

Municipal Manager's Office
June 24, 2019

MUNICIPAL COUNCIL
MAYOR ALLEN

CC: TIMOTHY O'CONNOR, DAVID CABLE, 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 8:25 p.m. on Monday, June 24, 2019. Present were Council Members, Campbell, Consolmagno, Dixon, Gibbons, Hannan, Harrison, and O'Brien. Also present were Mayor Allen, Chief Timothy O'Connor, Stacy Graf, and Susan Dolinar. Council Members Moury and McLean were not present.

Additional Items:

Staff briefed Council that they will be putting an updated Parameters Ordinance on the agenda for the July 8th meeting. In 2017 they passed a similar ordinance for the Municipal Authority that gives the Authority along with Piper Jaffray the opportunity to take advantage of savings due to market conditions. The savings from the refunding will be used for future capital projects.

With no further business, the General Policy and Finance Committee of Council concluded at approximately 8:29 p.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 JUNE 24, 2019

MUNICIPAL COUNCIL
MAYOR ALLEN

CC: DAVE CABLE, SUSAN DOLINAR, SCOTT DUNN, STACEY GRAF,
CHRISTINE MCINTOSH, JUDY MILLER, 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 8:22 pm, Present were Mayor Allen, Council Members: Campbell, Consolmagno, Dixon, Hannan, Harrison, Gibbons, and O'Brian. Council Members Absent: McLean and Moury Also, present Susan Dolinar, Stacey Graff, Chief Timothy O'Connor, Joe Villella and Attorney Voltz.

Public Comment - *There were no public comments.*

1. *2019 Capital Budget: RedBox Replacement, Two Console Replacements for Dispatch.*

ADDITIONAL/DISCUSSION ITEMS:

None

EXECUTIVE SESSION:

None

The meeting of the Health, Safety and Welfare Committee of Council concluded at approximately 8:25 pm.

Respectfully submitted,


Timothy C. O'Connor
Chief of Police

/asb

MUNICIPAL MANAGER'S OFFICE
June 25, 2019

MUNICIPAL COUNCIL
MAYOR ALLEN

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

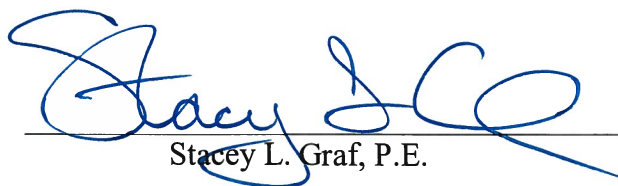
RE: Planning and Zoning Committee Meeting

The Planning and Zoning Committee of Council met at 7:30 p.m. on Monday, June 24, 2019. Present were Council Members, Campbell, Consolmagno, Dixon, Gibbons, Hannan, Harrison, O'Brien, and Mayor Allen. Absent was Councilman Moury and McLean. Also present were Chief Timothy O'Connor, Stacey Graf, Joe Villella, Judy Miller and Susan Dolinar.

1. Application #2019-0394: Proposed South Hills Village Mall Redevelopment, Major Land Development, 301 South Hills Village – Attachment - Item to be placed on July 8, 2019 Regular Meeting Agenda
2. Recommendation of Building Code Official - Staff recommended hiring Municipal Consulting Services to act as the Building Code Official. If Council agrees, action should be taken at the special meeting to be held at 7:45pm on June 24, 2019.
3. Honeybee Hives – Mr. Consolmagno requested that an ordinance be considered for honeybee hives within the Municipality. Two other Municipalities in the area have an ordinance which allows for Honeybee Hives.

Staff will prepare a draft ordinance for consideration.

With no further business, the Planning and Zoning Committee of Council concluded at approximately 7:45p.m.


Stacey L. Graf, P.E.

MUNICIPAL MANAGER'S OFFICE
June 25, 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 at 8:15 p.m. on Monday, June 24, 2019. Present were Council Members, Campbell, Consolmagno, Dixon, Gibbons, Hannan, Harrison, O'Brien and Mayor Allen. Absent was Councilman Moury and McLean. Also present were Chief Timothy O'Connor, Stacey Graf, Joe Villella, Judy Miller and Susan Dolinar.

1. Phase 1 Stormwater Project Bid Award and Recommendation – Item will be placed on the July 8, 2019 meeting for approval of Contracts.

2. Sump Pump Discussion – Ms. Graf asked if there was any follow-up questions or comments on the potential sump pump inspection project. As a reminder, the project would include enacting an ordinance requiring all homeowners to respond to a survey whether they have a sump pump or not. If they have a sump pump they would need a plumber to certify where it discharges, if they do not have a sump pump or do not know where it discharges, several options are provided. A flow chart was provided for discussion purposes.

Mr. Campbell asked what the penalty would be if a resident lies about owning a sump pump. Ms. Graf indicated that penalties would have to be worked into the ordinance

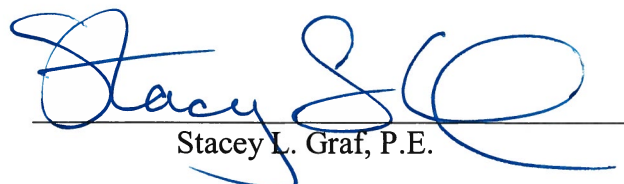
Council asked for a draft ordinance to be provided for review and comment.

3. Garbage Discussion – Mr. O'Brien discussed issues with the new garbage collection system and calls he has been receiving from upset residents. Discussions among all Council Members and Staff followed. Discussions focused on the wording of the signed Contract, the arrival of the additional cans which are being shipped on July 8, bulk item/additional bag pick-up and if additional sales of cans would take place.

Council decided that no additional can orders would be placed, sales will continue on the extra 35 gallon and 65 gallon cans that are available. No extra 95 gallon cans area available for sale. If residents would like a 95 gallon can, they will need to contact Waste Management.

Mr. Hannan recommended that we wait a couple months and if residents are still having issues, a sub-committee of Council could be formed at that time to discuss any changes to the Contract.

With no further business, the Public Works & Maintenance Committee of Council concluded at approximately 8:55 p.m.


Stacey L. Graf, P.E.