

MUNICIPALITY OF BETHEL PARK
ALLEGHENY COUNTY, PENNSYLVANIA
PUBLIC HEARING

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IN RE: REGULAR COUNCIL MEETING MINUTES

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COUNCIL MEMBERS

James P. Hannan (V. President)	Mark J. O'Brien
Donald L. Harrison	Lorrie A. Gibbons
James McLean	Paul J. Dixon
Joseph Consolmagno	Timothy Campbell

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Interim Manager/Police Chief:
Timothy O'Connor

- - - - -

Date:	Time:
Monday, May 13, 2019	7:30 p.m.

- - - - -

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. HANNAN: I call to order the Regular Council Meeting of May 13, 2019. It is 7:30 p.m.

Chief, would you call the roll, please.

CHIEF O'CONNOR: Campbell.

DR. CAMPBELL: Here.

CHIEF O'CONNOR: Consolmagno.

MR. CONSOLMAGNO: Here.

CHIEF O'CONNOR: Dixon.

MR. DIXON: Here.

CHIEF O'CONNOR: Gibbons.

MS. GIBBONS: Here.

CHIEF O'CONNOR: Hannan.

MR. HANNAN: Present.

CHIEF O'CONNOR: Harrison.

MR. HARRISON: Present.

CHIEF O'CONNOR: McLean.

MR. McLEAN: Here.

CHIEF O'CONNOR: Moury.

(No response was heard.)

MR. HANNAN: We have eight members present.

Please stand for the Pledge of

Allegiance.

(The Pledge of Allegiance was recited.)

MR. HANNAN: Under Chair

Announcements, an executive session of Council was held on April 23rd and 24th for personnel interviews, April 22nd for personnel issues, and tonight, May 13, 2019, for personnel issues.

And let's move to the Report of Officials, and the Library Director's report.

MS. McINTOSH: Good evening. My name is Christine McIntosh. I'm the director of your Public Library where we provide opportunities to explore, learn, create, and connect.

I have a few fun fundraisers that I want to tell you about. The first is the library's Youth Art Gala, which will be held on Friday, May 17th, at 6:00 p.m. If you join us, you'll get to enjoy live music, refreshments, and some of the most eclectic pieces of art from children of all ages in our community. It's an evening you really don't want to miss, even if you don't know any of the artists that are represented. We still invite you to come out

and support the kids and the library. Tickets are \$5 in advance, \$10 at the door.

Also, Designer Bag Bingo will be coming up on Sunday, June 2nd, at the Community Center. The doors open at 1:30. Bingo starts at 2:00 p.m. Tickets are \$25 for 10 games of bingo and you get three cards for each game. Soft drinks will be provided. You can feel free to bring snacks or dips or whatever else you would like. Tickets are available at the library and at Evey's Hardware. Proceeds benefit the BP Volunteer Scholarship Fund, which is administered by the Community Foundation.

And then we have the BP Fantastic Four Charity Golf Event, which will be held on Monday, July 29th, at the Nemaquin Country Club. It's \$200 per golfer. If you don't golf, that's okay; you can join us for dinner for \$75. Registration forms are available at the library, but also Evey's Hardware. We do still have sponsorship opportunities available. And proceeds from this event benefit the Education Foundation, the Community Foundation, the Historical Society,

and the library.

Just two announcements. The library will be closed on Sunday, May 26th, and Monday the 27th for the Memorial Day holiday, and then the library will be closed Sundays throughout the summer. We won't open again on Sundays until after Labor Day.

And that is all I have.

MR. HANNAN: Thank you very much.
Chief.

CHIEF O'CONNOR: Council, good evening, everybody. Chief O'Connor here with the Chief's Report.

We want to first start -- we want to thank Dr. Campbell for his presentation at our May Crime Watch group meeting, and he does his opioid and opiate presentation and it was -- was really informative. So thank you, again.

That was one of the best presentations on that topic that I've -- that I've seen, and I learned some things, too, that I didn't know. Very informative.

So the June Crime Watch meeting will be June the 3rd, Monday, 7:00 p.m. It will be here at the police department. We're going to

have an open house and you can tour and see the jail, unless there's a prisoner in there. Then you won't be able to see it. And we'll have our firm arms simulator up and running, the MILO System.

