## 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, April 13, 2020
TIME: 7:30 p.m.

PLACE: (Remote Teleconference via Zoom)

Reported by: Kim Simms Strnisa


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P-R-O-C-E-E-D-I-N-G-S
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(Commencing at approximately 7:30 p.m.)
PRESIDENT MOURY: Okay. I would like to call to order the Regular Council Meeting of April 13, 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?
MR. O'BRIEN: Present.
PRESIDENT MOURY: We have nine members of Council present this evening.

During the pandemic, as we've advertised on social media and via SwiftReach call, we are doing tonight's meeting remotely. And we'll continue doing all of our meetings remotely until we're able to get back together again as a regular Council.

MR. HARRISON: Mr. Moury?
PRESIDENT MOURY: Mr. Harrison.
MR. HARRISON: For some reason you're getting a rasp. I don't know what happened, but... Go ahead.

PRESIDENT MOURY: Okay. I would like to turn to Chair Announcements.

We have no Chair Announcements for tonight's meeting.

At this time, $I$ would like to turn to the Library Director's Report; and our librarian, Christine McIntosh.

MS. McINTOSH: Good evening everyone. I wanted to let you know that the library is closed at least through May 4 under the order of the Office of

Commonwealth Library.
Our book returns have been removed and placed inside the library. So we're asking that you please hang on to any library materials that you may have. Keep them at your house. The due dates for any materials has been extended county-wide through May 15. No fines will be accumulated during our closure.

You can follow us on Facebook, where we have some virtual programming going on, including book recommendations daily, story time. Some of the youth programs are being done virtually. And we also have links to our electronic resources.

While you can't check anything out from the library right now, all of the eBooks, eAudio books, music, videos, and magazines are available through the eLibrary web page, which is off of the library's main web page Bethelparklibrary.org.

Because of the closure, our Yinzers Happy Hour that was to be held this Friday, April 24 , has been cancelled. We're going to try to reschedule that for the summer.

However, we still have going on a gift card fundraiser. So during the closure, we'd like to support small businesses in the area. So if you are able to
purchase a gift card from a local business online, you can mail it to -- or drop it off at Evey True Value Hardware.

Just keep checking our web page or our Facebook feed for updates to see if indeed we will be opening May 4 or if we're instructed otherwise.

Otherwise, stay home and stay healthy.
That's all $I$ have.
PRESIDENT MOURY: Thank you very much.
At this time, can we turn to the Police Chief's Report; and Chief o'Connor.

CHIEF O'CONNOR: Hi there. Can you hear me?
PRESIDENT MOURY: Yes, we can.
CHIEF O'CONNOR: Okay.
I just wanted to point out that the Police Department, we are functioning every day, 24/7. We will respond to emergency calls such as accidents, domestic violence cases, alarms, overdoses. All those kind of calls that takes an emergency response, we will be there for you.

Nonemergency such as reports like frauds and some thefts, we will have an officer call and take the report over the phone. So we'll try and settle some nonemergency things over the phone so we don't have to
have a response if we don't have to.
But the officers are all equipped with their protective gear, masks, gloves. We have hand sanitizers and wipes. So we will be out there every day checking neighborhoods, checking businesses that are opened, businesses that are closed.

So $I$ just wanted you to keep the officers in your thoughts and prayers.

And that's all $I$ have.

PRESIDENT MOURY: Thank you very much, Chief O'Connor.

At this time, I would like to turn to the Fire Chief's Report; and Chief Gerber.

MR. GERBER: Hi there. For the month of March the Bethel Park Volunteer Fire Department ran 35 calls in the month of March; two structure fires, two motor vehicle accidents with fluid cleanup, seven good intent calls, three electrical conditions, four co calls, and 17 fire alarms, totaling 35 calls for the month.

In the last month or so here, we've -- we'd like to say thanks to some of the residents. Two weeks ago or so, maybe just one week, $I$ forget, a week and a half, $I$ guess, we asked some of the residents, when the
masks -- the President, the Governor asked people to start wearing masks, we asked some of the residents if they could make us some of the homemade masks.

We have gotten probably 30 of those or so at this point for the Public Safety people and some of the folks up at the Municipality. We appreciate everybody who made masks.

