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

Solicitor: Robert L. McTiernan, Esquire

DATE: Monday, December 14, 2020

TIME: 7:30 p.m.

PLACE: All participants 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.)
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               PRESIDENT MOURY: Okay. I would like
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     to call to order the Regular Council Meeting
 4
     of December 14, 2020. We are remote this
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 6
     evening.
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               Mr. Christian, would you please call
 8
     the roll.
               MR. CHRISTIAN: Dr. Campbell?
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               DR. CAMPBELL: Present.
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               MR. CHRISTIAN: Mr. Cenci?
               MR. CENCI: Here.
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               MR. CHRISTIAN: Mr. Consolmagno?
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               MR. CONSOLMAGNO: Here.
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               MR. CHRISTIAN: Ms. Gibbons?
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               MS. GIBBONS: Here.
               MR. CHRISTIAN: Mr. Hannan?
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               MR. HANNAN: Present.
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               MR. CHRISTIAN: Mr. Harrison?
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               MR. HARRISON: Present.
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               MR. CHRISTIAN: Mr. McLean?
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                MR. McLEAN: Here.
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                MR. CHRISTIAN: Mr. Moury?
                PRESIDENT MOURY: Here.
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                MR. CHRISTIAN: Mr. O'Brien?
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1 MR. O'BRIEN: Present.

PRESIDENT MOURY: All members -- nine members are present.

At this time, I would like to turn to Chair Announcements.

Executive Session of Council was conducted on Wednesday, December 2, 2020 for legal and personnel items. And tonight, before the meeting started, Executive Session of Council was conducted on Monday, December 14, 2020 for legal and personnel items.

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

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

Most of you probably already know, but in compliance with the Governor's order, the Library has returned to curbside pickup only. So that means no in-person services.

So, unfortunately, we are not providing access

to computers or for copies, usually is what 1 people want.

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So we are open for curbside only Monday through Thursday, 10:00 a.m. until 6:00 p.m., Friday and Saturday, 10:00 a.m. until 2:00 p.m. We are currently closed on Sundays. This will continue at least through January 4th or until the COVID-19 positivity rate in Allegheny County is under 10 percent.

You're still able to place requests for items through the online catalog.

Sorry. My cats are fighting behind me.

We are still receiving daily shipments of items from other libraries, so, you know, you can keep making requests.

As always, you'll be notified when a requested item is available for pickup. Virtual programs, classes, and storytime will be continued to offered virtually through Facebook, through YouTube, and also on the Library's web page.

You can follow us on Facebook and Instagram or check the Library's websites for any updates. Late fees are not being charged

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at this time. And all returned items are being quarantined for 92 hours; for four days. So if you returned an item and you see it's still on your account, don't panic. It's in quarantine, and it will come off.
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And just one announcement. After 25 years of service, the Library's Administrative Assistant, Tina Burke9, will be retiring at the end of December. Tina's been invaluable and the backbone of our organization.

I don't know what I'm going to do without her. And she'll be really missed.

But she definitely deserves happiness. And the staff, Board, and I wish her all the best of luck in the next chapter of her life.

So that's all I have.

CHAIRMAN MOURY: Are there any questions from Council?

(No response.)

PRESIDENT MOURY: Hearing none; can we turn to the Police Chief's Report, and Chief O'Connor.

CHIEF O'CONNOR: Yeah, affirmative.

Can you hear me?

PRESIDENT MOURY: Yes, sir.

CHIEF O'CONNOR: Outstanding.

On Saturday -- this past Saturday,
BPPD officers handled the traffic control for
the food drive sponsored by SHIM, the Greater
Pittsburgh Food Bank up on the high school
property. It was a success.

They gave away food to over 500 vehicles. And they were -- they were swiftly brought in and out of the property with their food. So that was a success.

The holidays are upon us. The holidays, yes. So even though bars and restaurants are closed -- well, most bars and restaurants are closed, please drink responsibly, and do not drink and drive.

That would be -- because I know there will -- people will be at home, and they'll still be drinking, so have a designated driver, Uber or something.

Okay. Since we do not see anyone anymore, please follow us through our Crime Watch email and Facebook. Something tells me there's someone up there right now you might want to take a look at that was arrested last week.

Any questions?

PRESIDENT MOURY: Hearing none; thank you very much, Chief.

CHIEF O'CONNOR: Adios.

PRESIDENT MOURY: Thank you.

At this time, I would like to go to the Manager's Report.

MR. CHRISTIAN: Thank you. I have two reports tonight; one for the Bethel Park Volunteer Fire Company, who is conducting their annual meeting.

