

MUNICIPALITY OF BETHEL PARK
ALLEGHENY COUNTY, PENNSYLVANIA
PUBLIC HEARING

- - - - -

IN RE: REGULAR COUNCIL MEETING MINUTES

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COUNCIL MEMBERS

Timothy J. Moury (President)	Mark J. O'Brien
Donald L. Harrison	James McLean
Joseph Consolmagno	Timothy Campbell
Paul J. Dixon	

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Mayor:	Police Chief:
Jack T. Allen	Timothy O'Connor

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Date:	Time:
Monday, March 11, 2019	7:30 p.m.

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

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Reported By:
Cynthia P. Simonovitch

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ORIGINAL

P R O C E E D I N G S

(7:30 o'clock p.m.)

MR. MOURY: Okay. If we'd like to get started. I'd like to call to order the Regular Council Meeting of March 11, 2019.

Chief O'Connor, would you please call the roll.

CHIEF O'CONNOR: Affirmative.
Campbell.

DR. CAMPBELL: Present.

CHIEF O'CONNOR: Consolmagno.

(No response was heard.)

CHIEF O'CONNOR: Dixon.

MR. DIXON: Here.

CHIEF O'CONNOR: Gibbons.

(No response was heard.)

CHIEF O'CONNOR: Hannon.

(No response was heard.)

CHIEF O'CONNOR: Harrison.

MR. HARRISON: Present. I couldn't hear the chief.

CHIEF O'CONNOR: McLean.

MR. McLEAN: Here.

CHIEF O'CONNOR: Moury.

MR. MOURY: Here.

CHIEF O'CONNOR: O'Brien.

MR. O'BRIEN: Present.

MR. MOURY: We have six members present.

Can we stand for the Pledge of Allegiance.

(The Pledge of Allegiance was recited.)

MR. MOURY: Okay. At this time I'd like to turn to Chair Announcement.

An Executive Session of Council was conducted on February 25, 2019, for personnel and legal issues, and tonight, March 11, 2019, personnel and legal issues.

At this time could we turn to the 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 and learn, create and connect.

I just wanted to real quickly do a recap of 2018. Every year the library has to submit a report to the state, so I thought we'd share some of this with you.

40 percent of Bethel Park residents have an active library card, so that means they

used their library card for the last three years. We do purge regularly.

We had just under 165,000 people visit the library in 2018, and they checked out just shy of 280,000 physical items, with an additional 50,000 ebook or eaudio.

The library hosted 1,480 classes for infants through older adults, with 21,500 people attending.

Our librarians answered just over 40,000 reference questions. That's not where is the bathroom or who -- who do I talk to at the municipality; that's questions.

21,000 thousand people used one of our public computers. An additional 10,000 used our wireless network with their own device, be it their phone, their laptop or their tablet.

The library currently has 92,000 physical items in our collection, with an additional 432,000 electronic books or eaudio or video available for you with your library card.

So if you haven't visited us lately, come on in and give us a -- a chance. I have -- this is what I submit to the county, so it's a recap of our -- our income, our expenditures,

and then the statistics I just shared with you.

That's all I have.

(Mr. Joseph Consolmagno entered the meeting.)

MR. MOURY: Any questions?

(No response was heard.)

MR. MOURY: Thank you very much.

Can we turn to the Police Chief's report, and Chief O'Connor.

CHIEF O'CONNOR: Mr. Mayor, Council, and good evening, everyone, Chief here.

Tonight is our annual department merit awards ceremony. So what we do is every year we have the officers vote on their peers, somebody that's done something of -- of note and been very dependable over -- over the year prior, in this case 2018.

So tonight we're going to recognize these individuals, and I also want to thank the merit award board who conducted the vote and also for -- for our sponsors who contributed.

So without further ado, we would like to call up first Officer Bob Meussner, who's also

Major Bob Meussner, front and center.

(Clapping was heard.)

CHIEF O'CONNOR: Here's your -- also your awards envelope and you have a -- is there a pin? We do not have the pins, not yet. You'll be getting a pin, too. Thank you. Officer, thank you.

(Clapping was heard.)

CHIEF O'CONNOR: Just as an aside, Major Meussner was deployed for almost all of calendar year 2018 over to the Middle East -- Middle East, and he came back safely to us the beginning of January. We're glad to have him. He's back on the daylight shift.

In second place we had a tie, which means we get two -- two second place winners. So, first off, I'd like to call up Detective Sergeant Michael Dunn, front and center.

(Clapping was heard.)

CHIEF O'CONNOR: And also Communications Officer Bill Johnson.

(Clapping was heard.)

CHIEF O'CONNOR: Thank you.

(Clapping was heard.)

CHIEF O'CONNOR: Sergeant Dunn is

on our -- he's a member of our CIRT Team and he's one of the Bethel officers along with the SHACOG officers who responded to the Tree of Life at the end of October in Squirrel Hill.

Communications Officer Johnson, he works our -- our steady night shift. He is our dispatcher and he is the rock of night turn.

So I'd like to thank -- thank both of them for all their efforts, which leaves us with the suspense here. The merit award winner in first place for 2018 is Officer Justin Beer.

(Clapping was heard.)

CHIEF O'CONNOR: Justin, he worked last -- last year on the night shift and recently came over to daylight shift. He is a specialist in DUI arrests, a specialist.

