

MUNICIPALITY OF BETHEL PARK
ALLEGHENY COUNTY, PENNSYLVANIA

- - - -

IN RE: REGULAR COUNCIL MEETING MINUTES

- - - -

COUNCIL MEMBERS

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

- - - -

Municipal Manager: Laurence Christian
Police Chief: Timothy O'Connor
Mayor: Jack T. Allen

- - - -

DATE: Monday, March 9, 2020
TIME: 7:37 p.m.

PLACE: Municipality of Bethel Park
5100 West Library Avenue
Bethel Park, Pennsylvania 15102

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ORIGINAL

Reported by: Kim Simms Strnisa

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P-R-O-C-E-E-D-I-N-G-S

(Commencing at approximately 7:37 p.m.)

PRESIDENT MOURY: I would like to call to order the Regular Council Meeting of March 9, 2020.

Mr. Christian, would you please call the roll.

MR. CHRISTIAN: Campbell?

MR. CAMPBELL: Here.

MR. CHRISTIAN: Cenci?

MR. CENCI: Here.

MR. CHRISTIAN: Consolmagno?

MR. CONSOLMAGNO: Here.

MR. CHRISTIAN: Gibbons?

MS. GIBBONS: Here.

MR. CHRISTIAN: Hannan?

MR. HANNAN: Present.

MR. CHRISTIAN: Harrison?

MR. HARRISON: Present.

MR. CHRISTIAN: McLean?

MR. McLEAN: Here.

MR. CHRISTIAN: Moury?

PRESIDENT MOURY: Here.

MR. CHRISTIAN: O'Brien?

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MR. O'BRIEN: Present.

PRESIDENT MOURY: Okay. At this time, can we stand for the Pledge of Allegiance.

(Whereupon, the Pledge of Allegiance was recited.)

PRESIDENT MOURY: We apologize for running a little late tonight. We had a couple Executive Session items. Just for the people in the audience, items E, F, G, and H have been removed from the agenda.

And at this time I would like to turn to Chair Announcements.

Executive Session of Council was conducted on March 9, 2020 for personnel and legal issues.

At this time I would like to return the Reports of Officials, and our Library Director's Report.

MS. McINTOSH: Good evening. My name is Christine. I'm the Director of your public library, where we provide opportunities to explore, learn, create, and connect.

Usually March of every year I kind of do a state of the Library Report. So I have a few things I'd like to talk about.

At the end of 2019, 38 percent of Bethel Park's residents have an active library card. To be

1 active, it means it's been used in the last two years.
2 159,078 people visited the library in person in 2019.
3 So that's 591 people on a typical 12-hour operating day.
4 That's a lot of people using our bathrooms. 24,605
5 people, that's birth through adult, attended one of our
6 1,284 free classes or programs.

7 Of those classes or programs, 185 were
8 considered STEM programs; so, science, technology,
9 engineering, and math, not only for children but for
10 adults, with 2,300 people attending.

11 We had some updates to our library -- I
12 don't know, the physical library. We had carpet and
13 vinyl plank flooring installation throughout the
14 library, which is lovely. We had additional electrical
15 outlets installed, some with USB ports. Our teen lounge
16 was planned, established, painted, and furnished. And
17 the kids are really enjoying it.

18 We have some upcoming classes and programs.
19 We have story time every day at 9:30 and 10:30. And if
20 you're here at that time, you know that parking is
21 really difficult. But it's good. It's a good thing.
22 It means a lot of people are here.

23 But on Mondays, we have Sensory Story Time.
24 So that is for children of all ages, but with particular

1 attention paid to those who have sensory issues or on
2 the autism spectrum. So it's quieter. We limit the
3 number of people.

4 We have Toddler Tuesdays on Tuesdays. So
5 that's for ages two and three. Wednesdays is Mother
6 Goose on the Loose. That's for birth through age three.
7 Thursdays is Baby Jam, birth through age two. And
8 Fridays is Preschool Power, story time for ages three to
9 five.

10 A program we started, actually last summer,
11 and it's really caught on, it's New Movie Release
12 Tuesdays. That's where we show the new Blockbuster DVD
13 release of the week. And we do that at 10:00 a.m. in
14 the fireplace room.

15 So coming up on the 10th, we have
16 "Bombshell." On the 17th, we have the movie "Richard
17 Jewell." And then on the 24th, we have "1917," the
18 action movie about World War I.

19 And for those who want something a little
20 more highbrow, we have Ed Bonner Poetry Reading on
21 Wednesday, March 17th, at 7:00 p.m. He is a Bethel
22 graduate from quite sometime ago. And his latest
23 collection examines themes of romance, spirituality, and
24 nature.

1 One fundraiser to tell you about was a
2 really fun one, the Yinzers' Happy Hour for BP Library.
3 This will be our third year doing this. Friday, April
4 24th, from 4 to 6- -- or, 6:00 to 8:00 p.m. Excuse me.

5 We'll be serving food to celebrate our
6 ethnic, blue collar heritage in Pittsburgh. We always
7 have stuffed cabbage and pierogies, Isaly's chipped ham
8 sandwiches, BBQ chipped ham sandwiches, usually kielbasa
9 and sauerkraut, and others as well. Soft drinks, wine,
10 and beer, and, of course, a cookie table. What
11 Pittsburgh themed-event complete would be complete
12 without a cookie table?

13 They're all included with your ticket, which
14 is \$25. It can be purchased at the library or Evey True
15 Value Hardware.

16 And just one more item. The library has
17 created a resource page from our web page on the
18 Coronavirus. All that's there, really, is links to the
19 CDC, the Pennsylvania Health Department, the Allegheny
20 County Health Department. And we'll update that.

21 And if you weren't planning to, you should
22 go Thursday to the Live Well session.

23 I'm sure you're going to be involved in
24 that, Dr. Campbell?

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MR. CAMPBELL: I am.

MS. McINTOSH: I will be there. Where you
can have questions and answers, too, so...

That is all I have. Have a good evening.

PRESIDENT MOURY: Thank you very much.

Can we turn to the Police Chief's Report.
And Chief O'Connor?

CHIEF O'CONNOR: Yes. Thank you, Mayor,
Council.

Yinzer Happy Hour?

MS. McINTOSH: It's great.

CHIEF O'CONNOR: I've been to a few of them
already.

(Laughing heard.)

CHIEF O'CONNOR: I have.

MR. O'BRIEN: Any on St. Patrick's Day?

CHIEF O'CONNOR: Yeah. I don't even want to
talk --

(Laughing heard.)

PRESIDENT MOURY: Strike the "O'Brien"
comments from the record, please.

CHIEF O'CONNOR: These -- these are -- they
got a name for them. I think they're noise sticks. As
you can see, they make noise.

1 Well, we will be giving these out to the
2 first 200 people who come Friday to the high school gym.
3 Gates open at 6:00 p.m. And for the bas- -- our annual
4 basketball game.

5 First we're going to play the teachers, and
6 then we're going to play the Pittsburgh Steelers. So I
7 think this is our year where we are going to just crush
8 the Steelers. So if you want to come and see and get
9 these -- these noise sticks.

10 What are they?

11 MS. BELBACK: Thunder sticks.

12 CHIEF O'CONNOR: Thunder sticks. That's
13 what they are, yeah.

14 The first 200 people can -- coming through
15 the doors will get these.

16 Does that mean we bought 400 of them?

17 MS. BELBACK: Yeah.

18 MS. HOLLICK: I failed math.

19 So, but we do have -- we're going to have
20 the Historical Society in the lobby selling food and
21 drinks. And it's going to be a good time.

22 There will be autographs with the Steelers.
23 And the kids can go down on the court at halftime. And
24 a good time will be had by all. And I may even have to

1 go to the hoop.

2 (Laughing heard.)

3 CHIEF O'CONNOR: Any questions?

4 PRESIDENT MOURY: Just for the record,
5 Mr. O'Brien does not get those.

6 MR. O'BRIEN: I already have a set. Not
7 with those.

8 CHIEF O'CONNOR: His are green. His are
9 green.

10 MR. O'BRIEN: I already have a set.

11 PRESIDENT MOURY: Thank you very much,
12 Chief.

13 CHAIRMAN MOURY: Can we turn to the Fire
14 Chief's Report.

15 MR. USELMAN: Thank you. Good evening. My
16 name is Rob Uselman, Assistant Chief of the Bethel Park
17 Volunteer Fire Company.

18 Before I get to our Incident Survey for the
19 month of February, I just have a few things.

20 Obviously, everybody here changed their
21 clocks ahead because we're all on time. So I appreciate
22 that. But along with that, we'd like to recommend that
23 everybody changes batteries in their smoke detectors and
24 CO detectors.

1 Also, you should test your smoke detectors
2 and CO detectors monthly. Manufacturers recommend the
3 smoke detectors and CO detectors, normally between five
4 and seven years, you should replace them completely.

5 So as you're changing your batteries,
6 normally there's a sticker on the back that says when it
7 was manufactured. So just check it then. We want to
8 make sure everybody is safe. So that's one key thing.

9 Another thing is, as we had two beautiful
10 days finally, people start to get out and start to do
11 open burning. So we recommend that you go to the County
12 -- well, the County has an open burn policy, which you
13 can find on our website Bethelparkvfc.com.

14 So please go there and make sure you're in
15 compliance with the rules of Allegheny County and the
16 Bethel Park Municipality.

17 So, for the month February, we had a total
18 of 33 incidents; one fire, one chimney fire, one gas
19 leak, two odor investigations, two people stuck in
20 elevators, one vehicle accident, one good intent call,
21 five cancelled en route to the scene, three CO calls,
22 and 16 fire alarms.

23 So, glad to report again nothing major this
24 month. Knock on wood. And please be safe out there.

1 That's all I have.

2 PRESIDENT MOURY: Thank you very much.

3 Any questions?

4 (No response.)

5 PRESIDENT MOURY: Hearing none; can we turn
6 to the Mayor's Report. Mayor Allen?

7 While he's coming up, I would like to
8 welcome Tom Duerr, our County Council Representative.
9 Welcome this evening.

10 MR. DUERR: Hi.

11 MAYOR ALLEN: Welcome.

12 I just want to mention what Christine
13 mentioned, and that's about the Coronavirus discussion
14 this Thursday evening at the Community Center from 6:00
15 to 8:00. It's basically, from what I understand,
16 questions and answers. So it may put some people a
17 little bit at ease.

18 I just have a few items tonight. The first
19 one is, this Thursday, March 11th, there will be a
20 meeting from -- or for the Allegheny County trust --
21 Allegheny Land Trust. And that will be up in Cool
22 Springs from 6:00 to 8:00 in their banquet hall.

