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    MUNICIPALITY OF BETHEL PARK
ALLEGHENY COUNTY, PENNSYLVANIA
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IN RE: REGULAR COUNCIL MEETING MINUTES

COUNCIL MEMBERS

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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, July 13, 2020
TIME: 7:35 p.m.
PLACE: Municipality of Bethel Park
    5100 West Library Avenue
    Bethel Park, Pennsylvania 15102
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P-R-O-C-E-E-D-I-N-G-S
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(Commencing at approximately 7:35 p.m.)
PRESIDENT MOURY: I would like to call to order our Regular Council Meeting of July 13, 2020.

Mr. Christian, would you please call the roll.

MR. CHRISTIAN: Dr. Campbell?
(Not present.)
MR. CHRISTIAN: Mr. Cenci?
MR. CENCI: Here.
MR. CHRISTIAN: Mr. Consolmagno?
MR. CONSOLMAGNO: Here.
MR. CHRISTIAN: Ms. Gibbons?
MS. GIBBONS: Here.
MR. CHRISTIAN: Mr. Hannan?
MR. HANNAN: Present.
MR. CHRISTIAN: Mr. Harrison?
MR. HARRISON: Present.
MR. CHRISTIAN: Mr. McLean?
MR. Mclean: Here.
MR. CHRISTIAN: Mr. Moury?
PRESIDENT MOURY: Here.
MR. CHRISTIAN: Mr. O'Brien?
MR. O'BRIEN: Present.

PRESIDENT MOURY: All eight members are present.

At this time, I would like to stand for the Pledge of Allegiance.
(Whereupon, the Pledge of Allegiance was recited.)

PRESIDENT MOURY: Okay. We got Chair Announcements.

We had a chair announcement -- excuse me -an executive session of Council conducted prior to coming in to the floor on July 13, 2020 for personnel and legal issues.

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

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

Happy to announce that the library opened to the public on June 15. Prior to that, we were doing curbside pickup. We do have limited hours. We are there Monday through Thursday from 10:00 a.m. until 6:00 p.m.; Friday and Saturday, 10:00 until 2:00. We
are closed on Sundays in the summer regardless.
We do have limited capacity, so we're asking you to please come in, conduct your business, and then leave to allow others to use our services as well. Computer use is limited to one hour per day.

Curbside pickup is still available during operating hours. You can call the library to request your items or you can visit our website. We have an item request form that you can email to us, and then we'll give you a call when your items are pulled and ready to pick up.

Bethel Park is the only library out of the 12 in the South Hills that is currently open for in-person services. Most, if not all, of the others are doing curbside only. We are very busy with an average of 384 items checked out per day, which is on par with the number of checked out items per day when I looked back at July of 2019, when we were open an additional 24 hours a week.

Just a reminder that masks are required to be worn while in the Municipal Building, including in the library. Good news is, you may now place requests for items in any library throughout Allegheny County. That began today. Prior to that, you could only get
items that we had in our collection.
Virtual programs are continued to be offered Facebook, BPTV, and on YouTube. We are planning in-person programs and classes for the fall. But we do have a back-up virtual plan as well. Our current limited operating hours will continue through Labor Day weekend.

Summer reading for youth and adults is in full swing. Adult summer reading runs through August 30th. So you could submit an entry either in person or online for each book read or listened to. No newspapers or magazines. And all the entries for that week go int.o a drawing for a $\$ 25$ gift card. And all entries received by August 30 will be eligible for a dash camera grand prize.

Youth summer reading runs through August. We have three age groups. We have birth through preschool, kindergarten through sixth grade, and teens that are seventh through 12 th grade. All of our classes for summer reading are virtual. So you can visit the library's website for more information.

One event that we're going to continue to do in person is Storytimes in the Park. This will be Tuesday, August 4 th through the 18 th , at 9:30 a.m. Come
read and play with us while we explore and discover some of our community's finest parks. Don't forget to bring a blanket and some sunscreen. And we will be practicing social distancing at these events, so stay with your family.

Storytime in the Park is for children ages 2 through 6 years old with their caregiver. No registration is necessary. You can just show up. So August 4 th is we'll be in Simmons Park, August llh at Elm Park, and 18 th at Miner's Park.

Follow the library on Eacebook and check our website for updates. We will be here unless or until local, county or state officials tell us otherwise.

So thank you, everyone, for coming. And thank you for your patience.