So don't go to the Community Center on June the 3rd, come here, down to the police entrance down off the lower parking lot.

And then, finally, on Wednesday, this Wednesday, May the 15th, at 8:00 a.m. it is Police Memorial Day. We will have a brief wreath presentation ceremony in front of our memorial outside the entrance to the police department. We have a piper scheduled. Everyone is welcome. If you're not doing anything, it won't be -- it won't be that long. So the public and everybody can come. We want to remember all of the fallen officers.

MR. DIXON: What was that date again, Chief?

CHIEF O'CONNOR: Wednesday, the 15th, at 8:00 a.m.

MR. DIXON: Thank you.

CHIEF O'CONNOR: Wednesday, the

15th, at 8:00 a.m.

So what I'm going to do here is I'm going to pivot and I'm going to give like a brief Manager's Report. On -- also on Monday, June the 3rd, Bethel Park and Waste Management are going to go to the fully automated garbage system. That means no more loose bags. No loosies. You got to put your stuff in the cans.

So here's what I'm going to do again. I'm going to pivot over and I'm going to give the Mayor's Report. The Mayor's not here, so I'm wearing a few hats tonight.

You can get an extra -- you can buy an extra garbage can at the Public Works Open House held on Slater Road on the 19th, this Sunday, from 1:00 to 4:00 p.m. So if you don't have that extra can yet, this is a good opportunity to get it. They're what, \$55 I think per can. So you can get it there.

There's also a Touch a Truck event for kids or if you're an adult and you like to touch trucks, too. You can get this really cool coloring book (indicating) with this fine crew of people on here. It's the, you know,

Public Works people. How come I wasn't invited? You thought my head would put a glare or something on it and throw it off. So you can get this nice coloring book, touch a truck, and buy a garbage can all at the same time over on Slater Road.

And the parking for that event will be -- you can park here in the municipal lots or at the Port Authority lot and then walk over to the facility. Correct?

MS. DOLNAR: Yes.

CHIEF O'CONNOR: It's a short hike. So we want to have a nice turnout. Again, that's Sunday from 1:00 to 4:00, this Sunday. Get your garbage can, touch a truck, and have a good time, and maybe a hot dog. Maybe a hot dog.

Okay. The other thing that the Mayor had for us is the Rabies Clinic is Saturday, June the 1st, from 9:00 to 1:00 p.m. at the Fire Station on Brightwood. \$10 for a shot. \$45 for a microchip. Yeah, so there's another event that you can participate in.

Thirdly, we have -- the Farmers Market is now open Tuesdays from 3:00 to 7:00 p.m. at

the South Park Skating Rink. It will run through September. And there are 25 vendors, 25 vendors. I don't know what they sell, but there's 25 of them there.

And then, finally, on Monday, May the 27th, is our annual Memorial Day Service and Parade. Prior to the 8:00 a.m. service there will be coffee and donuts here. The service will start at 8:00 a.m. The guest speaker this -- this year is Major Bob Meussner, also Officer Meussner. And then at 9:00 a.m. the parade will start and go from here to the cemetery. And then after the cemetery, there's lunch at the Community Center.

And I think that's it for the Mayor. Oh, no, it's not. We have one more thing. We have EMS week.

So I would like to have -- come on up here, darling, Nora Helfrich and your team, bring them up. They have to be recognized.

MS. HELFRICH: I'm here, Don.

CHIEF O'CONNOR: We have a really great EMS service here, and I just -- I know when I was coming in tonight they were sending somebody over to Mt. Lebanon for Mutual Aid.

They back each other up and throughout the South Hills.

So in honor of 2019 Emergency Management Services Week, there's a Proclamation from Mayor Allen that I'm going to read off to designate the week May 19 to 25 as Emergency Medical Services Week.