So that's -- the only other thing I'm going to tell you, follow us on Facebook. Our Crime Watch will be the first Monday in April over at the Community Center at 7:00 p.m., and we look forward to seeing you there.

Last -- this past meeting we had two agents from the US Secret Service talking about fraud. We'll try and have another

speaker there.

So I thank you all. Good night and God Bless. Hey, Mr. Denson.

(Clapping was heard.)

MR. MOURY: Thank you.

At this time can we turn to the Fire Chief's report.

MR. BROWN: Thank you.

Good evening, everyone. My name is Bob Brown. I'm the Deputy Fire Chief here to give you the report for the month of February, which will be, actually, real brief.

I don't have a breakdown, unfortunately, but for the month of February, a total of 59 calls. Very busy in February and, unfortunately, we're still continuing that in March.

I just wanted to say a special thanks to the police department, public works, EMS. They've assisted us greatly the month of January, the month of February, right into March. We've been very busy. We've had water main breaks in -- water breaks in buildings, water main breaks in roadways. We've had trees down and wires. And they -- the

assistance they provide us is just -- it's invaluable and it's very much appreciated.

Let's see. Another item, our first fundraising mailing will be coming out probably in about two to three weeks. So look for that in your mailboxes.

And the last item is we lost an hour of sleep Saturday night, so that also means you need to remember to change the batteries in your smoke detectors and CO detectors.

And that is all I have for this month.

MR. MOURY: Okay. Is there any other discussion?

(No response was heard.)

MR. MOURY: Thank you very much.

If we can turn to the Mayor's report, and Mayor Allen.

MAYOR ALLEN: Thank you.

I have a few things for this evening. The first one is our annual spring cleanup. Because of Easter, we've pushed it back until April 27th. Any groups that are interested, please call Janet Davin here at the municipal building at (412)831-6800, Extension 211.

Our military banners, if you know of

anybody that -- that qualifies for those, the deadline for the 2019 class is April 1st. You can al -- you can get those applications either on the American Legion website or you can get those right here at the municipal building.

Okay. Last week I sent out a message to everyone about garbage collection -- or the garbage cans, and I just wanted to reiterate a few items on that. So all -- all eligible residents for a garbage can already picked which ones they wanted. If they didn't pick a particular one, you'll be getting a 95 gallon.

And our program will actually start April 1st. Our distribution will be between May -- March 18th and March 30th. There'll be three different delivery teams dropping them off. They'll drop them off in front of your residence where you should, actually, put the cans the following weeks and weeks. So you'll know exactly where they want them. There'll also be a little pamphlet on there to let you know exactly -- if you had any questions about it.

We will be taking orders, if you need

another garbage can, probably within 30 days. If you have any questions, you can call the municipal building at (412)831-6700, Extension 130 or 131.

So we've been talking about it for a long time, but -- but finally it's going to happen and it will be happening within three weeks.

And then finally the last item is our First Annual Easter Extravaganza, and it's being sponsored by the Historical Society. It will be April 14th from 12:30 to 2:30 at the field right behind the schoolhouse building. It's \$7 per child and that includes a hotdog and a drink.

Tickets will be sold starting this Thursday, the 14th, March 14th, at the Community Center. It's only limited to the first 200. So they will be available and they probably will sell out. And that will also be rain or shine.

So we'll see if we can make this a success. We had a lot of people that asked for it at Community Day. So now it's going to happen, and I hope to see you there.

And that's all I have.

MR. MOURY: Thank you very much,
Mayor.

Mr. O'Brien, you're a little bit old for
the Easter Egg Hunt, just so you know.

MR. O'BRIEN: I'm disappointed.

MR. MOURY: Okay. At this time I
would like to turn to the Approval of Minutes,
and Mr. McLean.

MR. McLEAN: The first item is the
Regular Council Meeting of January 14, 2019.

I move that we approve the Regular
Council Meeting minutes of January 14, 2019.

MR. O'BRIEN: Second.

MR. MOURY: There's a motion and a
second that we approve the Regular Council
Meeting minutes of January 14, 2019.

Any discussion of this item?

(No response was heard.)

MR. MOURY: Chief O'Connor, would
you please call the roll.

CHIEF O'CONNOR: Campbell.

DR. CAMPBELL: Yes.

CHIEF O'CONNOR: Consolmagno.

MR. CONSOLMAGNO: Yes.

CHIEF O'CONNOR: Dixon.

MR. DIXON: Yes.

CHIEF O'CONNOR: Gibbons.

(No response was heard.)

CHIEF O'CONNOR: Hannan.

(No response was heard.)

CHIEF O'CONNOR: Harrison.

MR. HARRISON: Yes.

CHIEF O'CONNOR: McLean.

MR. McLEAN: Yes.

CHIEF O'CONNOR: Moury.

MR. MOURY: Yes.

CHIEF O'CONNOR: O'Brien.

MR. O'BRIEN: Yes.

MR. MOURY: Motion passes 7/0.

Mr. McLean.

MR. McLEAN: The next item is
Regular Council Meeting of February 11, 2019.

I move that we approve the Regular
Council Meeting minutes of February 11, 2019.

MR. O'BRIEN: Second.

MR. MOURY: There's a motion and a
second we approve the Regular Council Meeting
minutes of February 11, 2019.

Any discussion of this item?

(No response was heard.)

