## MUNICIPALITY OF BETHEL PARK ALLEGHENY COUNTY, PENNSYLVANIA

IN RE: REGULAR COUNCIL MEETING MINUTES

COUNCIL MEMBERS

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Timothy J. Moury (President)
James P. Hannan (V. President)
Joseph A. Consolmagno
Todd S. Cenci
Donald L. Harrison
James McLean
Timothy Campbell
Lorrie A. Gibbons
Mark J. O'Brien
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Municipal Manager: Laurence Christian
Police Chief: Timothy O'Connor
Mayor: Jack T. Allen
Solicitor: Robert L. McTiernan
DATE: Monday, September 14, 2020
TIME: 7:30 p.m.
PLACE: Municipality of Bethel Park
5100 West Library Avenue
Bethel Park, Pennsylvania 15102

Reported by: Kim Simms Strnisa

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P-R-O-C-E-E-D-I-N-G-S
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(Commencing at approximately 7:30 p.m.)
PRESIDENT MOURY: Okay. I'd like to call to order the Regular Council Meeting of September 14, 2020. Mr. Christian, would you please call the roll.

MR. CHRISTIAN: Dr. Campbell?
DR. CAMPBELL: Here.
MR. Christian: Mr. Cenci?
MR. CENCI: Here.
MR. CHRISTIAN: Mr. Consolmagno?
MR. CONSOLMAGNO: Here.
MR. CHRISTIAN: Ms. Gibbons?
MS. GIBBONS: Here.
MR. CHRISTIAN: Mr. Hannan?
MR. HANNAN: Present.
MR. CHRISTIAN: Mr. Harrison?
MR. HARRISON: Present.
MR. CHRISTIAN: Mr. McLean?
MR. McLEAN: Here.
MR. CHRISTIAN: Mr. Moury?
PRESIDENT MOURY: Here.
MR. CHRISTIAN: Mr. O'Brien?
MR. O'BRIEN: Present.

PRESIDENT MOURY: All nine members are present.

Can we, at this time, stand for the Pledge of Allegiance.
(Whereupon, the Pledge of Allegiance was recited.)

PRESIDENT MOURY: Okay. At this time, I'd like to turn to Chair Announcements.

Tonight, September 14, 2020, before we came to the floor, we had an Executive Session of Council for legal issues.

So, at this time, $I$ would like to turn to the Library Director's Report.
(No response.)
I will then turn to the Police Chief's Report; Chief O'Connor.

CHIEF O'CONNOR: Mr. Mayor. Council. Hi, everybody, Chief here.

I found out that on October the 5th -October the 5th, which is a Monday, the Bethel Park schools will be going back. So you know what that means? No passing of school buses. Because if you pass a school bus, you're going to meet this guy named the Big V, V as in Victor. That's Officer Volchko. He's
going to ticket you, and then you're going to have to go to court, you get points on your license, and it's expensive. So don't do that.

And while you're driving around, there's also other schools that are open now. So everybody drive carefully. Don't pass the school buses. And we're going to have a safe start to the school year.

Again, we're not having any Crime Watch meetings. But our Crime Watch email goes out, and it has a lot of facts in it. So if you don't receive the Crime watch email and you want to, contact us at the police offices and we will get you added to the list.

And you can also follow us on Facebook.

We've posted some interesting people we have arrested lately, and you can go and look at their -- at their -booking photos. You're not allowed to say mugshots anymore because that's inappropriate to muggers.

Questions?

PRESIDENT MOURY: Any comments of Council?

CHIEF O'CONNOR: Excellent.
PRESIDENT MOURY: Hearing none; thank you very much, Chief.

Can we turn to the Municipal Manager's Report.

MR. CHRISTIAN: Members of Council, Mayor Allen, and those out there in the TV audience, thank you so much. Appreciate your time. And now I get to do what I really like to do is introduce new members of the municipal team.

If I could please have Jeff Winkle and Alex Maloney come on $u p$ here real quick. I'm going to go ahead and give our functionary 6 feet of space in between.

So I'll start here with Alex. Alex is a municipal environmentalist. So, like I told Council this a little while ago, we were able to steal her away and bring her on board a little over a month ago now.

MS. MALONEY: Uh-huh.
MR. CHRISTIAN: So Alex comes with us from -- with a good bit of experience and a lot of passion for the environment. So we have made her all things stormwater. She's taking on a lot of new areas of expertise. She'll be -- she's going to be our chief in charge of everything recycling and waste. And so we're going to have a one-stop shopping for all these new projects.