WHEREAS, emergency medical services is a vital public service and the members are ready to provide compassionate, lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, emergency medical services has grown to fill a gap by providing important, out of hospital care, including preventative medicine, follow-up care, and access to telemedicine; and

WHEREAS, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police

officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out of hospital medical care providers; and

WHEREAS, the members of emergency medical services teams, both career and volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers, and in particular, Tri-Community South EMS Director, Nora Helfrich, that's you, and her dedicated and highly skilled team, by designating Emergency Medical Services Week; now

THEREFORE, I, Mayor Jack Allen, as Mayor of the Municipality of Bethel Park, do hereby proclaim the week of May 19th to the 25th, 2019, as Emergency Medical Services Week with the theme "EMS Strong: Beyond the Call." The Community is encouraged to recognize the value and accomplishments of all those involved in Emergency Medical Services Week as a vital

public service; and

THAT, the Council of the Municipality of Bethel Park wishes to specifically recognize Tri-Community South EMS for its superior service to Bethel Park and the entire South Hills.

Signed Mayor Jack Allen. Thank you.

MS. HELFRICH: Thank you very much.

CHIEF O'CONNOR: I'll present that to you.

(Clapping was heard.)

CHIEF O'CONNOR: Thank you.

MS. HELFRICH: Thanks, Chief.
You're the best.

CHIEF O'CONNOR: Do you want to say a couple words?

MS. HELFRICH: Okay.

CHIEF O'CONNOR: A couple words.

MS. HELFRICH: Okay. He always tells me to keep it short.

So Suzy invited us to Touch a Truck, so we certainly will be happy to be there. And in honor of EMS Week, what many people don't realize is there are many fallen EMS providers who lost their lives in the line of duty that

many people don't know.

So we left Boston on Saturday and they are riding their bikes 550 miles in honor of the fallen EMS providers. I just talked to one of their riders from -- who they do this all on their own, all expenses. They wear dog tags and each are presented a dog tag for the rider they're representing. They meet their family along the route and hand the spouse or family one of the dog tags and then they end up right outside of D.C. where we have a memorial service and present the families with the American flag and a white rose in their memory. And then we have a leaf engraved with their name on it. And so a lot of our providers wear a falling oak leaf in their memory.

Right now the New York State Police have escorted them into New York City. They will take them to Times Square. And it's a pretty grueling ride, so please keep these people in your thoughts and prayers that they make it safely home.

So thank you for our Proclamation, too.
We work hard.

CHIEF O'CONNOR: You do. You're a team. Thank you.

MS. HELFRICH: Yes, we are. Thank you very much.

(Clapping was heard.)

CHIEF O'CONNOR: Any questions?

MR. HARRISON: Chief.

CHIEF O'CONNOR: A question.

MR. HARRISON: I have a trivial question. Are you going to let me drive into the facility next Sunday?

CHIEF O'CONNOR: Drive into the facility?

MR. HARRISON: Well, you said you can park in the Port Authority or wherever. I can't walk that distance.

CHIEF O'CONNOR: Yes. We'll work it out with the Public Works director.

MR. HARRISON: Okay.

And the other thing I wanted to mention, I don't have -- I don't have to travel too far to get from home to here and there's lots of people that still have extra stuff outside the cans and some of the cans are so full that, you know, you can't close the lids.

So some letter we got said something about communicating with the public to tell them that this is the last week they can do that.

CHIEF O'CONNOR: The last two weeks.

Yeah, we're starting tonight, and we're going to be using our other media sources to get the message out.

MR. HARRISON: Thank you.

CHIEF O'CONNOR: We have you covered.

Okay. Is that it?

MR. HANNAN: That's it. Thanks, Chief.

The Fire Chief's report.

CHIEF O'CONNOR: Yes. And Chief Brown is gracious to bring up the tail end of this and let me go and do my multiple reports.

MR. BROWN: You shouldn't have said that.

(Laughing was heard.)

CHIEF O'CONNOR: Thank you.

MR. BROWN: Thanks, Chief.

Good evening, everyone. My name is Bob

Brown. I'm the Deputy Fire Chief of Bethel Park here to give you a report for the month of April.

Before that, just one -- one item. Most of you probably have seen our first fundraising mailer's gone out. We appreciate all the returns that are coming in.

And, actually, there's one other item I'll touch base on. In the last year we probably had three incidents now I think it is where we've come across folks -- residents have called. They've have -- and it all occurred in the garage. They've had strange odors in their garage or the smell of something burning.