At this point you can still -- if you're still looking to donate or making masks, and you're looking to donate, you can still drop them off up at the Community Center between 10:00 a.m. and 3:00 p.m., Monday through Friday during the food drive. They're taking them up there. They'll get them to us. We'll get them passed out to who needs them and stuff.

We'd also like to thank the moonshine place down on Library Road, on 88 , down the south end of town by Kings School Road. They donated several cases of hand sanitizer, $I$ know, to the police department, the fire department, and $I$ would think the EMS got some also. We'd like to thank them also for their generous contribution.

We just want -- also, as Chief O'Connor said, we, as the fire department, would like to let everybody know that we're still here and protecting the
residents 24/7.
We've changed a few of our operational procedures also on our end. There's nobody at the fire station at any given time unless there's an emergency right now. You won't find anybody hanging out. We've cancelled, obviously, all tours of the station. Any fire prevention details and stuff that we've had, all that stuff is cancelled right now from our end of things.

And also, like the police, if we get fire alarms, in the past you've always gotten somebody to show up, whether it was the Chief or one of the line officers, and would come and check and make sure everything was good. If you have a fire alarm, we could cancel it from the alarm company with a good code. Just for social distancing purposes, we will not be showing up. But if you've cancelled us, we're staying away at this point for your safety and ours.

We'd like to ensure the safety of the firefighters, safety of all residents of Bethel Park. As $I$ said, we're doing our part to try and stay social distance from everybody and staying away to keep our folks healthy and safe as long -- as well as the residents.

We'd just like to say to everyone out there, we know that things are tough right now. We will make it through this in these trying times. I just want to say from all of us at the Bethel Park Fire Department and all your of Bethel Park firefighters, and as well as all the Public Safety personnel here in Bethel Park, we want everyone out there to know that we are here for you. And if you need anything, we will do what we can for you.

With that, that's all we have tonight.
PRESIDENT MOURY: Thank you very much, Chief
Gerber.
At this time, can $I$ turn to the Mayor's Report; and Mayor Allen.

MAYOR ALLEN: Thank you, Mr. Moury.
First I want to thank all the residents of Bethel Park for following the guidelines for social distancing as well as staying in their houses as much as possible. We will get through this in the near future.

The Municipality established a help line. It's answered Monday through Friday, 9:00 a.m. to 4:00 p.m. by the Municipal staff. And this will continue as long as we're in the State of Emergency.

The number is 412-851-2778. And if your call is not answered, please leave a message and someone will return your call.

I also wanted to extend a thank you to the community for your generous donations to our community food bank. Because of you, SHEM, Meals On Wheels, Operation Troop Appreciation, the South Hills Assembly of God, and the Black Hawk Relief Fund are able to assist people in need.

Donations can be still dropped off at the Community Center Monday through Friday between 10:00 a.m. and 3:00 p.m. And they can also be dropped off $24 / 7$ at the Assembly of God. There are garbage cans in front of the church.

I want to send a special thank you to Mr. Moury for helping put the Easter dinner drive, along with the groups that $I$ mentioned before. Because of them, they were able to obtain 100 dinners that were sent to people, shut-ins, yesterday, Easter.

And a special thank you to Al's Cafe. Rod -- Rod has been there for us. He prepared the food yesterday, as well as he does a couple days a week with the Black Hawk Relief Fund and Assembly of God to deliver those meals.

At this time, the municipal- -- or Municipality has closed all its parks until further notice. And that includes not only the large parks, but also the neighborhood parks.

You can check our website daily for community news, information on COVID-19, scheduled events, and special announcements. And as always, please check on your elderly neighbors to see if they need any assistance.

Please continue to stay positive. We'll come through this experience stronger and more resilient than ever before. And as always, stay indoors, use social distancing. And, remember, we're one day closer to the end. Every day we get one more day closer to the end. And please be safe, and God bless you all. Thank you.

PRESIDENT MOURY: Thank you very much, Mayor.

At this time, can we turn to the Approval of the Minutes; and Mr. Hannan.

MR. HANNAN: I move that we approve the minutes of the Regular Council Meeting on Monday, March 9, 2020.

MS. GIBBONS: Second.

PRESIDENT MOURY: There's a motion by Mr. Hannan, a second by Ms. Gibbons that we approve the meeting minutes from the Regular Council Meeting of Monday, March 9, 2020.

Any discussion of 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 to approve the Council meeting minutes of March 9, 2020 has been approved 9 to 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 Number 041320 for $\$ 1,559,894.21$.