Chief Gerber sends his regards. And he provided the annual -- I'm sorry -- the November calls for November 2020. A total of 34 calls were made for November: One brush fire, one chemical investigation, five gas leaks, one tree into a house, one residential lockout, one electrical condition, one smoke investigation, three vehicle accidents, five good intent, 12 fire alarm calls, and three CO alarm calls.

And moving over to the Manager's

Report. As alluded to earlier, based off of

the Governor's restrictions in place, most of

our local business are impacted in some way,

shape or form.

Here in the Municipality of Bethel
Park, we decided to take another initiative
very similar to the one we did back in the
earlier portion of the pandemic. So to that
end, we're focusing a lot of our efforts on
our restaurants because those are usually one
of the larger impacts.

So the Municipality of Bethel Park has started an initiative to help promote local businesses in the Municipality, not only through a new three-week COVID shutdown, but long term as well.

As part of this effort, resource lists of local restaurants, shops, gyms, and more will be created on the Municipal website www. bethelpark. net, and a variety of social media efforts will be employed to bring awareness to the importance of shopping local to support the Bethel Park business community.

If you'd like your business to be listed on the website, please email your business name, logo, website, phone number, and address to kindness@bethelpark.net.

If you'd like to participate in the

social media promotion involving your business and would like to offer a coupon, certificate, a BOGO, buy-one-get-one, or other item, please email the information to the kindness email as well and a team member will reach out to you.

If you want to make some type of monetary donation to help our local restaurants or help our local businesses, you can reach out to our Recreation Director Chuck Stover at 412-831-1328 or cstover@bethelpark.net.

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

PRESIDENT MOURY: Thank you very

much, Mr. Christian.

At this time, could we turn to the Mayor's Report, and Mayor Allen.

MAYOR ALLEN: Okay. Can you hear me? PRESIDENT MOURY: Yes.

MAYOR ALLEN: Oh, good.

I just have a couple items tonight,

Mr. Moury. I wanted to mention about the

Christmas Decorating Contest that we have

going on. We will have nine winners; one from

each ward. The judging, actually, is from

December 21st to December 31st.

However, you could nominate a house that you feel needs recognized by calling Janet Davin at 412-831-6800, Extension 211. So we probably have between 10 and 15 homes that were already nominated.

And then because of the COVID-19 pandemic, all winners will be recognized at the January 11th Council meeting, and we will send a certificate to you, like we did over Halloween.

Just to update you on the COVID-19. We've been doing pretty much everything that the state has dictated for us to do over the last nine months. And as a whole, we've done very well.

So we need to continue to follow the guidelines set by the state. The light is at the end of the tunnel, as the vaccinations started today. Just keep up the good work and the holiday season, we will get through that very well.

And, finally, I would like to wish everyone a Merry Christmas and a blessed holiday season. And that's my report. Thank you.

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PRESIDENT MOURY: Thank you very
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     much, Mayor Allen.
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               At this time, can we turn to the
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     Approval of the Minutes, and Mr. Hannan.
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               MR. HANNAN: Okay. I move that we
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     approve the minutes from the November 9, 2020
7
     Regular Council Meeting.
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               MS. GIBBONS: Second.
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               PRESIDENT MOURY: Motion by
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     Mr. Hannan and second by Ms. Gibbons that we
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     approve the minutes from the 11/9/20 Regular
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     Council Meeting.
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               Any discussion of this item?
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               (No response.)
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               PRESIDENT MOURY: Mr. Christian,
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     would you please call the roll.
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               MR. CHRISTIAN: Dr. Campbell?
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               DR. CAMPBELL: Yes.
               MR. CHRISTIAN: Mr. Cenci?
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               MR. CENCI: Yes.
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               MR. CHRISTIAN: Mr. Consolmagno?
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               MR. CONSOLMAGNO: Yes.
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               MR. CHRISTIAN: Ms. Gibbons?
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               MS. GIBBONS: Yes.
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               MR. CHRISTIAN: Mr. Hannan?
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              MR. HANNAN: Yes.
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              MR. CHRISTIAN: Mr. Harrison?
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              MR. HARRISON: Yes.
              MR. CHRISTIAN: Mr. McLean?
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              MR. McLEAN: Yes.
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              MR. CHRISTIAN: Mr. Moury?
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              PRESIDENT MOURY: Yes.
              MR. CHRISTIAN: Mr. O'Brien?
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              MR. O'BRIEN: Yes.
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              PRESIDENT MOURY: Motion passes 9-0.
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              At this time, can we turn to the
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     approval of the Bills and Payrolls, and
13
     Mr. Hannan.
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              MR. HANNAN: I move that we approve
     Bill List No. 121420 in the amount of
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16
     $1,810,648.52.
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               MS. GIBBONS: Second.
               PRESIDENT MOURY: There's a motion by
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19
     Mr. Hannan and second by Ms. Gibbons that we
20
     approve Bill List No. 121420 in the amount of
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     $1,810,648.52.
22
               Any discussion of this item?
23
               (No response.)
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               PRESIDENT MOURY:
                                  Hearing none;
25
     Mr. Christian, would you please call the roll.
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| 1 | MR. CHRISTIAN: Dr. Campbell? |
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| 2 | DR. CAMPBELL: Yes. |
| 3 | MR. CHRISTIAN: Mr. Cenci? |
| 4 | MR. CENCI: Yes. |
| 5 | MR. CHRISTIAN: Mr. Consolmagno? |
| 6 | MR. CONSOLMAGNO: Yes. |
| 7 | MR. CHRISTIAN: Ms. Gibbons? |
| 8 | MS. GIBBONS: Yes. |
| 9 | MR. CHRISTIAN: Mr. Hannan? |
| 10 | MR. HANNAN: Yes. |
| 11 | MR. CHRISTIAN: Mr. Harrison? |
| 12 | MR. HARRISON: Yes. |
| 13 | MR. CHRISTIAN: Mr. McLean? |
| 14 | MR. McLEAN: Yes. |
| 15 | MR. CHRISTIAN: Mr. Moury? |
| 16 | PRESIDENT MOURY: Yes. |
| 17 | MR. CHRISTIAN: Mr. O'Brien? |
| 18 | MR. O'BRIEN: Yes. |
| 19 | PRESIDENT MOURY: Motion passes 9-0. |
| 20 | At this time, I would turn to the |
| 21 | Residents' Comment section; and we have none. |
| 22 | So I would like to turn to General |
| 23 | Policy and Finance, and Mr. McLean. |
| 24 | MR. McLEAN: Thank you, Mr. |
| 25 | President. |
| | I and the second |