So if you see Alex out and about in Bethel Park walking storm lines and such, please feel free to
say hi to her. She's very approachable. And she's really passionate about what she does.

You were a -- I'll tell you what, why don't you tell us a little bit about yourself.

MS. MALONEY: Sure. My name is Alexandria
Maloney. I go by Alex. I'm originally from the North Hills, from Hampton. I went to Penn State. And a little bit about myself, the fun facts that Laurence had mentioned that $I$ think about is that I've broken four bones in my lifetime in my body.

And I want to thank Laurence for a great introduction. And my time at Bethel Park so far has been wonderful. Everyone's been so accommodating. And I'm very excited to take on the role.

MR. CHRISTIAN: Awesome. Thank you.
MS. MALONEY: Yes.
MR. CHRISTIAN: And now we get to move over here to a gentleman who brings a wealth of experience to the Municipality, Jeff Winkle. We were able to take him from one of the municipalities in the North Hills, which will remain nameless. We were able to bring him down here to Bethel Park.

And, again, what Jeff brings to the table is just, again, a great deal of experience, calm, cool,
collected. He's able to bring that depth of knowledge to us, and we truly appreciate it.

Jeff has a variety of nicknames. He goes by Jeff, Wink --

MR. WINKLE: Yeah.
MR. CHRISTIAN: -- so on, a lot of different names. So he -- if you see him around Bethel Park, he does a lot of our (inaudible) and Planning commission, please feel free to come up and say hi to him.

But, again, this is what $I$ enjoy doing is introducing a lot of our great members of the team. As we set the conditions, we set the team up for the future. We're just -- we're super proud and super happy each one of you are coming on board.

Do you want a little introduction yourself?
MR. WINKLE: Oh, sure. Thank you, Laurence.
Now you can see my face. Maybe put the mask back on, you might ask me.

But, yeah, it's been a number of years working municipal government. I'll try to bring that experience here and work with Bethel Park working on - as the interim municipal planner, I'll be doing, you know, the revising of the ordinances, drafting of the new ordinances, help guide us through that -- they just
recently adopted the Comprehensive Plan, the Blueprint for Bethel Park. So we'll try to use that as a guiding document for all the other good things that come after that to continue to make this a greater community. It already is a great community. Let's enhance it some.

I've got a wife, and three kids, a dog named Baxter, a cat named Bug. You know, some interesting fact about me, I've been a licensed Pennsylvania sewage enforcement officer for the last 27 years, so a lot of jokes go around about that.

MR. CHRISTIAN: Thank you so much. Thank you both. Appreciate it.

MS. MALONEY: Thank you.
MR. WINKLE: Thank you. Nice meeting you. PRESIDENT MOURY: Okay. At this time, can we turn the Mayor's Report; and Mayor Allen.

MAYOR ALLEN: Thank you, Mr. President.
I have a few items this evening. The first one is to let everyone know that the Bethel Park Farmers Market has been extended until October 13. So we have an extra couple weeks on that to get your fresh fruits, vegetables, and pumpkins, if you can find them.

We're still planning our fall cleanup, and that will be held October 17. If you or a group that
you're involved with are interested, please call Janet Davin at 412-831-6800, Extension 211.

We're also having our second Halloween Decorating Contest. The judging will be October 23 through November 1. And we're really relying on residents to nominate houses that are in their area. We do have judges. And we well -- if you can help judge, that will be great also. But keep that in mind.

Last year, obviously, was the first year, very successful. And we just need to do some good things to keep it going. So that will be judging October 23 to November 1.

Okay. And speaking for the Library, September is Love Your Library month. So please show support for the library by making a donation. And as part of this effort, Bethel Park Library will receive a prorated portion of a $\$ 200,000$ match poll from the Jack Buncher Foundation, up to $\$ 500$ during the month of September.

And, finally, I just wanted to say that we're six months into the COVID-19 pandemic. We as a community have worked very well together, and we responded well, but we need to continue going forward until the pandemic's over.

Unfortunately, we're in the perfect storm right now. We have social unrest, Presidential election, and CoVID-19. So we need to respect everyone's opinions and their beliefs. We may not agree with what they believe in, but they're entitled to their opinion.

And that includes wearing masks. The state mandates that masks have to be worn in all indoor establishments. So please adhere to the mandate. The people working in the stores or the store owners did not make the mandate. They just have to follow it. So when you're in an establishment, please don't take it out on the people that work there. They had nothing to do with this.