MS. GIBBONS: Second.

PRESIDENT MOURY: There's a motion by
Mr. Hannan and second by Ms. Gibbons that we approve the Bills and Payrolls for the Municipality per Bill List Number 041320 for $\$ 1,559,894.21$.

Any discussion of 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 to approve the

Bills and Payrolls has been approved 9 -nothing.

At this time, I would like to turn to the Residents' Comments section for non-agenda items.

We requested in our advertisements that if you had any questions or had any comments, that you email them in to the Municipality.

And at this time, $I$ would like to turn to Mr. Christian. And can you read the comments that have been turned in to the Municipality?

MR. CHRISTIAN: Yes, sir.

There are two comments that were emailed in from two separate residents.

The first resident is from -- is named Marie Hale, who lives on Highland Circle.

Her comment is: "Dear Bethel Council, please reconsider options to have this Monday's meeting on April 13 at 7:30 p.m. via a telephone town hall format instead of live streaming on Facebook and Bethel Park Cable Television. Residents of Bethel Park who do not have availability to live stream Facebook and cable TV can have access via telephone with a telephone town hall format, which local Senator Pam Iovino recently used. This way, a more thorough attendance at the next meeting will be possible, and some won't be left out, as will be the case otherwise. Thank you."

A second comment is from Mr. David Craig Yasko from 5705 Wilson Drive, Bethel Park, Pennsylvania.

Mr. Yasko says: "There are a few things more fearful to me than this virus, and that is the emergence of a police state. We see it happening in other localities. A young driver here in our own state harassed by police for simply driving her car. A former state trooper arrested for playing ball with his daughter. A parking lot outside of a church turned into
a revenue-making scheme by their own police department. Talk about shooting fish in a barrel. I would sincerely hope that none of us here in Bethel Park need clutter our minds at this time with threats of Gestapo-style tactics or neighbors emerging like Hitler's brown shirts out of the woodwork reporting family members or others on their own street."

PRESIDENT MOURY: Okay. At this time, I would like to turn to General Policy and Finance; and Mr. McLean.

MR. McLEAN: Thank you, Mr. President.
The first item under General Policy and Finance is Resolution R4-13-20A, Extension of Declaration of Disaster Emergency.

I move that we approve Resolution R4-13-20A ratifying the Extension of Declaration of Disaster Emergency.

MS. GIBBONS: Second.

PRESIDENT MOURY: There is a motion by Mr. McLean and second by Ms. Gibbons that we approve Resolution $R 4-13-20 A$ ratifying the Extension of Declaration of Disaster Emergency.

At this time, could I turn to ask
Mr. Christian to give a brief overview of what this

MR. CHRISTIAN: Yes, sir.
Mr. Moury, in a nutshell, this Resolution provides for the Extension of the Emergency Declaration which was initially signed by the Mayor on April 9, 2020. This declaration enables the Municipality to be capable of applying for both PEMA and FEMA funding and potential reimbursements, as we are currently tracking all expenditures of the COVID-19 pandemic.

PRESIDENT MOURY: Thank you, Mr. Christian.
Is there any discussion from Council?
(No response.)
PRESIDENT MOURY: Mr. Christian, can you please call the roll.

MR. CHRISTIAN: Yes, sir.
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 item under General Policy and Finance is Approval of Retirement of Dean Cristiano.

I move that we amend the DROP Pension entry date for Officer Dean Cristiano from March 1, 2020 to April 1, 2020 in order to comply with the national retirement provision of the Uniformed Pension Plan and the requirements of the DROP Pension provision.

MS. GIBBONS: Second.

PRESIDENT MOURY: There's a motion by Mr. McLean and second by Ms. Gibbons that we amend the DROP Pension entry date for Officer Dean Cristiano from March 1, 2020 to April 1, 2020 in order to comply with
the national retirement provision of the Uniformed Pension Plan and the requirements of the DROP Pension provision.

Any discussion of 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?

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MR. O'BRIEN: Yes.

PRESIDENT MOURY: Motion passes 9-0.

Mr. McLean?

MR. MCLEAN: There are no further agenda items under General Policy and Finance.

PRESIDENT MOURY: Are there any additional items?
(No response.)