1 The first item under General Policy and Finance is a motion. 2 I move that we approve the request 3 4 made by Police Sergeant Robert Stiglich to 5 enter the DROP on December 31, 2020. 6 MS. GIBBONS: Second. 7 PRESIDENT MOURY: There's a motion by 8 Mr. McLean and second by Ms. Gibbons that we approve the request made by Sergeant Robert 9 10 Stiglich to enter the DROP on December 31, 11 2020. 12 Any discussion of this item? 13 (No response.) 14 PRESIDENT MOURY: Mr. Christian, 1.5 would you please call the roll. 16 MR. CHRISTIAN: Dr. Campbell? Yes. 17 DR. CAMPBELL: 18 MR. CHRISTIAN: Mr. Cenci? 19 MR. CENCI: Yes. 20 MR. CHRISTIAN: Mr. Consolmagno? 21 MR. CONSOLMAGNO: Yes. 22 MR. CHRISTIAN: Ms. Gibbons? 23 MS. GIBBONS: Yes. 24 MR. CHRISTIAN: Mr. Hannan?

MR. HANNAN: Yes.

1 MR. CHRISTIAN: Mr. Harrison? 2 MR. HARRISON: Yes. 3 MR. CHRISTIAN: Mr. McLean? 4 MR. McLEAN: Yes. 5 MR. CHRISTIAN: Mr. Moury? 6 PRESIDENT MOURY: Yes. 7 MR. CHRISTIAN: Mr. O'Brien? 8 MR. O'BRIEN: Yes. 9 PRESIDENT MOURY: Motion passes 9-0. 10 Mr. McLean. 11 MR. McLEAN: The next item under 12 General Policy and Finance is Ordinance 13 12-14-20A Municipal Authority Salary Increase. 1.4 I move that we approve Ordinance 12-14-20A increasing the Municipal Authority 15 16 Board Members' salary to \$200 per month 17 effective January 1, 2021. 18 MS. GIBBONS: Second. PRESIDENT MOURY: There's a motion by 19 20 Mr. McLean and second by Ms. Gibbons that we 21 approve Ordinance 12-14-20A increasing the 22 Municipal Authority Board Members' salary to 23 \$200 per month effective January 1, 2021. 24 This has been a number of years since

we've increased their monthly stipend -- I

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     believe it's been more than 20 -- for the
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     amount of work they do and effort they put in.
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     I would have no problem submitting this
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     increase.
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               Is there any other discussion from
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     Council?
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               MR. HARRISON: Mr. Moury?
               PRESIDENT MOURY: Mr. Harrison.
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               MR. HARRISON: I have a concern that
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     the motion says that the increase is effective
     January the 1st, but the Ordinance is not
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     effective until 30 days after we pass it.
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               PRESIDENT MOURY: Okay. We will have
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     that adjusted to 1/14/2020 [sic]. That would
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     give us our 30 days.
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               So, Mr. Hannan, can you make a motion
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     to amend the Ordinance to state January 14,
     2021?
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               MR. HANNAN: I move we amend the
20
     motion to state that the effective date is
21
     January 14, 2021.
22
               MS. GIBBONS: Second.
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               PRESIDENT MOURY: There's a motion by
24
     Mr. Hannan, and I think it was Ms. Gibbons
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that made the second, that we amend the