23 That's to go over any questions that you may
24 have about the new 40-acre park off of Valley Drive.

1 There will be tables there. There will be volunteer
2 opportunities to get their project going. So that will
3 be this Thursday --

4 MS. GIBBONS: Wednesday.

5 MAYOR ALLEN: Wednesday. Yeah, the
6 Coronavirus is Thursday.

7 Allegheny Trust is Wednesday. So 6:00 to
8 8:00 at Cool Springs.

9 Also, Friday -- or, not this Friday.

10 March 27, the Recreation Department is having a Disney
11 trivia night at the Community Center. So this is great
12 for all you Disney buffs that are out there. The doors
13 open at 6:30. The program begins at 7:00.

14 You can wear outfits. You can come as
15 Mini Mouse. You can come as whatever. There will be
16 prizes and different categories. There's a slight
17 registration fee. And I believe it's \$25 for four or
18 less people, and \$35 if you have a team of more than
19 four.

20 It's not too early to, after today anyhow,
21 to start thinking about the Spring Cleanup. It will be
22 April 18th of this year. And if you'd like to volunteer
23 as a group, and we've had some discussion on this,
24 people calling in, please contact Janet Davin at

1 412-831-6800, Extension 211. And groups are already
2 starting to sign up, like I mentioned.

3 And one of -- the next to the last thing I
4 have is I wanted to take a couple minutes to talk about
5 our military banners. This is our eighth year of
6 displaying military banners on the poles saluting our
7 local Veterans.

8 Well, over the years, the weather has taken
9 a toll on many of them. So there's about, right now, 65
10 banners that are in such bad shape, that they might not
11 be able to be put up this year.

12 Haya Eason has a list of all the banners
13 that may not be able to be used again. She sent emails
14 out to as many people as she could reach to. So if you
15 received an email, please get back to her at
16 412-831-6800, and she's at Extension 0.

17 So there's -- there's a small cost for the
18 replacement banner. However, the banner that you have
19 up there now will be identical. So it's only the cost
20 of printing. Everything's in the computer. We know all
21 500 banners, who they are. Now we have to reach out.

22 And the program has been so successful, when
23 we started it, we never even thought about replacing
24 them. But now we're to that point.

1 And, also, if you want a new banner or a
2 replacement banner, March 30 is the deadline this year
3 to make sure that they go up in the middle of May.

4 And, finally, which is always the fun part,
5 I'd like to call up Britney Hollick. Britney is the
6 President of the Community Foundation for check
7 presentation.

8 And Councilman Consolmagno?

9 It's always nice when you come.

10 MS. HOLLICK: This is the fun part.

11 So, yes. Hi everyone. If you don't know
12 who I am, my name's Britney Hollick. I'm the local
13 State Farm agent here in Bethel Park. And I'm also
14 President of the Bethel Park Community Park Foundation.

15 With me tonight is Erin Musciano. She's a
16 realtor here in the area of Bethel Park, and she's on
17 the trustee board as well.

18 Today, we're presenting a \$15,000 check to
19 the Municipality of Bethel Park for the quiet area
20 that's going to be located outside of the Community
21 Center.

22 MAYOR ALLEN: Okay. Thank you very much.

23 And that area will be --

24 (Clapping heard.)

1 MAYOR ALLEN: That area will be over at the
2 Community Center. It's that little yard that's in
3 there. They'll have a couple ponds. There will be a
4 trellis, if someone wants to get married there, or
5 whatever. So it's a nice little area that -- that you
6 just walk past now and look at. But it's going to be
7 real nice.

8 And we do appreciate anything that you do
9 for us. And you do a lot, so thank you.

10 MS. HOLLICK: You're welcome.

11 (Group picture taken.)

12 MAYOR ALLEN: Are you leaving with our
13 check?

14 (Laughing heard.)

15 MS. HOLLICK: Yep. I already sent it to you
16 last week.

17 MAYOR ALLEN: And that's my report. Thank
18 you.

19 PRESIDENT MOURY: Thank you very much,
20 Mayor Allen.

21 At this time, if we could turn to the
22 Approval of Minutes. Mr. Hannan?

23 MR. HANNAN: The first one is the Public
24 Hearing of February 10th.

1 I move that we approve the minutes of the
2 Public Hearing on Monday, February 10, 2020.

3 MS. GIBBONS: Second.

4 PRESIDENT MOURY: There's a motion and
5 second to approve the minutes from the Public Hearing of
6 Monday, February 10, 2020.

7 Any discussion off this item?

8 (No response.)

9 PRESIDENT MOURY: Mr. Christian, will you
10 please call the roll.

11 MR. CHRISTIAN: Campbell?

12 MR. CAMPBELL: Yes.

13 MR. CHRISTIAN: Cenci?

14 MR. CENCI: Yes.

15 MR. CHRISTIAN: Consolmagno?

16 MR. CONSOLMAGNO: Yes.

17 MR. CHRISTIAN: Gibbons?

18 MS. GIBBONS: Yes.

19 MR. CHRISTIAN: Hannan?

20 MR. HANNAN: Yes.

21 MR. CHRISTIAN: Harrison?

22 MR. HARRISON: Yes.

23 MR. CHRISTIAN: McLean?

24 MR. McLEAN: Yes.

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MR. CHRISTIAN: Moury?

PRESIDENT MOURY: Yes.

MR. CHRISTIAN: O'Brien?

MR. O'BRIEN: Yes.

PRESIDENT MOURY: Motion passes 9-0.

Mr. Hannan?

Next is the Regular Council Meeting minutes of February 10, 2020.

I move that we approve the minutes from the Regular Council Meeting on Monday, February 10, 2020.

MS. GIBBONS: Second.

PRESIDENT MOURY: There's a motion and second that we approve the minutes of the reg- -- from the Regular Council Meeting of Monday, February 10, 2020.

Any discussion on this item?

(No response.)

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

MR. CHRISTIAN: Campbell?

MR. CAMPBELL: Yes.

MR. CHRISTIAN: Cenci?

MR. CENCI: Yes.

MR. CHRISTIAN: Consolmagno?

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MR. CONSOLMAGNO: Yes.

MR. CHRISTIAN: Gibbons?

MS. GIBBONS: Yes.

MR. CHRISTIAN: Hannan?

MR. HANNAN: Yes.

MR. CHRISTIAN: Harrison?

MR. HARRISON: Yes.

MR. CHRISTIAN: McLean?

MR. McLEAN: Yes.

MR. CHRISTIAN: Moury?

PRESIDENT MOURY: Yes.

MR. CHRISTIAN: O'Brien?

MR. O'BRIEN: Yes.

PRESIDENT MOURY: Motion passes 9-0.

At this time, I would like to turn to the 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. 030920 for \$1,282,101.14.

MS. GIBBONS: Second.

CHAIRMAN MOURY: There's a motion and second that we approve the Bills and Payrolls for the Municipality per Bill List No. 030920 in the amount of \$1,282,101.14.

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Any discussion on this item?

(No response.)

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

MR. CHRISTIAN: Campbell?

MR. CAMPBELL: Yes.

MR. CHRISTIAN: Cenci?

MR. CENCI: Yes.

MR. CHRISTIAN: Consolmagno?

MR. CONSOLMAGNO: Yes.

MR. CHRISTIAN: Gibbons?

MS. GIBBONS: Yes.

MR. CHRISTIAN: Hannan?

MR. HANNAN: Yes.

MR. CHRISTIAN: Harrison?

MR. HARRISON: Yes.

MR. CHRISTIAN: McLean?

MR. McLEAN: Yes.

MR. CHRISTIAN: Moury?

PRESIDENT MOURY: Yes.

MR. CHRISTIAN: O'Brien?

MR. O'BRIEN: Yes.

PRESIDENT MOURY: Motion passes 9-0.

At this time, I would like to turn to the

1 Residents' Comment section for non-agenda items.

2 (No response.)

3 PRESIDENT MOURY: Hearing none; can we turn
4 to General Policy and Finances.

5 And, Mr. McLean, we have no residents signed
6 up to speak.

7 MR. McLEAN: Thank you, Mr. President.

8 Under General Policy and Finance, the first
9 agenda item is Ordinance 3-9-20, Parameters Ordinance.

10 I move that we approve Ordinance No. 3-9-20,
11 authorizing the Municipality to incur Lease Rental Debt
12 in an amount not to exceed \$40,000,000 by entering into
13 a Ninth Supplemental Agreement of Lease and a Sixth
14 Supplemental Guaranty Agreement for the Guaranteed Sewer
15 Revenue, Federally Taxable, Refunding Series A of 2020
16 to be issued by the Bethel Park Municipal Authority for
17 the purpose of advance refunding the outstanding amount
18 of the Guaranteed Sewer Revenue Bonds, Refunding Series
19 of 2013, and for capital improvements representing the
20 capitalized amount of savings realized by the refunding
21 program.

22 MS. GIBBONS: Second.

23 PRESIDENT MOURY: There is a motion and a
24 second that we approve Ordinance No. 3-9-20, authoriz-

1 -- authorizing the Municipality to incur Lease Rental
2 Debt in the amount not to exceed \$40,000,000 by entering
3 into a Ninth Supplemental Agreement of Lease and a Sixth
4 Supplemental Guaranty Agreement for the Guaranteed Sewer
5 Revenue, Federally Taxable, Refunding Series A of 2020
6 to be issued by the Bethel Park Municipal Authority for
7 the purpose of advance refunding the outstanding amount
8 of the Guaranteed Sewer Revenue Bonds, Refunding Series
9 of 2013, and for capital improvements representing the
10 capitalized amount of the savings realized by the
11 refunding program.

12 In theory, we did this -- if you may recall,
13 Mr. McLean announced an early Christmas present in
14 December. We issued bonds back in 2013. With the
15 markets the way they are, we're looking to potentially
16 refinance them. They will be taxable bonds, which
17 really means nothing to us.

18 The Municipal Authority will be the one that
19 will actually be doing it, to be guaranteeing the bonds.
20 So we're not incurring new debt. We're just going to
21 take some revenue out of there. And we've established a
22 level we could get a couple hundred thousand dollars,
23 which in turn would have to be used for capital
24 improvements at the plan.

1 So it's not incurring any new debt. It's
2 just refinancing and taking some additional equity out.

3 And Wayne Gerhold is here. And I think I
4 got that right. He's shaking his head "yes."

5 MR. GERHOLD: I'm -- I'm nodding "yes."
6 Unless you have questions, I have nothing more to add.

7 PRESIDENT MOURY: Okay. Are there any
8 additional questions from Council?

9 (No response.)

