

FINANCE DIRECTOR'S OFFICE
SEPTEMBER 26, 2022

MUNICIPAL COUNCIL
MAYOR ALLEN

CC: LAURENCE CHRISTIAN, TIMOTHY O'CONNOR, DAVID CABLE, CHUCK STOVER,
CHRISTINE MCINTOSH, SCOTT DUNN, STACEY GRAF, KAREN COLUSSI, ANDREW
DOWDELL, KIRSTEN PRIMM, SUSAN DOLINAR, DOREEN DEFABBO, ADAM STEELE

RE: General Policy & Finance Committee Meeting

The General Policy & Finance Committee of Council met on Monday, September 26, 2022, at 7:30 P.M until 7:45 P.M. and resumed at 8:25 P.M. Present were Council Members: Campbell, Espinar (r), Flinn, Janosik, Moury, Oakes, and O'Brien. Absent Council Members: Cenci and Consolmagno. Also present were Laurence Christian, Stacey Graf, Kirsten Primm, Drew Dowdell, Lisa Lapaglia, Diana Alberter, Lt. Dave Arnold, and solicitor Bob McTiernan. Additional staff present remotely was Susan Dolinar.

The following items were discussed:

- A. **Jordan Tax Service Presentation** – Bill Linnert from JTS was present to update Council on procedures, collections, updated software and security inquires.
- B. **Special Projects and IT Projects Update** – Director of Special Projects provided an update on the status of various I.T. and Web projects and initiatives. Council requested a periodic report update of information.
- C. **2023 Police & Non-Uniform MMO's** – Advised Council of 2023 MMO contributions for Police and Non-Uniform Pensions and how they compare to the 2022 MMO's.
- D. **Amended Fireworks Law** – Council was updated on the status of Fireworks Law.
- E. **School District Building Permit Fees/Elementary School Complex Proposal** – Handle similarly as the High School Fees were handled. Charge the School District Municipal hard costs only. A pre-construction meeting has been set for October 5 to included School district personnel, Municipal staff and Council members, if it is determined there is no conflict of interest by the Solicitor.
- F. **Data Center Electrical Upgrades** – Council agreed to add this item to the Agenda on October 10, 2022, for approval.

ADDITIONAL/DISCUSSION ITEMS:

Update on Terrorism Insurance, Monroe Street house, verify the Splash Pad Bid is ready, and New Resident Packet availability.

The meeting of the General Policy & Finance Committee of Council concluded at approximately 9:06 P.M.

Respectfully Submitted,

Lisa Lapaglia
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 SEPTEMBER 26, 2022

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, KIRSTEN PRIMM, ADAM STEELE, CHARLES STOVER

Members of Council and Mayor Allen:

RE: Health, Safety and Welfare Committee Meeting

The Health, Safety and Welfare Committee of Council met at 8:13 pm. Present (in person and remotely) were Council Members: Campbell, Espinar, Flinn, Janosik, Moury, Oakes, and O'Brien. Absent, Council Member Cenci, Consolmagno and Mayor Allen. Also, in attendance (in person and remotely) were Diana Alberter, Lt. Dave Arnold, Laurence Christian, Drew Dowdell, Stacey Graf, Lisa Lapaglia, Kirsten Primm, and Robert McTiernan.

ADDITIONAL/DISCUSSION ITEMS:

1. *Pumpkin Posse – Council approved overtime funding for traffic control costs.*
2. *Day of Healing – November 6, 2022.*
3. *Spotted Lantern Flies – Councilman Janosik states Spotted Lantern Flies have been seen in Bethel Park recently, would like to make the public aware.*

EXECUTIVE SESSION:

No Executive Session was held.

The meeting of the Health, Safety and Welfare Committee of Council concluded at approximately 8:22 pm.

Respectfully submitted,

Timothy C. O'Connor

Timothy C. O'Connor
Chief of Police

MUNICIPAL PLANNER'S OFFICE
September 26, 2022

MUNICIPAL COUNCIL
MAYOR ALLEN

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

RE: Planning and Zoning Committee Meeting

The Planning and Zoning Committee of Council met on Monday, September 26, 2022. Present (in person and remotely) were Council Members: Campbell, Espinar, Flinn, Janosik, Moury, Oakes, O'Brien, absent were Council Member Cenci and Mayor Allen. Also in attendance was Adam Steele, Lisa Lapaglia, Stacey Graf, Drew Dowdell, Dave Arnold, Kirsten Primm, and Diana Alberter.

The following items were discussed:

1. Redevelopment Initiatives

Grant Writer provided an overview of creating a Redevelopment Subcommittee and requested Council pass a resolution to form the steering Committee at the October 10, 2022 meeting.

2. Zoning Ordinance Amendment: Short-Term Rentals

The Municipal Planner presented an overview of the short-term rental Zoning Ordinance amendment. Council had no comments and agreed to move forward and send the amendment to the County for the 45-day review. The Public Hearing is expected to be held on November 30, 2022.

Kirsten Primm

DIRECTOR OF ENGINEERING'S OFFICE
September 28, 2022

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, September 26, 2022. Present (in person and remotely) were Council Members: Campbell, Espinar, Flinn, Janosik, Moury, Oakes, O'Brien, absent was Mayor Allen, Council Member Cenci and Consolmagno. Also in attendance was Diana Alberter, Drew Dowdell, Lisa Lapaglia, and Kirsten Primm

The following items were discussed:

1. Storm Project Concept Review – HRG made a presentation concerning their plans to move forward with three projects. Council agreed to the direction presented and HRG will move forward with concept plans and survey.
2. Pollutant Reduction Plan – There was no discussion on this item. Council agreed to advertise the PRP as presented
3. Simmons Park Village – Council discussed the agreement with SPV and agreed to sign the document taking maintenance responsibilities for fire hydrants and light poles
4. Brush Run Village – Council determined that they were not interested in taking ownership of a private road. Staff will let the HOA know of the decision.
5. Residences on Library / Waste Management Data Collection – Council determined that they would not like to move forward with collection of garbage in this development. Staff will notify the HOA of the decision.
6. Transportation Project Updates – Council President will discuss the one-way street option or widening the road with the Industrial Park Business Association. Staff is to review the properties on Industrial Blvd to determine if sidewalk can be located in the ROW or if easements/property will need to be acquired.
7. Public Works Laborer – Staff was directed to place the additional Grade 3 Driver/Laborer authorization in the budget for 2023 and the hiring action will be reviewed by Council at a later date. Council also directed that DPW will need to propose the composition of the concrete replacement team along with an estimate of sidewalk replacement per fiscal year.

Stacey L. Graf, P.E.