We've actually responded to these calls and one we probably spent two -- two hours looking in the garage, could not find the source.

We -- we were fortunate enough we had one of our Allegheny County Fire Marshal Detective that lives in Bethel Park. He happened to hear us out on the call. He stopped by. And what we found out through his help was that folks at the end of the planting season, a lot

of times they'll leave -- take the plants out of a pot that they had been fertilizing all summer long. They'll put the pot in their garage or under the deck or somewhere where it's going to be dry and then that pot will dry out.

As it dries out, we find out the fertilizer's reacting with the very dry soil that has maybe some dead leaves and some other things in it, which then creates heat. Unbeknownst to us, that will create the -- can create the odor of something burning.

We did have one instance where the pot was a plastic flower pot. Enough heat generated to melt that pot a little bit.

So just to the residents to keep in mind if it's outside where it's getting rain on it and things of that nature, nothing to worry about.

Myself, we dump all of our planted pots in a big tote, put a lid on it, which keeps it moist, which I had no issues when I opened it just over the weekend. Nothing dried out. So that's always an option for you, also.

But if any of the residents are getting a

strange odor in their garage, you know, feel -- as always, the first thing to do is to give us a call. We'll come, you know, assist you with it.

But, again, we've come across three incidents of that now that -- we may have had them before and just not been able to determine. Now we have -- that's one of the first things we may look at if we go to a strange odor in a garage or anywhere. It could be outside the house, under a deck, or undercover.

The key is they dry out and then the fertilizer that has been in there throughout the year, it reacts, creates the heat, and they get the odor.

And my last thing will be the report for the month of April. We're still continuing on at a pretty hectic pace. For April we had 37 total calls. Breaking them down, four building fires, one vehicle fire, one natural gas leak, one carbon monoxide incident, three electrical conditions. We had one power -- one power line down. We assisted our police department on two incidents. Dispatch

canceled en route calls total eight. A lot of those are -- not a lot, probably half, Mutual Aid calls into our surrounding communities where they think they need our assistance and while en route they were able to handle it on their own. Three smoke scares or an odor of smoke. Eight fire alarms and five carbon monoxide detector activations. And that totals 37 for the month of April.

And that's all I have, unless anybody has any questions.

MR. HANNAN: Thank you.

Any other questions?

(No response was heard.)

MR. HANNAN: Thank you, sir.

MR. BROWN: You're welcome.

MR. HANNAN: Okay. Let's move to the Approval of Minutes, and Mr. McLean.

MR. McLEAN: The first item of is approval of the minutes of the Regular Council Meeting of April 8, 2019.

I move that we approve the Regular Council Meeting minutes of April 8, 2019.

MS. GIBBONS: Second.

MR. HANNAN: We have a motion and a

second to approve the Regular Council Meeting Minutes of April 8, 2019.

Chief, would you call the roll, please.

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.

MS. GIBBONS: Yes.

CHIEF O'CONNOR: Hannan.

MR. HANNAN: Yes.

CHIEF O'CONNOR: Harrison.

MR. HARRISON: Yes.

CHIEF O'CONNOR: McLean.

MR. McLEAN: Yes.

CHIEF O'CONNOR: Moury.

(No response was heard.)

CHIEF O'CONNOR: O'Brien.

MR. O'BRIEN: Yes.

MR. HANNAN: Motion passes 8/0.

Let's go to Bills and Payrolls, and Mr. McLean.

MR. McLEAN: Under Bills and

Payrolls, I move that we approve the bills and payrolls for the Municipality per Bill List No. 051319 in the amount of \$1,827,144.43.

MS. GIBBONS: Second.

MR. HANNAN: There's a motion and a second to approve the Bills and Payrolls for the Municipality per Bill List No. 051319 in the amount of \$1,827,144.43.

Any discussion of Council on this item?

(No response was heard.)

MR. HANNAN: Chief, 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.

MS. GIBBONS: Yes.

CHIEF O'CONNOR: Hannan.

MR. HANNAN: Yes.

CHIEF O'CONNOR: Harrison.