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1
     Ordinance to state effective January 14, 2021.
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               Any discussion of this item?
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               (No response.)
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               PRESIDENT MOURY: Hearing none;
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     Mr. Christian, can you call the roll on
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     amending the motion, please.
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               MR. CHRISTIAN: On amending the
8
     motion:
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               Dr. Campbell?
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               DR. CAMPBELL: Yes.
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               MR. CHRISTIAN: Mr. Cenci?
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               MR. CENCI:
                           Yes.
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               MR. CHRISTIAN: Mr. Consolmagno?
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               MR. CONSOLMAGNO: Yes.
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               MR. CHRISTIAN: Ms. Gibbons?
               MS. GIBBONS: Yes.
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17
               MR. CHRISTIAN: Mr. Hannan?
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               MR. HANNAN: Yes.
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               MR. CHRISTIAN: Mr. Harrison?
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               MR. HARRISON: Yes.
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               MR. CHRISTIAN: Mr. McLean?
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               MR. McLEAN: Yes.
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               MR. CHRISTIAN: Mr. Moury?
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               PRESIDENT MOURY:
                                  Yes.
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               MR. CHRISTIAN: Mr. O'Brien?
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MR. O'BRIEN: Yes.
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               PRESIDENT MOURY: The amendment to
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     the motion passes.
               Now I will go back to the original
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     motion.
              It reads that we approve Ordinance
6
     12-14-20A increasing the Municipal Authority
7
     Board Members' salary to $200 per month
8
     effective January 14, 2021.
9
               Any discussion of this item?
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               (No response.)
               PRESIDENT MOURY: Mr. Christian,
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12
     would you please call the roll.
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               MR. CHRISTIAN: On the original
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     motion:
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               Dr. Campbell?
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               DR. CAMPBELL: Yes.
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               MR. CHRISTIAN: Mr. Cenci?
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               MR. CENCI: Yes.
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               MR. CHRISTIAN: Mr. Consolmagno?
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               MR. CONSOLMAGNO: Yes.
               MR. CHRISTIAN: Ms. Gibbons?
21
               MS. GIBBONS: Yes.
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23
               MR. CHRISTIAN: Mr. Hannan?
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               MR. HANNAN: Yes.
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               MR. CHRISTIAN: Mr. Harrison?
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1
               MR. HARRISON: Yes.
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               MR. CHRISTIAN: Mr. McLean?
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               MR. McLEAN: Yes.
               MR. CHRISTIAN: Mr. Moury?
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               PRESIDENT MOURY: Yes.
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               MR. CHRISTIAN: Mr. O'Brien?
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               MR. O'BRIEN: Yes.
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               PRESIDENT MOURY: Motion es as
9
     amended has been approved 9-nothing.
10
               Thank you, Mr. Harrison.
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               Mr. McLean, any additional items?
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               MR. McLEAN: Mr. President, there are
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     no other agenda items under General Policy and
14
     Finance.
               PRESIDENT MOURY: Are there any
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16
     additional items?
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               (No response.)
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               PRESIDENT MOURY: Hearing none; can
19
     we turn to Health, Safety and Welfare, and
20
     Mr. O'Brien.
               MR. O'BRIEN: Thank you, Mr. Moury.
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               There is only one item tonight under
23
     Health, Safety and Welfare. It's an Ordinance
24
     12-14-20B, a Stop Sign at Cork Drive.
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               I move that we approve Ordinance
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12-14-20B for installation of a stop sign on
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2
     Cork Drive at Galway Drive.
3
               MS. GIBBONS: Second.
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               PRESIDENT MOURY: There's a motion by
5
     Mr. O'Brien and second by Ms. Gibbons that we
     approve Ordinance 12-14-20B for the
6
     installation of a stop sign on Cork Drive at
7
8
     Galway.
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               This stop sign, I believe, has
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     already been put up under the Manager's 90-day
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     clause. This is just officially adopting it
12
     with the Ordinance.
13
               Is there any additional comments?
14
               (No response.)
15
               PRESIDENT MOURY:
                                 Hearing none;
16
     Mr. Christian, would you please call the roll.
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               MR. CHRISTIAN: Yes, sir.
18
               Dr. Campbell?
               DR. CAMPBELL: Yes.
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               MR. CHRISTIAN: Mr. Cenci?
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               MR. CENCI: Yes.
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               MR. CHRISTIAN: Mr. Consolmagno?
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               MR. CONSOLMAGNO: Yes.
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               MR. CHRISTIAN: Ms. Gibbons?
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MS. GIBBONS: Yes.