PRESIDENT MOURY: Thank you very much.
Can we turn to the Police Chief's Report;
and Chief O'Connor.
CHIEE O'CONNOR: Good evening, Mayor, Council. Hi, everybody. Chief here.

First, I want to thank everyone who has sent to the department items and cards to support for the officers throughout this crisis.

You know, the officers cannot work from
home. They have to be out. We deal with people in crisis. And some of the things they had to do throughout this C-19 crisis is use the AED, render first aid, administer Narcan to overdosed victims, take people to county jail, to psych hospitals.

So we are in close contact with people, and that does put them at daily risk. And we are so appreciative of all the support that has been given to us by the community. I want to again just thank everybody for that. It means a lot.

And our courts are open, which makes me happy because we can cite violators, we can send summons, and get warrants for arrest, and put people in jail. So we are fully open. And we're willing and eager to put you in jail if you come out here and break the law.

So one of the things that we will not be doing this year is National Night Out. So we're not going to have any formal activities. We're probably just going to ask everybody on Tuesday, August the 4 th, turn on your porch light and send these criminals a reminder they have to beware when they come out here. So we'll have more on that.

And in the meantime, follow us on our

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Facebook page, and we will have periodic updates.
Any questions?
(No response.)
PRESIDENT MOURY: Okay. Thank you very much, Chief.

At this time, can we turn the Mayor's
Report; and Mayor Allen.
And I would ask, if you're speaking, if you could take your mask off so they can hear you, the court stenographer.

MAYOR ALLEN: Wow. First, I want to welcome everyone back. It seems like it's been months and months since we've been here. It's been three. But welcome back to everyone, and especially the viewers on BPTV.

I also want to thank Laurence and his staff. I mean, it's been incredible what they've all done over the last three months. I mean, we put out SwiftReach messages. Laurence makes sure he fills them in to tell everybody what's going on. So you did a terrific job. We still have a way to go, unfortunately. But you've done a terrific job.

Okay. And since we do have a way to go, we still need to wear our masks out, still social distance.

The county numbers were down today, which is good for the first time in a week. So we have to still keep after it.

The building -- the Municipal Building is still open. There is a lot of act- -- not a lot. But there is activity. You can come here for permits, for dye tests, whatever you need. There are boxes for drop-offs. You can do things online. But the building is open for your use.

Tomorrow, the farmer's market will be open again, and every Tuesday until the end of September from 3:00 to 7:00 at the VIP parking lot. The county has different guidelines, so it may look a little bit different this time. But it is open. And as long as things keep going in the right direction, it will continue to be open.

What won't be open is Route 88 and Clifton Road starting this Saturday. And that should go for a week. And the people that use that area know that when the first bridge was put in, it was amazing how they built that bridge in one week. So now they're going to do the other bridge. And by the end of this month, it will just be a brand-new section down there.

And the last thing I have was, we have
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trolley beautification boxes. I don't know if you've seen them along the trolley line. And these are done by volunteers. Mayor Morton started it many years ago. And I just wanted to give a shout-out for the people that have already done it for this year that put a lot of work into it.

So if you're ever going on East Library or West Library Road or Brightwood, take a look. And this year, the people that have volunteered to do one of the boxes is Mr. Chogaway (phonetic), Artist Memory Care, the Blackhawk Eamily Relief Eund, Lisa and Jim Jenkins, a new one, Bethel Craft Company, the Democratic Committee, Bethel Park Lions Club, the Upper St. Clair/Bethel Park Rotary Breakfast Club, and, of course, our favorite is Erin -- I forgot her last name.

UNIDENTIFIED SPEAKER: Carter. MAYOR ALLEN: I'm sorry. Sorry, Erin. Erin Carter, and Emily, Girl Scout Troop 26521. They do a terrific job. Their box is on Brightwood Road and Sarah Street. Take a look at it. We do appreciate everything they do for us. So that's my report. PRESIDENT MOURY: Thank you very much,

Mayor.
At this time, could we turn to the
Municipal's Manager's Report; and Mr. Christian.
MR. CHRISTIAN: Thank you, sir. Appreciate it.

It has been many months since we've been up here. And first and foremost, I want to thank everybody for coming out here. It is difficult when the new age of social distance to kind of -- to run these Council meetings. But $I$ think the team here at Bethel Park does an amazing job. And we're so proud of them.