MR. MOURY: Chief O'Connor, would you please call the roll.

CHIEF O'CONNOR: Campbell.

DR. CAMPBELL: Yes.

CHIEF O'CONNOR: Consolmagno.

MR. CONSOLMAGNO: Yes.

CHIEF O'CONNOR: Dixon.

MR. DIXON: Yes.

CHIEF O'CONNOR: Gibbons.

(No response was heard.)

CHIEF O'CONNOR: Hannan.

(No response was heard.)

CHIEF O'CONNOR: Harrison.

MR. HARRISON: Yes.

CHIEF O'CONNOR: McLean.

MR. McLEAN: Yes.

CHIEF O'CONNOR: Moury.

MR. MOURY: Yes.

CHIEF O'CONNOR: O'Brien.

MR. O'BRIEN: Yes.

MR. MOURY: Motion passes 7/0.

Mr. McLean.

MR. McLEAN: Public Hearing of
January 28, 2019.

I move that we approve the Public Hearing

Minutes of January 28, 2019.

MR. O'BRIEN: Second.

MR. MOURY: There's a motion and a second we approve the Public Hearing Minutes of January 28, 2019.

Any discussion of this item?

(No response was heard.)

MR. MOURY: Chief O'Connor, would you please call the roll.

CHIEF O'CONNOR: Campbell.

DR. CAMPBELL: Yes.

CHIEF O'CONNOR: Consolmagno.

MR. CONSOLMAGNO: Yes.

CHIEF O'CONNOR: Dixon.

MR. DIXON: Yes.

CHIEF O'CONNOR: Gibbons.

(No response was heard.)

CHIEF O'CONNOR: Hannan.

(No response was heard.)

CHIEF O'CONNOR: Harrison.

MR. HARRISON: Yes.

CHIEF O'CONNOR: McLean.

MR. McLEAN: Yes.

CHIEF O'CONNOR: Moury.

MR. MOURY: Yes.

CHIEF O'CONNOR: O'Brien.

MR. O'BRIEN: Yes.

MR. MOURY: Motion passes 7/0.

Mr. McLean.

MR. McLEAN: Special Meeting of
January 28, 2019, PENNVEST Resolution.

I move that we approve the Special
Minutes Meeting -- Special Meeting Minutes of
January 28, 2019.

MR. O'BRIEN: Second.

MR. MOURY: There's a motion and a
second we approve the Special Meeting Minutes
from January 28, 2019.

Any discussion of this item?

(No response was heard.)

MR. MOURY: Chief O'Connor, would
you please call the roll.

CHIEF O'CONNOR: Campbell.

DR. CAMPBELL: Yes.

CHIEF O'CONNOR: Consolmagno.

MR. CONSOLMAGNO: Yes.

CHIEF O'CONNOR: Dixon.

MR. DIXON: Yes.

CHIEF O'CONNOR: Gibbons.

(No response was heard.)

CHIEF O'CONNOR: Hannan.

(No response was heard.)

CHIEF O'CONNOR: Harrison.

MR. HARRISON: Yes.

CHIEF O'CONNOR: McLean.

MR. McLEAN: Yes.

CHIEF O'CONNOR: Moury.

MR. MOURY: Yes.

CHIEF O'CONNOR: O'Brien.

MR. O'BRIEN: Yes.

MR. MOURY: Motion passes 7/0.

Mr. McLean.

MR. McLEAN: Special Meeting of
January 28, 2019, Abatement of Nuisance.

I move that we approve the Special
Meeting Minutes of January 28, 2019.

MR. O'BRIEN: Second.

MR. MOURY: There's a motion and a
second we approve the Special Meeting Minutes
of January 28, 2019.

Any discussion of this item?

(No response was heard.)

MR. MOURY: Chief O'Connor, would
you please call the roll.

CHIEF O'CONNOR: Campbell.

DR. CAMPBELL: Yes.

CHIEF O'CONNOR: Consolmagno.

MR. CONSOLMAGNO: Yes.

CHIEF O'CONNOR: Dixon.

MR. DIXON: Yes.

CHIEF O'CONNOR: Gibbons.

(No response was heard.)

CHIEF O'CONNOR: Hannan.

(No response was heard.)

CHIEF O'CONNOR: Harrison.

MR. HARRISON: Yes.

CHIEF O'CONNOR: McLean.

MR. McLEAN: Yes.

CHIEF O'CONNOR: Moury.

MR. MOURY: Yes.

CHIEF O'CONNOR: O'Brien.

MR. O'BRIEN: Yes.

MR. MOURY: Motion passes 7

nothing.

Mr. McLean, can we now turn to Bills and Payrolls.

MR. McLEAN: Yes.

I move that we approve the Bills and Payrolls for the Municipality per Bill List No. 031119 in the amount of \$1,098,491.72.

MR. O'BRIEN: Second.

MR. MOURY: There's a motion and a second we approve the Bills and Payrolls for the Municipality per Bill List No. 031119 in the amount of \$1,098,491.72.

Any discussion of this item?

(No response was heard.)

MR. MOURY: Chief O'Connor, would you please call the roll.

CHIEF O'CONNOR: Campbell.

DR. CAMPBELL: Yes.

CHIEF O'CONNOR: Consolmagno.

MR. CONSOLMAGNO: Yes.

CHIEF O'CONNOR: Dixon.

MR. DIXON: Yes.

