maintenance Committee Meeting

The Public Works & Maintenance Committee Meeting of Council met on Monday, October 29, 2019. Present were Council Members, Campbell, Consolmagno, Gibbons, Hannan, Harrison, Moury, McLean O'Brien, and Mayor Allen absent was Councilman Dixon. Also present were Chief Timothy O'Connor, Stacey Graf, Joe Villella, Judy Miller and Susan Dolinar.

No business was discussed, the Public Works & Maintenance Committee of Council concluded its discussion.


Stacey L. Graf, P.E.