What I'd like to do with these -- with the Manager's Report is highlight individuals. So, in my quarter century in the Army we had something called the Hail and Farewell. So when an organization wanted to bring new people on board, you would hail them, and then when you -- when good people left, you would farewell them. So, we always want to start with the good first and then we end with some of the sad notes.

So first and foremost, I would like to bring up two new members of the team. If you can -- Cassidy and Drew, if you could come on up, please.

So the nice part about this one -- we'll get
all separate -- 6 feet -- is that $I$ will go ahead and
turn it over to them, let them talk about themselves.
But, again, these two individuals are going to be incredible valued members of the team. And we're so lucky to have them on board.

Cassidy is our new human resources director. She brings a wealth of experience to this. And she's going to bring so much depth and knowledge, it's going to be amazing.

And Drew does the same thing. He's coming on board as our project manager. And we have absolutely dumped a really big one on his lap, first and foremost. So, but he's running with scissors, and he's taking that one -- he's taking that challenge on.

So I'll lead it out with cassidy.
MS. TANNEY: Thank you, everyone. Good evening. My name is Cassidy Tanney. I am from Bellevue. I currently live there with my husband Jeremy and our bright orange cat Kevin.

I'm excited to join the team here, as

Laurence said, as the new HR director. First and foremost, Laurence and $I$ will be focusing on compliance, efficiencies, talent acquisition, ensuring that we're bringing on, you know, the best and the brightest qualified individuals to work hard for our residents.

From there, we'll work on everything from benefits to just kind of employee engagement. You might see us a little bit more within the community as well.

So, again, really excited to join the team, and open to meeting anyone who would like to stop by and say hello and see our new, fresh faces. So thanks very much.

MR. DOWDELL: Hello. I'm Drew Dowdell. I came on about a month ago as the project manager. I'm going to be working to streamline all projects across the Municipality. But I'm going to heavily focus on the IT aspect, making the $I T$ in Bethel Park more resilient, ready for emergencies, but also a lot more efficient. We're going to streamline processes and go from there.

I live in Forest Hills. I've been there for about 17 years. And I live with my partner for about 15 years. I am a big gearhead. I have a vintage Oldsmobile that $I$ have driven all over the northeast of the United States. Sometimes you'll see a vintage olds sitting out in the municipal parking lot.

PRESIDENT MOURY: (Inaudible - microphone technical difficulties.)

MR. CHRISTIAN: So now comes what we always say is the sad part of the evening. So what we have is.
those that are coming on board, and now we have those that are leaving.

So if $I$ could ask Joe Villella come on up. I purposely did not tell you this is what $I$ was going to do specifically. And he was wondering, "Why am I going to be the only director here in person tonight?" And now you know the rest of the story.

So Joe has been here for almost eight years now, since 20- - November of 2012, I believe. So he's brought a lot of depth, a lot of knowledge to the Municipality. He's handled projects for -- almost for the last eight years. The municipal budget, I mean, the budget of over 50 million dollars on an annual basis. He's got a team of four that he handles and leads very well. So, fantastic. He's just had so many impacts to the Municipality.

And we want to thank you in person about your -- all the accomplishments and all that you've done for the residents of Bethel Park. It has been an amazing ride.

But Joe has accepted a position of a chief financial officer, which is really the pinnacle for -if you're a finance individual, that's where you want to go. So he's moving on to the private sector.

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So we wish him well wishes and a job well done. And we want to thank you so much.

And that's all $I$ have, sir.
PRESIDENT MOURY: Thank you very much, Laurence.

At this time, I'd like to turn to the Approval of the Minutes; and Mr. McLean.

MR. MCLEAN: The first item is the Approval of the Minutes of the Regular Council Meeting of June 8, 2020.

I move that we approve the minutes from the Regular Council Meeting on Monday, June 8, 2020.

MS. GIBBONS: Second.
PRESIDENT MOURY: There's been a motion by Mr. McLean and second by Ms. Gibbons that we approve the minutes from the Regular Council Meeting of Monday, June 8, 2020.

Any discussion of this item?
(No response.)
PRESIDENT MOURY: Mr. Christian, would you , please call the roll.

MR. CHRISTIAN: Mr. Cenci?
MR. CENCI: (Indicating yes.)
MR. CHRISTIAN: Mr. Cenci?

PRESIDENT MOURY: He said "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 8-0.

At this time, I would like to turn to

Mr. McLean for the Public Hearing minutes.

MR. MCLEAN: Yes. This is approval of the Public Hearing on June 22, 2020.