CHIEF O'CONNOR: Gibbons.

(No response was heard.)

CHIEF O'CONNOR: Hannan.

(No response was heard.)

CHIEF O'CONNOR: Harrison.

MR. HARRISON: Yes.

CHIEF O'CONNOR: McLean.

MR. McLEAN: Yes.

CHIEF O'CONNOR: Moury.

MR. MOURY: Yes.

CHIEF O'CONNOR: O'Brien.

MR. O'BRIEN: Yes.

MR. MOURY: Motion passes 7/0.

At this time can we turn to the Resident Comments section for non-agenda items.

Mr. Pahler, we have three minutes. If you could state your name and address for the record, then after two minutes we'll signal.

MR. PAHLER: Rich Pahler, 1119 Logan Road.

I just want to bring up, again, flooding in the area. It's been nine months since the June flood last year. I have a question on the -- on the agenda items. I'm going to guess that none of that has to do with any of my property directly, correct, anything on the agenda.

So, you know, we're a month away from the rain season starting again. Flooding's going to come. It's been, you know, nine months. Absolutely nothing to help me and my problem that I've seen. So it won't come to a surprise for the residents of Bethel Park when we -- it's not if, but it's when we flood again. Until these problems are fixed, it's

going to continue to happen.

Seeing that I'm the only guy that comes out here every month and talks about it, it's a shame. You know, we had all those homes flooded and nobody seems to care.

So I just want to keep it in the spotlight and say we got to have something done about it, period. So, thanks.

MR. MOURY: Thank you very much.

MR. O'BRIEN: Mr. Chairman.

MR. MOURY: Mr. O'Brien.

MR. O'BRIEN: Rich, I just want to let you know after your comments last week -- last month, I did sit down with Stacey and looked for more information on the NIRA folks. We do not have it here. There's no more information than what you got from Right-to-Know.

So we reached out to NIRA and, currently, as of today, they have not returned our phone calls. So we'll keep trying.

MR. PAHLER: Okay. I appreciate that.

MR. O'BRIEN: And I checked all of my stuff at home, it was a long time ago, but

I don't have anything, either.

MR. PAHLER: Okay.

MR. O'BRIEN: Okay?

MR. PAHLER: Yep. Thanks.

MR. MOURY: Thank you.

Is there any other residents who would like to speak?

(No response was heard.)

MR. MOURY: Hearing none; can we turn to General Policy and Finance.

Mr. McLean.

MR. McLEAN: Yes. The first item is Resolution No. R-3-11-19, Live Well Allegheny Campaign.

I move that we adopt the resolution indicating the intent of Bethel Park to work along with Allegheny County to accomplish the goals of the Live Well Allegheny Campaign -- Live Well Allegheny Campaign.

MR. O'BRIEN: Second.

MR. MOURY: There's a motion and a second that we adopt the resolution indicating the intent of Bethel Park to work along with Allegheny County to accomplish the goals of the Live Well Allegheny Campaign.

At this time I'd like to turn to Dr. Campbell. He'd like to give a brief overview.

DR. CAMPBELL: Live Well Allegheny is a county initiative. It's actually been going on for several years now. But it's -- it really does begin to promote the healthy lifestyles and well-being of all the residents of Allegheny County and, particularly, for us within our community.

It's a multi-partnership between the county and our community, and Bethel Park actually gets to pick and choose what issues -- what is most salient, what's most important for us to go ahead and pursue. This might be activities such as enhancing our parks, developing new age-friendly activities, developing new rail trails or connectors to our existing parts from the rail trails, cessation programs for alcohol and for tobacco, for narcotics, for instance. And it certainly promotes a speaker in educational series as well.

And as a doc, I'm profoundly interested in this. We see a lot of things that are so easy to treat and so easy to remediate if you

do it preventatively, if you do it ahead of time.

With this partnership we really can -- we'll be able to go ahead and maybe access some resources that the county may be able to provide us as well and, particularly, perhaps even grant money to go ahead and develop some of the programs we'd like to do.

So, for instance, how many of you knew that March is National Nutrition Month. Not a lot of folks know that. But there's some great resources that are available to us to get in tap -- you know, to tap onto.

So with that, I certainly -- you have my support behind this program as well. It costs us nothing, nothing, except for a little bit of sweat equity from some board members, present company included.

MR. MOURY: Thank you very much, Dr. Campbell.

And we will be having some additional announcements in the future. For those of you who saw last week, the school district also passed. So we're going to be doing a joint program with the school district and other

entities within Bethel Park. So we'll have more information to come.

MR. O'BRIEN: Mr. Chairman.

MR. MOURY: Mr. O'Brien.

MR. O'BRIEN: I'd like to thank Dr. Campbell for bringing this to the front and the information, how quickly he brought it to us, a complete package of understanding and his presentation. It is just a very good thing to start with at this time. Thank you.

MR. MOURY: Thank you very much.

Any other discussion?

(No response was heard.)

MR. MOURY: Hearing none; Chief O'Connor, would you please call the roll.

CHIEF O'CONNOR: Campbell.

DR. CAMPBELL: Absolutely, yes.

CHIEF O'CONNOR: Consolmagno.

MR. CONSOLMAGNO: Yes.

CHIEF O'CONNOR: Dixon.

MR. DIXON: Yes.

CHIEF O'CONNOR: Gibbons.

