

Municipal Manager's Office
April 22, 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: General Policy and Finance Committee Meeting

The General Policy and Finance Committee of Council met at 7:30 p.m. on Monday, April 22, 2019. Present were Council Members, Campbell, Consolmagno, Dixon, Gibbons, Hannan, Harrison, Moury, McLean, and O'Brien. Also present were Chief Timothy O'Connor, Stacy Graf, Ashley Moore, and Susan Dolinar.

1. 2018 Municipal Audit Presentation

At 7:31 p.m., Amy Lewis and Nikki Walton of Maher Duessel presented the 2018 Municipal Audit. Council President Moury asked if there was anything, they saw where we would need to improve. Amy Lewis noted there were no findings in the audit and the only thing she suggested was with all the changes in personnel continue to make sure all controls are in place because when there are duties that are temporarily handled by other departments, certain controls can be overlooked. However, she noted there was not anything that they saw from their audit as a result. Mr. Moury also asked about the Fire Department since we adopted the Dedicated Fire Tax and if there is anything, they saw that we could improve. Amy noted that everything looked in line with our current policies and within accounting standards.

Council Member McLean asked about the Pension Liabilities and how we looked compared to other Government bodies. Amy Lewis noted that we are comparable and we look like we are in a healthy state. The presentation concluded at 7:56 p.m.

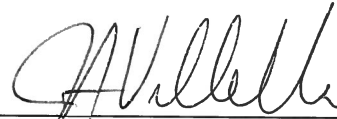
2. EMS Ordinance

It was the consensus of Council to put the EMS Ordinance on the agenda for the next Regular Meeting on Monday, May 13, 2019. Council Member Hannan asked when the last time this ordinance was updated and Council President Moury noted that he believed it was 2011. Council President Moury asked that staff would put something in the Chronicles about the change on page 4 of the Ordinance regarding the change where Lift Assists, including those for Subscribers, are charged at fee of \$200. Mr. Moury noted that he got a few calls from residents in regards to this change. The discussion on the Ordinance concluded at 8:03 p.m.

Additional Items:

At 8:04 p.m., Council President Moury asked Staff for an update on the automated payroll project. Staff noted that due to the recent changes in personnel that the project is on hold until late 2nd to 3rd quarter at the earliest.

With no further business, the General Policy and Finance Committee of Council concluded at approximately 8:06 p.m.

A handwritten signature in cursive script, appearing to read "Joe Vilella", written in black ink.

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 APRIL 22, 2019

MUNICIPAL COUNCIL
MAYOR ALLEN

CC: DAVE CABLE, SUSAN DOLINAR, SCOTT DUNN, STACEY GRAF,
CHRISTINE MCINTOSH, JUDY MILLER, ASHLEY MOORE, JOHN QUINLISK,
CHARLE 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 8:39 pm, Present were Council Members: Campbell, Consolmagno, Dixon, Hannan, Harrison, Gibbons, McLean, Moury, and O'Brien. Absent Mayor Allen. Also, present Susan Dolinar, Stacey Graff, Ashley Moore Chief Timothy O'Connor and Joe Villella.

Public Comment - *There were no public comments.*

ADDITIONAL/DISCUSSION ITEMS:


None

EXECUTIVE SESSION:

None

The meeting of the Health, Safety and Welfare Committee of Council concluded at approximately 8:40 pm.

Respectfully submitted,


Timothy C. O'Connor
Chief of Police
/asb

MUNICIPAL MANAGER'S OFFICE
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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 8:03 p.m. on Monday, April 22, 2019. Present were Council Members, Campbell, Consolmagno, Dixon, Gibbons, Hannan, Harrison, McLean, Moury, and O'Brien. Also present were Chief O'Connor, Stacey Graf, Joe Villella, Susan Dolinar and Ashley Moore.

There were no items.

Additional Items:

Staff informed Council that the Shade Tree Commission plans to send them a letter requesting annual funding. The funding will help with materials for tree plantings and matches for grant projects. Since the Municipality's median income is higher, the grants require a match. Council approved an initial \$5,000 match for an upcoming Treevitalize proposal.