I move that we approve the minutes from the Public Hearing on Monday, June 22, 2020.

MS. GIBBONS: Second.
PRESIDENT MOURY: There's a motion by

Mr. McLean and second by Ms. Gibbons that we approve the minutes from the Public Hearing on Monday, June 22, 2020 .

Any discussion of this item?
(No response.)
PRESIDENT MOURY: Mr. Christian, would you please call the roll.

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: Abstain.
MR. CHRISTIAN: Mr. Moury?
PRESIDENT MOURY: Yes.
MR. CHRISTIAN: Mr. O'Brien?
MR. O'BRIEN: Yes.
PRESIDENT MOURY: Motion passes 7-0 with one
abstention.
At this time, could we turn to the Bills -approval of the Bills and Payrolls; and Mr. McLean.

MR. McLeAn: Yeah, Mr. Moury, just in
keeping with the practice of this Council to explain abstentions, I abstained because $I$ was not present at the meeting.

PRESIDENT MOURY: Thank you, Mr. McLean.
MR. McLeAn: Bills and Payrolls, Bill List No. 071320 .

I move that we approve the Bills and Payrolls for the Municipality per Bill List No. 071320 for $\$ 1,531,893.33$.

MS. GIBBONS: Second.
PRESIDENT MOURY: There's a motion by
Mr. McLean and second by Ms. Gibbons that we approve the Bills and Payrolls for the Municipality per Bill List No. 071320 for $\$ 1,531,893.33$.

Any discussion of this item?
(No response.)
PRESIDENT MOURY: Mr. Christian, would you please call the roll.

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 7-0.
At this time, could we turn to the
Residents' Comment section for non-agenda items.
We have one person; Mr. Werkmeister.
If you could come up to the microphone and
state your name and address. And we do have a three-minute limit.

MR. WERKMEISTER: Ron Werkmeister, 4750
Robert Drive.
First, I want to thank and congratulate

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everybody here for being able to have a first open meeting in a long time. So that was great.

I came here to see about an item that I thought might be on the agenda I heard through some rumor about something. And $I$ don't see it on here. So hopefully it's not because putting it down as a non-agenda item.

But it was related to some kind of lawsuit that we had going on, personnel and that. It sounded like it was substantial. But $I$ don't know enough details. And $I$ don't see it on here.

So if it's not, then maybe will it be on the agenda, that $I$ need to come to another meeting or, you know -- or was it -- did I miss it? PRESIDENT MOURY: You -- we did add it to the agenda. And there's something on the table in the back that outlines all the items that are going to be discussed tonight. MR. WERKMEISTER: Oh, okay. Thank you very much.

PRESIDENT MOURY: Thank you. MR. WERKMEISTER: That's it. PRESIDENT MOURY: We have four comments from the residents via email.

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MR. CHRISTIAN: The first comment is from Paul McKenzie. And it states, Good afternoon. We are over run by deer on Ridgeway Drive. Could you please help us with this? Two of my older neighbors had Lyme disease last year. Thank you.

The next comment came from resident Nathan Chaffin. In the phone message about this meeting it said that social distancing would be encouraged. Why is it not required? Does the Council not think that's a wise step to take to keep the community safe? Signed, Nathan Chaffin.

The third comment and fourth comment are both from the same individual, Pat Kaczmarek. And he [sic] would like to bring this up to the Council meeting tonight. And it states -- and he [sic] sent this to the state senator.

Senator representative, please help us in Bethel Park to get our peace and quiet back. I've been in close contact with Police Chief Tim O'Connor, and sent an email to Governor Wolf.

Ever since the bill was passed to approve fireworks to be legally purchased and set off in Pennsylvania, our lives in Bethel Park have been seriously affected. Days, but mostly nights, have been

interrupted at all hours up until 12:05 a.m. with loud bangs and fireworks displays that scare us and cause many neighbors to be alarmed and frightened.

I watch over four of my closest elderly neighbors. They all count on me for handling problems for them. Three are in their 90s. They have medical issues with their hearts and PTSD. Some of the loudest bangs, you can actually feel in your home.

This bill was passed along with other amendments. This was to bring revenue in Pennsylvania. Change this law.

There are numerous repetitive neighbors who blast these fireworks off almost daily. My police department has given out warnings. I want these people fined. None of these homes are 150 feet away from a structure. They have no regard for their neighbors. They are not abiding by the other restrictions on firework displays.