(No response was heard.)

CHIEF O'CONNOR: Hannan.

(No response was heard.)

CHIEF O'CONNOR: Harrison.

MR. HARRISON: I'll relent and vote
yes.

CHIEF O'CONNOR: McLean.

MR. McLEAN: Yes.

CHIEF O'CONNOR: Moury.

MR. MOURY: Yes.

CHIEF O'CONNOR: O'Brien.

MR. O'BRIEN: Yes.

MR. MOURY: Motion passes 7/0.

I think the only reason Mr. Harrison
voted yes is he nominate -- somebody nominated
me for the before picture of the Live Well.
That's how we had to get his support.

(Laughing was heard.)

MR. MOURY: Okay. Mr. McLean.

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

MR. MOURY: Thank you, Mr. McLean.

Any additional items?

MR. HARRISON: Yes.

MR. MOURY: Mr. Harrison.

MR. HARRISON: I'd like to speak to
two items.

The first one is I've been talking about

the Tri-Community EMS. I'm concerned about it because a lot of the EMS services in this nation are shutting down because they just can't afford -- money's the problem. Our organization relies completely on people subscribing to the service. So I've -- I've been trying to encourage people to -- to subscribe.

And I talked to the Chief, and he said at his crime watch he'll have the director, Nora Helfrich, to speak about the EMS. She's been there before to speak about medical things, but in this case to tell people the importance of it and the reason why we ought to encourage people to subscribe.

And just one thing I'll mention, that is there could be a financial asset to it. If you're a -- if you use the service, you likely will be billed for some of the service. If you're a subscriber, you pay less than if you're not a subscriber. So the amount you'd pay will probably be greater than the amount to be a subscriber, which is \$60 a year I think.

The other thing I wanted to mention, I

see we have a Boy Scout in the -- in the audience, and you folks know that Boy Scouting is close to my heart and I want to welcome him and tell the people that one of the requirements along the way is to attend a public meeting. Welcome. An Eagle, right. Thank you.

MR. MOURY: Thank you, Mr. Harrison.

Any other comments?

(No response was heard.)

MR. MOURY: Hearing none; can we turn to Planning and Zoning, and Mr. Dixon.

MR. DIXON: Thank you, Mr. Moury.

Do we have a second Boy Scout in the group? Your jacket covered up your shirt so we didn't see it.

MR. HARRISON: I'm sorry. I apologize. With you having that dark coat, I didn't see you.

MR. DIXON: We definitely want to recognize you as well, though. Thank you for your attendance.

MR. MOURY: We'll be on our good behavior tonight.

MR. O'BRIEN: Most of us.

MR. HARRISON: I will and so on and so forth.

MR. DIXON: We only have one item under Planning and Zoning tonight, Application No. 2019-0053, Proposed South Hills Village Mall Redevelopment, Major Land Development, 301 South Hills Village.

I move that we preliminarily approve Application No. 2019-0053, Proposed South Hills Village Mall Redevelopment, Major Land Development, in accordance with the Municipal Planner's correspondence dated February 20, 2019.

MR. O'BRIEN: Second.

MR. MOURY: There's a motion and a second that we preliminarily approve Application No. 2019-0053, Proposed South Hills Village Mall Redevelopment, Major Land Development, in accordance with the Municipal Planner's correspondence dated February 20, 2019.

Any discussion of this item? Mr. Dixon.

MR. DIXON: Thank you, Mr. Moury.

Typically we do not hear preliminary

plans. We usually wait until the final plan comes in before we -- before we vote on it.

This proposal spans the boundary between Bethel Park and Upper St. Clair, and the Applicant also needs approval from Upper St. Clair. So we agreed to vote on a preliminary plan tonight to help them get their approval in Upper St. Clair.

The Applicant will come back with a final plan before the development is approved. So I just wanted to bring that to everyone's attention. It's a very exciting looking project and we look forward to seeing the final plan.

MR. MOURY: Any other comments?

(No response was heard.)

MR. MOURY: I'll just make one brief one. I'm going to be voting no tonight. While I certainly agree with the concept in what the village is doing in re-inventing themselves and it's going to enhance the mall and it's going to enhance the community, there's some things I would like to see them do as part of this that we talked about at the last meeting that maybe when it comes time

with the development, that will help make --
me make my decision.

So hearing nothing else, Chief O'Connor,
would you please call the roll.

CHIEF O'CONNOR: Campbell.

DR. CAMPBELL: Yes.

CHIEF O'CONNOR: Consolmagno.

MR. CONSOLMAGNO: Yes.

CHIEF O'CONNOR: Dixon.

MR. DIXON: Yes.

CHIEF O'CONNOR: Gibbons.

(No response was heard.)

CHIEF O'CONNOR: Hannan.

(No response was heard.)

CHIEF O'CONNOR: Harrison.

MR. HARRISON: Yes.

CHIEF O'CONNOR: McLean.

MR. McLEAN: Yes.

CHIEF O'CONNOR: Moury.

MR. MOURY: No.

CHIEF O'CONNOR: O'Brien.

MR. O'BRIEN: No.

MR. MOURY: Motion passes 5 to 2.

Mr. Dixon.

MR. DIXON: That was a close one.

That's all we have under Planning and Zoning, Mr. President.

MR. MOURY: Are there any additional item?

(No response was heard.)