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

MR. O'BRIEN: Thank you, Mr. Moury.
There's only one item tonight on Health, Safety and Welfare, Resolution Number R4-13-20B, Disposition of Records.

I move that we adopt Resolution Number R4-13-20B for the disposition of public safety records in accordance with the Pennsylvania Historical and Museum Society regulations.

MR. HANNAN: Second.
PRESIDENT MOURY: There's a motion by Mr. O'Brien and second by Mr. Hannan that we adopt Resolution R4-13-20B for the disposition of public safety records in accordance with the Pennsylvania Historical and Museum Society regulations.

Any discussion of 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.

Mr. O'Brien?

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MR. O'BRIEN: Mr. Moury, there are no other items under Health, Safety and Welfare.

PRESIDENT MOURY: Do we have any additional
items?
(No response.)
PRESIDENT MOURY: Hearing none, can we turn to Planning and Zoning; and Ms. Gibbons.

MS. GIBBONS: Willow Terrace Security
Reduction Request.
I move that we approve the security reduction request for willow Terrace Development in the amount of $\$ 55,554$ per the Director of Engineering's memorandum dated March 17, 2020.

MR. CAMPBELL: Second.

PRESIDENT MOURY: There's a motion by
Ms. Gibbons, second by Dr. Campbell that we approve the security reduction request for Willow Terrace Development in the amount of $\$ 55,554$ per the Director of Engineering's memorandum dated March 17, 2020 .

Any discussion of this item?
(No response.)

PRESIDENT MOURY: Hearing none;
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: No.

PRESIDENT MOURY: Motion passes 8-1.

Ms. Gibbons?

MS. GIBBONS: Application Number 2020-0076

Bethel Pines Subdivision.
I move that we approve Application Number 2020-0076, Bethel Pines Subdivision, Major Subdivision, Demare Drive in accordance with the Director of

Engineering's memorandum dated April 6, 2020 .
MR. CAMPBELL: Second.

PRESIDENT MOURY: There's a motion made by Ms. Gibbons and seconded by Dr. Campbell that we approve Application Number 2020-0076, Bethel Pines Subdivision, Major Subdivision, Demare Drive in accordance with the Director of Engineering's memorandum dated April 6, 2020.

There is no change to the original subdivision or plan that was approved by council several months ago. What this change does, incorporates a small parcel of land that the developer has acquired from Allegheny county into the whole site plan so to complete their total property acquisition.

So nothing has changed. A small lot along Bethel Church has been added to this overall subdivision.

Is there any other discussion from Council? (No response.)

PRESIDENT MOURY: Hearing none;

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.
Ms. Gibbons?

MS. GIBBONS: Resolution R4-13-20C, GEDTF Grant Application.

I move that we approve Resolution R4-13-20C in order to apply for the GEDTF grant to use for the splash pad at Park Avenue.

MR. CAMPBELL: Second.
PRESIDENT MOURY: There's a motion by

Ms. Gibbons and second by Dr. Campbell that we approve Resolution R4-13-20C in order to apply for the GEDTE grant to use for the splash pad at Park Avenue.

Any discussion of 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.
Ms. Gibbons?
MS. GIBBONS: There are no additional items under Planning and Zoning.

PRESIDENT MOURY: Are there any additional items from Council?
(No response.)
PRESIDENT MOURY: Hearing none, can we turn to Public Works and Maintenance; and Mr. Consolmagno.

MR. CONSOLMAGNO: Yes, Mr. Moury.
The first item is McMurray Road Grading Permit Extension.

I move that we extend the grading permit two months to finish the grading in accordance with the Director of Engineering's memorandum dated March 17, 2020.

MR. McLeAN: Second.
PRESIDENT MOURY: There's a motion by Mr. Consolmagno and seconded by Mr. McLean that we extend the grading permit two months to finish the grading in accordance with the Director of Engineering's memorandum dated March 17, 2020.

Any discussion of 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.
Mr. Consolmagno?
MR. CONSOLMAGNO: The second item is the

2020 Storm Sewer Repair Project.

I move that we approve Roto-Rooter for the 2020 Storm Sewer Repair contract in the amount of $\$ 431,265$ in accordance with the Director of Engineering's memorandum dated March 17, 2020.

MR. McLEAN: Second.