MR. HARRISON: Yes.

CHIEF O'CONNOR: McLean.

MR. McLEAN: Yes.

CHIEF O'CONNOR: Moury.

(No response was heard.)

CHIEF O'CONNOR: O'Brien.

MR. O'BRIEN: Yes.

MR. HANNAN: Motion passes 8/0.

The next item is Residents' Comments for non-agenda items. Mr. Pahler.

MR. PAHLER: Rich Pahler, 1119 Logan Road.

I've been coming here for a long time trying to get a major issue fixed, which is the flooding in Bethel Park.

Unfortunately, after the meeting last week when me and some of the other residents in another ward were talking, an incident happened that's very disappointing.

During the conversation Mr. Consolmagno decided to make -- insinuate that I'm a liar, okay. He told them not to believe everything they hear, okay. It's very disappointing to me that somebody would say that, seeing that I'm trying to get a problem fixed and seeing that he hasn't been here very long. And during the conversation with him he mentioned

to them that this is the first he's hearing of their problems.

As the residents spoke, they did say this has been happening for 50 years. So I don't know where he's been for 50 years, but this has been going on a long time, okay.

So for him to say that -- you know, question my integrity was very disappointing, seeing that he doesn't even know what's going on his own ward and he shouldn't be questioning anybody else with that.

I think all the residents that have been flooded over the years need to get involved with each and every Council member up there to do whatever they can to get the situation with the flooding in Bethel Park resolved. If not, then we need to get some new people on Council that care about this major issue, okay.

Mark, I apologize, but I think he just made your life a little harder because, you know, I don't know where he's coming from. He has no proof. He has no backing. Everything I've ever had is in writing, okay. I wouldn't even be involved in this if I was a lowlife,

scumbag like what the municipality wanted me to do, was sell my house. But I had the integrity to stay and fight it rather than dump it on somebody else, a first-time home buyer. So if anybody wants to challenge my integrity, come for it. You'll have a fight.

There's a phrase I want to get out there -- well, first of all, there's four Council positions up for election this year. It's time to get something going or get something changed. It's as simple as that. And all the residents of Bethel Park should get involved in that because without it, nothing's going to change in this borough.

There's a phrase that all homeowners that get flooded need to remember, breakdown, talk to whoever is it, it's called reverse condemnation. Because I'm sure you'll all be hearing about it very soon. Thank you.

MR. HANNAN: Thank you, sir.

MR. O'BRIEN: Rich, I did receive the report from NIRA from back in 1999.

MR. PAHLER: Okay.

MR. O'BRIEN: There seems to be some drawings missing. I went over it a few

times. I apologize for not being here last month.

MR. PAHLER: All right.

MR. O'BRIEN: I'm still trying to obtain those drawings of the recommendations from your property from 1999.

MR. PAHLER: Okay.

MR. O'BRIEN: So once I -- we find them, I'll make sure you get a copy of them.

MR. PAHLER: Okay. I appreciate that. Thanks.

MR. HANNAN: Let's move to General Policy and Finance, and Mr. McLean.

MR. McLEAN: Thank you.

The first item under the agenda under General Policy and Finance is Ordinance No. 5-13-19, Increase in Fees for TCS EMS.

I move that we approve Ordinance 5-13-19 amending Chapter 34 (FEES), Articles V, VI, and VII (sic) of the Code of the Municipality of Bethel Park, to increase fees assessed for emergency and non-emergency transport and other services provided by the Tri-Community South Emergency Medical Service System.

MS. GIBBONS: Second.

MR. HANNAN: We have a motion and a second to approve Ordinance 5-13-19 amending Chapter 34, Article V, Article VI, and Article VIII of the Code of the Municipality of Bethel park, to increase fees assessed for emergency and non-emergency transport and other services provided by Tri-Community South Emergency Medical Service System.

Any discussion of Council on this?

(No response was heard.)

MR. HANNAN: Chief, would you call the roll, please.

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.

MS. GIBBONS: Yes.

CHIEF O'CONNOR: Hannan.

MR. HANNAN: Yes.

CHIEF O'CONNOR: Harrison.

MR. HARRISON: Yes.

