

Municipal Manager's Office
April 27, 2020

MUNICIPAL COUNCIL
MAYOR ALLEN

CC: LAURENCE CHRISTIAN, TIMOTHY O'CONNOR, DAVID CABLE, CHUCK STOVER, LIBRARY, SCOTT DUNN, JUDY MILLER, JOSEPH VILLELLA, STACEY GRAF, SUSAN DOLINAR

RE: General Policy and Finance Committee Meeting

The General Policy and Finance Committee of Council met at 7:10 p.m. on Monday, April 27th, 2020. Present were Council Members, Campbell, Cenci, Consolmagno, Gibbons, Hannan, Harrison, McLean, Moury, and O'Brien. Also present were Mayor Allen, Laurence Christian, Judy Miller, Joe Villella, Chief Timothy O'Connor, Stacy Graf, and Susan Dolinar.

- A. An ordinance for Municipal Authority board member salary increase from \$100 to \$200 was discussed. Mr. Moury gave a brief summary on the background of the salaries. Dr. Campbell raised the concern that he didn't think it was a good time to pass this ordinance and suggested that it be pushed off until September-October. Council agreed and this will be tabled for now until September-October.
- B. 2020 Real Estate resolution that if a resident pays their 2020 real estate taxes by 12/31 that no penalty or interest will be assessed. It was agreed upon that this will be passed at the May 11th regular meeting.
- C. Purchase of Microsoft Surface Pro iPads for Council agenda meetings. Mrs. Gibbons asked why there was a range and price and it was explained that depending on the space and capability is the reason for the price range. Mr. McLean asked if this needed to be bid and since it's under state contract that it wouldn't be necessary. Mr. Harrison asked if the IPADS have the capability to be projected on the wall for everyone to see if necessary and if they would be able to take them home or if needed to leave them at the building for the next meeting. The manager noted that the iPads do have the capability to be projected to a larger screen if necessary and that Council members would be able to take them home and be able to bring them back for the next meeting.

With no further business, the General Policy and Finance Committee of Council concluded at approximately 7:32 p.m.

Joe Villella



MUNICIPALITY OF BETHEL PARK POLICE DEPARTMENT

5100 West Library Avenue, Bethel Park, PA 15102-2754

Chief of Police • (412) 831-6800 • FAX (412) 851-0519 • police@bethelparkpolice.net

POLICE CHIEF'S OFFICE ***April 27, 2020***

MUNICIPAL COUNCIL
MAYOR ALLEN

CC: DAVE CABLE, LAURENCE CHRISTIAN, SUSAN DOLINAR, SCOTT DUNN,
STACEY GRAF, CHRISTINE MCINTOSH, JUDY MILLER, CHARLES STOVER,
JOSEPH VILLELLA

Members of Council and Mayor Allen:

RE: Health, Safety and Welfare Committee Meeting

The Health, Safety and Welfare Committee of Council met at 7:32 pm, Present were Council Members: Campbell, Cenci, Consolmagno, Hannan, Harrison, Gibbons, McLean, Moury, O'Brien and Mayor Allen. Also, present Laurence Christian, Karen Colussi, Stacey Graff, Judy Miller, Joseph Villella and Chief Timothy O'Connor.

Public Comment - *There were no public comments.*

ADDITIONAL/DISCUSSION ITEMS:

No items

EXECUTIVE SESSION:

No executive session

The meeting of the Health, Safety and Welfare Committee of Council concluded at approximately 7:33 pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "T. O'Connor", is written over the typed name.

Timothy C. O'Connor
Chief of Police

/asb

MUNICIPAL MANAGER'S OFFICE

April 30, 2020

MUNICIPAL COUNCIL
MAYOR ALLEN

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

RE: Planning and Zoning Committee Meeting

The Planning and Zoning Committee of Council met on Monday, April 30, 2020. Present were Council Members: Campbell, Cenci, Consolmagno, Gibbons, Hannan, Harrison, McLean, Moury, O'Brien and Mayor Allen. Also present were Chief Timothy O'Connor, Stacey Graf, Judy Miller, Karen Colussi, Shane Burkholder, Joe Villella, and Susan Dolinar.

No business was discussed, the Planning and Zoning Committee of Council concluded its discussion.

Stacey L. Graf, P.E.

MUNICIPAL MANAGER'S OFFICE

April 30, 2020

MUNICIPAL COUNCIL
MAYOR ALLEN

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

RE: Public Works & Maintenance Committee Meeting

The Public Works & Maintenance Committee of Council met on Monday, April 27, 2020. Present were Council Members: Campbell, Cenci, Consolmagno, Gibbons, Hannan, Harrison, McLean, Moury, O'Brien and Mayor Allen. Also present were Chief Timothy O'Connor, Stacey Graf, Joe Villella, Judy Miller, Karen Colussi, Shane Burkholder and Susan Dolinar.

One item was discussed and that was the PennDOT Manhole Adjustment Request. This is a request from the State to have the Municipality provide the material for raising three manholes and the State will provide the labor. This will be part of the 2021 Project to pave Route 88 between Library Road and Corrigan Drive.

There was no further business discussed.

Stacey L. Graf, P.E.