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              MR. CHRISTIAN: Mr. Hannan?
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              MR. HANNAN: Yes.
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              MR. CHRISTIAN: Mr. Harrison?
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               MR. HARRISON: Yes.
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               MR. CHRISTIAN: Mr. McLean?
               MR. McLEAN: Yes.
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               MR. CHRISTIAN: Mr. Moury?
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               PRESIDENT MOURY: Yes.
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               MR. CHRISTIAN: Mr. O'Brien?
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               MR. O'BRIEN: Yes.
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               PRESIDENT MOURY: Motion passes 9-0.
12
               Mr. O'Brien.
               MR. O'BRIEN: Mr. Chairman, there are
13
14
     no other terms under Health, Safety and
15
     Welfare.
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               However, I have a few comments.
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               PRESIDENT MOURY: Mr. O'Brien.
               MR. O'BRIEN: I'd like to say tonight
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     that I am honored to serve as Chairman of
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     Health, Safety and Welfare. The men and women
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     of the police, the fire, and the EMS in this
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     time have been going through a lot.
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     they've maintained their professionalism and
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     their dedication through this interesting
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     time.
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Also, I'd like to thank the Municipal staff and workers. They're real troopers.

They have been going through a lot, also, and maintaining the level that we deserve.

And I'd also like to reach out and say thank you to the School House for the drive-by Santa. Especially for Timothy the grinch and Joseph the Rudolph -- Joseph the reindeer. I heard that they were there on Saturday, and it was a great turnout.

And now I'd like to speak about something that is near and dear to everyone right now, and that's COVID-19. This year has been a year of many very hard right turns for everyone. And you see it on TV, and somehow you say, "It can't happen to me," and somehow it's not real.

However, for me and my family, the experience has been a very bad dream. For others, it has been an incredible nightmare. So we must continue to do what we're expected to do to keep others safe and ourselves safe.

Today, this day, is truly a great day. We are now moving from the darkness and into the light, and the light of the new hope

with this vaccine. I personally will be taking this vaccine. And I ask all of you, everyone out there, to take a deep breath and search for information, and get the right information, to make a decision to join me in this vaccine.

This Council, this staff, and everyone are professionals. We're very blessed to have a lot of people here that have a lot of knowledge, and lifetime knowledge. We have a person that sits on this Council that has been at the front line of this pandemic for many, many months.

Now I'll ask him if he'd like to join in a comment, and that's Dr. Timothy Campbell.

DR. CAMPBELL: I would. You know, ever since the beginning of the --

Thanks, Mark. I'm so grateful for your -- for your insights and your direction there, and your experience in willing to talk about it.

But since the very beginning of this pandemic, you know, there were a lot of unknowns. There were a lot of things that we didn't understand about the Coronavirus and

its impact, and how to mitigate it, how to treat it. And we made wonderful, wonderful strides with it.

We are witnessing now with, you know, rolling of the -- of the vaccines, all three of the vaccines that are coming out in a very short order. Two that are approved, will be, you're going to hear in about a week or so.

We've heard in very short order the end of the pandemic. Now, it's -- it's estimated that if we -- 40 to 70 percent of the population inoculated, then we'll have enough folks who have had herd immunity. Even if they're inoculated or infected, that we will see radical decreases in the numbers across the board.

Mark mentioned that he's going to get the vaccine. Absolutely, emphatically, I plan on doing it as well. Because, with anything, it's risks versus benefits. And the benefits of the vaccine by far, by far, by far outweigh, you know, the risk-taking of taking it.

So we can take a bit of a collective sigh. It's certainly not over yet. We've got

a lot of work to do in the next three or four month. But within the next three or four months, we're probably going to have most of the population in the United States, those who want to be vaccinated, vaccinated. So there's some glimmer. There's some light at the end of the tunnel.

And with that, we've always tried to drive home, you know, a little bit of optimism, a little bit of understanding that power is -- you know, knowledge is power. And if we have that information, we can make radical -- you know, radically right decisions to make with the information we're given.

I'll just take a moment also to mention -- I was going to mention this at the end of the meeting. But we have the unique ability, too, to have another truly great thought (phonetic) leader speak on COVID-19.

You might remember back in March, I gave, like, an overview on COVID-19, what we knew at the time. Well, there's a lot of things that have transpired in the last eight, nine months, you know, since then.