10 PRESIDENT MOURY: Okay. Hearing none;
11 Mr. Christian, would you please call the roll.

12 MR. CHRISTIAN: Campbell?

13 MR. CAMPBELL: Yes.

14 MR. CHRISTIAN: Cenci?

15 MR. CENCI: Yes.

16 MR. CHRISTIAN: Consolmagno?

17 MR. CONSOLMAGNO: Yes.

18 MR. CHRISTIAN: Gibbons?

19 MS. GIBBONS: Yes.

20 MR. CHRISTIAN: Hannan?

21 MR. HANNAN: Yes.

22 MR. CHRISTIAN: Harrison?

23 MR. HARRISON: Yes.

24 MR. CHRISTIAN: McLean?

1 MR. McLEAN: Yes.

2 MR. CHRISTIAN: Moury?

3 PRESIDENT MOURY: Yes.

4 MR. CHRISTIAN: O'Brien?

5 MR. O'BRIEN: Yes.

6 PRESIDENT MOURY: Motion passes 9-0.

7 This will be something that will be handled
8 by the Municipal Authority. If the markets are
9 favorable, we'd set them at minimum amount over the next
10 few months. We may execute this refunding. And we'll
11 keep the public apprised of what the total net amount
12 is.

13 Mr. McLean?

14 MR. McLEAN: Thank you, Mr. President.

15 The next item is Information Technology
16 Purchase Requests.

17 I move that we purchase the Community Center
18 Presentation Laptop and Website Upgrade/Refresh for the
19 total amount of \$9,117.37 per the IT and Communications
20 Administrator's memorandum dated March 5, 2020.

21 MS. GIBBONS: Second.

22 PRESIDENT MOURY: There's a motion and
23 second that we purchase the Community Center

24 Presentation Laptop and Website Upgrade/Refresh for the

1 total amount of \$9,117.37 per the IT and Communications
2 Administrator's memorandum dated March 5, 2020.

3 This will be an update of our website. And
4 we'll keep everybody apprised. It's going to take a few
5 months. But we'll keep everybody apprised. There's a
6 lot of new capabilities.

7 I'd like to thank Mr. Christian and the
8 staff for all the work to get us to this point.

9 Any other discussion?

10 (No response.)

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

13 MR. CHRISTIAN: Campbell?

14 MR. CAMPBELL: Yes.

15 MR. CHRISTIAN: Cenci?

16 MR. CENCI: Yes.

17 MR. CHRISTIAN: Consolmagno?

18 MR. CONSOLMAGNO: Yes.

19 MR. CHRISTIAN: Gibbons?

20 MS. GIBBONS: Yes.

21 MR. CHRISTIAN: Hannan?

22 MR. HANNAN: Yes.

23 MR. CHRISTIAN: Harrison?

24 MR. HARRISON: Yes.

1 MR. CHRISTIAN: McLean?

2 MR. McLEAN: Yes.

3 MR. CHRISTIAN: Moury?

4 PRESIDENT MOURY: Yes.

5 MR. CHRISTIAN: O'Brien?

6 MR. O'BRIEN: Yes.

7 PRESIDENT MOURY: Motion passes 9-0.

8 Mr. McLean?

9 MR. McLEAN: The next agenda item is
10 Approval of Retirement, John Symsek.

11 I move that we approve the DROP Pension
12 Retirement Election of Police Officer John Symsek with
13 an effective date of July 1, 2020 in accordance with
14 Ordinance 08-10-09.

15 MS. GIBBONS: Second.

16 PRESIDENT MOURY: There's a motion and
17 second that we approve the DROP Pension Retirement
18 Election of Police Officer John Symsek with an effective
19 date of July 1, 2020 in accordance with Ordinance
20 08-10-09.

21 Any discussion of this item?

22 (No response.)

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

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MR. CHRISTIAN: Campbell?

MR. CAMPBELL: Yes.

MR. CHRISTIAN: Cenci?

MR. CENCI: Yes.

MR. CHRISTIAN: Consolmagno?

MR. CONSOLMAGNO: Yes.

MR. CHRISTIAN: Gibbons?

MS. GIBBONS: Yes.

MR. CHRISTIAN: Hannan?

MR. HANNAN: Yes.

MR. CHRISTIAN: Harrison?

MR. HARRISON: Yes.

MR. CHRISTIAN: McLean?

MR. McLEAN: Yes.

MR. CHRISTIAN: Moury?

PRESIDENT MOURY: Yes.

MR. CHRISTIAN: O'Brien?

MR. O'BRIEN: Yes.

PRESIDENT MOURY: Motion passes 9-0.

Mr. McLean?

MR. McLEAN: The next agenda item is

Approval of Retirement, James Linz.

I move that we approve the DROP Pension

Retirement Election of Police Officer James Linz with an

1 effective date of July 1, 2020 in accordance with
2 Ordinance 08-10-09.

3 MS. GIBBONS: Second.

4 PRESIDENT MOURY: There's a motion and a
5 second that we approve the DROP Pension Retirement
6 Election of Police Officer James Linz with an effective
7 date of July 1, 2020 in accordance with Ordinance
8 08-10-09.

9 Any discussion of this item?

10 (No response.)

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

13 MR. CHRISTIAN: Campbell?

14 MR. CAMPBELL: Yes.

15 MR. CHRISTIAN: Cenci?

16 MR. CENCI: Yes.

17 MR. CHRISTIAN: Consolmagno?

18 MR. CONSOLMAGNO: Yes.

19 MR. CHRISTIAN: Gibbons?

20 MS. GIBBONS: Yes.

21 MR. CHRISTIAN: Hannan?

22 MR. HANNAN: Yes.

23 MR. CHRISTIAN: Harrison?

24 MR. HARRISON: Yes.

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MR. CHRISTIAN: McLean?

MR. McLEAN: Yes.

MR. CHRISTIAN: Moury?

PRESIDENT MOURY: Yes.

MR. CHRISTIAN: O'Brien?

MR. O'BRIEN: Yes.

PRESIDENT MOURY: Motion passes 9-0.

Mr. McLean?

MR. McLEAN: As previously announced, items E, F, G, and H under General Policy and Finance have been removed from the agenda.

We're to item I, Appointment, Parks, Recreation & Leisure Services Board.

I move that we appoint Joelle Salerno to the Parks, Recreation & Leisure Services Board, for a term to expire December 31, 2022.

MS. GIBBONS: Second.

PRESIDENT MOURY: There's a motion and second that we appoint Joelle Salerno to the Parks, Recreation & Leisure Services Board, for a term to expire December 31, 2022.

Any discussion of this item?

(No response.)

PRESIDENT MOURY: Mr. Christian, would you

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please call the roll.

MR. CHRISTIAN: Campbell?

MR. CAMPBELL: Yes.

MR. CHRISTIAN: Cenci?

MR. CENCI: Yes.

MR. CHRISTIAN: Consolmagno?

MR. CONSOLMAGNO: Yes.

MR. CHRISTIAN: Gibbons?

MS. GIBBONS: Yes.

MR. CHRISTIAN: Hannan?

MR. HANNAN: Yes.

MR. CHRISTIAN: Harrison?

MR. HARRISON: Yes.

MR. CHRISTIAN: McLean?

MR. McLEAN: Yes.

MR. CHRISTIAN: Moury?

PRESIDENT MOURY: Yes.

MR. CHRISTIAN: O'Brien?

MR. O'BRIEN: Yes.

PRESIDENT MOURY: Motion passes 9-0.

Mr. McLean?

MR. McLEAN: There are no additional agenda items under General Policy and Finance.

PRESIDENT MOURY: Are there any additional

1 items?

2 (No response.)

3 PRESIDENT MOURY: Hearing none; can we
4 return to Health, Safety and Welfare. And, Mr. O'Brien?

5 MR. O'BRIEN: Thank you, Mr. Moury.

6 There are no items under Health, Safety and
7 Welfare this evening.

8 However, I have a few.

9 PRESIDENT MOURY: Mr. O'Brien?

10 MR. O'BRIEN: There's been some conversation
11 in Pittsburgh and across the country about Airbnbs and
12 short-term rentals. In the news this week, Brentwood
13 Borough has taken some action and doing some work to
14 actually put rules in place.

15 I just want to let people know, since late
16 October this Council has also had discussions, and are
17 doing research, and getting some professionals, and
18 looking at how this affects our town and our zoning
19 classifications.

20 We haven't had no incidents yet, or any that
21 we know of that actually exist. However, we're being
22 proactive. And it's now gone to the Planning and Zoning
23 Commission. And I just want to let you know Council is
24 working hard to make sure that your homes are protected.

1 Also, too, the deadline for engraving at the
2 Veterans' Memorial is April 1st. And this month is
3 March, which would be the month for St. Patrick's Day,
4 so the Irish flags are presented in the Memorial. So
5 stop by and see them. They're really nice.

6 So, thank you, Mr. Moury. That's all I
7 have.

8 PRESIDENT MOURY: Thank you, Mr. O'Brien.

9 Are there any additional items?

10 MR. CAMPBELL: Mr. Moury?

11 There are so many questions and there's so
12 much confusion about the Coronavirus. It is
13 mind-boggling. I get whiplash watching the news and
14 trying to keep up with what's transpired with it. It's
15 kind of hard to tease out fact from fiction.

16 As part of our Live Well Bethel Park program
17 on Thursday, and we heard our Library Director and our
18 Mayor mention this, we're going to have a rather
19 informative program specifically dedicated to the
20 Coronavirus to kind out tease out -- it's going to be a
21 question and -- question and answer session, but more of
22 an educational session than anything else.

23 I just recently returned from deployment
24 with my disaster medical assistant team. I've had the

1 -- I had the good fortune of being able to serve at
2 Travis Air Force Base for the last three weeks. I just
3 got recently back.

4 With that experience, I would like to share
5 that with our citizens, Council would like to share this
6 with the citizens, the Municipality would like to share
7 that -- this information with our citizens of what
8 really is -- what's -- what's there to fear?

9 And I'm surprised to say that if I were to
10 ask you how many of you had Coronavirus, every single
11 one of you would have to raise your hand. It's 20
12 percent. 20 percent of our colds that we get every
13 year. This one is just a little bit different.

14 But if we're armed with knowledge and with
15 education, it gives us incredible power in which to
16 approach this. So we're going to talk about the signs
17 and symptoms of the Coronavirus. We'll talk about
18 incubation time. We're going to talk a little bit about
19 what you can do to protect yourself and to protect your
20 family.

21 We're going to talk about quarantine and
22 isolation. But we're going dispel a lot of myths and a
23 lot of just misinformation that's out there. And, yes,
24 we're going to talk about treatment and medication,

1 things that you can do to really protect yourself.