These are trying times. But we will get through it. So let's be positive -- be as positive as we can. So thank you. And that's my report.

PRESIDENT MOURY: Thank you very much,
Mayor.
At this time, can we turn to the Approval of
Minutes; and Mr. Hannan.
MR. HANNAN: I move we approve the minutes of the August 10, 2020 Regular Council Meeting. MS. GIBBONS: Second.

CHAIRMAN MOURY: There's a motion and second that we approve the minutes from the August 10, 2020 Regular Council Meeting.

Any discussion of this item?
(No response.)
CHAIRMAN MOURY: Mr. Christian, will you please call the roll.

MR. CHRISTIAN: Dr. Campbell?
MR. CAMPBELL: Yes.
MR. CHRISTIAN: Mr. Cenci?
MR. CENCI: Yes.
MR. CHRISTIAN: Mr. Consolmagno?
MR. CONSOLMAGNO: Yes.
MR. CHRISTIAN: Ms. Gibbons?
MS. GIBBONS: Yes.
MR. CHRISTIAN: Mr. Hannan?
MR. HANNAN: Yes.
MR. CHRISTIAN: Mr. Harrison?
MR. HARRISON: Yes.
MR. CHRISTIAN: Mr. McLean?
MR. MCLEAN: Yes.
MR. CHRISTIAN: Mr. Moury?
PRESIDENT MOURY: Yes.
MR. CHRISTIAN: Mr. O'Brien?

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MR. O'BRIEN: Yes.
PRESIDENT MOURY: Motion passes 9-0.
At this time, I would like to turn to approval of the Bills and Payrolls; and Mr. Hannan?

MR. HANNAN: I move that we approve the Bills and Payrolls for the Municipality per Bill List No. 091420 in the amount of $\$ 2,417,162.93$.

MS. GIBBONS: Second.
PRESIDENT MOURY: There's a motion by Mr. Hannan and second by Ms. Gibbons that we approve the Bills and Payrolls for the Municipality per Bill List No. 091420 in the amount of $\$ 2,417,162.93$.

Any discussion of this item?
(No response.)
PRESIDENT MOURY: Mr. Christian, would you please call the roll.

MR. CHRISTIAN: Dr. Campbell?
MR. CAMPBELL: Yes.
MR. CHRISTIAN: Mr. Cenci?
MR. CENCI: Yes.
MR. CHRISTIAN: Mr. Consolmagno?
MR. CONSOLMAGNO: Yes.
MR. CHRISTIAN: Ms. Gibbons?
MS. GIBBONS: Yes.

MR. CHRISTIAN: Mr. Hannan?
MR. HANNAN: Yes.
MR. CHRISTIAN: Mr. Harrison?
MR. HARRISON: Yes.
MR. CHRISTIAN: Mr. McLean?
MR. McLEAN: Yes.

MR. CHRISTIAN: Mr. Moury?
PRESIDENT MOURY: Yes.
MR. CHRISTIAN: Mr. O'Brien?
MR. O'BRIEN: Yes.
PRESIDENT MOURY: Motion passes 9-0.
At this time, I'd like to turn to the
Resident Comment section for non-agenda items.
Seeing none, can we turn to General Policy
and Finance; and Mr. McLean.
MR. McLeAN: Thank you, Mr. President.
The first item is Resolution R9-14-20A
Coronavirus Aid Fund Grant.
I move that we pass Resolution R9-14-20A
authorizing the filing of an application for the Coronavirus Aid Relief Fund Grant.

MS. GIBBONS: Second.
PRESIDENT MOURY: There's a motion by Mr. McLean and second by Ms. Gibbons that we pass

Resolution R9-14-20A authorizing the filing of an application for the Coronavirus Aid Relief Fund Grant.

That is for a $\$ 250,000$ grant that we are
applying for through Allegheny County.
Is there any other discussion?
(No response.)
PRESIDENT MOURY: Hearing none;
Mr. Christian, would you please call the roll.
MR. CHRISTIAN: Dr. Campbell?
MR. CAMPBELL: Yes.
MR. CHRISTIAN: Mr. Cenci?
MR. CENCI: Yes.
MR. CHRISTIAN: Mr. Consolmagno?
MR. CONSOLMAGNO: Yes.
MR. CHRISTIAN: Ms. Gibbons?
MS. GIBBONS: Yes.
MR. CHRISTIAN: Mr. Hannan?
MR. HANNAN: Yes.
MR. CHRISTIAN: Mr. Harrison?
MR. HARRISON: Yes.
MR. CHRISTIAN: Mr. McLean?
MR. MCLEAN: Yes.
MR. CHRISTIAN: Mr. Moury?
PRESIDENT MOURY: Yes.