And, in particular, we're going to

have Dr. Frank Gaudio. Frank is a good friend of mine. He lives in Upper St. Clair. He works out of Washington Hospital. He's an emergency room doctor down in Washington. He's seen quite a bit of this up front and personal himself.

He and I have had multiple COVID deployments. We've deployed together on some of the COVID-19 missions, medical decompressions for ICUs. But Frank is really knowledgeable about this.

And part of our Live Well Bethel Park series on Wednesday, December 16, that's this coming Wednesday, at 7:00, on Facebook. If you go ahead and click on the Bethel Park Municipality page on Facebook Live, we're going to have -- at 7:00 have an update by Dr. Gaudio on the current COVID-19 situation and what you need to know.

Because, again, since we've presented this last, there's been a lot of -- a lot of information. There's a lot of bad stuff out there that makes no sense and is -- and is factitious (phonetic) on the -- on the websites. Truth is power. Dr. Gaudio is

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1
     going to speak specifically to what we can
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     look at.
              And I'll be on that Facebook Live
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     presentation as well.
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               If you can't make it at 7:00 p.m.,
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     then, please, it should be recorded, and you
6
     should be able to access it on our website.
7
               So I thank you, Mr. O'Brien, for the
     opportunity to talk a little bit more about
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9
     this.
               MR. O'BRIEN: Thank you, Mr.
10
11
     Campbell.
12
               That's all I have, Mr. Moury.
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               PRESIDENT MOURY:
                                  Thank you,
14
     Mr. O'Brien and Dr. Campbell.
15
               Are there any additional items?
16
               (No response.)
17
               PRESIDENT MOURY: Hearing none; can
18
     we turn to Planning and Zoning, and
19
     Ms. Gibbons.
20
               MS. GIBBONS:
                              The first item on the
21
     agenda is the Bethel Pines - Partial Security
22
     Reduction.
23
               I move that we approve the Bethel
24
     Pines Development - Partial Security Reduction
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No. 4 in the amount of \$308,569.50 per the

```
Interim Municipal Planner's memorandum dated
1
     December 11, 2020.
2
3
              MR. O'BRIEN: Second.
4
              PRESIDENT MOURY: There's a motion by
5
     Ms. Gibbons and second by Mr. O'Brien that we
6
     approve the Bethel Pines Development - Partial
7
     Security Reduction No. 4 in the amount of
8
     $308,569.50 per the Interim Municipal
9
     Planner's memorandum dated December 11, 2020.
10
               Any discussion of this item?
11
               (No response.)
12
               PRESIDENT MOURY: Mr. Christian,
13
     would you please call the roll.
14
               MR. CHRISTIAN: Dr. Campbell?
15
               DR. CAMPBELL: Yes.
16
               MR. CHRISTIAN: Mr. Cenci?
17
               MR. CENCI: Yes.
18
               MR. CHRISTIAN: Mr. Consolmagno?
19
               MR. CONSOLMAGNO: Yes.
20
               MR. CHRISTIAN: Ms. Gibbons?
21
               MS. GIBBONS: Yes.
22
               MR. CHRISTIAN: Mr. Hannan?
23
               MR. HANNAN: Yes.
24
               MR. CHRISTIAN: Mr. Harrison?
25
               MR. HARRISON: Yes.
```

1 MR. CHRISTIAN: Mr. McLean? 2 MR. McLEAN: Yes. 3 MR. CHRISTIAN: Mr. Moury? 4 PRESIDENT MOURY: Yes. 5 MR. CHRISTIAN: Mr. O'Brien? 6 MR. O'BRIEN: Yes. 7 PRESIDENT MOURY: Motion passes 9-0. 8 Ms. Gibbons. 9 MS. GIBBONS: The next item on the 10 agenda is the South Hills Assembly of God 11 Major Subdivision. 12 I just wanted to provide a little 13 background information on this. It's the 14 church on Bethel Church Road. If you face that, there's the house to the left of the 15 16 church that we are subdividing. They're 17 requesting the subdivision from the church 18 property. 19 I move that we approve the South 20 Hills Assembly of God Major Subdivision 21 application as presented per the Interim 22 Municipal Manager's [sic] memorandum dated 23 December 11, 2020. 24 MR. O'BRIEN: Second.