2 So, you know, if -- if you're idle on
3 Thursday night, if you're interested, and if you want to
4 tell a friend and share this, it's very important. We'd
5 like to have you, and see you at the Community Center
6 from 7:00 to 9:00 p.m.

7 PRESIDENT MOURY: Thank you, Dr. Campbell.

8 At this time, if there's nothing else, we
9 can turn to Planning and Zoning. And, Ms. Gibbons?

10 MS. GIBBONS: There are no items under
11 Planning and Zoning.

12 PRESIDENT MOURY: Thank you, Ms. Gibbons.
13 Are there any additional items?

14 (No response.)

15 Hearing none; can we turn to Public Works
16 and Maintenance. And, Mr. Consolmagno?

17 MR. CAMPBELL: Mr. Moury, we just have one
18 item.

19 Steeplechase Emergency Landslide Repair
20 Contract Ratification.

21 I move that we award the contract for the
22 Steeplechase Emergency repair to A. Merante Contracting
23 for \$732,000 per the Director of Engineering's
24 memorandum dated February 24, 2020.

1 MS. GIBBONS: Second.

2 PRESIDENT MOURY: There's a motion and
3 second we award the contract for the Steeplechase
4 Emergency repair to A. Merante Contracting for \$732,000
5 per the Director of Engineering's memorandum dated
6 February 24, 2020.

7 Any discussion of this item?

8 (No response.)

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

11 MR. CHRISTIAN: Campbell?

12 MR. CAMPBELL: Yes.

13 MR. CHRISTIAN: Cenci?

14 MR. CENCI: Yes.

15 MR. CHRISTIAN: Consolmagno?

16 MR. CONSOLMAGNO: Yes.

17 MR. CHRISTIAN: Gibbons?

18 MS. GIBBONS: Yes.

19 MR. CHRISTIAN: Hannan?

20 MR. HANNAN: Yes.

21 MR. CHRISTIAN: Harrison?

22 MR. HARRISON: Yes.

23 MR. CHRISTIAN: McLean?

24 MR. McLEAN: Yes.

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MR. CHRISTIAN: Moury?

PRESIDENT MOURY: Yes.

MR. CHRISTIAN: O'Brien?

MR. O'BRIEN: Yes.

PRESIDENT MOURY: Motion passes 9-0.

Mr. Consolmagno?

MR. CONSOLMAGNO: That is all.

PRESIDENT MOURY: Are any additional items?

(No response.)

PRESIDENT MOURY: Hearing none; is there any
motion --

MR. HANNAN: I move we adjourn.

PRESIDENT MOURY: -- to adjourn?

Second?

MR. McLEAN: Second.

PRESIDENT MOURY: All in favor?

MR. CAMPBELL: Aye.

MR. CENCI: Aye.

MR. CONSOLMAGNO: Aye.

MS. GIBBONS: Aye.

MR. HANNAN: Aye.

MR. HARRISON: Aye.

MR. McLEAN: Aye.

PRESIDENT MOURY: Aye.

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MR. O'BRIEN: Aye.

PRESIDENT MOURY: Meeting adjourned. Good night everyone.

(Whereupon, the hearing was adjourned at 8:09 p.m.)

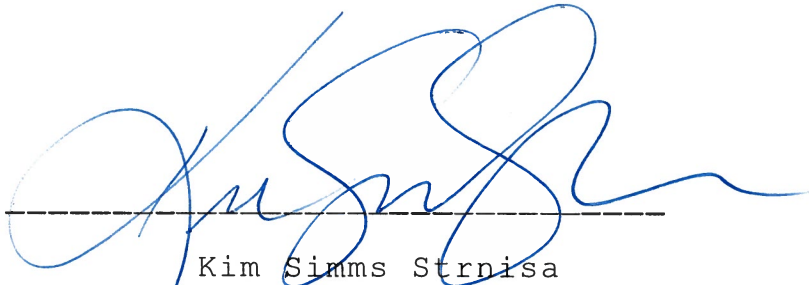
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I hereby certify that the transcript of the proceedings and evidence contained herein are a true and accurate transcription of my stenographic notes taken by me at the Municipality of Bethel Park Regular Council Meeting of the within cause, taken on March 9, 2020, and that the transcription was reduced to printing under my direction, and that this is a true and correct transcript of the same.

3-10-20
Date



Kim Simms Strnisa
Certified Court Reporter
COMMONWEALTH OF PENNSYLVANIA

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

<p style="text-align: center;">\$</p> <p>\$1,282,101.14 [2] - 18:19, 18:24 \$15,000 [1] - 14:18 \$25 [2] - 6:14, 12:17 \$35 [1] - 12:18 \$40,000,000 [2] - 20:12, 21:2 \$732,000 [2] - 33:23, 34:4 \$9,117.37 [2] - 23:19, 24:1</p>	<p>24 [2] - 33:24, 34:6 24,605 [1] - 4:4 24th [2] - 5:17, 6:4 27 [1] - 12:10</p> <p style="text-align: center;">3</p> <p>3-9-20 [3] - 20:9, 20:10, 20:24 30 [1] - 14:2 31 [2] - 28:16, 28:21 33 [1] - 10:18 38 [1] - 3:23</p>	<p style="text-align: center;">A</p> <p>a.m [1] - 5:13 able [3] - 13:11, 13:13, 32:1 accident [1] - 10:20 accordance [4] - 25:13, 25:19, 27:1, 27:7 accurate [1] - 37:7 action [2] - 5:18, 30:13 active [2] - 3:24, 4:1 add [1] - 22:6 additional [8] - 4:14, 22:2, 22:8, 29:22, 29:24, 31:9, 33:13, 35:8 adjourn [2] - 35:12, 35:13 adjourned [2] - 36:2, 36:4 Administrator's [2] - 23:20, 24:2 adult [1] - 4:5 adults [1] - 4:10 advance [2] - 20:17, 21:7 affects [1] - 30:18 age [2] - 5:6, 5:7 agenda [7] - 3:9, 20:1, 20:9, 25:9, 26:21, 28:11, 29:22 agent [1] - 14:13 ages [3] - 4:24, 5:5, 5:8 ago [1] - 5:22 Agreement [4] - 20:13, 20:14, 21:3, 21:4 ahead [1] - 9:21 Air [1] - 32:2 Airbnbs [1] - 30:11 alarms [1] - 10:22 Allegheny [5] - 6:19, 10:15, 11:20, 11:21, 12:7 ALLEGHENY [1] - 1:1 Allegiance [2] - 3:3, 3:4 ALLEN [6] - 11:11, 12:5, 14:22, 15:1, 15:12, 15:17 Allen [3] - 1:15, 11:6, 15:20 amount [11] - 18:23, 20:12, 20:17, 20:20, 21:2, 21:7, 21:10, 23:9, 23:11, 23:19, 24:1</p>	<p>announced [2] - 21:13, 28:9 Announcements [1] - 3:11 annual [1] - 8:3 answer [1] - 31:21 answers [2] - 7:3, 11:16 anyhow [1] - 12:20 apologize [1] - 3:6 appoint [2] - 28:14, 28:19 Appointment [1] - 28:12 appreciate [2] - 9:21, 15:8 apprised [3] - 23:11, 24:4, 24:5 approach [1] - 32:16 Approval [3] - 15:22, 25:10, 26:22 approval [1] - 18:16 approve [12] - 16:1, 16:5, 17:9, 17:13, 18:17, 18:22, 20:10, 20:24, 25:11, 25:17, 26:23, 27:5 April [3] - 6:3, 12:22, 31:2 area [5] - 14:16, 14:19, 14:23, 15:1, 15:5 armed [1] - 32:14 Assistant [1] - 9:16 assistant [1] - 31:24 attended [1] - 4:5 attending [1] - 4:10 attention [1] - 5:1 audience [1] - 3:8 Authority [4] - 20:16, 21:6, 21:18, 23:8 authorize [1] - 20:24 authorizing [2] - 20:11, 21:1 autism [1] - 5:2 autographs [1] - 8:22 Avenue [1] - 1:20 award [2] - 33:21, 34:3 aye [2] - 35:17, 35:23 Aye [7] - 35:18, 35:19, 35:20, 35:21, 35:22, 35:24, 36:1</p> <p style="text-align: center;">B</p> <p>Baby [1] - 5:7 bad [1] - 13:10 banner [4] - 13:18, 14:1, 14:2 banners [5] - 13:5, 13:6, 13:10, 13:12,</p>	<p>13:21 banquet [1] - 11:22 bas [1] - 8:3 Base [1] - 32:2 basketball [1] - 8:4 bathrooms [1] - 4:4 batteries [2] - 9:23, 10:5 BBQ [1] - 6:8 beautiful [1] - 10:9 beer [1] - 6:10 begins [1] - 12:13 BELBACK [2] - 8:11, 8:17 BETHEL [1] - 1:1 Bethel [14] - 1:20, 1:21, 3:23, 5:21, 9:16, 10:16, 14:13, 14:14, 14:16, 14:19, 20:16, 21:6, 31:16, 37:8 Bethelparkvfc.com [1] - 10:13 between [1] - 10:3 Bill [2] - 18:18, 18:23 Bills [3] - 18:16, 18:18, 18:22 birth [3] - 4:5, 5:6, 5:7 bit [3] - 11:17, 32:13, 32:18 Blockbuster [1] - 5:12 blue [1] - 6:6 Board [3] - 28:13, 28:15, 28:20 board [1] - 14:17 boggling [1] - 31:13 Bombshell [1] - 5:16 Bonds [2] - 20:18, 21:8 bonds [3] - 21:14, 21:16, 21:19 Bonner [1] - 5:20 Borough [1] - 30:13 bought [1] - 8:16 BP [1] - 6:2 Brentwood [1] - 30:12 Britney [3] - 14:5, 14:12 buffs [1] - 12:12 burn [1] - 10:12 burning [1] - 10:11</p> <p style="text-align: center;">C</p> <p>cabbage [1] - 6:7 campbell [10] - 2:8, 16:11, 17:20, 19:5, 22:12, 24:13, 26:1, 27:13, 29:2, 34:11 Campbell [3] - 1:10,</p>
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<p>0 [1] - 13:16 030920 [2] - 18:19, 18:23 08-10-09 [4] - 25:14, 25:20, 27:2, 27:8</p>	<p>4 [1] - 6:4 40-acre [1] - 11:24 400 [1] - 8:16 412-831-6800 [2] - 13:1, 13:16</p>			
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<p>1 [4] - 25:13, 25:19, 27:1, 27:7 1,284 [1] - 4:6 10 [5] - 16:2, 16:6, 17:8, 17:10, 17:14 10:00 [1] - 5:13 10:30 [1] - 4:19 10th [2] - 5:15, 15:24 11th [1] - 11:19 12-hour [1] - 4:3 15102 [1] - 1:21 159,078 [1] - 4:2 16 [1] - 10:22 17th [2] - 5:16, 5:21 185 [1] - 4:7 18th [1] - 12:22 1917 [1] - 5:17 1st [1] - 31:2</p>	<p>5 [2] - 23:20, 24:2 500 [1] - 13:21 5100 [1] - 1:20 591 [1] - 4:3</p> <p style="text-align: center;">6</p> <p>6 [1] - 6:4 65 [1] - 13:9 6:00 [5] - 6:4, 8:3, 11:14, 11:22, 12:7 6:30 [1] - 12:13</p> <p style="text-align: center;">7</p> <p>7:00 [3] - 5:21, 12:13, 33:6 7:37 [2] - 1:18, 2:3</p>			
<p style="text-align: center;">2</p>	<p style="text-align: center;">8</p>			
<p>2,300 [1] - 4:10 20 [2] - 32:11, 32:12 200 [2] - 8:2, 8:14 2013 [3] - 20:19, 21:9, 21:14 2019 [2] - 3:23, 4:2 2020 [19] - 1:18, 2:5, 3:13, 16:2, 16:6, 17:8, 17:10, 17:15, 20:15, 21:5, 23:20, 24:2, 25:13, 25:19, 27:1, 27:7, 33:24, 34:6, 37:9 2022 [2] - 28:16, 28:21 211 [1] - 13:1</p>	<p>8:00 [4] - 6:4, 11:15, 11:22, 12:8 8:09 [1] - 36:5</p> <p style="text-align: center;">9</p> <p>9 [4] - 1:18, 2:5, 3:13, 37:9 9-0 [9] - 17:5, 18:14, 19:23, 23:6, 25:7, 26:19, 28:7, 29:20, 35:5 9:00 [1] - 33:6 9:30 [1] - 4:19</p>			