Council discussed an upcoming zoning hearing board case for an interpretation of an accessory use for recreational use to be located at South Hills Village Mall. If the variance is granted, there could be unintended consequences setting a precedence for future accessories to recreational uses. Council suggested for staff to work with the Solicitor on a letter from Council, disapproving the variance as presented.

Council discussed informing the members of the Zoning Hearing Board of the role of the zoning hearing board's Solicitor.

Council also discussed residential garbage burning, which can cause a nuisance to neighbors. If the resident is burning wood, it is regulated by the County Health Department.

With no further business, the Planning and Zoning Committee of Council concluded at approximately 8:19 p.m.



Ashley Moore

MUNICIPAL MANAGER'S OFFICE
April 23, 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: Public Works & Maintenance Committee Meeting

The Public Works & Maintenance Committee Meeting of Council met at 8:20 p.m. on Monday, April 22, 2019. Present were Council Members, Campbell, Consolmagno, Dixon, Gibbons, Hannan, Harrison, Moury, McLean and O'Brien. Also present were Chief Timothy O'Connor, Stacey Graf, Joe Villella, Ashley Moore and Susan Dolinar.

1. Clarene Drive Discussion – Mr. O'Brien discussed the installation of the grinder pump on the Daniels property, which will be complete over the next couple of weeks. He also mentioned that Mr. Cheberenchick and Mr. Linz would like to install gravity sewers into the existing manholes and forgo the grinder pump. Staff will provide them with the information as how to move forward. At this time, Mr. Virgin is not answering any calls from Mr. O'Brien or the plumber.

There was discussion among the group as to next steps. Mr. Moury suggested to wait and see what happens over the next month and if anyone else signs the grinder pump agreement. At the next Workshop Meeting the group will discuss how to move forward.

2. Garbage Cans – Ms. Dolinar discussed the status of the garbage can sales. Currently orders have been placed for 611 cans and over 500 have been delivered by Public Works Crews. There are approximately 123 95-gallon cans remaining, 84 65-gallon cans, 80 35-gallon cans. Staff would like to order an additional 112 95-gallon cans in preparation for the DPW open house event.

Additional Items:

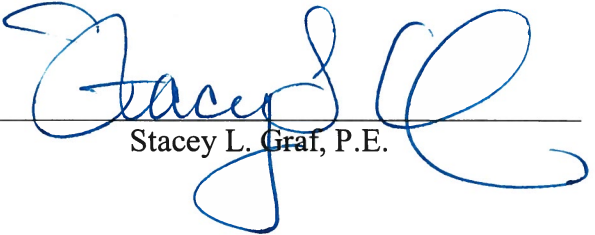
1. OVR School Program – Mr. Consolmagno asked if the Municipality was going to continue with the OVR program which allows Special Needs kids to work in various locations throughout the Municipality. Ms. Dolinar indicated that they have one student starting this week and there is one they would like to have work at the Community Center, but there is an issue with her not turning 18 until October. Ms. Miller is working through this concern.
2. Bathrooms at Simmons Park – Ms. Dolinar and Chief O'Connor discussed the vandalism that occurred at Simmons Park on Friday evening. Luckily the cameras were able to capture the two teenagers who damaged both bathrooms. The Police Staff is working on identifying the suspects and will charge them accordingly.
3. Sidewalk Discussion – Staff prepared a memo concerning sidewalks on Fredricka Drive. Council chose option #2 of the memo which was to replace the sidewalks in conjunction with the 2019 Road Program.

Council discussed the sidewalk along Limestone Drive and agreed that DPW should install the missing section of sidewalk in the summer of 2019.

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4. PENNVEST Loan – Staff reported that the loan was granted in the amount of \$1,367,000.00 and are meeting with PENNVEST on April 23, 2019 to discuss the next steps.

With no further business, the Public Works & Maintenance Committee of Council concluded at approximately 8:40 p.m.



Stacey L. Graf, P.E.