MR. CHRISTIAN: Mr. O'Brien?
MR. O'BRIEN: Yes.
PRESIDENT MOURY: Motion passes 9-0.
Mr. McLean?
MR. McLEAN: The next item is Insurance
Renewal.
I move that Council approve the renewal of insurance coverage with Arthur J. Gallagher \& Company for the Municipality and the Municipal Authority in the amounts of $\$ 117,801$ for the Municipality and $\$ 40,179$ for the Municipal Authority.

MS. GIBBONS: Second.
PRESIDENT MOURY: There's a motion by Mr. McLean and second by Ms. Gibbons that Council approve the renewal of insurance coverage with Arthur J. Gallagher \& Company for the Municipality and the Municipal Authority in the amounts of $\$ 117,801$ for the Municipality and $\$ 40,179$ for the Municipal Authority.

Is there any discussion of this item?
(No response.)
PRESIDENT MOURY: Mr. Christian, would you please call the roll.

MR. CHRISTIAN: Dr. Campbell?
MR. CAMPBELL: Yes.

MR. CHRISTIAN: Mr. Cenci?
MR. CENCI: Yes.
MR. CHRISTIAN: Mr. Consolmagno?
MR. CONSOLMAGNO: Yes.
MR. CHRISTIAN: Ms. Gibbons?
MS. GIBBONS: Yes.
MR. CHRISTIAN: Mr. Hannan?
MR. HANNAN: Yes.
MR. CHRISTIAN: Mr. Harrison?
MR. HARRISON: Yes.
MR. CHRISTIAN: Mr. McLean?
MR. McLEAN: Yes.
MR. CHRISTIAN: Mr. Moury?
PRESIDENT MOURY: Yes.
MR. CHRISTIAN: Mr. O'Brien?
MR. O'BRIEN: Yes.
PRESIDENT MOURY: Motion passes 9-0.
Mr. McLean?
MR. MCLEAN: The next item is Resolution R9-14-20B, Act 32 Delegates.

I move that we approve Resolution R9-14-20B appointing Lisa Lapaglia and Pam Inglis as delegates to the Southwest District Tax Collection Committee.

MS. GIBBONS: Second.

PRESIDENT MOURY: There's a motion by Mr. McLean and a second by Ms. Gibbons that we approve approve Resolution $R 9-14-20 B$ appointing Lisa Lapaglia and Pam Inglis as delegates to the Southwest District Tax Collection Committee.

Any discussion of this item?
(No response.)

PRESIDENT MOURY: Mr. Christian, would you please call the roll.

MR. CHRISTIAN: Dr. Campbell?

MR. CAMPBELL: Yes.

MR. CHRISTIAN: Mr. Cenci?

MR. CENCI: Yes.

MR. CHRISTIAN: Mr. Consolmagno?
MR. CONSOLMAGNO: Yes.

MR. CHRISTIAN: Ms. Gibbons?

MS. GIBBONS: Yes.

MR. CHRISTIAN: Mr. Hannan?

MR. HANNAN: Yes.

MR. CHRISTIAN: Mr. Harrison?

MR. HARRISON: Yes.

MR. CHRISTIAN: Mr. McLean?

MR. McLEAN: Yes.

MR. CHRISTIAN: Mr. Moury?

PRESIDENT MOURY: Yes.
MR. CHRISTIAN: Mr. O'Brien?
MR. O'BRIEN: Yes.
PRESIDENT MOURY: Motion passes 9-0.
Mr. McLean?
MR. MCLEAN: There are no other agenda items under General Policy and Finance, Mr. President.

PRESIDENT MOURY: Are there any additional items?
(No response.)
PRESIDENT MOURY: Hearing none, we'll turn to Health, Safety and Welfare; and Mr. O'Brien.

MR. O'BRIEN: Thank you, Mr. Moury.
There are no items tonight under Health, Safety and Welfare.

However, I have one.
PRESIDENT MOURY: Mr. O'Brien.
MR. O'BRIEN: A little bit of an
announcement. The good people of the Bethel Park Elks, that's Bonnie, and Russ, and his wife, and all of the other good people, they helped a lot to bring food to many of our residents who were shut in over the course of these last six months.