My husband has dementia, and really sets him off with these loud blasts. My dog and my family dogs that have -- that $I$ pet sit have seizures from being so frightened. I'm tired of repeatedly medicating my dogs. Also, $I^{\prime} m$ tired of taking my dog to an emergent 24-hour center to get $I V$ sedatives, and paying large vet bills.

I need to know how to get this law changed now. How do I start a petition? Or what else can I do?

Chief O'Connor has been very sympathetic and helpful, but the policemen can only do so much. They have much more urgent emergencies to attend to.

My next step is to contact the news agencies. They've been hearing residents concerned on this matter. Signed, Patricia Kaczmarek, Florida Avenue.

PRESIDENT MOURY: Thank you very much.
At this time, I would like to --
MR. HARRISON: Mr. Moury?
PRESIDENT MOURY: Mr. Harrison?
MR. HARRISON: I would like to just comment that Mr. McKenzie represents an area that is almost as -- the people there have been there almost as long as I've been on Council. What I'm saying is is every year they get a year older, just like we do. So there's a lot of elderly people who live there for decades. All -- but I'm just saying, it's a very stable neighborhood. So, and they've had problems with extraneous animals, like deer and that type of thing right through.

And so $I$ just wanted to mention that we understand there's a problem. I don't know just what we
can do about it. But we won't forget it. Thank you. PRESIDENT MOURY: Thank you, Mr. Harrison. At this time, I would like to turn to

General Policy and Finance; and Mr. McLean.
And we have no residents signed up to speak.
MR. Mclean: Thank you, Mr. Moury.
First item under General Policy and Finance is the Collective Bargaining Agreement with the Police Officers.

I move that we extend the existing Collective Bargaining Agreement between the Municipality of Bethel Park and Police Officers through December 31, 2025.

MS. GIBBONS: Second.
PRESIDENT MOURY: There's a motion by
Mr. McLean and second by Ms. Gibbons that we extend the existing Collective Bargaining Agreement between the Municipality of Bethel Park and the Police Officers of Bethel Park through December 31, 2025.

Any discussion of this item?
(No response.)
PRESIDENT MOURY: Mr. Christian, would you please call the roll.

MR. CHRISTIAN: Mr. Cenci?

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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 8-0.
Mr. McLean?
MR. McLEAN: The next item on the agenda is approval of a mutual release and settlement agreement with Judith Miller.

I move that we approve a mutual release and settlement agreement with Judith Miller.

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

Mr. McLean and second by Mr. O'Brien that we approve a mutual release and settlement agreement with Judith Miller.

Any discussion of this item?
(No response.)
PRESIDENT MOURY: Mr. Christian, would you please call the roll.

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: Abstain.
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 passed 7-0 with one
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abstention.
Mr. McLean?
MR. McLEAN: There are no more agenda items under General Policy and Finance.

PRESIDENT MOURY: Thank you, Mr. McLean.
MR. McLeAN: But I do have one additional item.

PRESIDENT MOURY: Mr. McLean?
MR. McLEAN: Just to let folks know, you may or not remember, but back in December we announced a small, pleasant Christmas present because we had done a bond refinancing, and it resulted in savings of about $\$ 200,000$ as a result of that.

Well, I'm reminded to where this makes me think of the fact that my wife regularly watches Hallmark Christmas movies in July. And we have a little bit of Christmas present in July ourselves.

With the continued low interest rates, we've been able to refinance another set of bonds. And we should be able to close on that this week. And the savings will be in excess of $\$ 600,000$. So, Merry Christmas.

That's all I have, Mr. Moury.
PRESIDENT MOURY: Thank you, Mr. McLean.

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Are there any additional items?
MR. HARRISON: Mr. Moury?

PRESIDENT MOURY: Mr. Harrison?
MR. HARRISON: It's just what Mr. McLean had to say with his abstention.

I intended to speak to the agenda item on Ms. Miller. But $I$ was advised by counsel that $I$ could be subject to legal action. So that's why I abstained. Thank you.

PRESIDENT MOURY: Thank you, Mr. Harrison.
Any other comments?
(No response.)
Hearing none, can we go to Health, Safety and Welfare; and Mr. O'Brien.

MR. O'BRIEN: Thank you, Mr. Moury.
One item on the Health, Safety and Welfare, a purchase of portable radio equipment.

I move that we approve the purchase of portable radio equipment for the Police Department for the amount of $\$ 41,107.50$ per information submitted by the Chief of Police at the June 22, 2020 Council Committee meeting.