PRESIDENT MOURY: There's a motion by
Mr. Consolmagno and seconded by Mr. McLean that we approve Roto-Rooter for the 2020 Storm Sewer Repair Contract in the amount of $\$ 431,265$ in accordance with the Director of Engineering's memorandum dated March 17, 2020 .

Any discussion of 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.

Mr. Consolmagno?

MR. CONSOLMAGNO: 2020 Roads/Paving
Projects. We have three motions here.
The first, $I$ move that we approve Independent Enterprises for the Fredericka Drive Sidewalk and Paving Project in the amount of $\$ 146,535$ in accordance with the Director of Engineering's memorandum dated April 8, 2020.

MR. McLEAN: Second.

PRESIDENT MOURY: There's a motion by Mr. Consolmagno and seconded by Mr. McLean that we approve Independent Enterprises for the Fredericka Drive Sidewalk and Paving Project in the amount of $\$ 146,535$ in
accordance with the Director of Engineering's memorandum dated April 8, 2020.

Any discussion of 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.
Mr. Consolmagno?
MR. CONSOLMAGNO: The second motion is, I move that we approve Telegraphis Landscape, LLC for the 2020 Road Project Landscaping in the amount of $\$ 26,400$ in accordance with the Director of Engineering's memorandum dated April 8, 2020.

MR. McLEAN: Second.

PRESIDENT MOURY: There's a motion by Mr. Consolmagno and seconded by Mr. McLean that we approve Telegraphis Landscape, LLC for the 2020 Road Project Landscaping in the amount of $\$ 26,400$ in accordance with the Director of Engineering's memorandum dated April 8, 2020.

Any discussion of 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.
Mr. Consolmagno?

MR. CONSOLMAGNO: The third motion is, I
move that we reject all bids for the 2020 Road Program and recommend that staff rebid the project.

MR. McLEAN: Second.

PRESIDENT MOURY: There's a motion by

Mr. Consolmagno, seconded by Mr. McLean that we reject all bids for the 2020 Road Program and recommend that staff rebid the project.

Mr. Consolmagno, can you give us a brief overview of what that is?

MR. CONSOLMAGNO: Certainly.
We're projecting a shortfall in 2020, and rebidding the road program to make it a more scalable with the start of a lower base bid, and then we'll add roads as an option once we see where -- where we stand financially.

PRESIDENT MOURY: Thank you, Mr.

Consolmagno.

Are there any other discussions from

Council?
(No response.)

PRESIDENT MOURY: Hearing none;
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.
Mr. Consolmagno?

MR. CONSOLMAGNO: 2020 Sanitary Sewer Repair
Projects. We have three motions.

The first one, I move that we approve the

Manhole Rehabilitation Project to State Pipe Services in the amount of $\$ 89,400$ per the Director of Engineering's memorandum dated April 8, 2020.

MR. McLEAN: Second.

PRESIDENT MOURY: There's a motion by Mr. Consolmagno and seconded by Mr. McLean that we approve the Manhole Rehabilitation Project to State Pipe Services in the amount of $\$ 89,400$ per the Director of Engineering's memorandum dated April 8, 2020.

Any discussion of 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.
Mr. Consolmagno?
MR. CONSOLMAGNO: The second motion is, I move that we approve the Sanitary Sewer Lining Project to Insight Pipe Contracting in the amount of $\$ 358,635$
per the Director of Engineering's memorandum dated April 8, 2020.

MR. McLEAN: Second.

PRESIDENT MOURY: There's a motion by Mr. Consolmagno and seconded by Mr. McLean that we approve the Sanitary Sewer Lining Project to Insight Pipe Contracting in the amount of $\$ 358,635$ per the Director of Engineering's memorandum dated April 8, 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?

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. Consolmagno, you're on overtime tonight.
MR. CONSOLMAGNO: The third and final motion is, I move we approve the Sanitary Sewer Repair project to Roto-Rooter Services in the amount of $\$ 234,265$ in accordance with the Director of Engineering's memorandum dated April 8, 2020.

MR. McLEAN: Second.
PRESIDENT MOURY: There's a motion by Mr. Consolmagno, seconded by Mr. McLean that we approve the Sanitary Sewer Repair Project to Roto-Rooter Services in the amount of $\$ 234,265$ in accordance with the Director of Engineering's memorandum dated April 8, 2020.