<p>6:24, 33:7 CAMPBELL [14] - 2:9, 7:1, 16:12, 17:21, 19:6, 22:13, 24:14, 26:2, 27:14, 29:3, 31:10, 33:17, 34:12, 35:17 cancelled [1] - 10:21 capabilities [1] - 24:6 capital [3] - 20:19, 21:9, 21:23 capitalized [2] - 20:20, 21:10 card [1] - 3:24 carpet [1] - 4:12 categories [1] - 12:16 caught [1] - 5:11 CDC [1] - 6:19 celebrate [1] - 6:5 Cenci [11] - 1:9, 2:10, 16:13, 17:22, 19:7, 22:14, 24:15, 26:3, 27:15, 29:4, 34:13 CENCI [11] - 2:11, 16:14, 17:23, 19:8, 22:15, 24:16, 26:4, 27:16, 29:5, 34:14, 35:18 Center [7] - 11:14, 12:11, 14:21, 15:2, 23:17, 23:23, 33:5 Certified [1] - 37:19 certify [1] - 37:5 Chair [1] - 3:11 CHAIRMAN [2] - 9:13, 18:21 changed [1] - 9:20 changes [1] - 9:23 changing [1] - 10:5 check [4] - 10:7, 14:6, 14:18, 15:13 CHIEF [8] - 7:8, 7:12, 7:15, 7:17, 7:22, 8:12, 9:3, 9:8 Chief [4] - 1:14, 7:7, 9:12, 9:16 Chief's [2] - 7:6, 9:14 children [2] - 4:9, 4:24 chimney [1] - 10:18 chipped [2] - 6:7, 6:8 Christian [12] - 1:14, 2:6, 16:9, 17:18, 19:3, 22:11, 24:7, 24:11, 25:23, 27:11, 28:24, 34:9 CHRISTIAN [90] - 2:8, 2:10, 2:12, 2:14, 2:16, 2:18, 2:20, 2:22, 2:24, 16:11, 16:13, 16:15, 16:17,</p>	<p>16:19, 16:21, 16:23, 17:1, 17:3, 17:20, 17:22, 17:24, 18:2, 18:4, 18:6, 18:8, 18:10, 18:12, 19:5, 19:7, 19:9, 19:11, 19:13, 19:15, 19:17, 19:19, 19:21, 22:12, 22:14, 22:16, 22:18, 22:20, 22:22, 22:24, 23:2, 23:4, 24:13, 24:15, 24:17, 24:19, 24:21, 24:23, 25:1, 25:3, 25:5, 26:1, 26:3, 26:5, 26:7, 26:9, 26:11, 26:13, 26:15, 26:17, 27:13, 27:15, 27:17, 27:19, 27:21, 27:23, 28:1, 28:3, 28:5, 29:2, 29:4, 29:6, 29:8, 29:10, 29:12, 29:14, 29:16, 29:18, 34:11, 34:13, 34:15, 34:17, 34:19, 34:21, 34:23, 35:1, 35:3 Christine [2] - 3:17, 11:12 Christmas [1] - 21:13 citizens [3] - 32:5, 32:6, 32:7 clapping [1] - 14:24 classes [3] - 4:6, 4:7, 4:18 classifications [1] - 30:19 Cleanup [1] - 12:21 clocks [1] - 9:21 CO [4] - 9:24, 10:2, 10:3, 10:21 colds [1] - 32:12 collar [1] - 6:6 collection [1] - 5:23 coming [3] - 5:15, 8:14, 11:7 Commencing [1] - 2:3 Comment [1] - 20:1 comments [1] - 7:21 Commission [1] - 30:23 Communications [2] - 23:19, 24:1 Community [9] - 11:14, 12:11, 14:6, 14:14, 14:20, 15:2, 23:17, 23:23, 33:5 Company [1] - 9:17 complete [2] - 6:11 completely [1] - 10:4 compliance [1] -</p>	<p>10:15 computer [1] - 13:20 conducted [1] - 3:12 confusion [1] - 31:12 connect [1] - 3:19 considered [1] - 4:8 consolmagno [21] - 2:12, 2:13, 16:15, 16:16, 17:24, 18:1, 19:9, 19:10, 22:16, 22:17, 24:17, 24:18, 26:5, 26:6, 27:17, 27:18, 29:6, 29:7, 34:15, 34:16, 35:19 Consolmagno [4] - 1:8, 14:8, 33:16, 35:6 CONSOLMAGNO [1] - 35:7 contact [1] - 12:24 contained [1] - 37:6 Contract [1] - 33:20 contract [2] - 33:21, 34:3 Contracting [2] - 33:22, 34:4 conversation [1] - 30:10 cookie [2] - 6:10, 6:12 Cool [2] - 11:21, 12:8 Coronavirus [7] - 6:18, 11:13, 12:6, 31:12, 31:20, 32:10, 32:17 correct [1] - 37:11 cost [2] - 13:17, 13:19 Council [12] - 2:5, 3:12, 7:9, 11:8, 17:7, 17:10, 17:14, 22:8, 30:16, 30:23, 32:5, 37:8 COUNCIL [2] - 1:4, 1:6 Councilman [1] - 14:8 country [1] - 30:11 County [6] - 6:20, 10:11, 10:12, 10:15, 11:8, 11:20 COUNTY [1] - 1:1 couple [4] - 3:7, 13:4, 15:3, 21:22 course [1] - 6:10 Court [1] - 37:19 court [1] - 8:23 create [1] - 3:19 created [1] - 6:17 crush [1] - 8:7</p>	<p>DATE [1] - 1:18 date [4] - 25:13, 25:19, 27:1, 27:7 dated [4] - 23:20, 24:2, 33:24, 34:5 Davin [1] - 12:24 days [1] - 10:10 deadline [2] - 14:2, 31:1 Debt [2] - 20:11, 21:2 debt [2] - 21:20, 22:1 December [3] - 21:14, 28:16, 28:21 dedicated [1] - 31:19 Department [3] - 6:19, 6:20, 12:10 deployment [1] - 31:23 detectors [6] - 9:23, 9:24, 10:1, 10:2, 10:3 different [2] - 12:16, 32:13 difficult [1] - 4:21 direction [1] - 37:11 Director [4] - 3:17, 31:17, 33:23, 34:5 Director's [1] - 3:15 disaster [1] - 31:24 discussion [10] - 11:13, 12:23, 16:7, 17:16, 19:1, 24:9, 25:21, 27:9, 28:22, 34:7 discussions [1] - 30:16 Disney [2] - 12:10, 12:12 dispel [1] - 32:22 displaying [1] - 13:6 dollars [1] - 21:22 Donald [1] - 1:9 doors [2] - 8:15, 12:12 down [1] - 8:23 Dr [2] - 6:24, 33:7 drinks [2] - 6:9, 8:21 Drive [1] - 11:24 DROP [4] - 25:11, 25:17, 26:23, 27:5 Duerr [1] - 11:8 DUERR [1] - 11:10 DVD [1] - 5:12</p>	<p>educational [1] - 31:22 effective [4] - 25:13, 25:18, 27:1, 27:6 eighth [1] - 13:5 Election [4] - 25:12, 25:18, 26:24, 27:6 electrical [1] - 4:14 elevators [1] - 10:20 email [1] - 13:15 emails [1] - 13:13 Emergency [3] - 33:19, 33:22, 34:4 en [1] - 10:21 end [1] - 3:23 engineering [1] - 4:9 Engineering's [2] - 33:23, 34:5 engraving [1] - 31:1 enjoying [1] - 4:17 entering [2] - 20:12, 21:2 equity [1] - 22:2 Erin [1] - 14:15 established [2] - 4:16, 21:21 ethnic [1] - 6:6 evening [6] - 3:16, 7:4, 9:15, 11:9, 11:14, 30:7 event [1] - 6:11 Evey [1] - 6:14 evidence [1] - 37:6 examines [1] - 5:23 exceed [2] - 20:12, 21:2 Excuse [1] - 6:4 execute [1] - 23:10 Executive [2] - 3:7, 3:12 exist [1] - 30:21 experience [1] - 32:4 expire [2] - 28:16, 28:21 explore [1] - 3:18 Extension [2] - 13:1, 13:16</p>
F				
<p>fact [1] - 31:15 failed [1] - 8:18 family [1] - 32:20 Farm [1] - 14:13 favor [1] - 35:16 favorable [1] - 23:9 fear [1] - 32:8 February [10] - 9:19, 10:17, 15:24, 16:2, 16:6, 17:8, 17:10,</p>				
E				
<p>early [2] - 12:20, 21:13 ease [1] - 11:17 Eason [1] - 13:12 Ed [1] - 5:20 education [1] - 32:15</p>				
D				
<p>Date [1] - 37:19</p>				

