

MUNICIPAL MANAGER'S OFFICE

February 25, 2019

REVISED

MUNICIPAL COUNCIL
MAYOR ALLEN

CC: TIMOTHY O'CONNOR, 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, February 25, 2019. Present were Council Members, Campbell, Consolmagno, Dixon, Gibbons, Hannan, Harrison, Moury, McLean, O'Brien, and Mayor Allen. Also present were Chief Timothy O'Connor, Judy Miller, Stacey Graf, Joe Vilella, Ashley Moore, and Susan Dolinar.


State Representative Introductions:

1. State Representatives Mike Puskaric and Natalie Mihalek were in attendance to introduce themselves and that they will be available at their new offices at the School House. Their hours weren't set at the time.

Additional Items:

1. Tri Community South EMS (TCS): Councilman Moury bought up that TCS raised rates effective January 1, 2019 and Council had not been notified. The last time the ordinance on rates for TCS was updated was in 2011 and there was no response from Staff on why. Council instructed staff to prepare the updated ordinance as we are improperly collecting fees at the new rates."

With no further business, the General Policy and Finance Committee of Council concluded at approximately 7:45p.m.



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 FEBRUARY 25, 2019

MUNICIPAL COUNCIL
MAYOR ALLEN

CC: 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 8:32 pm, Present were Council Members: Campbell, Consolmagno, Dixon, Hannan, Harrison, Gibbons, McLean, Moury, O'Brien and Mayor Allen. Also, present Susan Dolinar, Stacey Graff, Judy Miller, Ashley Moore Chief Timothy O'Connor and Joe Villella.

Public Comment - *There were no public comments.*

No Items

ADDITIONAL/DISCUSSION ITEMS:

None

EXECUTIVE SESSION:

None

The meeting of the Health, Safety and Welfare Committee of Council concluded at approximately 8:33 pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "T. O'Connor", is written over the typed name.

Timothy C. O'Connor
Chief of Police
/asb

MUNICIPAL MANAGER'S OFFICE

February 25, 2019

MUNICIPAL COUNCIL
MAYOR ALLEN

CC: TIMOTHY O'CONNOR, 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 8:04 p.m. on Monday, February 25, 2019. Present were Council Members, Campbell, Consolmagno, Dixon, Gibbons, Hannan, Harrison, McLean, Moury, O'Brien and Mayor Allen. Also present were Chief O'Connor, Judy Miller, Stacey Graf, Joe Villella, Susan Dolinar and Ashley Moore.

Application #2019-0053: Proposed South Hills Village Mall Redevelopment, Major Land Development, 301 South Hills Village: Scott Richardson from Simon gave a presentation of the three development areas of the Mall. Council asked about the plans for the pool outside of the summer months, where the application is in the process with Upper St. Clair, about the stormwater management for the site, and the possibility for cameras for the development. Mr. Richardson answered that Lifetime feels that it is important to have an outdoor pool even if it will be used for 5 months. He also mentioned that they have been conditionally approved by the Planning Commission and are going to have their conditional use hearing. Michael Takacs, the applicant's engineer, answered that the stormwater management will be for the development site. Mr. Richardson stated he would have to report to the corporate office in regards to the cameras. Chief O'Connor stressed that it is a necessity for the cameras to be at the Mall and there have been high profile incidents there. The item was placed on the March 11 Regular Meeting Agenda.

Additional Items:

Staff informed Council that the recommendations are going to be finalized in the next month. There will be a public meeting on March 14 at the Community Center starting at 7:00 pm. The consultants wish to make a brief presentation before Council at their March 11 Regular Meeting. This is to give them time to be comfortable with the recommendation prior to adoption. Councilman Moury asked to have them start at 7:00 pm for 10-15 minute presentation.

Councilman Hannan mentioned he was disappointed for not being notified about the rezoning application in his ward and that it has been a policy to inform Council of what is going on in their wards.

With no further business, the Planning and Zoning Committee of Council concluded at approximately 8:25 p.m.



Ashley Moore

MUNICIPAL MANAGER'S OFFICE
February 25, 2019

MUNICIPAL COUNCIL
MAYOR ALLEN

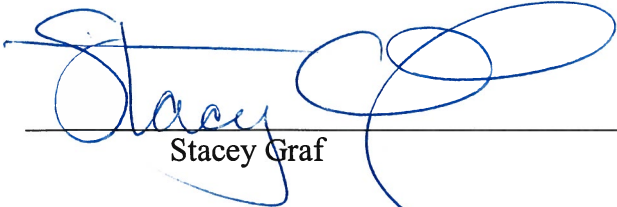
CC: TIMOTHY O'CONNOR, SHAWN ARBAUGH, DAVID CABLE, ASHLEY MOORE,
CHUCK STOVER, LIBRARY, SCOTT DUNN, JUDY MILLER, JOSEPH VILLELLA,
STACEY GRAF

RE: Public Works & Maintenance Committee Meeting

The Public Works & Maintenance Committee Meeting of Council met at 8:26 p.m. on Monday, February 25, 2019. Present were Council Members, Campbell, Consolmagno, Dixon, Gibbons, Hannan, Harrison, Moury, McLean O'Brien and Mayor Allen. Also present were Chief Timothy O'Connor, Judy Miller, Stacey Graf, Joe Villella, Ashley Moore and Susan Dolinar.

1. Guardian Self Storage/Route 88 Site (1067 Milford Drive) – There was a consensus to reduce the security of the Guardian Site in the amount of \$25,507.00 and \$2,135.00 as recommended by Gateway Engineers.
2. Guardian Self Storage/Route 88 Site (2061 Milford Drive) – There was a consensus to reduce the security of the Guardian Site in the amount of \$72,600.00 and \$10,725.00 as recommended by Gateway Engineers.
3. South Park/Logan Intersection – PennDOT Presentation – PennDOT reviewed their updated plans for the intersection, traffic flow through the site during construction, schedule and working hours. The next step is to review the Right-of-Way acquisitions with the effected residents. Once this is complete, the project will go to bid which is anticipated to be around October 2019 with Construction in the Spring of 2020.

With no further business, the Public Works & Maintenance Committee of Council concluded at approximately 8:31p.m.



Stacey Graf