Any discussion of this item?
(No response.)
PRESIDENT MOURY: Mr. Christian, would you
please call the roll.
MR. CHRISTIAN: Dr. Campbell?
MR. CAMPBELL: Yes.
MR. CHRISTIAN: Mr. Cenci?
MR. CENCI: Yes.
MR. CHRISTIAN: Mr. Consolmagno?
MR. CONSOLMAGNO: Yes.
MR. CHRISTIAN: Ms. Gibbons?
MS. GIBBONS: Yes.
MR. CHRISTIAN: Mr. Hannan?
MR. HANNAN: Yes.
MR. CHRISTIAN: Mr. Harrison?
MR. HARRISON: Yes.
MR. CHRISTIAN: Mr. McLean?
MR. McLEAN: Yes.
MR. CHRISTIAN: Mr. Moury?
PRESIDENT MOURY: Yes.
MR. CHRISTIAN: Mr. O'Brien?
MR. O'BRIEN: Yes.
PRESIDENT MOURY: Motion passes 9-0.
Mr. Consolmagno?
MR. CONSOLMAGNO: There are no further items
under Public Works and Maintenance.
PRESIDENT MOURY: Thank you,

Mr. Consolmagno.
Are there any additional items from Council?
(No response.)
PRESIDENT MOURY: Mr. Consolmagno?
MR. CONSOLMAGNO: I just wanted to comment and thank Laurence for -- I thought this format tonight -- I mean, $I$ think it went off without a hitch. And, you know, I appreciate him putting this together and taking the time. And nice job, Laurence.

PRESIDENT MOURY: Thanks to Laurence and the entire staff.

And I will say one thing that I learned tonight is that $I$ have a mute button for Mr. O'Brien. I think that's why the meeting went so smooth.

But I just want to thank everybody. And to everybody in Bethel Park, stay safe, stay healthy, and most of all, stay home.

We're going to continue to do these live meetings as long as we have the lockdown order in place. And hopefully we're going to get better at doing these as time goes on. And hopefully it's not going to be much more time.

MR. HARRISON: Mr. Moury?
PRESIDENT MOURY: Mr. Harrison?

MR. HARRISON: I just wanted to take the opportunity to thank Paul Pitocco for the help that he gave us, and particularly that he gave me. Thank you very much, Paul.

PRESIDENT MOURY: Yes, thank you, Mr.
Pitocco for your support.

And for everybody in the Municipality, for everything they've done over the last few months under these trying times.

Can $I$ have a motion to adjourn?

MR. McLEAN: Motion to adjourn.
MR. HANNAN: So moved.

PRESIDENT MOURY: Second?

MR. HANNAN: 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.
MR. O'BRIEN: Aye.

PRESIDENT MOURY: Good night everyone. Thank you.
(Whereupon, the hearing was adjourned at 8:11 p.m.)
$\qquad$
CERTIFICATE

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 hearing of the within cause, and that the transcription was reduced to printing under my direction, and that this is a true and correct transcript of the same.