CHIEF O'CONNOR: McLean.

MR. McLEAN: Yes.

CHIEF O'CONNOR: Moury.

(No response was heard.)

CHIEF O'CONNOR: O'Brien.

MR. O'BRIEN: Yes.

MR. HANNAN: Motion passes 8/0.

Mr. Harrison.

MR. HARRISON: I'd like to just remind the public, and they may know from personal experience or from the many citations our Tri-Community EMS has received and the one tonight from the Mayor, so we have an excellent service.

The problem that our EMS is having and all of them is financial. The prices for everything is going up. As you know, the equipment they need, the supplies and that type thing.

So in this ordinance the -- the -- the amount that has to be paid by the user of the service is tabulated for all the various services that Tri-Community gives.

The key thing that is important is that those fees are assessed to everyone. However, if you're a subscriber to Tri-Community, then

you only pay 50 percent of these fees for the service provided. I mention that because this ordinance, which -- which we passed, will become -- it says effective immediately, but immediately means in 30 days. Because our Home Rule Charter requires that an ordinance is not effective until 30 days after it's acted on by Council.

So the point I want to make is that if you're not a subscriber, you'll be assessed the fees indicated in the ordinance. If you are a subscriber for -- you only have to pay 50 percent of that amount, you or your insurance carrier. However you pay.

So what I'm suggesting is if you're not a subscriber, you have 30 days to become a subscriber and -- and -- and be covered by this new ordinance.

And we all hope we don't have to use the EMS service anytime. I personally for many years didn't use it and the last few years I've had to use it a lot. But the point I want to make is that if you -- if you -- if you do become a subscriber, the amount you pay for an annual subscription would be maybe a

third or a fourth of what you would have to pay for a service if you are not a subscriber.

So I'm encouraging the non-subscribers to consider becoming a subscriber, and what that does for them if -- if -- if they don't have to use the Tri-Community EMS, they just bought an insurance policy. If they do, it's -- it's going to have a financial asset for them.

So you can check with the EMS or check with the municipal office and get the application you need. It's very simple to become a subscriber. I think the subscription is \$40.

MR. McLEAN: \$60.

MR. HANNAN: It's \$60 now.

Mr. Harrison, the subscription is \$60.

MR. HARRISON: Excuse me?

MR. HANNAN: \$60.

MR. HARRISON: \$60. Okay. Thank you. I forgot to check.

But, like I say, if you -- if you become a subscriber, you're assessed only 50 percent of what these numbers indicate in the -- in the ordinance for the services.

So if you're not a subscriber, I

encourage you to consider subscribing. Thank you very much.

MR. HANNAN: Thank you, Mr. Harrison.

Mr. McLean.

MR. McLEAN: The next item on the agenda is employment of a Municipal Manager.

I move that we hire Laurence Christian as the Municipal Manager with a start date to be determined by Municipal Council.

MR. O'BRIEN: Second.

MR. HANNAN: There's a motion and a second to hire Laurence Christian as the Municipal Manager with a start date to be determined by Municipal Council.

Any discussion from Council on this item?

(No response was heard.)

MR. HANNAN: Chief, would you please call the roll.

CHIEF O'CONNOR: Absolutely. Campbell.

DR. CAMPBELL: Yes.

CHIEF O'CONNOR: Consolmagno.

MR. CONSOLMAGNO: Yes.

CHIEF O'CONNOR: Dixon.

MR. DIXON: Yes.

CHIEF O'CONNOR: Gibbons.

MS. GIBBONS: Yes.

CHIEF O'CONNOR: Hannan.

MR. HANNAN: Yes.

CHIEF O'CONNOR: Harrison.

MR. HARRISON: Yes.

CHIEF O'CONNOR: McLean.

MR. McLEAN: Yes.

CHIEF O'CONNOR: Moury.

(No response was heard.)

CHIEF O'CONNOR: O'Brien.

MR. O'BRIEN: Yes.

MR. HANNAN: Motion passes 8/0.

Council has spent a lot of work in the last few months to go through the process and hire Mr. Christian. He's coming from out of state. I think he was -- he's very qualified and as far as -- Council's done its homework and evaluated the candidates appropriately, and we wish him well and within a -- he has children in school, so within a month or two he'll be in -- here and in place.