They are embarked on another project -- a
few projects that are looking to do some good also. The Elks is collecting much needed items for those affected by Hurricane Laura. Depending on how much they collect, they're looking to get a truck and send it down to the affected area. The number you can reach on that is 412-831-0616.

They're also looking for people to sew face masks. They have the material. They just need people that know how to make the masks so they can also send them to the hurricane victims in Louisiana. Once again, 412-831-0616.

And on September 25, 2020, they're having a prime rib dinner between 5:00 and 8:00 p.m., eat-in or take-out, it's $\$ 25.95$. For reservations or take-out, once again, 412-831-0616.

I'd like to thank that organization for -in this difficult time to look to ways to help to bring people together.

And, of course, $I$ hope we can maybe put this flyer that they sent out, Laurence, attached to our website so people can -- to look what the needs are and the items that they're collecting to send to the hurricane victims. So that's --

MR. CHRISTIAN: That's already in the
process. We're putting it on social media as well starting tomorrow.

MR. O'BRIEN: Thank you, Laurence. I appreciate that.

And that's all $I$ have, Mr. Moury.

PRESIDENT MOURY: Thank you, Mr. O'Brien.
Are there any additional items?
(No response.)
PRESIDENT MOURY: Hearing none, can we turn to Planning and Zoning; and Ms. Gibbons.

MS. GIBBONS: Guardian Storage, Milford
Drive, Partial Security Reduction.
I move that we approve release of partial security bond reduction in the amount recommended by staff and Gateway Engineers.

MR. MCLEAN: Second.
PRESIDENT MOURY: There's a motion by Ms. Gibbons and second by Mr. McLean that we release the partial security bond reduction in the amount recommended by staff and Gateway Engineers.

This is -- as people progress and complete their projects, initially they're required to post a bond. And as they get through the projects, we release money as they hit certain points.

So the next couple motions are they have hit a couple of points. They are not fully refunded. They're not totally complete yet. But we're refunding their money as they hit the marks that have been established.

Any other discussion?
(No response.)
PRESIDENT MOURY: Hearing none;

Mr. Christian, would you please call the roll.
MR. CHRISTIAN: Dr. Campbell?
MR. CAMPBELL: Yes.
MR. CHRISTIAN: Mr. Cenci?
MR. CENCI: Yes.

MR. CHRISTIAN: Mr. Consolmagno?
MR. CONSOLMAGNO: Yes.

MR. CHRISTIAN: Ms. Gibbons?

MS. GIBBONS: Yes.

MR. CHRISTIAN: Mr. Hannan?
MR. HANNAN: Yes.
MR. CHRISTIAN: Mr. Harrison?

MR. HARRISON: Yes.

MR. CHRISTIAN: Mr. McLean?

MR. McLEAN: Yes.

MR. CHRISTIAN: Mr. Moury?

PRESIDENT MOURY: Yes.
MR. CHRISTIAN: Mr. O'Brien?
MR. O'BRIEN: Yes.
PRESIDENT MOURY: Motion passes 9-0.
Ms. Gibbons?
MS. GIBBONS: Guardian Storage, Route 88, Partial Security Reduction.

I move that we approve release of partial security bond reduction in the amount recommended by staff and Gateway Engineers.

MR. Mclean: Second.
PRESIDENT MOURY: There's been a motion by Ms. Gibbons and second by Mr. McLean that we approve release of partial security bond reduction in the amount recommended by staff and Gateway Engineers.

Any discussion of this item?
(No response.)
PRESIDENT MOURY: Mr. Christian, would you please call the roll.

MR. CHRISTIAN: Dr. Campbell?
MR. CAMPBELL: Yes.
MR. CHRISTIAN: Mr. Cenci?
MR. CENCI: Yes.
MR. CHRISTIAN: Mr. Consolmagno?

MR. CONSOLMAGNO: Yes.
MR. CHRISTIAN: Ms. Gibbons?
MS. GIBBONS: Yes.
MR. CHRISTIAN: Mr. Hannan?
MR. HANNAN: Yes.
MR. CHRISTIAN: Mr. Harrison?
MR. HARRISON: Yes.
MR. CHRISTIAN: Mr. McLean?
MR. McLEAN: Yes.
MR. CHRISTIAN: Mr. Moury?
PRESIDENT MOURY: Yes.
MR. CHRISTIAN: Mr. O'Brien?
MR. O'BRIEN: Yes.
PRESIDENT MOURY: Motion passes 9-0.
Ms. Gibbons?
MS. GIBBONS: Appreciation Letter,
Comprehensive Plan Steering Committee members.
I move that we send the letters extending appreciation for the members' contribution and service to the community.