MR. MOURY: Hearing none; can we turn to Health, Safety and Welfare, and Mr. O'Brien.

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

There are no items under Health, Safety and Welfare, although I have a few.

MR. MOURY: Mr. O'Brien.

MR. O'BRIEN: This year, 2019, is the 20th year anniversary of the Bethel Park Veterans' Memorial, and we are -- our guest of honor this year, which we are graced with, is Major Meussner, who was just here a few minutes ago getting an award, and we are excited to have him as our honored guest this year.

We also had a young lady who wanted to do some community service for the Veterans' Memorial, a Cassidy Misak. She has agreed to create a database and a spreadsheet with all of the names that are on the Veterans'

Memorial and hopefully we can take that and put it on a web -- on our website so people at home or around the world can easily access the names that are on the Memorial. I'm pretty excited about that.

And this month's focus, since it is March and St. Patrick's Day, is the Irish Brigade. Flags flying at our Memorial this month are the 69th Irish Brigade, the 3rd Irish Brigade, the 9th Massachusetts Regiment, and two Pennsylvania Regiment flags. They were all in the Irish Brigade in the Civil War.

And that's all I have, Mr. Chairman.

MR. MOURY: Thank you, Mr. O'Brien.

Mr. Harrison.

MR. HARRISON: I'll just -- a comment to Mark. Maybe the young lady, if she cares to, could -- could possibly identify the different stones --

MR. O'BRIEN: Yes.

MR. HARRISON: -- with numbers. You know, the Vietnam thing in Washington, D.C., they have it all there. So if you're looking for someone, you know exactly which slab and where on the slab.

MR. O'BRIEN: She's identifying them by each slab.

MR. HARRISON: Yes. Yes. Okay. Thank you.

MR. MOURY: Thank you very much.

At this time could I turn to Public Works and Maintenance, and Dr. Campbell.

DR. CAMPBELL: Mr. Moury, there are eight items under Public Works and Maintenance.

Item No. 1, Police Locker Room Renovations.

I move that we award the contract for the police locker room renovations at the Bethel Park Municipal Building to MacBracey Corporation in the amount of \$133,970.

MR. DIXON: Second.

MR. MOURY: There's a motion and a second that we award the contract for the police locker room renovations at the Bethel Park Municipal Building to MacBracey Corporation in the amount of \$133,970.

Any discussion of this item?

(No response was heard.)

MR. MOURY: Chief O'Connor, would

you please call the roll.

CHIEF O'CONNOR: Campbell.

DR. CAMPBELL: Yes.

CHIEF O'CONNOR: Consolmagno.

MR. CONSOLMAGNO: Yes.

CHIEF O'CONNOR: Dixon.

MR. DIXON: Yes.

CHIEF O'CONNOR: Gibbons.

(No response was heard.)

CHIEF O'CONNOR: Hannan.

(No response was heard.)

CHIEF O'CONNOR: Harrison.

MR. HARRISON: Yes.

CHIEF O'CONNOR: McLean.

MR. McLEAN: Yes.

CHIEF O'CONNOR: Moury.

MR. MOURY: Yes.

CHIEF O'CONNOR: O'Brien.

MR. O'BRIEN: Yes.

MR. MOURY: Motion passes 7/0.

Dr. Campbell.

DR. CAMPBELL: Item 2 under Public Works and Maintenance is 2019 Road Program.

I move that we award the 2019 Road Program to Mele and Mele and Sons for the low

bid amount of \$1,464,212.50 for the Base Bid and up to \$100,000 for the Alternative Bid -- for the Alternate Bid in accordance with the Director of Engineering's correspondence dated March 7, 2019.

MR. DIXON: Second.

MR. MOURY: There's a motion and a second that we award the 2019 Road Program to Mele and Mele and Sons for a low bid of \$1,464,212.50 for the Base Bid and up to \$100,000 for the Alternate Bid in accordance with the Director of Engineering's correspondence dated March 7, 2019.

Real quick, the base bid for the roads that we were programmed to do, we have appropriated up to \$100,000. There's some areas that weren't in the road program that over the winter deteriorated. So we're going to be doing some additional work to fix some of the areas that weren't done.

So I'd like to thank our staff for all the work they did in putting the program together.

Any additional comments?

(No response was heard.)

MR. MOURY: Hearing none; Chief,
could you please call the roll.

CHIEF O'CONNOR: Campbell.

DR. CAMPBELL: Yes.

CHIEF O'CONNOR: Consolmagno.

MR. CONSOLMAGNO: Yes.

CHIEF O'CONNOR: Dixon.

MR. DIXON: Yes.

CHIEF O'CONNOR: Gibbons.

(No response was heard.)

CHIEF O'CONNOR: Hannan.

(No response was heard.)

CHIEF O'CONNOR: Harrison.

MR. HARRISON: Yes.

CHIEF O'CONNOR: McLean.

MR. McLEAN: Yes.

CHIEF O'CONNOR: Moury.

MR. MOURY: Yes.

CHIEF O'CONNOR: O'Brien.

MR. O'BRIEN: Yes.

MR. MOURY: Motion passes 7/0.

Dr. Campbell.

DR. CAMPBELL: Item No. 3, Mr.
President, 2019 Parking Lot Resurfacing
Project.