MS. GIBBONS: Second.
PRESIDENT MOURY: There's been a motion by

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Mr. O'Brien and second by Ms. Gibbons that we approve the purchase of portable radio equipment for the Police Department for the amount of $\$ 41,107.50$ per information submitted by the Chief of Police at the June 22, 2020 Council Committee meeting.

Any discussion of this item?
(No response.)
PRESIDENT MOURY: Mr. Christian, would you
please call the roll.
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?

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MR. O'BRIEN: Yes.
PRESIDENT MOURY: Motion passed 8-0.
Mr. O'Brien?
MR. O'BRIEN: There are no another items under Health, Safety and Welfare.

Just a little bit of an observation in the Veterans Memorial. When you're coming to the library, notice that the two flags that are off the road, the second ones in, are the flags that were flown from the United States in the first pandemic. And the other flags are the -- our current flag is flown in this pandemic. So I just wanted to point that out.

So, thank you, Mr. Moury. There are no other items.

PRESIDENT MOURY: Thank you, Mr. O'Brien.
Are there any additional items?
MR. CONSOLMAGNO: Mr. Moury?
PRESIDENT MOURY: Mr. Consolmagno?
MR. CONSOLMAGNO: I just wanted to
acknowledge our great staff of the library, Christine -(Inaudible - microphone technical difficulties.) -- it doesn't go unnoticed. And maybe in her report, it might have.

But Bethel Park is the only library open for
in-person services in the South Hills. There are 12 libraries in -- it's outstanding. I want to acknowledge them, also the board since I'm liaison between the Council and the library board, the excellent job -- (inaudible - microphone technical difficulties.) And also the financial status under these conditions -(Inaudible.)

PRESIDENT MOURY: Thank you, Mr.
Consolmagno.
Are there any additional items?
(No response.)
PRESIDENT MOURY: Hearing none, can we turn to Planning and Zoning; and Ms. Gibbons.

MS. GIBBONS: Application No. 2019-0707, Capital Telecom, Conditional Use, 5412 Enterprise Boulevard, Property Lot \& Block No. 567-K-12, Capital Telecom Holdings, LLC \& Pittsburgh SMSA, Limited Partnership, Applicant, Current Zoning M, Manufacturing and Light Industrial, Ward 1.

I move that we approve Application
No. 2019-0707 for Capital Telecom to construct a communications tower in Industrial Park.

MR. O'BRIEN: Second.
PRESIDENT MOURY: There's motion by

Ms. Gibbons and second by Mr. O'Brien that we approve Application No. 2019-0707 for Capital Telecom to construct a communications tower in the Industrial Park. Is there any discussion on this item? (No response.)

PRESIDENT MOURY: I guess I'll just say a few words.

This has been a very sensitive topic for a lot of people over the last several months. We have held two public hearings with the pandemic. The Applicant has been willing to work with us to spread out the -- to go outside the normal traditional limits because we weren't able to get together.

I would say I'm going to -- I'll comment a little bit, maybe, from a personal perspective or observation of the last meeting, and then get into kind of one of the reasons why I'm going to vote the way I'm going to vote.

I guess at the most recent -- the most recent meeting, and how the process works is we hire an expert that goes in and evaluates, because we don't have anybody on staff that's a telecommunications expert. So we consult with a company that is paid for by the Applicant to go out and find out if they're meeting our
ordinance and if they're doing everything properly.
I guess $I$ was a little disappointed. We had two public hearings. And at the second public hearing, there was a lot of facts that were brought up for potential deficiencies in what the application was. And the Applicant's representative seemed to spend more time challenging the gentleman who actually did the study versus what the meat of the study was, what the concerns were. So we really didn't get any of our questions answered as far as the deficiency goes in the application.

Now on to kind of -- where I'm kind of going with this. When I went today to look on the internet and found -- and you can find anything there, by the way -- cell towers in the area. And I found it -- I was a little bit surprised, within a two-mile area of the location where they're looking to place it, there was six registered cell towers or communications towers within that two-mile area, which was very surprising.

And just to put things in perspective, this tower is going to go in the middle of the industrial park. The tower -- the electrical towers on -- across on -- was it Logan Road, averaged between 80 and, I think, 92 feet. The proposed tower they're talking
about building is going to be 140 feet. So that's significantly higher than everything in that area.