So good luck to Mr. Christian and his future in Bethel Park.

Mr. McLean.

MR. McLEAN: Mr. Hannan, I'd like to just add a couple of comments. One, I want to thank the other members of Council, including Mr. Moury who's not here this evening, for their involvement and participation in the process of selecting a Municipal Manager.

As Mr. Hannan indicated, it was a pretty thorough and robust process and everybody here who voted in favor of the hiring of Mr. Christian tonight, including Mr. Moury, spent a lot of time and I think it was a very good process.

We'll have a chance to introduce you to Laurence Christian soon. You'll learn a little bit more about him in the coming days as we provide the public and the community with some information about his background.

He comes to us from a military background. But as you'll also learn, he's had an interest, including during the time he was in the military, in city management and has participated in a program that the military has to transition you from the

military into private life. And he, in particular, selected an opportunity to work in the city manager's office in Columbus, Georgia, before he found out about this opportunity.

He has family in this part of the country, which is part of the reason that he's interested in returning with his family. So we're excited and we're excited for the opportunity for the public to meet him as soon as he can get here and we can introduce him.

Thank you.

MR. HARRISON: Mr. Hannan.

MR. HANNAN: Mr. Harrison.

MR. HARRISON: If I may just add to what's been said, this is a gentleman that did a lot of homework before he came before us to be interviewed. He went on the site and identified the names of each Council member and their face so he -- he would -- when he saw them he'd know who he was talking to.

And he -- he reviewed the -- the distribution of real estate and that kind of thing, and I understand he actually may build a home.

that's interesting. He found so many wonderful qualities about Bethel Park and Pennsylvania. He was searching for a place to come in Pennsylvania. So that's very encouraging to all of us.

I'm looking forward to working with him. I find him very unique. His service to his country is very -- it is absolutely unbelievable. We appreciate that. And it's going to be great working with him. So I welcome him here.

Thank you.

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

Any other discussion from Council?

(No response was heard.)

MR. HANNAN: Mr. McLean.

MR. McLEAN: The next agenda item is Appointment to the Shade Tree Commission.

I move that we appoint Erin Carter to the Shade Tree Commission for a term to expire on December 31, 2022.

MS. GIBBONS: Second.

MR. HANNAN: There's a motion and a second to appoint Erin Carter to the Shade

Tree Commission for a term to expire on
December 31, 2022.

Any discussion on this?

(No response was heard.)

MR. HANNAN: Chief, 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.

MS. GIBBONS: Yes.

CHIEF O'CONNOR: Hannan.

MR. HANNAN: Yes.

CHIEF O'CONNOR: Harrison.

MR. HARRISON: Yes.

CHIEF O'CONNOR: McLean.

MR. McLEAN: Yes.

CHIEF O'CONNOR: Moury.

(No response was heard.)

CHIEF O'CONNOR: O'Brien.

MR. O'BRIEN: Yes.

MR. HANNAN: Motion passes 8/0.

Mr. McLean.

MR. McLEAN: No additional agenda items under General Policy and Finance.

MR. HANNAN: Is there any additional items from anybody?

(No response was heard.)

MR. HANNAN: Okay. Let's go to Planning and Zoning, and Mr. Dixon.

MR. DIXON: Thank you, Chairman.

We have no items under Planning and Zoning this month.

MR. HANNAN: Do you have any additional items?

(No response was heard.)

MR. HANNAN: Hearing none; let's go to Health, Safety and Welfare, and Mr. O'Brien.

MR. O'BRIEN: Mr. Chairman, there are no items under Health, Safety and Welfare. However, I have one.

MR. HANNAN: Mr. O'Brien.

MR. O'BRIEN: Just to correct something a wee bit, the service on Memorial Day starts at 7:50. It used to start at 8 o'clock but we moved it up 10 minutes because

the band buses pull in and all the people coming to the parade kind of just -- it kind of just detracts from the most meaningful part of the ceremony in the morning. So we start at 7:50.