PRESIDENT MOURY: There's a motion by

```
1
     Ms. Gibbons and second by Mr. O'Brien that we
2
     approve the South Hills Assembly of God, Major
3
     Subdivision application as presented per the
4
     Interim Municipal Planner's memorandum dated
     December 11, 2020.
5
6
               Any discussion of this item?
7
               (No response.)
8
               PRESIDENT MOURY: Mr. Christian,
9
     would you please call the roll.
10
               MR. CHRISTIAN: Dr. Campbell?
11
               DR. CAMPBELL: Yes.
12
               MR. CHRISTIAN: Mr. Cenci?
13
               MR. CENCI: Yes.
14
               MR. CHRISTIAN: Mr. Consolmagno?
15
               MR. CONSOLMAGNO: Yes.
               MR. CHRISTIAN: Ms. Gibbons?
16
17
               MS. GIBBONS: Yes.
18
               MR. CHRISTIAN: Mr. Hannan?
19
               MR. HANNAN: Yes.
20
               MR. CHRISTIAN: Mr. Harrison?
21
               MR. HARRISON: Yes.
22
               MR. CHRISTIAN: Mr. McLean?
23
               MR. McLEAN: Yes.
24
               MR. CHRISTIAN: Mr. Moury?
25
               PRESIDENT MOURY: Yes.
```

MR. CHRISTIAN: Mr. O'Brien?

MR. O'BRIEN: Yes.

PRESIDENT MOURY: Motion passes 9-0.

Ms. Gibbons.

MS. GIBBONS: The next item on the agenda is the Shade Tree Commission - Tree Inventory Proposal.

I move that we approve the Tree

Inventory Proposal from Davey Resource Group

(DRG), dated November 2020 per the Interim

Municipal Planner's memorandum dated

December 11, 2020.

MR. O'BRIEN: Second.

PRESIDENT MOURY: There's a motion by Ms. Gibbons and second by Mr. O'Brien that we approve the Tree Inventory Proposal from Davey Resource Group (DRG), dated November 20th -- excuse me -- November 2020 per the Interim Municipal Planner's memorandum dated December 11, 2020.

Just for everybody's information, a few years ago we started a Shade Tree Commission. And one of the first projects that they wanted to do or worked on was developing a tree inventory of all our parks.

If we award this contract tonight, it will be the first step in this process.

Hopefully, by mid spring we'll have the tree

inventory of all of our parks completed.

Kind of tied into this with the Shade

Tree Commission, they were awarded through

Tree Pittsburgh, the Allegheny County Clean

Air Fund, and the Allegheny County Board of

Health approved our proposal to plant trees

with students for the Bethel Park and the

Bethel Park School District.

We're doing a joint project along with the school district on planting. I believe it's over 200 trees over the next two years. The first planting is going to happen, hopefully, sometime this spring. So tonight's award of the contract will be a first major step in really getting inventory of the trees within our municipal parks.

Are there any other additional items -- questions?

(No response.)

PRESIDENT MOURY: Hearing none;
Mr. Christian, would you please call the roll.

MR. CHRISTIAN: Dr. Campbell?

| 1 | DR. CAMPBELL: Yes. |
|----|---|
| 2 | MR. CHRISTIAN: Mr. Cenci? |
| 3 | MR. CENCI: Yes. |
| 4 | MR. CHRISTIAN: Mr. Consolmagno? |
| 5 | MR. CONSOLMAGNO: Yes. |
| 6 | MR. CHRISTIAN: Ms. Gibbons? |
| 7 | MS. GIBBONS: Yes. |
| 8 | MR. CHRISTIAN: Mr. Hannan? |
| 9 | MR. HANNAN: Yes. |
| 10 | MR. CHRISTIAN: Mr. Harrison? |
| 11 | MR. HARRISON: Yes. |
| 12 | MR. CHRISTIAN: Mr. McLean? |
| 13 | MR. McLEAN: Yes. |
| 14 | MR. CHRISTIAN: Mr. Moury? |
| 15 | PRESIDENT MOURY: Yes. |
| 16 | MR. CHRISTIAN: Mr. O'Brien? |
| 17 | MR. O'BRIEN: Yes. |
| 18 | PRESIDENT MOURY: Motion passes 9-0. |
| 19 | Ms. Gibbons. |
| 20 | MS. GIBBONS: There are no additional |
| 21 | agenda items under Planning and Zoning. |
| 22 | PRESIDENT MOURY: Thank you, |
| 23 | Ms. Gibbons. |
| 24 | Are there any additional items? |
| 25 | (No response.) |

PRESIDENT MOURY: Hearing none; can we turn to Public Works and Maintenance, and Mr. Consolmagno.

MR. CONSOLMAGNO: Thank you, President Moury.

I have two items under Public Works and Maintenance. The first is the Miner's Park ADA Improvement Project/CDBG Funding.

I move that we approve the Miner's CDBG Project to Swede Construction per the Director of Engineering's memo dated 11/23/2020.

MS. GIBBONS: Second.