The other thing that was interesting is --
we learned is the fall zone. If that tower is to collapse, which they say that it won't or it may collapse on itself, I don't know. But, in theory, you have 140 -foot radius around the base of that tower that people can be injured. There could be a major consequence, if that happened.

My concerns with the three or four
businesses that fall within that area, and let me refer that to maybe as the danger zone, where if there is some type of catastrophic event, you know, it could be devastating to the area.

One of the questions that was asked by Dr. Campbell, who is not here tonight, but he's a ham radio operator, what about maybe putting two smaller towers in or utilizing a couple different locations that are preexisting, that could we get a better communications, could we pick up?

Because, understanding, if this tower was to go in, we're still going to have dead spots. This is not going to 100 percent resolve the problem that we have in that general vicinity. It's going to help, I'm
sure. But it's not going to resolve.
So if we added towers 60 feet, maybe, or 50
feet that maybe fit in a little bit to the area, and maybe there was two of the, or they could do some co-locations, you know, you'll cover a bigger geographic area. I'm sure the cost will be a little bit more, but it's not as intrusive to the people that live in the area. And the response we got, "This was the application that was presented."

My last comment's going to be -- I did bring this up at the meeting. I find it interesting, when $I$ looked at the Applicant's map, and this is some of the documentation we have received from them (indicating), and it shows where there's bad spots today, and it shows how it's going to improve with the tower. I get that. Makes sense.

But yet when I go to the Verizon website, if I was a consumer and $I$ use Verizon, at least $I$ used to, but when you look at their website, it shows no problems, no issues in that whole vicinity. If you look in the middle, I put the location of the pole, I put that in their -- in the Verizon website, and this is the map that came up (indicating). So they're not showing any.

So I asked the question at the Public Hearing to one of their consultants, or one of their engineers, why would this map be different than what you turned in? I don't understand.

And the question -- the answer I got to the question, well, this was done by kind of the marketing people.

So, where do you believe what map is right and what map is wrong? This is the -- millions of people look at this when they go to buy a cell phone. So I'm a little concerned that, you know, are they being disingenuous with some of the information that's provided?

But having said all that, I'm concerned for a lot of reasons. I'm not sure they met the obligations of the Ordinance, and that's why $I$ will not be supporting this motion tonight. Thank you.

Is there any other discussion?
(No response.)
PRESIDENT MOURY: Hearing none;
Mr. Christian, would you please call the roll.
MR. CHRISTIAN: Mr. Cenci?
MR. CENCI: NO.

MR. CHRISTIAN: Mr. Consolmagno?

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MR. CONSOLMAGNO: NO.
MR. CHRISTIAN: Ms. Gibbons?
Ms. Gibbons: No.
MR. CHRISTIAN: Mr. Hannan?
MR. HANNAN: No.
MR. CHRISTIAN: Mr. Harrison?
MR. HARRISON: No.
MR. CHRISTIAN: Mr. McLean?
MR. McLEAN: Abstain.
MR. CHRISTIAN: Mr. Moury?
PRESIDENT MOURY: NO.
MR. CHRISTIAN: Mr. O'Brien?
MR. O'BRIEN: No.
PRESIDENT MOURY: Motion fails 0 to 7 to one abstention.

MR. McLeAN: Mr. Moury?
PRESIDENT MOURY: Mr. McLean?
MR. McLEAN: Just to explain my abstention,
I was not present at the June 22 Public Hearing where the Applicant appeared, and $I$ had also missed an earlier meeting, and therefore thought that $I$ should abstain from the vote.

PRESIDENT MOURY: Thank you, Mr. McLean. MR. McLEAN: Thank you.

PRESIDENT MOURY: Ms. Gibbons?

Ms. Gibbons: Yes, I have an additional motion that $I$ would like to add.

I move that we approve the Findings of fact, Conclusions of Law, and decision denying the application for Conditional Use approval filed by Capital Telecom Holdings.

MR. O'BRIEN: Second.

PRESIDENT MOURY: There's a motion by

Ms. Gibbons and second -- a delayed second by
Mr. O'Brien that we approve the approve the findings of Fact, Conclusions of Law, and decisions denying the application for Conditional Use approval filed by Capital Telecom Holdings.

What this is, this is a summary. It's, I believe, 42 pages of the deficients that we found - deficiency we found. So we have to kind of document the reasons why we're denying it.

So because we turned it down tonight, we are now going to adopt the Findings of Fact that will go along with the denial process, if the Applicant chooses to take this to court.