<p>17:14, 33:24, 34:6 Federally [2] - 20:15, 21:5 fee [1] - 12:17 few [7] - 3:21, 7:12, 9:19, 11:18, 23:10, 24:4, 30:8 fiction [1] - 31:15 finally [2] - 10:10, 14:4 Finance [3] - 20:8, 28:10, 29:23 Finances [1] - 20:4 Fire [2] - 9:13, 9:17 fire [3] - 10:18, 10:22 fireplace [1] - 5:14 first [6] - 8:2, 8:5, 8:14, 11:18, 15:23, 20:8 five [3] - 5:9, 10:3, 10:21 flags [1] - 31:4 flooring [1] - 4:13 food [2] - 6:5, 8:20 Force [1] - 32:2 fortune [1] - 32:1 Foundation [2] - 14:6, 14:14 four [2] - 12:17, 12:19 free [1] - 4:6 Friday [4] - 6:3, 8:2, 12:9 Fridays [1] - 5:8 friend [1] - 33:4 fun [3] - 6:2, 14:4, 14:10 fundraiser [1] - 6:1 furnished [1] - 4:16</p>	<p>glad [1] - 10:23 Goose [1] - 5:6 graduate [1] - 5:22 great [2] - 7:11, 12:11 green [2] - 9:8, 9:9 group [1] - 12:23 Group [1] - 15:11 groups [1] - 13:1 Guaranteed [4] - 20:14, 20:18, 21:4, 21:8 guaranteeing [1] - 21:19 Guaranty [2] - 20:14, 21:4 gym [1] - 8:2</p>	<p>33:15, 35:10, 36:4 hereby [1] - 37:5 herein [1] - 37:6 heritage [1] - 6:6 hi [1] - 14:11 Hi [1] - 11:10 high [1] - 8:2 highbrow [1] - 5:20 Historical [1] - 8:20 Hollick [2] - 14:5, 14:12 HOLLICK [4] - 8:18, 14:10, 15:10, 15:15 homes [1] - 30:24 hoop [1] - 9:1 Hour [2] - 6:2, 7:10 hundred [1] - 21:22</p>	<p>33:10, 33:13, 35:8</p> <p style="text-align: center;">J</p> <p>Jack [1] - 1:15 Jam [1] - 5:7 James [5] - 1:8, 1:10, 26:22, 26:24, 27:6 Janet [1] - 12:24 Jewell [1] - 5:17 Joelle [2] - 28:14, 28:19 John [3] - 25:10, 25:12, 25:18 Joseph [1] - 1:8 July [4] - 25:13, 25:19, 27:1, 27:7</p>	<p>limit [1] - 5:2 links [1] - 6:18 Linz [3] - 26:22, 26:24, 27:6 List [2] - 18:18, 18:23 list [1] - 13:12 Live [2] - 6:22, 31:16 lobby [1] - 8:20 local [2] - 13:7, 14:12 located [1] - 14:20 look [1] - 15:6 looking [2] - 21:15, 30:18 Loose [1] - 5:6 Lorrie [1] - 1:11 lounge [1] - 4:15 lovely [1] - 4:14</p>
	H		K	M
	<p>halftime [1] - 8:23 hall [1] - 11:22 ham [2] - 6:7, 6:8 hand [1] - 32:11 handled [1] - 23:7 Hannan [14] - 1:8, 2:16, 15:22, 16:19, 17:6, 18:4, 18:16, 19:13, 22:20, 24:21, 26:9, 27:21, 29:10, 34:19 HANNAN [14] - 2:17, 15:23, 16:20, 18:5, 18:17, 19:14, 22:21, 24:22, 26:10, 27:22, 29:11, 34:20, 35:12, 35:21 Happy [2] - 6:2, 7:10 hard [2] - 30:24, 31:15 Hardware [1] - 6:15 HARRISON [11] - 2:19, 16:22, 18:7, 19:16, 22:23, 24:24, 26:12, 27:24, 29:13, 34:22, 35:22 Harrison [11] - 1:9, 2:18, 16:21, 18:6, 19:15, 22:22, 24:23, 26:11, 27:23, 29:12, 34:21 Haya [1] - 13:12 head [1] - 22:4 Health [4] - 6:19, 6:20, 30:4, 30:6 heard [6] - 7:14, 7:19, 9:2, 14:24, 15:14, 31:17 Hearing [3] - 15:24, 16:2, 16:5 hearing [7] - 11:5, 20:3, 22:10, 30:3,</p>	I	<p>keep [4] - 23:11, 24:4, 24:5, 31:14 key [1] - 10:8 kids [2] - 4:17, 8:23 kielbasa [1] - 6:8 Kim [2] - 1:24, 37:19 kind [3] - 3:20, 31:15, 31:20 knock [1] - 10:24 knowledge [1] - 32:14</p>	<p>Maintenance [1] - 33:16 major [1] - 10:23 Manager [1] - 1:14 manufactured [1] - 10:7 manufacturers [1] - 10:2 March [12] - 1:18, 2:5, 3:13, 3:20, 5:21, 11:19, 12:10, 14:2, 23:20, 24:2, 31:3, 37:9 Mark [1] - 1:11 markets [2] - 21:15, 23:8 married [1] - 15:4 math [2] - 4:9, 8:18 MAYOR [6] - 11:11, 12:5, 14:22, 15:1, 15:12, 15:17 Mayor [5] - 1:15, 7:8, 11:6, 15:20, 31:18 Mayor's [1] - 11:6 McINTOSH [2] - 7:2, 7:11 mcINTOSH [1] - 3:16 McLean [36] - 1:10, 2:20, 2:21, 16:23, 16:24, 18:8, 18:9, 19:17, 19:18, 20:5, 20:7, 21:13, 22:24, 23:1, 23:13, 23:14, 25:1, 25:2, 25:8, 25:9, 26:13, 26:14, 26:20, 26:21, 28:1, 28:2, 28:8, 28:9, 29:14, 29:15, 29:21, 29:22, 34:23, 34:24, 35:15, 35:23</p>
G			L	
<p>game [1] - 8:4 gas [1] - 10:18 gates [1] - 8:3 General [4] - 20:4, 20:8, 28:10, 29:23 Gerhold [1] - 22:3 GERHOLD [1] - 22:5 Gibbons [13] - 1:11, 2:14, 16:17, 18:2, 19:11, 22:18, 24:19, 26:7, 27:19, 29:8, 33:9, 33:12, 34:17 GIBBONS [22] - 2:15, 12:4, 16:3, 16:18, 17:11, 18:3, 18:20, 19:12, 20:22, 22:19, 23:21, 24:20, 25:15, 26:8, 27:3, 27:20, 28:17, 29:9, 33:10, 34:1, 34:18, 35:20</p>		<p>identical [1] - 13:19 idle [1] - 33:2 important [1] - 33:4 improvements [3] - 20:19, 21:9, 21:24 IN [1] - 1:4 Incident [1] - 9:18 incidents [2] - 10:18, 30:20 included [1] - 6:13 incredible [1] - 32:15 incubation [1] - 32:18 incur [2] - 20:11, 21:1 incurring [1] - 21:20 information [1] - 32:7 Information [1] - 23:15 informative [1] - 31:19 installation [1] - 4:13 installed [1] - 4:15 intent [1] - 10:20 interested [1] - 33:3 investigations [1] - 10:19 involved [1] - 6:23 Irish [1] - 31:4 Isaly's [1] - 6:7 isolation [1] - 32:22 issued [3] - 20:16, 21:6, 21:14 issues [2] - 3:13, 5:1 IT [2] - 23:19, 24:1 item [14] - 6:16, 16:7, 17:16, 19:1, 20:9, 23:15, 25:9, 25:21, 26:21, 27:9, 28:12, 28:22, 33:18, 34:7 items [12] - 3:8, 11:18, 20:1, 28:9, 29:23, 30:1, 30:6, 31:9,</p>	<p>Land [1] - 11:21 Landslide [1] - 33:19 Laptop [2] - 23:18, 23:24 last [5] - 4:1, 5:10, 13:3, 15:16, 32:2 late [2] - 3:7, 30:15 latest [1] - 5:22 Laughing [4] - 7:14, 7:19, 9:2, 15:14 Laurence [1] - 1:14 leak [1] - 10:19 learn [1] - 3:18 Lease [4] - 20:11, 20:13, 21:1, 21:3 leaving [1] - 15:12 legal [1] - 3:13 Leisure [3] - 28:13, 28:15, 28:20 less [1] - 12:18 level [1] - 21:22 Library [5] - 1:20, 3:15, 3:21, 6:2, 31:17 library [8] - 3:17, 3:24, 4:2, 4:11, 4:12, 4:14, 6:14, 6:16</p>	

mean [1] - 8:16
means [3] - 4:1, 4:22, 21:17
medical [1] - 31:24
medication [1] - 32:24
meeting [2] - 11:20, 36:2
Meeting [5] - 2:5, 17:7, 17:10, 17:14, 37:9
MEETING [1] - 1:4
MEMBERS [1] - 1:6
memorandum [4] - 23:20, 24:2, 33:24, 34:5
Memorial [2] - 31:2, 31:4
mention [2] - 11:12, 31:18
mentioned [2] - 11:13, 13:2
Merante [2] - 33:22, 34:4
middle [1] - 14:3
might [1] - 13:10
military [2] - 13:5, 13:6
mind [1] - 31:13
mind-boggling [1] - 31:13
Mini [1] - 12:15
minimum [1] - 23:9
MINUTES [1] - 1:4
Minutes [1] - 15:22
minutes [6] - 13:4, 16:1, 16:5, 17:7, 17:9, 17:13
misinformation [1] - 32:23
Monday [5] - 1:18, 16:2, 16:6, 17:10, 17:14
Mondays [1] - 4:23
month [5] - 9:19, 10:17, 10:24, 31:2, 31:3
monthly [1] - 10:2
months [2] - 23:10, 24:5
Mother [1] - 5:5
motion [19] - 16:4, 17:5, 17:12, 18:14, 18:21, 19:23, 20:23, 23:6, 23:22, 25:7, 25:16, 26:19, 27:4, 28:7, 28:18, 29:20, 34:2, 35:5, 35:11
Moury [15] - 1:7, 2:22, 17:1, 18:10, 19:19, 23:2, 25:3, 26:15,