Once again, our guest speaker is Major Robert C. Meussner, Jr., Deputy Provost Marshal of the 28th Infantry Division, PA Army National Guard. He is also one of our Bethel Park police officers.

Join us around 6:30 for coffee and donuts. That would give you about -- no, about 7 -- about 7 o'clock we get them out, not 6:30. I get here around 6:30. About 7 o'clock, 7:15 they starting coming out. So see you then.

Thank you.

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

Let's go to Public Works and Maintenance, and Lorrie.

MS. GIBBONS: Resolution No. R5-13-19A, DCED Flood Mitigation Grant.

I move that we approve Resolution No. R5-13-19A to apply for a DCED Commonwealth

Financing Authority Grant for the Peter Park
-- Peter Page Park Storm Water Project
Funding.

MR. O'BRIEN: Second.

MR. HANNAN: We have a motion and a
second to approve Resolution No. R5-13-19A to
apply for a DCED Commonwealth Financing
Authority Grant for the Peter Page Park Storm
Water Project Funding.

Any discussion of Council?

MR. O'BRIEN: Mr. Chairman.

MR. HANNAN: Mr. O'Brien.

MR. O'BRIEN: I guess this goes
directly to Rich. Rich, this doesn't apply to
you and doesn't apply to your part of Bethel
Park, but this does apply to the first phase
of this Council working forward to try and
mitigate some of the flooding.

This is in the Peter Page Park area down
by the high school, which was hit on that day
in June just as horribly as you were hit and
the rest of your neighbors on Logan.

So this is one of the first -- in the
first phase. We're applying for this grant
for flood mitigation. So I understand your

frustration. We do have a plan. It is taking -- it's going to take a long time, but we do have a plan. So maybe over the next couple months we'll get into more about sharing the plan.

Thank you so much.

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

Any other discussion from Council?

(No response was heard.)

MR. HANNAN: Chief, 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.

MS. GIBBONS: Yes.

CHIEF O'CONNOR: Hannan.

MR. HANNAN: Yes.

CHIEF O'CONNOR: Harrison.

MR. HARRISON: Yes.

CHIEF O'CONNOR: McLean.

MR. McLEAN: Yes.

CHIEF O'CONNOR: Moury.

(No response was heard.)

CHIEF O'CONNOR: O'Brien.

MR. O'BRIEN: Yes.

MR. HANNAN: Motion passes 8/0.

Ms. Gibbons.

MS. GIBBONS: Resolution No.
R5-13-19B, PEMA Hazard Mitigation Grant
Program, Designation of Agent.

I move that we approve Resolution No.
R5-13-19B authorizing Timothy O'Connor, Acting
Municipal Manager, the ability to execute
documents on behalf of the Municipality for
the application and the grant.

MR. O'BRIEN: Second.

MR. HANNAN: We have a motion and a
second to approve Resolution No. R5-13-19B
authorizing Timothy O'Connor, Acting Municipal
Manager, the ability to execute documents on
behalf of the Municipality for the application
and the grant.

Any discussion from Council on this item?

(No response was heard.)

MR. HANNAN: Chief, 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.

MS. GIBBONS: Yes.

CHIEF O'CONNOR: Hannan.

MR. DIXON: Yes.

CHIEF O'CONNOR: Harrison.

MR. HARRISON: Yes.

CHIEF O'CONNOR: McLean.

MR. McLEAN: Yes.

CHIEF O'CONNOR: Moury.

(No response was heard.)

CHIEF O'CONNOR: O'Brien.

MR. O'BRIEN: Yes.

MR. HANNAN: Motion passes 8/0.

MS. GIBBONS: That's all.

MR. HANNAN: Anything else?

MS. GIBBONS: That's all the items

on the agenda.

I do have one quick reminder, again, that

the Touch a Truck is Sunday, May 19th, from 1:00 to 4:00, and we're really proud of our new Public Works garage, so please come out and see it.

MR. HANNAN: Thanks.

Any other comments for the good of the order?

(No response was heard.)

MR. HANNAN: Do we have a motion to adjourn?

MR. McLEAN: So moved.

(At 8:09 p.m., the hearing 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 hearing 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

My Commission expires February 5, 2021

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

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