Date


Certified Court Reporter Spue 13,2020 requiar meeting

| \$ | 3 | 31:1, 32:6, 32:12, | $\begin{aligned} & \text { 16:20, 22:10, 22:16, } \\ & \text { 23:22, 24:4, 25:20, } \end{aligned}$ |  |
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|  |  | $\begin{aligned} & \text { Health }[3]-20: 10, \\ & 20: 12,22: 2 \end{aligned}$ | $\mathbf{J}$ | Major [2]-23:23, 24:6 <br> Manager [1]-1:14 <br> Manhole [2]-35:13, |
| follow [1] - 4:8 | $\begin{aligned} & \text { God }[4]-10: 8,10: 13, \\ & 10: 23,11: 15 \end{aligned}$ |  |  |  |
| $\begin{aligned} & \text { following }[1]-9: 17 \\ & \text { food }[3]-7: 12,10: 6, \\ & 10: 21 \end{aligned}$ | Governor $[1]-7: 1$Grading $[1]-27: 12$ | 40:16 <br> hear [1]-5:12 <br> hearing [8]-20:9, | $\begin{aligned} & \text { Jack }[1]-1: 15 \\ & \text { James }[2]-1: 8,1: 10 \\ & \text { job }[1]-40: 9 \\ & \text { Joseph }[1]-1: 8 \end{aligned}$ | $35: 19$ |
|  |  |  |  | March [13]-6:15, |
| forget $[1]-6: 23$ | grading [4] - 27:14, | hearing $[8]-20: 9$, 22:6, 22:22, 24:20, |  | $6: 16,11: 23,12: 4$ |
| ```format [3]-15:8, 15:12, 40:6 former[1]-15:22 four[1]-6:18 frauds[1]-5:21 Fredericka [2] - 30:16, 30:23``` | 27:15, 27:21, $27: 22$ <br> Grant [1]-25:19 <br> grant [2]-25:21, 26:3 <br> groups [1] - 10:17 <br> guess [1]-6:24 <br> guidelines [1]-9:17 |  |  | $\begin{aligned} & \text { 22:13, 22:19, 27:16, } \\ & \text { 27:23, 29:5, 29:11 } \\ & \text { Marie }[1]-15: 3 \end{aligned}$ |
|  |  | $\begin{aligned} & \text { 22:6, 22:22, 24:20, } \\ & \text { 27:9, 34:12, 42:3, } \\ & 43: 8 \end{aligned}$ | $\mathbf{K}$ |  |
|  |  |  | $\begin{aligned} & \text { Keep }[4]-4: 5,5: 4,6: 7, \\ & 8: 22 \\ & \text { Kim }[2]-1: 23,43: 18 \\ & \text { kind }[1]-5: 18 \\ & \text { Kings }[1]-7: 17 \end{aligned}$ |  |
|  |  | $\begin{aligned} & \text { elp }[2]-9: 21,41: \\ & \text { elping }[1]-10: 16 \end{aligned}$ |  | $\begin{aligned} & \text { Mark }[1]-1: 11 \\ & \text { masks }[6]-6: 3,7: 1, \\ & 7: 2,7: 3,7: 7,7: 9 \end{aligned}$ |
|  |  |  |  |  |
| $\begin{aligned} & \text { Friday }[4]-4: 19,7: 12, \\ & 9: 22,10: 11 \end{aligned}$ |  | herein [1]-43:6 <br> hi $[2]-5: 12,6: 14$ |  | $\begin{gathered} 7: 2,7: 3,7: 7,7: 9 \\ \text { materials }[2]-4: 4,4: 6 \end{gathered}$ |
|  | $\begin{aligned} & \text { Hale }[1]-15: 4 \\ & \text { half }[1]-6: 24 \\ & \text { hall }[2]-15: 7,15: 12 \\ & \text { hand }[2]-6: 3,7: 18 \\ & \text { hang }[1]-4: 4 \\ & \text { hanging }[1]-8: 5 \\ & \text { Hannan }[23]-1: 8 \text {, } \end{aligned}$ |  |  | MAYOR [1] - 9:15 |
| front [1]-10:14 |  | Highland [1] - 15:4 Hills [1] - 10:7 |  | $\begin{aligned} & \text { Mayor }[4]-1: 15,9: 14, \\ & 11: 18,17: 5 \\ & \text { Mayor's }[1]-9: 13 \end{aligned}$ |
| Fund [2] - 10:8, 10:23 <br> funding $[1]$ - 17:7 <br> fundraiser [ 1 ] - 4:23 <br> future $[1]$ - $9: 20$ |  | Historical [2]-20:17,20:24 | land $[1]$ - 24:12 <br> Landscape [2] - 32:4, 32:11 <br> Landscaping [2] 32:5, 32:12 |  |
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|  |  | hitch [1] - 40:7 <br> Hitler's $[1]-16: 5$ |  |  |
|  |  | home [2] - 5:7, 40:17 |  | 2:21, 2:22, 12:21, |
| G | $\begin{aligned} & \text { 2:17, 11:20, 12:2, } \\ & \text { 12:17, 13:7, 13:13, } \end{aligned}$ | homemade [1] - 7:3 hope [1] - 16:3 | $\text { large }[4] \text { - 11:3 }$ | 12:22, 14:8, 14:9, <br> 16:10, 16:11, 16:20, |
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|  | 20:21, 21:13, 23:8, <br> 25:6, 26:16, 28:12, |  | 40:6, 40:9, 40:10 <br> learned [1] - 40:12 <br> least $[1]-3: 24$ <br> leave $[1]$ - 10:2 <br> left [1]-15:14 <br> librarian [1]-3:20 <br> Library [3]-3:20, 4:1, |  |
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