28:3, 29:16, 30:5, 31:6, 31:10, 33:17, 35:1
MOURY [62] - 2:4, 2:23, 3:2, 3:6, 7:5, 7:20, 9:4, 9:11, 9:13, 11:2, 11:5, 15:19, 16:4, 16:9, 17:2, 17:5, 17:12, 17:18, 18:11, 18:14, 18:21, 19:3, 19:20, 19:23, 20:3, 20:23, 22:7, 22:10, 23:3, 23:6, 23:22, 24:11, 25:4, 25:7, 25:16, 25:23, 26:16, 26:19, 27:4, 27:11, 28:4, 28:7, 28:18, 28:24, 29:17, 29:20, 29:24, 30:3, 30:9, 31:8, 33:7, 33:12, 34:2, 34:9, 35:2, 35:5, 35:8, 35:10, 35:13, 35:16, 35:24, 36:2
Mouse [1] - 12:15
move [10] - 16:1, 17:9, 18:17, 20:10, 23:17, 25:11, 26:23, 28:14, 33:21, 35:12
Movie [1] - 5:11
movie [2] - 5:16, 5:18
MR [187] - 2:8, 2:9, 2:10, 2:11, 2:12, 2:13, 2:14, 2:16, 2:17, 2:18, 2:19, 2:20, 2:21, 2:22, 2:24, 3:1, 7:1, 7:16, 9:6, 9:10, 9:15, 11:10, 15:23, 16:11, 16:12, 16:13, 16:14, 16:15, 16:16, 16:17, 16:19, 16:20, 16:21, 16:22, 16:23, 16:24, 17:1, 17:3, 17:4, 17:20, 17:21, 17:22, 17:23, 17:24, 18:1, 18:2, 18:4, 18:5, 18:6, 18:7, 18:8, 18:9, 18:10, 18:12, 18:13, 18:17, 19:5, 19:6, 19:7, 19:8, 19:9, 19:10, 19:11, 19:13, 19:14, 19:15, 19:16, 19:17, 19:18, 19:19, 19:21, 19:22, 20:7, 22:5, 22:12, 22:13, 22:14, 22:15, 22:16, 22:17, 22:18, 22:20, 22:21, 22:22, 22:23, 22:24, 23:1,

23:2, 23:4, 23:5, 23:14, 24:13, 24:14, 24:15, 24:16, 24:17, 24:18, 24:19, 24:21, 24:22, 24:23, 24:24, 25:1, 25:2, 25:3, 25:5, 25:6, 25:9, 26:1, 26:2, 26:3, 26:4, 26:5, 26:6, 26:7, 26:9, 26:10, 26:11, 26:12, 26:13, 26:15, 26:17, 26:18, 26:21, 27:13, 27:14, 27:15, 27:16, 27:17, 27:18, 27:19, 27:21, 27:22, 27:23, 27:24, 28:1, 28:3, 28:5, 28:6, 28:9, 29:2, 29:3, 29:4, 29:5, 29:6, 29:7, 29:8, 29:10, 29:11, 29:12, 29:13, 29:14, 29:15, 29:16, 29:18, 29:19, 29:22, 30:5, 30:10, 31:10, 33:17, 34:11, 34:12, 34:13, 34:14, 34:15, 34:16, 34:17, 34:19, 34:20, 34:21, 34:22, 34:23, 34:24, 35:1, 35:3, 35:4, 35:7, 35:12, 35:15, 35:17, 35:18, 35:19, 35:21, 35:22, 35:23, 36:1
MS [20] - 3:16, 7:2, 7:11, 8:11, 8:17, 8:18, 12:4, 14:10, 15:10, 15:15, 16:3, 17:11, 18:20, 20:22, 23:21, 25:15, 27:3, 28:17, 33:10, 34:1
Municipal [5] - 1:14, 20:16, 21:6, 21:18, 23:8
Municipality [8] - 10:16, 14:19, 18:18, 18:23, 20:11, 21:1, 32:6, 37:8
MUNICIPALITY [1] - 1:1
municipality [1] - 1:20
Musciano [1] - 14:15
myths [1] - 32:22

N

name [3] - 3:16, 7:23, 9:16
name's [1] - 14:12
nature [1] - 5:24

net [1] - 23:11
never [1] - 13:23
New [1] - 5:11
new [6] - 5:12, 11:24, 14:1, 21:20, 22:1, 24:6
news [2] - 30:12, 31:13
next [6] - 13:3, 17:7, 23:9, 23:15, 25:9, 26:21
nice [4] - 14:9, 15:5, 15:7, 31:5
night [3] - 12:11, 33:3, 36:3
Ninth [2] - 20:13, 21:3
noise [3] - 7:23, 7:24, 8:9
non [1] - 20:1
non-agenda [1] - 20:1
none [6] - 11:5, 20:3, 22:10, 30:3, 33:15, 35:10
normally [2] - 10:3, 10:6
notes [1] - 37:7
nothing [4] - 10:23, 21:17, 22:6, 33:8
number [1] - 5:3

O

O'Brien [6] - 1:11, 7:20, 9:5, 30:4, 30:9, 31:8
o'Brien [11] - 2:24, 7:16, 17:3, 18:12, 19:21, 23:4, 25:5, 26:17, 28:5, 29:18, 35:3
O'BRIEN [15] - 3:1, 9:6, 9:10, 17:4, 18:13, 19:22, 23:5, 25:6, 26:18, 28:6, 29:19, 30:5, 30:10, 35:4, 36:1
O'CONNOR [8] - 7:8, 7:12, 7:15, 7:17, 7:22, 8:12, 9:3, 9:8
O'Connor [2] - 1:14, 7:7
obviously [1] - 9:20
October [1] - 30:16
odor [1] - 10:19
OF [1] - 1:1
Officer [4] - 25:12, 25:18, 26:24, 27:6
Officials [1] - 3:15
one [17] - 4:5, 6:1, 6:2, 6:16, 10:8, 10:18,

10:20, 11:19, 13:3, 15:23, 21:18, 32:11, 32:13, 33:17
open [4] - 8:3, 10:11, 10:12, 12:13
operating [1] - 4:3
opportunities [2] - 3:18, 12:2
order [1] - 2:5
Ordinance [8] - 20:9, 20:10, 20:24, 25:14, 25:19, 27:2, 27:7
outfits [1] - 12:14
outlets [1] - 4:15
outside [1] - 14:20
outstanding [2] - 20:17, 21:7

P

p.m [7] - 1:18, 2:3, 5:21, 6:4, 8:3, 33:6, 36:5
page [2] - 6:17
paid [1] - 5:1
painted [1] - 4:16
Parameters [1] - 20:9
PARK [1] - 1:1
park [1] - 11:24
Park [13] - 1:20, 1:21, 9:16, 10:16, 14:13, 14:14, 14:16, 14:19, 20:16, 21:6, 31:16, 37:8
Park's [1] - 3:24
parking [1] - 4:20
Parks [3] - 28:12, 28:15, 28:19
part [3] - 14:4, 14:10, 31:16
particular [1] - 4:24
passes [9] - 17:5, 18:14, 19:23, 23:6, 25:7, 26:19, 28:7, 29:20, 35:5
past [1] - 15:6
Patrick's [2] - 7:16, 31:3
Payrolls [3] - 18:16, 18:18, 18:22
PENNSYLVANIA [1] - 1:1
Pennsylvania [2] - 1:21, 6:19
Pension [4] - 25:11, 25:17, 26:23, 27:5
people [17] - 3:8, 4:2, 4:3, 4:4, 4:5, 4:10, 4:22, 5:3, 8:2, 8:14, 10:10, 10:19, 11:16,