PRESIDENT MOURY: There's been a motion by Mr. Consolmagno and a second by Ms. Gibbons that we award the Miner's Park CDBG Project to Swede Construction per the Director of Engineering's memo dated 11/23/2020.

This is just to add some sidewalks to the playground area. I know Mr. Consolmagno has worked very hard on getting the appropriations to add the new playground equipment. I think they're working currently on putting new fencing. And this is kind of

```
1
     the third part of the project, to add some new
2
     sidewalks that will be ADA compliant.
3
               Thank you, Mr. Consolmagno.
4
               Are there any additional comments?
5
               (No response.)
               PRESIDENT MOURY: Hearing none;
6
7
     Mr. Christian, would you please call the roll.
8
               MR. CHRISTIAN: Dr. Campbell?
9
               DR. CAMPBELL: Yes.
10
               MR. CHRISTIAN: Mr. Cenci?
11
               MR. CENCI:
                           Yes.
12
               MR. CHRISTIAN: Mr. Consolmagno?
13
               MR. CONSOLMAGNO: Yes.
14
               MR. CHRISTIAN: Ms. Gibbons?
15
               MS. GIBBONS: Yes.
16
               MR. CHRISTIAN: Mr. Hannan?
17
               MR. HANNAN: Yes.
18
               MR. CHRISTIAN: Mr. Harrison?
19
               MR. HARRISON: Yes.
20
               MR. CHRISTIAN: Mr. McLean?
21
               MR. McLEAN: Yes.
22
               MR. CHRISTIAN: Mr. Moury?
23
               PRESIDENT MOURY: Yes.
24
               MR. CHRISTIAN: Mr. O'Brien?
25
               MR. O'BRIEN: Yes.
```

PRESIDENT MOURY: Motion passes 9-0.

Mr. Consolmagno.

MR. CONSOLMAGNO: President Moury, this is just an update on the PennDOT project -- projects.

The first is South Park Road and Logan Road, which has inconvenienced many residents of Bethel Park. But, again, I want to note that this is a PennDOT project.

PennDOT, meaning Pennsylvania Department of Transportation.

This is project No. 100970, which had a completion date of 12/21/20. I don't think they're going to make it. That has been moved to a new completion date by PennDOT to February 4, 2021. Again, that's an estimated PennDOT completion project.

The reason for this are the utilities that, I guess, cannot be completed in a timely manner for this PennDOT project. But anyone caring to call PennDOT to voice their concern, their phone number is 717-412-5300.

The second project at Clifton Road and 88, again, another inconvenience for our residents of Bethel Park, is a PennDOT

project. But the PennDOT project will not get completed on time. And that project number is 102961, with a completion date of December 1, 2020. I guess they've exceeded that date, too.

I just want to make note that if these were Bethel Park projects by our Public Works, they would have been completed in a timely manner and with the instruction by our Director of Public Works.

But, again, these are PennDOT projects. And if you care to go to the penndot.gov website for more information, please do so.

My final comment is just to wish everyone Merry Christmas and a Happy New Year, as we all need it.

PRESIDENT MOURY: Thank you very much, Mr. Consolmagno.

Are there any additional items? (No response.)

PRESIDENT MOURY: Hearing none --

MR. HANNAN: Move we adjourn.

PRESIDENT MOURY: Second?

MR. O'BRIEN: Second.

```
PRESIDENT MOURY: All in favor?
1
2
               DR. CAMPBELL: Aye.
3
               MR. CENCI: Aye.
4
               MR. CONSOLMAGNO: Aye.
               MS. GIBBONS: Aye.
5
6
               MR. HANNAN: Ave.
7
               MR. HARRISON: Aye.
               MR. McLEAN: Aye.
8
9
               PRESIDENT MOURY: Aye.
10
               MR. O'BRIEN: Aye.
11
               PRESIDENT MOURY: Opposed?
12
               (No response.)
13
               PRESIDENT MOURY: Meeting adjourned.
14
               And good night, everybody. And I
15
     want to wish everybody a very Merry Christmas.
16
     And here's to a much better 2021.
17
               (Whereupon, the hearing was adjourned
18
     at 8:04 p.m.)
19
20
21
22
23
24
25
```

<u>C E R T I F I C A T E</u>

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 Regular Council Meeting of the within cause, taken on December 14, 2020, and that the transcription was reduced to printing under my direction, and that this is a true and correct transcript of the same.

12/17/20

Date

Kim Simms Strnisa Certified Court Reporter

COMMONWEALTH OF PENNSYLVANIA
NOTARIAL SEAL

Kim Simms Strnisa. Notary Public Mt. Pleasant Twp, Washington County My commission expires March 22, 2021

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