MR. McLEAN: Second.
PRESIDENT MOURY: There's a motion by Ms. Gibbons and second by Mr. McLean that we send letters extending appreciation for the members'
contribution and service to the community.
This is the part of the Blueprint Bethel
Park, the group that was like the steering Committee.
They spent a number of months discussing, debating, seeking community input. I think it was a lot of great information that we received.

Most of it is in the Blueprint Bethel Park.
But, really, they were energized. And $I$ was very pleased by the response we got from them, as well as the response we got from the community. So I'd like to thank everybody.

Any other discussion?
(No response.)
PRESIDENT MOURY: Mr. Christian, would you please call the roll.

MR. CHRISTIAN: Dr. Campbell?
MR. CAMPBELL: Yes.
MR. CHRISTIAN: Mr. Cenci?
MR. CENCI: Yes.
MR. CHRISTIAN: Mr. Consolmagno?
MR. CONSOLMAGNO: Yes.
MR. CHRISTIAN: Ms. Gibbons?
MS. GIBBONS: Yes.
MR. CHRISTIAN: Mr. Hannan?

MR. HANNAN: Yes.
MR. CHRISTIAN: Mr. Harrison?
MR. HARRISON: Yes.
MR. CHRISTIAN: Mr. McLean?
MR. Mclean: Yes.
MR. CHRISTIAN: Mr. Moury?
PRESIDENT MOURY: Yes.
MR. CHRISTIAN: Mr. O'Brien?
MR. O'BRIEN: Yes.
PRESIDENT MOURY: Motion passes 9-0.
Ms. Gibbons?
MS. GIBBONS: Dream Greener Lawn \& Landscape, LLC, revised Major Land Development, Application No. 2020-0591.

I move that we approve the Dream Greener revised Major Land Development application with condition that applicant shall satisfactorily address any remaining staff or engineering comments.

MR. McLEAN: Second.
PRESIDENT MOURY: There's a motion by Ms. Gibbons and second by Mr. McLean that we approve the Dream Greener revised Major Land Development application with condition that applicant shall satisfactorily address any remaining staff or engineering comments.

This is just an update of the plan that was approved by Council a few months ago. They made some modifications. They needed to go through the process again.

Any other discussion?
(No response.)
PRESIDENT MOURY: Hearing none;
Mr. Christian, would you please call the roll.
MR. CHRISTIAN: Dr. Campbell?
MR. CAMPBELL: Yes.
MR. CHRISTIAN: Mr. Cenci?
MR. CENCI: Yes.
MR. CHRISTIAN: Mr. Consolmagno?
MR. CONSOLMAGNO: Yes.
MR. CHRISTIAN: Ms. Gibbons?
MS. GIBBONS: Yes.
MR. CHRISTIAN: Mr. Hannan?
MR. HANNAN: Yes.
MR. CHRISTIAN: Mr. Harrison?
MR. HARRISON: Yes.

MR. CHRISTIAN: Mr. McLean?
MR. McLEAN: Yes.
MR. CHRISTIAN: Mr. Moury?
PRESIDENT MOURY: Yes.

MR. CHRISTIAN: Mr. O'Brien?
MR. O'BRIEN: Yes.
PRESIDENT MOURY: Motion passes 9-0.
Ms. Gibbons?
MS. GIBBONS: Cool Springs Subdivision
Revision No. 2, Major Subdivision, Application No. 2020-0588.

I move that Council approve the Cool Springs Subdivision Revision No. 2, Major Subdivision application.

MR. McLeAN: Second.
PRESIDENT MOURY: There's a motion by
Ms. Gibbons, second by Mr. McLean that Council approve the Cool Springs Subdivision Revision No. 2, Major Subdivision application.

Any discussion of this item?
(No response.)
PRESIDENT MOURY: Mr. Christian, would you please call the roll.

MR. CHRISTIAN: Dr. Campbell?
MR. CAMPBELL: Yes.
MR. CHRISTIAN: Mr. Cenci?
MR. CENCI: Yes.
MR. CHRISTIAN: Mr. Consolmagno?

