# FINANCE DIRECTOR'S OFFICE OCTOBER 25, 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, October 25, 2021, at approximately 8:02 P.M. Present were Council Members: Campbell, Cenci, Consolmagno, Gibbons, Hannan, Harrison, McLean, Moury and O'Brien. Also, present were Laurence Christian, Lisa Lapaglia, Susan Dolinar, and Chief Timothy O'Connor. Additional Staff present remotely were Adam Steele, Stacey Graf, Drew Dowdell, Cathy Muscato, and Chuck Stover.

The following items were discussed:

- A. <u>2022 Strategic Plan</u> Council agreed to add this item to the Agenda on November 8, 2021, for approval.
- B. Ordinance 2022 Tax Rate Council agreed to add this item to the Agenda on November 8, 2021, for approval.
- C. <u>Ordinance 2022 Municipal Budget</u> Council agreed to add this item to the Agenda on November 8, 2021, for approval.
- D. <u>Community Center Attendant Hiring Request</u> It was determined there is a need for an additional attendant and the budget would support the hiring of a part-time individual.

#### ADDITIONAL/DISCUSSION ITEMS:

None

The meeting of the General Policy & Finance Committee of Council concluded at approximately 8:11 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 25, 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 8:11 pm. Present (in person and remotely) were Council Members: Campbell, Cenci, Consolmagno, Gibbons, Hannan, Harrison, McLean, Moury, O'Brien, and Mayor Allen. Also, in attendance were Laurence Christian, Susan Dolinar, Drew Dowdell, Stacey Graf, Lisa Lapaglia, Cathy Muscato, Chief Timothy O'Connor, Adam Steele, and Chuck Stover.

The following items were discussed:

Criss Road Cul-De-Sac Neal Armstrong Middle School Signs

## ADDITIONAL/DISCUSSION ITEMS:

Stoltz Road at Kings School Road - Stop Signs installed - Yes or No

#### **EXECUTIVE SESSION:**

No Executive Session held.

The meeting of the Health, Safety and Welfare Committee of Council concluded at approximately 8:13 pm.

Respectfully submitted,

Timothy C. O'Connor

Timothy C. O'Connor Chief of Police

## MUNICIPAL MANAGER'S OFFICE October 25, 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, September 27, 2021. Present were Council Members: Campbell, Consolmagno, Gibbons, Hannan, McClean, Moury, Harrison, Cenci, and O'Brien. Also present in person was Laurence Christian, Chief O'Connor, Stacey Graf.

There were no set agenda items for the Council Planning & Zoning Committee to discuss. There was discussion with the Committee on regulation of Short-Term Rentals (Airbnb/Vrbo). Short-Term Rentals are currently being regulated through the zoning ordinance as not permitted in the R-1, R-2 & R-3 due to not meeting definition of the single-family dwelling. Staff has sent out letters to properties which are in violation of the code. The updated zoning ordinance amendment will address Short-Term Rentals as a defined use.

Jeffrey Winkle Municipal Planner

#### DIRECTOR OF ENGINEERING'S OFFICE October 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, October 25, 2021. Present (in person and remotely) were Council Members: Campbell, Cenci, Consolmagno, Gibbons, Hannan, Harrison, McLean, Moury, O'Brien. and Mayor Allen. Also in attendance was Stacey Graf, Drew Dowdell, Adam Steele, Lisa Lapaglia, Chuck Stover, and Susan Dolinar.

The following items were discussed:

- 1. Resolution to apply for the CDBG Grant for the installation of ADA Compliant Sidewalks. This item will be placed on the November 8 meeting.
- 2. Purchase of Products of Products for Park Maintenance Council approved these purchases.

Stacey L. Graf, P.E.