

FINANCE DIRECTOR'S OFFICE
NOVEMBER 30, 2022

MUNICIPAL COUNCIL
MAYOR ALLEN

CC: LAURENCE CHRISTIAN, TIMOTHY O'CONNOR, DAVID CABLE, CHUCK STOVER,
CHRISTINE MCINTOSH, SCOTT DUNN, 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 Wednesday, November 30, 2022, at 7:30 P.M. Present were Council Members: Campbell, Consolmagno, Espinar, Flinn, Janosik, Moury, Oakes and Mayor Allen. Absent Council Members: Cenci and O'Brien. Staff present were Laurence Christian, Lisa Lapaglia, Susan Dolinar, Diana Alberter, Scott Dunn, Adam Steele, Kirsten Primm, Chuck Stover, Doreen DeFabbo, and Chief O'Connor.

The following items were discussed:

- A. **2023 Meeting Dates** – *There is a change in Council start times. Council agreed to add this item to the Agenda on December 12, 2022.*
- B. **Act 57 Ordinance** - *Council agreed to add this item to the Agenda on December 12, 2022, for approval.*
- C. **Disposition of Finance Records** – *Council agreed to add this item to the Agenda on December 12, 2022, for approval.*
- D. **Purchase of Park Avenue Properties** – *Council agreed to add this item to the Agenda on December 12, 2022, for approval.*
- E. **Positive Coaching Alliance Collaboration** – *Council was shown a presentation and requested an implementation plan from the Recreation Department. Council agreed to add this item to the Agenda on December 12, 2022, for approval.*

ADDITIONAL/DISCUSSION ITEMS:

None

The meeting of the General Policy & Finance Committee of Council concluded at approximately 7:51 P.M.

Respectfully Submitted,

Lisa Lapaglia
Finance Director



MUNICIPALITY OF BETHEL PARK POLICE DEPARTMENT

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POLICE CHIEF'S OFFICE NOVEMBER 30, 2022

MUNICIPAL COUNCIL
MAYOR ALLEN

CC: DIANA ALBERTER, DAVE CABLE, 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 8:10 pm. Present (in person and remotely) were Council Members: Campbell, Consolmango, Espinar, Flinn, Janosik, Moury, Oakes, and Mayor Allen. Absent: Cenci and O'Brien. Also, in attendance (in person and remotely) were Diana Alberter, Laurence Christian, Doreen DeFabbo, Susan Dolinar, Scott Dunn, Lisa Lapaglia, Chief Timothy O'Connor, Kirsten Primm, Adam Steel, Chuck Stover and Robert McTieran.

ADDITIONAL/DISCUSSION ITEMS:

- 1. Social Services Coordinator – Discussion.*
- 2. Police Interviews and Hiring.*

EXECUTIVE SESSION:

No Executive Session was held.

The meeting of the Health, Safety and Welfare Committee of Council concluded at approximately 8:25 pm.

Respectfully submitted,

Timothy C. O'Connor

Timothy C. O'Connor
Chief of Police

MUNICIPAL PLANNER'S OFFICE
December 1, 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 Planning and Zoning Committee of Council met on Wednesday, November 30, 2022. Present (in person and remotely) were Council Members: Campbell, Consolmagno, Espinar, Flinn, Janosik, Moury, Oakes, and Mayor Allen. Also in attendance was Diana Alberter, Susie Dolinar, Drew Dowdell, Scott Dunn, Lisa Lapaglia, Chief O'Connor, Kirsten Primm, Adam Steele, and Chuck Stover.

Public Hearing:

1. Zoning Ordinance Amendment: Short-Term Rentals

A Public Hearing was held for the proposed Zoning Ordinance Amendment to Chapter 69 of the Bethel Park Municipal Code to add provisions and regulations for short-term rentals in all Zoning Districts within the Municipality of Bethel Park. This item will be considered at the December 12, 2022 Regular Meeting.

The following items were discussed:

1. Washington Junction Streetscape Rendering Estimate

Discussion item only. The Municipal Planner discussed the cost estimates prepared by KU Resources for project renderings. Council agreed to hold off moving forward with project renderings.

2. Short-Term Rental Fee Resolution and Updated Fee Schedule

The Municipal Planner presented the updated fee schedule that will include short-term rental permit fees. Council agreed to place on the December 12, 2022 Regular Meeting agenda for consideration.

3. Application #2022-0731 AHN Health + Wellness Pavilion Breast Imaging Center Minor Land Development

Discussion item only. The Municipal Planner provided Council an update for Application #2022-0731 that was approved by the Planning & Zoning Commission.

4. Bethel Pines Public Improvements Acceptance Ordinance

Council reviewed the draft acceptance ordinance and requested that per previous meetings and conversations, the Municipality take ownership of storm facilities. Staff will update the documents accordingly. Council agreed to place on the December 12, 2022 Regular Meeting agenda for consideration.

5. 2022 Chevrolet Community Charging Program

Discussion item only. The Municipal Planner provided a brief overview of the 2022 Chevrolet Community Charging Program.

6. Crave BBQ Intermunicipal Liquor License Transfer Updated Resolution

The Municipal Planner provided an overview of the required updated resolution for the intermunicipal liquor license transfer for Crave BBQ. A Public Hearing was already held on August 23, 2022 and this updated resolution does not require a second Public Hearing. Council agreed to place on the December 12, 2022 Regular Meeting agenda for consideration.

7. Grant Tracking Update

Discussion item only. Grant Writer provided the quarterly overview of the current grant applications.

Kirsten Primm

DIRECTOR OF ENGINEERING'S OFFICE
December 1, 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 Wednesday, November 30, 2022. Present (in person and remotely) were Council Members: Campbell, Consolmagno, Espinar, Flinn, Janosik, Moury, Oakes, and Mayor Allen. Also in attendance was Diana Alberter, Susie Dolinar, Drew Dowdell, Scott Dunn, Lisa Lapaglia, Chief O'Connor, Kirsten Primm, Adam Steele, and Chuck Stover.

The following items were discussed:

1. Municipal Sewer Tap Policy

Discussion item only. Superintendent of the Wastewater Treatment Plant presented the updated tap tracking system and an overview of discussions with DEP and discussed a future Tap Policy development to consider.

2. Transportation Project Updates

Discussion item only. Municipal Planner provided an overview of the current transportation projects and next steps needed.

3. Bethel Church Road Improvements Meeting

Discussion item only. Council Member Dave Espinar discussed potential upgrades to the Bethel Church Road Improvement project. Staff will coordinate a meeting to discuss further with the transportation engineering consultant.

4. Ordinance – Accepting a Portion of Irishtown Road as a Public Street

Council agreed to place on the December 12, 2022 Regular Meeting agenda for consideration.

Kirsten Primm