MR. CONSOLMAGNO: Yes.
MR. CHRISTIAN: Ms. Gibbons?
MS. GIBBONS: Yes.
MR. CHRISTIAN: Mr. Hannan?
MR. HANNAN: Yes.

MR. CHRISTIAN: Mr. Harrison?
MR. HARRISON: Yes.
MR. CHRISTIAN: Mr. McLean?
MR. McLEAN: Yes.
MR. CHRISTIAN: Mr. Moury?
PRESIDENT MOURY: Yes.
MR. CHRISTIAN: Mr. O'Brien?
MR. O'BRIEN: Yes.
PRESIDENT MOURY: Motion passes 9-0.
Ms. Gibbons?
MS. GIBBONS: There are no additional agenda
items under Planning and Zoning.
PRESIDENT MOURY: Thank you, Ms. Gibbons.
Are they any additional items?
(No response.)
PRESIDENT MOURY: Hearing none, can we turn
to Public Works and Maintenance; and Mr. Consolmagno.
MR. CONSOLMAGNO: Yes, you may.
Miners Park, Facility Improvements.

I move that we award the Miners Park
Facility Improvements to Swede Construction in the amount of $\$ 78,500$ for the Base Bid and Alternate 3 .

MR. McLEAN: Second.
MS. GIBBONS: Second.
PRESIDENT MOURY: There's been a motion by
Mr. Consolmagno and seconded by Mr. McLean and
Ms. Gibbons that we award the Miners Park Facility Improvements to Swede Construction in the amount of $\$ 78,500$ for the Base Bid and Alternate No. 3.

Any discussion of this item?
MR. CONSOLMAGNO: Mr. Moury?
PRESIDENT MOURY: Mr. Consolmagno.
MR. CONSOLMAGNO: I just wanted to thank the person that is deeply responsible for this, and that would be Pennsylvania State Representative Natalie Mihalek for -- for working to get a grant for this facility in Miners Park up in Ward 1. It's for the improvements of the refreshment and the bathroom facilities up there, so...

PRESIDENT MOURY: Thank you very much, Mr. Consolmagno.

MR. CONSOLMAGNO: You're welcome.
MR. O'BRIEN: Mr. Chairman?

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PRESIDENT MOURY: Mr. O'Brien.
MR. O'BRIEN: I'd like to, you know,
dovetail on what Joe said.
It's the real deal. I mean, this -- this --
these types of things, when the State Representative digs her heels in and finds these kind of help for a community, goes a long way. Natalie has proven to us that she learned a lot from John Maher, who always brought things home to us in great fashion.

And my hat's tipped off to her. And thank you so much for -- for taking the time to walk through this and making sure that everything was done so we could get this grant. Thank you.

PRESIDENT MOURY: Thank you, Mr. O'Brien.
Are there any other additional comments?
(No response.)
PRESIDENT MOURY: Hearing none;
Mr. Christian, would you please call the roll.
MR. CHRISTIAN: Dr. Campbell?
MR. CAMPBELL: Absolutely yes.
MR. CHRISTIAN: Mr. Cenci?
MR. CENCI: Yes.
MR. CHRISTIAN: Mr. Consolmagno?
MR. CONSOLMAGNO: Yes.

MR. CHRISTIAN: Ms. Gibbons?
MS. GIBBONS: Yes.
MR. CHRISTIAN: Mr. Hannan?
MR. HANNAN: Yes.
MR. CHRISTIAN: Mr. Harrison?
MR. HARRISON: Yes.
MR. CHRISTIAN: Mr. McLean?
MR. McLEAN: Yes.
MR. CHRISTIAN: Mr. Moury?
PRESIDENT MOURY: Yes.
MR. CHRISTIAN: Mr. O'Brien?
MR. O'BRIEN: Yes.
PRESIDENT MOURY: Motion passes 9-0.
Mr. Consolmagno?
MR. CONSOLMAGNO: Yes. Remote Control
Lighting Project at Three Bethel Park Parks.
I move that we approve the DES proposal with
the revision per the IT Administrator's updated memorandum in the amount of $\$ 7,440.00$ with a $\$ 120$ annual fee.

MR. McLeAN: Second.
PRESIDENT MOURY: There's been a motion by Mr. Consolmagno and seconded by Mr. McLean that we approve the DES proposal with the revision per the IT

Administrator's updated memorandum in the amount of \$7,440 with a $\$ 120$ annual fee.

