

FINANCE DIRECTOR'S OFFICE
OCTOBER 24, 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, October 24, 2022, at 9:50 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, Lisa Lapaglia, Karen Colussi, Susan Dolinar, Diana Alberter, Scott Dunn, Abby Corrigan, and Chief O'Connor. Additional staff present remotely was Kirsten Primm, Chuck Stover, and Adam Steele.

The following items were discussed:

- A. **2023 Strategic Plan Draft** – *Council will provide feedback for updating and adding item to the Agenda on November 14, 2022.*
- B. **Disposition of Records Resolution** – *Council agreed to add this item to the Agenda on November 14, 2022, for approval.*
- C. **Boards, Authorities & Commissions** – *Attachment for review. November meeting.*
- D. **2023 Budget Ordinance** – *Council agreed to add this item to the Agenda on November 14, 2022, for approval.*
- E. **2023 Municipal Real Estate Tax Rate Ordinance** – *Council agreed to add this item to the Agenda on November 14, 2022, for approval.*

ADDITIONAL/DISCUSSION ITEMS:

None

The meeting of the General Policy & Finance Committee of Council concluded at approximately 9:57 P.M.

Respectfully Submitted,

Lisa Lapaglia
Finance Director



MUNICIPALITY OF BETHEL PARK POLICE DEPARTMENT

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POLICE CHIEF'S OFFICE OCTOBER 24, 2022

MUNICIPAL COUNCIL
MAYOR ALLEN

CC: DAVE CABLE, LAURENCE CHRISTIAN, KAREN COLUSSI, DOREEN DEFABBO,
SUSAN DOLINAR, DREW DOWDELL, SCOTT DUNN, 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 7:35 pm. Present (in person and remotely) were Council Members: Campbell, Cenci, Consolmango, Espinar, Flinn, Janosik, Moury, Oakes, O'Brien. and Mayor Allen. Also, in attendance (in person and remotely) were Diana Alberter, Laurence Christian, Susan Dolinar, Lisa Lapaglia, Chief Timothy O'Connor, Kirsten Primm, Adam Steel and Chuck Stover.

ADDITIONAL/DISCUSSION ITEMS:

1. *Social Services Coordinator – Discussion – Continued until next month.*
2. *Grant for Body Worn Cameras.*

EXECUTIVE SESSION:

Executive Session was held.

The meeting of the Health, Safety and Welfare Committee of Council concluded at approximately 8:17 pm.

Respectfully submitted,

Timothy C. O'Connor

Timothy C. O'Connor
Chief of Police

MUNICIPAL PLANNER'S OFFICE
October 24, 2022

MUNICIPAL COUNCIL
MAYOR ALLEN

CC: TIMOTHY O'CONNOR, DAVID CABLE, CHUCK STOVER, LIBRARY, SCOTT DUNN,
ROBERT HICKS

RE: Planning and Zoning Committee Meeting

The Public Works and Maintenance Committee of Council met on Monday, October 24, 2022. Present (in person and remotely) were Council Members: Campbell, Cenci, Espinar, Flinn, Janosik, Moury, Oakes, O'Brien and Mayor Allen, Council Member Cenci and Consolmagno. Also in attendance was Diana Alberter, Lisa Lapaglia, Kirsten Primm, and Adam Steele.

The following items were discussed:

1. Grant Workflow Process

Grant Writer provided an overview of the grant application workflow process. Grant Writer will present tentative schedule in January following budget approval.

2. Washington Junction Streetscape Design Update

Dave Hohman of KU Resources presented an overview of the Washington Junction streetscape design project. Council requested further updates and examples for the November 30, 2022 Committee Meeting.

3. Tree Tenders Training

Grant Writer provided an overview of the upcoming Tree Tenders training.

4. Yard of the Season

The "Yard of the Season" program was discussed and an example yard plaque was shared.

Kirsten Primm

DIRECTOR OF ENGINEERING'S OFFICE
October 24, 2022

MUNICIPAL COUNCIL
MAYOR ALLEN

CC: TIMOTHY O'CONNOR, DAVID CABLE, CHUCK STOVER, LIBRARY, SCOTT DUNN,
ROBERT HICKS

RE: Public Works and Maintenance Committee Meeting

The Public Works and Maintenance Committee of Council met on Monday, October 24, 2022. Present (in person and remotely) were Council Members: Campbell, Cenci, Espinar, Flinn, Janosik, Moury, Oakes, O'Brien and Mayor Allen, Council Member Cenci and Consolmagno. Also in attendance was Diana Alberter, Lisa Lapaglia, Kirsten Primm, and Adam Steele.

The following items were discussed:

1. Transportation Project Updates

Municipal Planner provided an overview of the current transportation projects. Staff met with PennDOT to discuss several projects further.

2. Inflow & Infiltration Projects

Sanitary Sewer Engineer presented sewage considerations for the Bethel Park School District project.

Kirsten Primm