

Municipal Manager's Office
December 3, 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 7:32 p.m. on Tuesday, December 3, 2019. Present were Council Members, Campbell, Consolmagno, Gibbons, Hannan, and McLean, Also present were Mayor Allen, Laurence Christian, Judy Miller, Joe Vilella, Chief Timothy O'Connor, Stacy Graf, Emily Moldovan, and Susan Dolinar. Absent were Council Members Dixon, Harrison, Moury, and O'Brien.

1. Municipal Debt Ordinance – Wayne Gerhold, Bond Counsel for the Municipal Authority was present to give a brief summary on the update to the Parameters Ordinance for the Municipal Authority Bond Refunding. He noted there will be a couple minor changes due to Piper Jaffray being merged with another firm as of 1/1/20 and to update the ordinance to reflect that Wade Trim is now the Authority's engineer. Wayne also mentioned that the amount outstanding is \$6,656,000 and 2% of that amount is \$133,100. The Authority wants to have a least \$100,000 of savings, net of cost issuance, which they will use for capital projects or major maintenance of the System. He used a savings level of 1% to provide flexibility for the Authority when determining whether to move forward on the refinancing.
2. EMS Ordinance – It was consensus of Council to put the ordinance on the agenda for the December 9th approval to reflect the update to business subscription rates.
3. Simmons Park Village Services Agreement request – Simmons Park Village is requesting that the Municipality take over snow removal, maintenance of fire hydrants, and street lighting for the village. There was litigation regarding this agreement back in the late 90's early 2000's however the estimated cost was over \$6,000 at the time to acquire these services. It was the consensus of Council to table this item and have staff put together an update of the cost today in order to perform these services.

With no further business, the General Policy and Finance Committee of Council concluded at approximately 7:47 p.m.

for 
Joe Vilella



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 *December 3, 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, Gibbons, McLean, and Mayor Allen Council Members Absent: Dixon, Harrison, Moury and O'Brien. Also, present Laurence Christian, Susan Dolinar, Stacey Graff, Judy Miller, Emily Moldovan and Chief Timothy O'Connor.

Public Comment - *There were no public comments.*

ADDITIONAL/DISCUSSION ITEMS:

1. Permanent status of probationary Officer Andrew Jacobs placed on December Agenda.

EXECUTIVE SESSION:

No executive session

The meeting of the Health, Safety and Welfare Committee of Council concluded at approximately 7:32 pm.

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
December 6, 2019

MUNICIPAL COUNCIL
MAYOR ALLEN

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

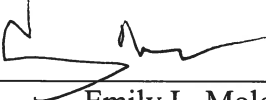
RE: Planning and Zoning Committee Meeting

The Planning and Zoning Committee of Council met at 7:50 p.m. on Tuesday, December 3rd, 2019. Present were Council Members, Consolmagno, Gibbons, McLean, Campbell, Hannan, and McLean. 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, Harrison, O'Brien, and Moury

Items:

None

With no further business, the Planning and Zoning Committee of Council concluded at approximately 7:50 p.m.



Emily L. Moldovan, AICP, BCO

MUNICIPAL MANAGER'S OFFICE

December 6, 2019

MUNICIPAL COUNCIL
MAYOR ALLEN

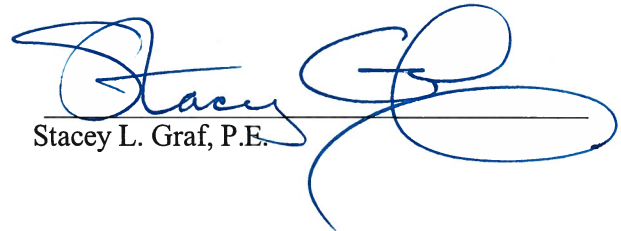
CC: TIMOTHY O'CONNOR, DAVID CABLE, CHUCK STOVER, LIBRARY, SCOTT DUNN,
JUDY MILLER, JOSEPH VILLELLA, STACEY GRAF

RE: Public Works & Maintenance Committee Meeting

The Public Works & Maintenance Committee Meeting of Council met on Tuesday, December 3, 2019. Present were Council Members: Campbell, Consolmagno, Gibbons, Hannan, McLean, and Mayor Allen absent was Councilman Dixon, Harrison, O'Brien and Moury. Also present were Chief Timothy O'Connor, Stacey Graf, Joe Villella, Judy Miller, Emily Moldevan and Susan Dolinar.

1. Community Center Security Camera Upgrade – Attachment from Susan Dolinar, dated November 19, 2019 was reviewed. There were no questions and the item will be placed on the December 9, 2019 meeting for approval.
2. Parks field maintenance supplies for 2020 – Attachment from Susan Dolinar, dated November 25, 2019 was reviewed. There were no questions and the item will be placed on the December 9, 2019 meeting for approval.

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


Stacey L. Graf, P.E.