Any discussion of this item?
(No response.)
PRESIDENT MOURY: This is just updating the communication to our parks for, $I$ believe, the lighting. Verizon is changing, requiring us to do this. So we're just updating the communications to those facilities.

Mr. Christian, would you please call the roll.

MR. CHRISTIAN: Dr. Campbell?
MR. CAMPBELL: Yes.
MR. CHRISTIAN: Mr. Cenci?

MR. CENCI: Yes.

MR. CHRISTIAN: Mr. Consolmagno?
MR. CONSOLMAGNO: Yes.
MR. CHRISTIAN: Ms. Gibbons?
MS. GIBBONS: Yes.
MR. CHRISTIAN: Mr. Hannan?
MR. HANNAN: Yes.

MR. CHRISTIAN: Mr. Harrison?

MR. HARRISON: Yes.

MR. CHRISTIAN: Mr. McLean?
MR. McLeAN: Yes.

MR. CHRISTIAN: Mr. Moury?
PRESIDENT MOURY: Yes.
MR. CHRISTIAN: Mr. O'Brien?
MR. O'BRIEN: Yes.
PRESIDENT MOURY: Motion passes 9-0.
Mr. Consolmagno?
MR. CONSOLMAGNO: I have no further items, Mr. Moury.

PRESIDENT MOURY: Thank you, Mr. Consolmagno.

I have two brief items. Number one, it was posted on social media. The Bethel Green Project, if you've noticed, that we are now in the process of putting a small parking lot in. We're working with the Allegheny County Land Trust on Valley Drive. I think there's going to be five or six parking spaces. It's going to be a gravel parking lot.

There will be a sign "If these spaces are full, please come back when they're empty." Because the gist of the whole thing is to keep it green. We don't want to overwhelm the people. We want everybody to be able to take advantage of it.

So that construction is going to be done -or being done currently. And, hopefully, within the
next week or so it will be complete.
And I believe they are working on the entrance on Valley and Route 88. They're going to be putting some designation sign of the Allegheny County Land Trust Bethel Green, as well as the people that helped get us to this point -- get them to the point with their funding.

The last part, we've been talking for the last couple years about the Municipal Authority that embarked on a number of different projects. Most recently, last year, they did a flow monitoring program, trying to identify areas of the system where we could reduce flow. It's tied with some of the consent orders we're under. And we'll be getting under sometime early next year.

Council is going to be entertaining a potential 30 million dollar bond issue later this month. And the primary reason to do it -- it's been, I think, more than ten years. We get -- our funds from the last bond issue are gone. This is the next step in the process.

About -- the majority is going to be updating the sewer plant. There's two major projects slated for down there, as well as identifying work that
needs to be done in the sewer system.
So we're going to be doing that, I believe, in two weeks. Because of advertising requirements, we could not do it tonight. The benefit is that, you know, interest rates are at an all-time low right now. And that any of the increases be will be phased in over the next two or three years, so they won't have a big impact on the residential user. And it will be done over the course of two, possibly three years.

Is there any other discussion from Council?
(No response.)
PRESIDENT MOURY: Hearing none; is there a motion to adjourn?

MR. HANNAN: Motion to adjourn.
PRESIDENT MOURY: Mr. Hannan.
Second?
MR. Mclean: Second.
PRESIDENT MOURY: Second by Mr. McLean.
All in favor?
DR. CAMPBELL: Aye.
MR. CENCI: Aye.
MR. CONSOLMAGNO: Aye.
MS. GIBBONS: Aye.
MR. HANNAN: Aye.

MR. HARRISON: Aye.
MR. MCLEAN: Aye.
PRESIDENT MOURY: Aye.
MR. O'BRIEN: Aye.
PRESIDENT MOURY: Opposed?
(None opposed.)
PRESIDENT MOURY: Meeting adjourned. And good night, everyone.
(Whereupon, the hearing was adjourned at 8:00 p.m.)
C ERTIFICATE

I hereby certify that the transcript of the proceedings and evidence contained herein are a true and accurate transcription of my stenographic notes taken by me at the Bethel Park Council Regular Meeting of the within cause, taken on September 14, 2020, and that the transcription was reduced to printing under my direction, and that this is a true and correct transcript of the same.

$$
10 / 8 / 20
$$

DATE


COMMONWEALTH OF PENNSYLVANIA
NOTARIAL SEAL
Kim Simms Strnisa, Notary Public
Mt. Pleasant Twp, Washington County
My commission expires March 22, 2021

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