

Municipal Manager's Office
February 24, 2020

MUNICIPAL COUNCIL
MAYOR ALLEN

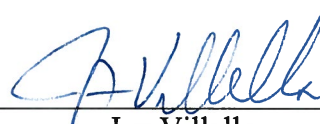
CC: LAURENCE CHRISTIAN, TIMOTHY O'CONNOR, DAVID CABLE, CHUCK STOVER, LIBRARY, SCOTT DUNN, JUDY MILLER, JOSEPH VILLELLA, STACEY GRAF, SUSAN DOLINAR

RE: General Policy and Finance Committee Meeting

The General Policy and Finance Committee of Council met at 7:30 p.m. on Monday, February 24th, 2020. Present were Council Members, Consolmagno, Gibbons, Hannan, Harrison, McLean, and Moury. Also present were Mayor Allen, Laurence Christian, Joe Villella, Chief Timothy O'Connor, Stacy Graf, and Susan Dolinar. Absent was Council Members Campbell, Cenci, O'Brien, Assistant Manager Judith Miller.

- A. A Parameters Ordinance was discussed for the Municipal Authority to refund 2013 series bonds. If the rates continue to stay the same, it could produce over \$400K in savings. It was the consensus of Council to go ahead and put this on the March 9th Regular Meeting agenda.

With no further business, the General Policy and Finance Committee of Council concluded at approximately 7:34 p.m.



Joe Villella



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 24, 2020***

MUNICIPAL COUNCIL
MAYOR ALLEN

CC: DAVE CABLE, LAURENCE CHRISTIAN, SUSAN DOLINAR, SCOTT DUNN,
STACEY GRAF, CHRISTINE MCINTOSH, JUDY MILLER, 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 7:32 pm, Present were Council Members: Consolmagno, Hannan, Harrison, Gibbons, McLean, Moury, O'Brien and Mayor Allen. Absent were Council Members: Campbell, Cenci and O'Brien. Also, present Laurence Christian, Susan Dolinar, Stacey Graff, Joseph Villella and Chief Timothy O'Connor.

Public Comment - *There were no public comments.*

ADDITIONAL/DISCUSSION ITEMS:

No items

EXECUTIVE SESSION:

No executive session

The meeting of the Health, Safety and Welfare Committee of Council concluded at approximately 7:33 pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "T. O'Connor", is written over a faint, larger version of the same signature.

Timothy C. O'Connor
Chief of Police

/asb

MUNICIPAL MANAGER'S OFFICE
February 25, 2020

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 on Monday, February 24, 2020. Present were Council Members: Consolmagno, Gibbons, Hannan, Harrison, McLean, Moury, and Mayor Allen; absent were Campbell, Cenci, and O'Brien. Also present were Chief Timothy O'Connor, Stacey Graf, Joe Villella, and Susan Dolinar.

1. Bee Keeping Ordinance – A public hearing was set for March 23rd at 6:15 PM. Council will hold a special voting meeting on the same date at 7:45 PM.
2. Short Term Rentals – It was discussed that staff with help from the Planning Commission Working Group for Zoning Updates will work towards incorporating the Short Term Rental Ordinance into the new Zoning Update
3. Comprehensive Long Range Plan – One resident was present to discuss flooding on their property off of Churchill Road. After the resident spoke, Council discussed the comments received from the surveys complete. Most were focused on sidewalks, flooding a downtown district, and blight.

Staff and Council discussed the plans for sidewalks moving forward and how we can start to prioritize areas where additional sidewalks, paths or trails are needed.

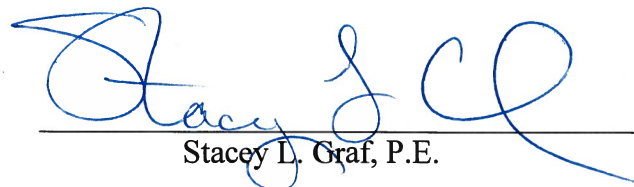
Council set a public hearing date of April 27th at 6PM.

4. Application # 2019-0707: Capital Telecom Conditional Use, 5412 Enterprise Blvd., Property Lot & Block #567-K-12, Capital Telecom Holdings, LLC, and Pittsburgh SMSA Limited Partnership DBA Verizon Wireless- Applicant, Current Zoning MLI, Ward 1

A second public hearing date was set for March 23, 2020 at 6:30 PM. Staff and Council discussed the need for the second hearing.

5. Steeplechase Emergency Repair – Staff discussed the bids that were received and next steps in the process. Construction will begin on March 2, 2020 and will last at a minimum 45 days, with an anticipated completion of 60+ days. Residents have been notified of the project. Staff also held a group discussion with the police and dispatch to let them know of the increased equipment, noise and truck traffic in the area. Staff will continue to keep everyone in the loop on progress as we move into full construction very quickly.

With no further business, the Planning and Zoning Committee of Council concluded its discussion.



Stacey L. Graf, P.E.

MUNICIPAL MANAGER'S OFFICE
February 25, 2020

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 of Council met on Monday, February 24, 2020. Present were Council Members: Consolmagno, Gibbons, Hannan, Harrison, McLean, Moury, and Mayor Allen; absent were Campbell, Cenci, and O'Brien. Also present were Chief Timothy O'Connor, Stacey Graf, Joe Villella, and Susan Dolinar.

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



Stacey L. Graf, P.E.