FINANCE DIRECTOR'S OFFICE OCTOBER 26, 2020

MUNICIPAL COUNCIL MAYOR ALLEN

CC: LAURENCE CHRISTIAN, TIMOTHY O'CONNOR, DAVID CABLE, CHUCK STOVER, CHRISTINE MCINTOSH, SCOTT DUNN, STACEY GRAF, KAREN COLUSSI, ANDREW DOWDELL, JEFF WINKLE, SUSAN DOLINAR, DAN MANCUSO

RE: General Policy & Finance Committee Meeting

The General Policy & Finance Committee of Council met on Monday, October 26, 2020 at 7:34 P.M. Present were Council Members: Campbell, Cenci (Remote), Gibbons, Harrison, McLean, Moury, and O'Brien. Also present were Laurence Christian, Lisa Lapaglia, Susan Dolinar (remote), Stacey Graf (remote), Andrew Dowdell, Chuck Stover (remote), Jeff Winkler (remote) and Chief Timothy O'Connor.

The following items were discussed:

- 1) **2021 Municipal Meeting Schedule** It was agreed to place the 2021 meeting schedule on the November 9 Regular Council Meeting agenda for approval.
- 2) Board & Commission Reappointments/Vacancies It was determined to fill all Boards & Commissions, but in the event there were still vacancies, the current individuals would continue to serve until the vacancy is filled. Reappointments could be placed on the January or February Agenda.
- 3) <u>Municipal Authority Salary Increase</u> It was agreed to place this ordinance on the December 14, 2020 Regular Council Meeting agenda for approval.

ADDITIONAL/DISCUSSION ITEMS:

There were no additional items discussed.

EXECUTIVE SESSION

Executive Session was held after the Public Hearing.

The meeting of the General Policy & Finance Committee of Council concluded at approximately 7:36 P.M.

Respectfully Submitted,

Lísa Lapaglía Finance Director



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 OCTOBER 26, 2020

MUNICIPAL COUNCIL MAYOR ALLEN

CC: DAVE CABLE, LAURENCE CHRISTIAN, KAREN COLUSSI, SUSAN DOLINAR, DREW DOWDELL, SCOTT DUNN, STACEY GRAF, CHRISTINE MCINTOSH,

CHARLES STOVER, DAN MANCUSO, JEFF WINKLE

Members of Council and Mayor Allen:

RE: Health, Safety and Welfare Committee Meeting

The Health, Safety and Welfare Committee of Council met at 7:36 pm, Present were Council Members: Campbell, Cenci, Gibbons, Harrison, McLean, Moury, and O'Brien. Absent: Consolmagno, Hannan and Mayor Allen. Also, present Laurence Christian, Susan Dolinar, Drew Dowdell, Stacy Graf, Lisa Lapaglia, Chuck Stover, Jeff Winkler and Chief Timothy O'Connor,

Public Comment - There were no public comments.

ADDITIONAL/DISCUSSION ITEMS:

It was the consensus of Municipal Council to install a stop sign on Cork Drive at Galway Drive.

EXECUTIVE SESSION:

Executive Session was held.

The meeting of the Health, Safety and Welfare Committee of Council concluded at approximately 7:38 pm.

Respectfully submitted,

Timothy C. O'Connor

Timothy C. O'Connor Chief of Police

/asb

MUNICIPAL MANAGER'S OFFICE November 3, 2020

MUNICIPAL COUNCIL MAYOR ALLEN

CC: LAURENCE CHRISTIAN, TIMOTHY O'CONNOR, DAVID CABLE, CHUCK STOVER, CHRISTINE MCINTOSH, SCOTT DUNN, LISA LAPAGLIA, KAREN COLUSSI, ANDREW DOWDELL, JEFF WINKLE, SUSAN DOLINAR, DAN MANCUSO

RE: Planning and Zoning Committee Meeting

The Planning and Zoning Committee of Council met on Monday, October 26, 2020. Present were Council Members: Campbell, Cenci (Remote), Gibbons, Harrison, McLean, Moury, and O'Brien. Absent was Consolmagno, Hannan and Mayor Allen. Also present were Laurence Christian, Stacey Graf (Remote), Susan Dolinar (Remote), Charles Stover (Remote), Jeff Winkler (remote), Lisa Lapaglia and Andrew Dowdell and Chief O'Connor.

The following items were discussed:

- 1. Chase Bank There was minimal discussion on this item; it was discussed that stormwater management was being handled for the Chase Bank site and staff will work with the overall site when the subdivision plan is submitted in the future. This item is to be placed on the November 9 agenda for approval.
- 2. Renda Salon There was no discussion on this item. This item is to be placed on the November 9 agenda for approval.
- 3. Bethel Pines Partial Security Reduction No. 3 There was no discussion on this item. This item is to be placed on the November 9 agenda for approval.
- 4. Zoning ordinance update There was no discussion on this item.

Stacey L. Graf, P.E.

MUNICIPAL MANAGER'S OFFICE November 3, 2020

MUNICIPAL COUNCIL MAYOR ALLEN

CC: LAURENCE CHRISTIAN, TIMOTHY O'CONNOR, DAVID CABLE, CHUCK STOVER, CHRISTINE MCINTOSH, SCOTT DUNN, LISA LAPAGLIA, KAREN COLUSSI, ANDREW DOWDELL, JEFF WINKLE, SUSAN DOLINAR, DAN MANCUSO

RE: Public Works and Maintenance Committee Meeting

The Public Works and Maintenance Committee of Council met on Monday, October 26, 2020. Present were Council Members: Campbell, Cenci (Remote), Gibbons, Harrison, McLean, Moury, and O'Brien. Absent was Consolmagno, Hannan and Mayor Allen. Also present were Laurence Christian, Stacey Graf (Remote), Susan Dolinar (Remote), Charles Stover (Remote), Jeff Winkler (remote), Lisa Lapaglia and Andrew Dowdell and Chief O'Connor.

No items were discussed.

Stacey L. Graf, P.E.