<p>12:18, 12:24, 13:14, 30:15 per^[6] - 18:18, 18:23, 23:19, 24:1, 33:23, 34:5 percent^[3] - 3:23, 32:12 person^[1] - 4:2 personnel^[1] - 3:13 physical^[1] - 4:12 picture^[1] - 15:11 pierogies^[1] - 6:7 Pittsburgh^[4] - 6:6, 6:11, 8:6, 30:11 place^[2] - 1:20, 30:14 plan^[1] - 21:24 plank^[1] - 4:13 planned^[1] - 4:16 Planning^[3] - 30:22, 33:9, 33:11 playing^[1] - 6:21 play^[2] - 8:5, 8:6 Pledge^[2] - 3:3, 3:4 Poetry^[1] - 5:20 point^[2] - 13:24, 24:8 poles^[1] - 13:6 Police^[6] - 1:14, 7:6, 25:12, 25:18, 26:24, 27:6 Policy^[4] - 20:4, 20:8, 28:10, 29:23 policy^[1] - 10:12 ponds^[1] - 15:3 ports^[1] - 4:15 potentially^[1] - 21:15 Power^[1] - 5:8 power^[1] - 32:15 Preschool^[1] - 5:8 present^[4] - 2:17, 2:19, 3:1, 21:13 Presentation^[2] - 23:18, 23:24 presentation^[1] - 14:7 presented^[1] - 31:4 presenting^[1] - 14:18 President^[6] - 1:7, 1:8, 14:6, 14:14, 20:7, 23:14 PRESIDENT^[60] - 2:4, 2:23, 3:2, 3:6, 7:5, 7:20, 9:4, 9:11, 11:2, 11:5, 15:19, 16:4, 16:9, 17:2, 17:5, 17:12, 17:18, 18:11, 18:14, 19:3, 19:20, 19:23, 20:3, 20:23, 22:7, 22:10, 23:3, 23:6, 23:22, 24:11, 25:4, 25:7, 25:16,</p>	<p>25:23, 26:16, 26:19, 27:4, 27:11, 28:4, 28:7, 28:18, 28:24, 29:17, 29:20, 29:24, 30:3, 30:9, 31:8, 33:7, 33:12, 34:2, 34:9, 35:2, 35:5, 35:8, 35:10, 35:13, 35:16, 35:24, 36:2 previously^[1] - 28:9 printing^[2] - 13:20, 37:10 prizes^[1] - 12:16 proactive^[1] - 30:22 proceedings^[1] - 37:6 PROCEEDINGS^[1] - 2:2 professionals^[1] - 30:17 program^[7] - 5:10, 12:13, 13:22, 20:21, 21:11, 31:16, 31:19 programs^[4] - 4:6, 4:7, 4:8, 4:18 project^[1] - 12:2 protect^[3] - 32:19, 33:1 protected^[1] - 30:24 provide^[1] - 3:18 Public^[4] - 15:23, 16:2, 16:5, 33:15 public^[2] - 3:17, 23:11 Purchase^[1] - 23:16 purchase^[2] - 23:17, 23:23 purchased^[1] - 6:14 purpose^[2] - 20:17, 21:7 put^[3] - 11:16, 13:11, 30:14</p>	<p>reach^[2] - 13:14, 13:21 Reading^[1] - 5:20 real^[1] - 15:7 realized^[2] - 20:20, 21:10 really^[9] - 4:17, 4:21, 5:11, 6:2, 6:18, 21:17, 31:5, 32:8, 33:1 realtor^[1] - 14:16 received^[1] - 13:15 recently^[2] - 31:23, 32:3 recited^[1] - 3:5 recommend^[3] - 9:22, 10:2, 10:11 record^[2] - 7:21, 9:4 Recreation^[4] - 12:10, 28:13, 28:15, 28:20 reduced^[1] - 37:10 refinance^[1] - 21:16 refinancing^[1] - 22:2 Refunding^[4] - 20:15, 20:18, 21:5, 21:8 refunding^[5] - 20:17, 20:20, 21:7, 21:11, 23:10 reg^[1] - 17:13 registration^[1] - 12:17 REGULAR^[1] - 1:4 Regular^[5] - 2:5, 17:7, 17:10, 17:14, 37:8 reincurring^[1] - 22:1 Release^[1] - 5:11 release^[1] - 5:13 removed^[2] - 3:9, 28:11 Rental^[2] - 20:11, 21:1 rentals^[1] - 30:12 Repair^[1] - 33:19 repair^[2] - 33:22, 34:4 replace^[1] - 10:4 replacement^[2] - 13:18, 14:2 replacing^[1] - 13:23 report^[2] - 10:23, 15:17 Report^[5] - 3:15, 3:21, 7:6, 9:14, 11:6 Reported^[1] - 1:24 Reporter^[1] - 37:19 Reports^[1] - 3:15 Representative^[1] - 11:8 representing^[2] - 20:19, 21:9</p>	<p>Requests^[1] - 23:16 research^[1] - 30:17 residents^[2] - 3:24, 20:5 Residents'^[1] - 20:1 resource^[1] - 6:17 response^[14] - 11:4, 16:8, 17:17, 19:2, 20:2, 22:9, 24:10, 25:22, 27:10, 28:23, 30:2, 33:14, 34:8, 35:9 Retirement^[6] - 25:10, 25:12, 25:17, 26:22, 26:24, 27:5 return^[2] - 3:14, 30:4 returned^[1] - 31:23 Revenue^[4] - 20:15, 20:18, 21:5, 21:8 revenue^[1] - 21:21 Richard^[1] - 5:16 Rob^[1] - 9:16 roll^[10] - 2:7, 16:10, 17:19, 19:4, 22:11, 24:12, 25:24, 27:12, 29:1, 34:10 romance^[1] - 5:23 room^[1] - 5:14 route^[1] - 10:21 rules^[2] - 10:15, 30:14 running^[1] - 3:6</p>	<p>sensory^[1] - 5:1 sent^[2] - 13:13, 15:15 Series^[4] - 20:15, 20:18, 21:5, 21:8 serve^[1] - 32:1 Services^[3] - 28:13, 28:15, 28:20 servicing^[1] - 6:5 Session^[2] - 3:7, 3:12 session^[3] - 6:22, 31:21, 31:22 set^[3] - 9:6, 9:10, 23:9 seven^[1] - 10:4 Sewer^[4] - 20:14, 20:18, 21:4, 21:8 shaking^[1] - 22:4 shape^[1] - 13:10 share^[4] - 32:4, 32:5, 32:6, 33:4 short^[1] - 30:12 short-term^[1] - 30:12 show^[1] - 5:12 sign^[1] - 13:2 signed^[1] - 20:5 signs^[1] - 32:16 Simms^[2] - 1:24, 37:19 single^[1] - 32:10 Sixth^[2] - 20:13, 21:3 slight^[1] - 12:16 small^[1] - 13:17 smoke^[3] - 9:23, 10:1, 10:3 so..^[1] - 7:3 Society^[1] - 8:20 Soft^[1] - 6:9 someone^[1] - 15:4 sometime^[1] - 5:22 specifically^[1] - 31:19 spectrum^[1] - 5:2 spirituality^[1] - 5:23 Spring^[1] - 12:21 Springs^[2] - 11:22, 12:8 St^[2] - 7:16, 31:3 staff^[1] - 24:8 stand^[1] - 3:3 start^[3] - 10:10, 12:21 started^[2] - 5:10, 13:23 starting^[1] - 13:2 state^[1] - 3:21 State^[1] - 14:13 Steelers^[3] - 8:6, 8:8, 8:22 Steeplechase^[3] - 33:19, 33:22, 34:3 STEM^[1] - 4:8 stenographic^[1] -</p>
S				
<p>safe^[2] - 10:8, 10:24 Safety^[2] - 30:4, 30:6 Salerno^[2] - 28:14, 28:19 saluting^[1] - 13:6 sandwiches^[2] - 6:8 sauerkraut^[1] - 6:9 savings^[2] - 20:20, 21:10 scene^[1] - 10:21 school^[1] - 8:2 science^[1] - 4:8 second^[20] - 16:3, 16:5, 17:11, 17:13, 18:20, 18:21, 20:22, 20:24, 23:21, 23:23, 25:15, 25:17, 27:3, 27:5, 28:17, 28:19, 34:1, 34:3, 35:14, 35:15 section^[1] - 20:1 see^[4] - 7:24, 8:8, 31:5, 33:5 selling^[1] - 8:20 Sensory^[1] - 4:23</p>				
Q				
<p>quarantine^[1] - 32:21 questions^[8] - 7:3, 9:3, 11:3, 11:16, 11:23, 22:6, 22:8, 31:11 quiet^[1] - 14:19 quieter^[1] - 5:2 quite^[1] - 5:22</p>				
R				
<p>raise^[1] - 32:11 rather^[1] - 31:18 Ratification^[1] - 33:20 RE^[1] - 1:4</p>				

<p>37:7 sticker^[1] - 10:6 sticks^[4] - 7:23, 8:9, 8:11, 8:12 stop^[1] - 31:5 story^[2] - 4:19, 5:8 Story^[1] - 4:23 strike^[1] - 7:20 Strnisa^[2] - 1:24, 37:19 stuck^[1] - 10:19 stuffed^[1] - 6:7 successful^[1] - 13:22 summer^[1] - 5:10 Supplemental^[4] - 20:13, 20:14, 21:3, 21:4 surprised^[1] - 32:9 Survey^[1] - 9:18 symptoms^[1] - 32:17 Symsek^[3] - 25:10, 25:12, 25:18</p>	<p>Timothy^[3] - 1:7, 1:10, 1:14 today^[2] - 12:20, 14:18 Todd^[1] - 1:9 Toddler^[1] - 5:4 toll^[1] - 13:9 Tom^[1] - 11:8 tonight^[3] - 3:7, 11:18, 14:15 total^[4] - 10:17, 23:11, 23:19, 24:1 town^[1] - 30:18 transcript^[2] - 37:5, 37:12 transcription^[2] - 37:7, 37:10 transpired^[1] - 31:14 Travis^[1] - 32:2 treatment^[1] - 32:24 trellis^[1] - 15:4 trivia^[1] - 12:11 True^[1] - 6:14 true^[2] - 37:6, 37:11 trust^[1] - 11:20 Trust^[2] - 11:21, 12:7 trustee^[1] - 14:17 trying^[1] - 31:14 Tuesdays^[3] - 5:4, 5:12 turn^[11] - 3:10, 7:6, 9:13, 11:5, 15:21, 18:15, 19:24, 20:3, 21:23, 33:9, 33:15 two^[6] - 4:1, 5:5, 5:7, 10:9, 10:19 typical^[1] - 4:3</p>	<p style="text-align: center;">V</p>	<p>Zoning^[3] - 30:22, 33:9, 33:11</p>
<p style="text-align: center;">T</p>	<p style="text-align: center;">U</p>	<p>Valley^[1] - 11:24 Value^[1] - 6:15 vehicle^[1] - 10:20 Veterans^[1] - 13:7 Veterans'^[1] - 31:2 vinyl^[1] - 4:13 visited^[1] - 4:2 Volunteer^[1] - 9:17 volunteer^[2] - 12:1, 12:22</p>	
<p>table^[2] - 6:10, 6:12 tables^[1] - 12:1 Taxable^[2] - 20:15, 21:5 taxable^[1] - 21:16 teachers^[1] - 8:5 team^[2] - 12:18, 31:24 tease^[2] - 31:15, 31:20 Technology^[1] - 23:15 technology^[1] - 4:8 teen^[1] - 4:15 term^[3] - 28:15, 28:20, 30:12 test^[1] - 10:1 themed^[1] - 6:11 themed-event^[1] - 6:11 themes^[1] - 5:23 theory^[1] - 21:12 thinking^[1] - 12:21 third^[1] - 6:3 thousand^[1] - 21:22 three^[5] - 5:5, 5:6, 5:8, 10:21, 32:2 throughout^[1] - 4:13 thunder^[2] - 8:11, 8:12 Thursday^[7] - 6:22, 11:14, 11:19, 12:3, 12:6, 31:17, 33:3 Thursdays^[1] - 5:7 ticket^[1] - 6:13 TIME^[1] - 1:18</p>	<p>under^[5] - 28:10, 29:23, 30:6, 33:10, 37:10 Under^[1] - 20:8 unless^[1] - 22:6 up^[10] - 5:15, 11:7, 11:21, 13:2, 13:11, 13:19, 14:3, 14:5, 20:6, 31:14 upcoming^[1] - 4:18 update^[2] - 6:20, 24:3 updates^[1] - 4:11 Upgrade/Refresh^[2] - 23:18, 23:24 USB^[1] - 4:15 USELMAN^[1] - 9:15 Uselman^[1] - 9:16</p>	<p style="text-align: center;">W</p>	<p>walk^[1] - 15:6 wants^[1] - 15:4 War^[1] - 5:18 watching^[1] - 31:13 Wayne^[1] - 22:3 wear^[1] - 12:14 weather^[1] - 13:8 web^[1] - 6:17 website^[2] - 10:13, 24:3 Website^[2] - 23:18, 23:24 Wednesday^[4] - 5:21, 12:4, 12:5, 12:7 Wednesdays^[1] - 5:5 week^[3] - 5:13, 15:16, 30:12 weeks^[1] - 32:2 welcome^[4] - 11:8, 11:9, 11:11, 15:10 Welfare^[2] - 30:4, 30:7 West^[1] - 1:20 whiplash^[1] - 31:13 wine^[1] - 6:9 wood^[1] - 10:24 Works^[1] - 33:15 World^[1] - 5:18</p>
	<p style="text-align: center;">Y</p>	<p style="text-align: center;">Y</p>	<p>yard^[1] - 15:2 year^[8] - 3:20, 6:3, 8:7, 12:22, 13:5, 13:11, 14:2, 32:13 years^[3] - 4:1, 10:4, 13:8 Yinzer^[1] - 7:10 Yinzers'^[1] - 6:2 yourself^[2] - 32:19, 33:1</p>
		<p style="text-align: center;">Z</p>	<p>zoning^[1] - 30:18</p>