I move that we award the 2019 Parking Lot Resurfacing Project to Mele and Mele and Sons for the low bid amount of \$138,305.25 in accordance with the Director of Engineering's correspondence dated March 7, 2019.

MR. DIXON: Second.

MR. MOURY: There's a motion and a second that we award the 2019 Parking Lot Resurfacing Project to Mele and Mele and Sons for a low bid of \$138,305.25 in accordance with the Director of Engineering's correspondence dated March 7, 2019.

Any discussion of this item?

(No response was heard.)

MR. MOURY: Chief O'Connor, would you please call the roll.

CHIEF O'CONNOR: Campbell.

DR. CAMPBELL: Yes.

CHIEF O'CONNOR: Consolmagno.

MR. CONSOLMAGNO: Yes.

CHIEF O'CONNOR: Dixon.

MR. DIXON: Yes.

CHIEF O'CONNOR: Gibbons.

(No response was heard.)

CHIEF O'CONNOR: Hannan.

(No response was heard.)

CHIEF O'CONNOR: Harrison.

MR. HARRISON: Yes.

CHIEF O'CONNOR: McLean.

MR. McLEAN: Yes.

CHIEF O'CONNOR: Moury.

MR. MOURY: Yes.

CHIEF O'CONNOR: O'Brien.

MR. O'BRIEN: Yes.

MR. MOURY: Motion carries 7/0.

Dr. Campbell.

DR. CAMPBELL: Item No. 4, Mr. President, 2019 Landscaping Restoration Project.

I move that we award the 2019 Landscaping Restoration Project to Telegraphis Landscape LLC for the low bid amount of \$15,720 in accordance with the Director of Engineering's correspondence dated March 7, 2019.

MR. DIXON: Second.

MR. MOURY: There's a motion and a second that we award the 2019 Landscaping Restoration Project to Telegraphis Landscape LLC for a low bid of \$15,720 in accordance with the Director of Engineering's

correspondence dated March 7, 2019.

Any discussion of this item?

(No response was heard.)

MR. MOURY: Chief O'Connor, would you please call the roll.

CHIEF O'CONNOR: Campbell.

DR. CAMPBELL: Yes.

CHIEF O'CONNOR: Consolmagno.

MR. CONSOLMAGNO: Yes.

CHIEF O'CONNOR: Dixon.

MR. DIXON: Yes.

CHIEF O'CONNOR: Gibbons.

(No response was heard.)

CHIEF O'CONNOR: Hannan.

(No response was heard.)

CHIEF O'CONNOR: Harrison.

MR. HARRISON: Yes.

CHIEF O'CONNOR: McLean.

MR. McLEAN: Yes.

CHIEF O'CONNOR: Moury.

MR. MOURY: Yes.

CHIEF O'CONNOR: O'Brien.

MR. O'BRIEN: Yes.

MR. MOURY: Motion passes 7/0.

Dr. Campbell.

DR. CAMPBELL: Item 5 under Public Works and Maintenance Items is the 2019 Sanitary Sewer Repair Project.

I move that we award the 2019 Sanitary Sewer Repair Project to Roto-Rooter for the low bid amount of \$144,265 in accordance with the Director of Engineering's correspondence dated March 7, 2019.

MR. DIXON: Second.

MR. MOURY: There's a motion and a second that we award the 2019 Sanitary Sewer Repair Project to Roto-Rooter for a low bid of \$144,265 in accordance with the Director of Engineering's correspondence dated March 7, 2019.

Any discussion of this item?

(No response was heard.)

MR. MOURY: Chief O'Connor, would you please call the roll.

CHIEF O'CONNOR: Campbell.

DR. CAMPBELL: Yes.

CHIEF O'CONNOR: Consolmagno.

MR. CONSOLMAGNO: Yes.

CHIEF O'CONNOR: Dixon.

MR. DIXON: Yes.

CHIEF O'CONNOR: Gibbons.

(No response was heard.)

CHIEF O'CONNOR: Hannan.

(No response was heard.)

CHIEF O'CONNOR: Harrison.

MR. HARRISON: Yes.

CHIEF O'CONNOR: McLean.

MR. McLEAN: Yes.

CHIEF O'CONNOR: Moury.

MR. MOURY: Yes.

CHIEF O'CONNOR: O'Brien.

MR. O'BRIEN: Yes.

MR. MOURY: Motion passes 7/0.

Dr. Campbell.

DR. CAMPBELL: Item 6, Mr.

President, is 2019 Sanitary Sewer Manhole Rehabilitation Project.

I move that we award the 2019 Sanitary Sewer Manhole Rehabilitation Project to State Pipe Services for the low bid in the amount of \$25,740 in accordance with the Director of Engineering's correspondence dated March 7, 2019.

MR. DIXON: Second.

MR. MOURY: There's a motion and a

second that we award the 2019 Sanitary Sewer Manhole Rehabilitation Project to State Pipe Services for a low bid of \$25,740 in accordance with the Director of Engineering's correspondence dated March 7, 2019.

Any discussion of this item?

(No response was heard.)

MR. MOURY: Chief O'Connor, would you please call the roll.

CHIEF O'CONNOR: Campbell.

DR. CAMPBELL: Yes.

CHIEF O'CONNOR: Consolmagno.

MR. CONSOLMAGNO: Yes.

CHIEF O'CONNOR: Dixon.

MR. DIXON: Yes.

CHIEF O'CONNOR: Gibbons.

