

FINANCE DIRECTOR'S OFFICE
JULY 26, 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, July 26, 2021 at approximately 7:40 P.M. Present were Council Members: Campbell, Cenci, Consolmagno, Gibbons, Hannan, and Moury. Also, present were Laurence Christian, Susan Dolinar, Jeff Winkle, Chuck Stover, Cathy Muscato and Chief Timothy O'Connor. Additional Staff present remotely were Stacey Graf, Adam Steele, Lisa Lapaglia, Karen Colussi, Doreen DeFabbo, Drew Dowdell and Alea Dorsey-Tyler.

The following items were discussed:

- A. **Salary Increase** – Council agreed to add this item to the Agenda on August 9, 2021 for approval.
- B. **Resolution of Records Disposition** – Council agreed to add this item to the Agenda on August 9, 2021 for approval.
- C. **Resolution for Adoption of Record Retention Policy** – Council agreed to add this item to the Agenda on August 9, 2021 for approval.
- D. **Community Center Hours of Operation/Late Night Rentals** – Council discussed the expanded hours. The new hours will be implemented from November 1st thru December 31st and then reevaluated to change, if necessary. It was discussed that an Alcohol Permit would still be necessary if alcohol is being served.

ADDITIONAL/DISCUSSION ITEMS:

None

The meeting of the General Policy & Finance Committee of Council concluded at approximately 8:03 P.M.

Respectfully Submitted,

Lisa Lapaglia
Finance Director



MUNICIPALITY OF BETHEL PARK POLICE DEPARTMENT

5100 West Library Avenue, Bethel Park, PA 15102-2754

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POLICE CHIEF'S OFFICE JULY 26, 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, ADAM STEELE, 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 8:05 pm. Present were Council Members: Campbell, Cenci, Consolmagno, Gibbons, Hannan, McLean, Moury, O'Brien, and Mayor Allen. Absent, Harrison, Also, present were Laurence Christian, Susan Dolinar, Cathy Muscato, Chuck Stover, Jeff Winkle, and Chief Timothy O'Connor. Additional Staff present remotely were Karen Colussi, Doreen DeFabbo, Drew Dowdell, Stacey Graf, Lisa Lapaglia, Adam Steele, and Alea Dorsey-Tyler.

ADDITIONAL/DISCUSSION ITEMS:

- 1. Civil Service Revisions approved, Ordinance to be placed on August Agenda.*
- 2. Move Antennae from Lindenbrook Apartments.*
- 3. Hiring of School Crossing Guards.*
- 4. New Speed Monitors.*

EXECUTIVE SESSION:

No Executive Session held.

The meeting of the Health, Safety and Welfare Committee of Council concluded at approximately 8:20 pm.

Respectfully submitted,

Timothy C. O'Connor

Timothy C. O'Connor
Chief of Police

/asb

MUNICIPAL MANAGER'S OFFICE

July 28, 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, July 26, 2021. Present were Council Members: Campbell, Consolmagno, Gibbons, Hannan, McLean, Moury, Cenci, O'Brien and Mayor Allen. Also present in person was Laurence Christian, Chief O'Connor, Jeffrey Winkle, Cathy Muscato and Chuck Stover .

The following items were discussed:

- 1) **Application #2021-0539:** Bethel Park Animal Clinic, a final minor land development for a parking lot addition on the property located at 4792 Library Rd, Lot & Blocks #317-P-254 and 317-N-260. Current zoning is R-3 One-Family Dwelling District, Ward 5. – Will be placed on the August 9th agenda.
- 2) **Application # 2021-0524:** POPEYE'S Chicken, a major land development for a drive-thru restaurant on property located at 5055 Library Rd, Property Lot & Block # 392-K-300. Current zoning is C-2 Commercial District, Ward 4. – Will be placed on the August 9th agenda.
- 3) **Application # 2021-0533:** Presidential Plaza/Commerce Partnership, a preliminary and final major land development for a retail building located at 1680 Washington Road, Lot & Block #319-M-140. Current zoning is C-2 Commercial District, Ward 5. – Will be placed on the August 9th agenda.
- 4) **Application # 2021-0536:** Council to authorize staff to advertise for a Public Hearing to be held on August 23, 2021, for the Genesis Outdoor Advertising Billboard Conditional Use on property located at Library Road and Hillside Drive, Lot & Block #317-G-290. Current zoning is M, Manufacturing, Ward 5. – Staff to place advertisement for Conditional Use Public Hearing.
- 5) **Partial Bond Security Reduction** - Cool Springs Carriage Home Development. Request Council place the partial security reduction on the august 9th agenda for approval. – Will be on August 9th meeting agenda.
- 6) **Washington Junction Streetscape Conceptual Designs** – information purposes for KU Resources, Inc. begin process of developing conceptual designs for landscape and pedestrian access along Library Road for review. – Informational only.
- 7) **DEP PMC – Presidential Plaza Land Development** – Resolution for the DEP Sewage Facilities planning module will be placed on the August 9th agenda. – Will be placed on the August 9th meeting agenda.

Jeffrey Winkle
Municipal Planner

MUNICIPAL MANAGER'S OFFICE

July 26, 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, July 26, 2021. Present (in person and remotely) were Council Members: Campbell, Cenci, Consolmagno, Gibbons, Hannan, McLean, Moury, O'Brien and Mayor Allen. Absent was Harrison. Also in attendance was Stacey Graf, Drew Dowdell, Adam Steele, Lisa Lapaglia, Chuck Stover, and Susan Dolinar.

The following items were discussed:

1. Keystone Drive Retaining Wall – requesting permission to bid the replacement of retaining walls that are falling into the stream. There was no discussion from Council. We will move ahead with the bidding process.

Stacey L. Graf, P.E.