

**Municipal Manager's Office
September 23, 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 8:15 p.m. on Monday, September 23, 2019. Present were Council Members, Consolmagno, Gibbons, Harrison, McLean, Moury, and O'Brien. Also present were Laurence Christian, Judy Miller, Chief Timothy O'Connor, Stacy Graf, Emily Moldovan, and Susan Dolinar. Absent were Mayor Allen, Council Members Campbell, Dixon, and Hannan.

1. EMS Subscription Ordinance - Upon discussion, Council requested that the Ordinance provided be revised to include Business Subscription Fees and a notation regarding the required payment of 50% of any applicable fees not covered by insurance.
2. PML Membership Discussion – Municipal Manager Lawrence Christian brought up the discussion of being a member of the PA Municipal League and its benefits. He feels that it would be a positive benefit to the Municipality and to which direction he wants it to go for the future.

Additional Items ;

Council President Moury asked staff about the Payroll Automation project that was on the Current Projects list. Staff noted that the project did start at the beginning of the 3rd quarter. An import was created for each department head and it gives them the capability to make it easier to input employees hours and able to prevent any errors from occurring. That import is sent over the payroll administrator via email and imported into Accufund that automatically calculate the payroll.

With no further business, the General Policy and Finance Committee of Council concluded at approximately 8:32 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 *September 23, 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: Consolmagno, Harrison, Gibbons, McLean, Moury and O'Brian. Absent Mayor Allen, Campbell, Dixon and Hannan. 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 that reads "T. O'Connor".

Timothy C. O'Connor
Chief of Police

/asb

MUNICIPAL MANAGER'S OFFICE
September 24, 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 8:40 p.m. on Monday, September 23, 2019. Present were Council Members, Consolmagno, Gibbons, Harrison, McLean, Moury, and O'Brien. Also present were Laurence Christian, Judy Miller, Chief Timothy O'Connor, Stacy Graf, Emily Moldovan, and Susan Dolinar. Absent were Mayor Allen, Council Members Campbell, Dixon, and Hannan.

1. Blueprint Bethel Park, the Comprehensive Long Range Community Plan: –Comments, concerns, and suggestions were noted by Staff, and Jenni Easton with Mackin Engineering. Suggested changes will be made to the draft document, and given back to Council. Item to be placed on October 14, 2019 Regular Meeting Agenda.
2. Capital Telecom, LLC Conditional Use: -Set **public hearing** for October 28, 2019

Additional Items:

None

With no further business, the Planning and Zoning Committee of Council concluded at approximately 8:30 p.m.



Emily L. Moldovan, AICP, BCO

MUNICIPAL MANAGER'S OFFICE
August 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, August 26, 2019. Present were Council Members, Campbell, Consolmagno, Dixon, Gibbons, Hannan, Harrison, Moury, McLean O'Brien, absent was Mayor Allen. Also present were Chief Timothy O'Connor, Stacey Graf, Joe Villella, and Susan Dolinar.

1. South Hills Village Mall – Lifetime Fitness Planning Module. A resolution needs to be signed. This item to be placed on the October 14, 2019 meeting.
2. Sidewalk Analysis Discussion – PathVu program analyzes the existing sidewalk and provides the user with a rating on each segment. This information can be utilized to see the conditions of what is out there and will help in determining next steps for a sidewalk program and how it would be structured.

There was some question about ownership of the data and the current proposal indicates that the company will own the data and no shapefile will be provided. Council agreed that unless that data becomes ours, they are not willing to move forward with signing of the proposal.

3. RoadBotics Proposal – The RoadBotics Proposal would begin in 2019 and span until 2024. The Municipality would obtain 4 scans over that time for a total cost of approximately \$33,000.

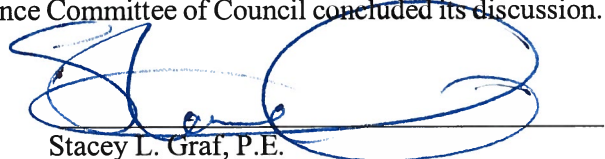
The Council asked why the price increased and if staff thought the program was beneficial. Ms. Graf explained that the cost increased due to the first two years we were under an "Early Adopter Program". This allowed us to get reduced rates for the first two years in exchange for testing the software and providing feedback on how to make it better. That program expired in 2018; however Ms. Graf was unaware that it was only a two year deal. She negotiated with RoadBotics for the 2019 year to be the same as the previous year's fee. After 2019, the fees would increase to the typical client level.

Staff benefits from the program in the following ways:

- Can limit the number of miles that need to be evaluated. There are approximately 112 miles of Municipal owned roads. In an effort to utilize our time most efficiently, staff can evaluate the worst streets based on the program.
- It is an objective approach to assessing the streets.
- It is a time saver
- DPW has benefited from the photos provided; many claims of cracked driveways at the end of the snow season that we were able to prove were not true based on up to date information.

Council agreed to budget for the program until 2024.

With no further business, the Public Works & Maintenance Committee of Council concluded its discussion.


Stacey L. Graf, P.E.