Any other discussion?
(No response.)

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

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: Abstain for same reasons noted on the record.

MR. CHRISTIAN: Mr. Moury?
PRESIDENT MOURY: Yes.
MR. CHRISTIAN: Mr. O'Brien?
MR. O'BRIEN: Yes.
PRESIDENT MOURY: Motion passes 7 to 0 to one abstention.

Ms. Gibbons?
MS. GIBBONS: Willow Terrace, Willow
Terrace, Security Reduction.

I move that we approve the security
reduction for the Willow Terrace Development in the amount of $\$ 26,848.25$ per the Director of Engineering's memorandum dated July 7, 2020.

MR. O'BRIEN: Second.
PRESIDENT MOURY: There's a motion made by Ms. Gibbons and seconded by Mr. O'Brien that we approve the security reduction for Willow Terrace Development in the amount of $\$ 26,848.25$ per the Director of Engineering's memorandum dated July 7, 2020.

Any discussion of this item?
MR. HARRISON: Mr. Moury?
PRESIDENT MOURY: Mr. Harrison.
MR. HARRISON: Is there still security --
(Inaudible - microphone technical difficulties) -associated with this development?

UNIDENTIFIED SPEAKER: I don't know the answer to that, Mr. Harrison. I'll have to get back with you. I don't know the total amount still on.

PRESIDENT MOURY: I -- I -- don't quote me. But on the form we got, I believe there's a small amount still left out there. This is just a reduction of one of the phases.

MR. HARRISON: Just remind you that before
the question was asked -- (Inaudible - microphone technical difficulties.) Thank you.

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

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 8-0.
Ms. Gibbons?
MS. GIBBONS: There are no additional items.

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

MR. CONSOLMAGNO: Municipal Building Ground Floor Ceiling/Lights Renovations.

I move that we accept the low bid of $\$ 169,950.00$ from M.A. Dunn Construction Company for the Municipal Building Ground Eloor Ceiling/Light Project in accordance with the Public Works Director's memorandum dated July 10, 2020.

MS. GIBBONS: Second.
PRESIDENT MOURY: There's a motion by
Mr. Consolmagno and second by Ms. Gibbons that we accept the low bid of $\$ 169,950.00$ from M.A. Dunn Construction Company for the Municipal Building Ground Floor Ceiling/Light Project in accordance with the Public Works Director's memorandum dated July 10, 2020.

Any discussion of this item?
(No response.)
PRESIDENT MOURY: Mr. Christian, would you please call the roll.

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 8-0.
Mr. Consolmagno?
MR. CONSOLMAGNO: HVAC Replacement for
Brightwood Fire Station.
I move we accept the low bid of $\$ 252,900.00$
from East West Manufacturing Company for the replacement and additions to the existing HVAC units at the Brightwood Fire Station in accordance with the public Works Director's memorandum dated July 10, 2020.

MR. O'BRIEN: Second.
PRESIDENT MOURY: There is a motion by Mr. Consolmagno and seconded by Mr. O'Brien that we accept the low bid of $\$ 252,900.00$ from East West Manufacturing Company for the replacement and additions to the existing HVAC units at the Brightwood Fire Station in accordance with the Public Works Director's memorandum dated July 10, 2020.

Any discussion of this item?
(No response.)
PRESIDENT MOURY: Mr. Christian, would you please call the roll.

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 8-0.
Mr. Consolmagno?
MR. CONSOLMAGNO: That is all.
PRESIDENT MOURY: Thank you, Mr. --
MR. HARRISON: Mr. Moury?
PRESIDENT MOURY: Mr. Harrison?
MR. HARRISON: I'd just like to comment that
it must be apparent to the casual observer that we have to work on our communication system here under these conditions. Thank you very much.

PRESIDENT MOURY: Thank you, Mr. Harrison.
Any additional items?
(No response.)
PRESIDENT MOURY: Is there a motion to adjourn, Mr. Hannan?

MR. HANNAN: Move to adjourn.
PRESIDENT MOURY: Second?
MR. O'BRIEN: Second.
PRESIDENT MOURY: All in favor?
MR. CENCI: Aye.

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C E R T I F I I C A $\mathrm{T} \quad \mathrm{E}$

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 Bethel Park Council Regular Meeting of the within cause, taken on July 13, 2020, and that the transcription was reduced to printing under my direction, and that this is a true and correct transcript of the same.

8/4/20 DATE



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