

FINANCE DIRECTOR'S OFFICE
MAY 24, 2021

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, DOREEN DEFABBO, ADAM STEELE

RE: General Policy & Finance Committee Meeting

The General Policy & Finance Committee of Council met on Monday, May 24, 2021 at approximately 7:35 P.M. Present were Council Members: Campbell, Cenci, Consolmagno, Gibbons, Harrison, McLean, Moury, and O'Brien. Also present were Laurence Christian, Drew Dowdell, Jeff Winkle and Chief Timothy O'Connor. Additional Staff present remotely were Stacey Graf, Susan Dolinar, Chuck Stover, Doreen DeFabbo, Lisa Lapaglia, and Adam Steele.

The following items were discussed:

- 1) **IT Managed Service Provider** – *Council agreed to add this item to the Agenda on June 14, 2021 for consideration. The change from our current provider and cost savings were discussed.*
- 2) **NLC Service Warranty Program** – *Council was shown a Power Point overview of the product and how it works for the residents and with the Municipality. Council agreed to add this item to the Agenda on June 14, 2021 for consideration.*

ADDITIONAL/DISCUSSION ITEMS:

Mr. O'Brien addressed Chapter 11.8.1 and 12.22.1 of the Municipal Code which pertain to retirement procedures and stated there are many outdated Municipality ordinances that need addressed. Mr. Christian explained to Council there are many examples such as Chapter 11.8.1 and 12.22.1 of the Municipal Code and they are being addressed thru Human Resources.

The meeting of the General Policy & Finance Committee of Council concluded at approximately 8:10 P.M.

Respectfully Submitted,

Lisa Lapaglia
Finance Director



MUNICIPALITY OF BETHEL PARK POLICE DEPARTMENT

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POLICE CHIEF'S OFFICE MAY 24, 2021

MUNICIPAL COUNCIL
MAYOR ALLEN

CC: DAVE CABLE, LAURENCE CHRISTIAN, KAREN COLUSSI, DOREEN DEFABBO, SUSAN DOLINAR, DREW DOWDELL, SCOTT DUNN, STACEY GRAF, LISA LAPAGLIA, CHRISTINE MCINTOSH, CHARLES STOVER, 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 8:09 pm. Present were Council Members: Campbell, Cenci, Consolmagno, Gibbons, Harrison, McLean, Moury, and O'Brien. Also present were Laurence Christian, Drew Dowdell, Jeff Winkle and Chief Timothy O'Connor. Present remotely were Stacey Graf, Susan Dolinar, Chuck Stover, Doreen DeFabbo, Lisa Lapaglia, and Adam Steele.

ADDITIONAL/DISCUSSION ITEMS:

1. Discussion on Civil Service Revisions.

EXECUTIVE SESSION:

Executive Session was held.

The meeting of the Health, Safety and Welfare Committee of Council concluded at approximately 8:14 pm.

Respectfully submitted,

Timothy C. O'Connor

Timothy C. O'Connor
Chief of Police

/asb

MUNICIPAL MANAGER'S OFFICE
May 27, 2021

MUNICIPAL COUNCIL
MAYOR ALLEN

CC: LAURENCE CHRISTIAN, TIMOTHY O'CONNOR, DAVID CABLE, CHUCK STOVER,
SCOTT DUNN, STACEY GRAF, KAREN COLUSSI, ANDREW DOWDELL, SUSAN
DOLINAR

RE: Council Planning & Zoning Committee Meeting

The Planning and Zoning Committee of Council met on Monday, May 24, 2021. Present were Council Members: Campbell, Consolmagno, Gibbons, Hannan, Harrison, McLean, Moury, Cenci, O'Brien and Mayor Allen. Also present were Laurence Christian, Stacey Graf, Lisa Lapaglia, Andrew Dowdell, Chief O'Connor and Jeffrey Winkle.

The following items were discussed:

- A. DEP Sewage Facilities Planning Module Resolution – Renda Salon
This item will be placed on the June 14, 2021 Council meeting agenda.
- B. Application #2021-0156: The Enclave at Cool Springs Preliminary/Final Major Land Development
This item will be placed on the June 14th, 2021 Council meeting agenda.
- C. Application #2021-0157: Cool Springs Subdivision Revision #3 Preliminary/Final Major Subdivision
This item will be placed on the June 14, 2021 Council meeting agenda.
- D. Application #2021-0158: The Enclave at Cool Springs Preliminary/Final Major Subdivision
This item will be placed on the June 14, 2021 Council meeting agenda.
- E. Irishtown Road engineering proposal on Conceptual Design Realignment
Council recommended to accept proposal dated April 30, 2021 from Gateway Engineers to provide conceptual realignment design options for the intersection of Irishtown Road, Logan Road and Patterson Road.

Jeffrey Winkle
Interim Municipal Planner

MUNICIPAL MANAGER'S OFFICE

May 24, 2021

MUNICIPAL COUNCIL
MAYOR ALLEN

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

RE: Public Works and Maintenance Committee Meeting

The Public Works and Maintenance Committee of Council met on Monday, May 24, 2021. Present (in person and remotely) were Council Members: Campbell, Consolmagno, Gibbons, Harrison, McLean, Moury, and O'Brien. Absent was Cenci, Hannan and Mayor Allen. Also in attendance was Stacey Graf (R), Drew Dowdell, Adam Steele (R), Lisa Lapaglia (R), Chuck Stover (R), and Susan Dolinar (R).

The following items were discussed:

1. Purchase of a Bandit 200 XL Brush Chipper – There was no discussion on this item. It will be moved to the June 14th meeting for a vote
2. Saw Mill Run Stream Restoration Project – Staff received bids on a stream bank stabilization project behind the Milford Fire Station. This is a project needed for MS4. There was no discussion on this item, and it will be moved to the June 14th meeting for a vote.
3. 2021 ALCOSAN GROW Grant – In order to apply for the GROW Grant for 2021, a resolution to apply needs to be signed. There was no discussion on this item, and it will be moved to the June 14th meeting for a vote.
4. Beagle Drive Bridge Repairs – Authorization was provided to bid on this project. There was no further discussion. There is no action required at the June meeting.

Stacey L. Graf, P.E.