(No response was heard.)

CHIEF O'CONNOR: Hannan.

(No response was heard.)

CHIEF O'CONNOR: Harrison.

MR. HARRISON: Yes.

CHIEF O'CONNOR: McLean.

MR. McLEAN: Yes.

CHIEF O'CONNOR: Moury.

MR. MOURY: Yes.

CHIEF O'CONNOR: O'Brien.

MR. O'BRIEN: Yes.

MR. MOURY: Motion passes 7/0.

Dr. Campbell.

DR. CAMPBELL: Item 7 is the 2019 Sanitary & Storm Sewer Lining Project.

I move that we -- we award the 2019 Sanitary & Storm Sewer Lining Project to Granite Inliner, LLC, for the low bid amount of \$297,533 in accordance with the Director of Engineering's correspondence dated March 7, 2019.

MR. O'BRIEN: Second.

MR. DIXON: Second.

MR. MOURY: There's a motion and a second that we award the 2019 Sanitary & Storm Sewer Lining Project to Granite Inliner, LLC, for a low bid of \$297,533 in accordance with the Director of Engineering's correspondence dated March 7, 2019.

Any discussion of this item?

(No response was heard.)

MR. MOURY: Chief O'Connor, would you please call the roll.

CHIEF O'CONNOR: Campbell.

DR. CAMPBELL: Yes.

CHIEF O'CONNOR: Consolmagno.

MR. CONSOLMAGNO: Yes.

CHIEF O'CONNOR: Dixon.

MR. DIXON: Yes.

CHIEF O'CONNOR: Gibbons.

(No response was heard.)

CHIEF O'CONNOR: Hannan.

(No response was heard.)

CHIEF O'CONNOR: Harrison.

MR. HARRISON: Yes.

CHIEF O'CONNOR: McLean.

MR. McLEAN: Yes.

CHIEF O'CONNOR: Moury.

MR. MOURY: Yes.

CHIEF O'CONNOR: O'Brien.

MR. O'BRIEN: Yes.

MR. MOURY: Motion passes 7/0.

Dr. Campbell.

DR. CAMPBELL: Mr. President, Item 8 under Public Works and Maintenance is the 2019 Storm Sewer Repair Project.

I move that we award the 2019 Storm Sewer Repair Project to A. Folino for the low bid amount of \$84,699 in accordance with the

Director of Engineering's correspondence dated March 7, 2019.

MR. DIXON: Second.

MR. O'BRIEN: Second.

MR. MOURY: There's a motion and a second we award the 2019 Storm Sewer Repair Project to A. Folino for a low bid of \$84,699 in accordance with the Director of Engineering's correspondence dated March 7, 2019.

Any discussion of this item?

(No response was heard.)

MR. MOURY: Chief O'Connor, would you please call the roll.

CHIEF O'CONNOR: Campbell.

DR. CAMPBELL: Yes.

CHIEF O'CONNOR: Consolmagno.

MR. CONSOLMAGNO: Yes.

CHIEF O'CONNOR: Dixon.

MR. DIXON: Yes.

CHIEF O'CONNOR: Gibbons.

(No response was heard.)

CHIEF O'CONNOR: Hannan.

(No response was heard.)

CHIEF O'CONNOR: Harrison.

MR. HARRISON: Yes.

CHIEF O'CONNOR: McLean.

MR. McLEAN: Yes.

CHIEF O'CONNOR: Moury.

MR. MOURY: Yes.

CHIEF O'CONNOR: O'Brien.

MR. O'BRIEN: Yes.

MR. MOURY: Motion passes 7/0.

Dr. Campbell.

DR. CAMPBELL: Mr. President, I think that's more than enough items for Public Works and Maintenance tonight. I have no other agenda items.

MR. MOURY: I think you spent all our money.

Real quick. I just want to make an announcement. I had an inquiry today regarding a potential of -- under our current contract with animal control we do not pick up skunks. Staff's going to research and get Council some information about potentially looking at what options there are out there and we'll be discussing at our meeting at the end of the month.

Any other comments?

(No response was heard.)

MR. MOURY: Hearing none; can I
have a motion to adjourn.

MR. DIXON: So moved.

MR. O'BRIEN: So moved.

MR. MOURY: Second. All in favor.

DR. CAMPBELL: Aye.

MR. CONSOLMAGNO: Aye.

MR. O'BRIEN: Aye.

MR. DIXON: Aye.

MR. HARRISON: Aye.

MR. McLEAN: Aye.

MR. MOURY: Meeting adjourned.

Good night, everyone.


(At 8:08 p.m., the meeting adjourned.)

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C E R T I F I C A T E

COMMONWEALTH OF PENNSYLVANIA)
) SS:
COUNTY OF WESTMORELAND)

I, Cynthia P. Simonovitch, do hereby certify that the evidence and proceedings are contained fully and accurately in the machine shorthand notes taken by me in the meeting of the within cause; that the same were transcribed by me, and this is a correct transcript of the same.



Cynthia P. Simonovitch

Court Reporter

COMMONWEALTH OF PENNSYLVANIA
NOTARIAL SEAL
Cynthia P. Simonovitch, Notary Public
Unity Twp., Westmoreland County
My Commission Expires Feb. 5, 2021
MEMBER, PENNSYLVANIA ASSOCIATION OF NOTARIES

My Commission expires February 5, 2021