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, February 8, 2021 TIME: 7:30 p.m.

7:30 p.m.

PLACE: Municipality of Bethel Park

5100 West Library Avenue

Bethel Park, Pennsylvania 15102

Reported by: Kim Simms Strnisa

1	P-R-O-C-E-E-D-I-N-G-S
2	(Commencing at approximately 7:30 p.m.)
3	PRESIDENT MOURY: Okay. I'd like to
4	call to order the Regular Council Meeting of
5	February 8, 2021.
6	Mr. Christian, would you please call
7	the roll.
8	MR. CHRISTIAN: Dr. Campbell?
9	DR. CAMPBELL: Present.
10	MR. CHRISTIAN: Mr. Cenci?
11	MR. CENCI: Here.
12	MR. CHRISTIAN: Mr. Consolmagno?
13	MR. CONSOLMAGNO: Here.
14	MR. CHRISTIAN: Ms. Gibbons?
15	MS.GIBBONS: Here.
16	MR. CHRISTIAN: Mr. Hannan?
17	MR. HANNAN: Present.
18	MR. CHRISTIAN: Mr. Harrison?
19	MR. HARRISON: Present.
20	MR. CHRISTIAN: Mr. McLean?
21	MR. McLEAN: Here.
22	MR. CHRISTIAN: Mr. Moury?
23	PRESIDENT MOURY: Here.
24	MR. CHRISTIAN: Mr. O'Brien?
25	MR. O'BRIEN: Present.

PRESIDENT MOURY: We have all nine members present.

For those here, could we stand for the Pledge of Allegiance.

(Whereupon, the Pledge of Allegiance was recited.)

PRESIDENT MOURY: Okay. At this time, I would like to turn to Chair Announcements, February 8, 2021. Before we came to the floor, we had an executive session for legal and personnel issues.

At this time, I would like to turn to the Reports of the Officials, and the Police Chief's Report; and Chief O'Connor.

CHIEF O'CONNOR: Mr. Mayor, Council.

Council -- oh, there you are.

Good evening, Chief here. I just want to report that Bethel Park Police

Department, we're fully functioning throughout the current COVID crisis. There's no better evidence of this as we keep the ACJ, the Allegheny County Jail, stocked with fresh souls on a weekly basis, and we will continue to do so.

So you follow us online. We will

have important updates for the community. And you can always reach us via email or give us a call in the office. And we hope to see you all in person hopefully soon this year. Thank you.

Questions?

PRESIDENT MOURY: Thank you, Chief O'Connor.

Any questions?

(No response.)

PRESIDENT MOURY: Hearing none; can we turn to the Library Director's Report.

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

The Library is open our regular operating hours, which is Monday through Thursday, 10:00 a.m. until 8:00 p.m.; Friday and Saturday, 10:00 a.m. until 5:00 p.m.; and Sundays, 1:00 p.m. until 5:00 p.m.

While we're open for in-person services, you can come in and browse, use the computer, use the copier. Most of our programs are still virtual. All of our

programs for youth are virtual. But there's a few I'd like to tell you about.

On Wednesday, February 10, at 4:00 p.m., we have Book Bites for grades three and four. We'll start a new book together by Zoom. And if you like what you hear, come on into the Library and check out that title.

On Saturday, February 13, at 11:00 a.m., we have Mad About You for grades two through four. Join us via Zoom to collaborate to create a Valentine's Day's themed mad libs, where you will add nouns and verbs and adjectives to create a funny story.

Tuesday, February 16, at 10:00 a.m., we have virtual show-and-tell for three- to six-year-olds with a caregiver. This is an opportunity for your child to practice talking, listening, and taking turns.

All those programs, you do have to register for ahead of time so we can send you a Zoom link.

And then we have few in-person classes for adults coming up. On Friday, February 12 at 10:30 a.m., we have "Appy Hour" for older adults, where you'll learn what's

new in the world of apps.

This is geared toward those that are 50 and older. We ask that you bring your phone or a tablet. And this is limited to ten people so that we can safely socially distance, so we do ask that you register.

We're starting to host an open mic event. Our next one will be Saturday, February 20, at noon. So whether it's a cover song, an original song, a poem, a short story, we are welcoming all forms of creative writing.

So you can come and -- you need to sign up, just so we know. We don't want too many people coming at once.

And -- oh, it's tax season. The

Library does have a limited number of federal

and state tax forms available. We are not

offering the AARP tax assistance this year.

But we do have a list of locations in the

area. So if you need some assistance finding

a location, just give the Library a call.

And, also, on the Library's website, we do have information on the COVID-19 vaccination, guidelines and questionnaire to

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1
     see if you're eligible yet, and a provider
2
     list. So check out our website at
3
     Bethelparklibrary.org.
4
               That is all I have.
5
               PRESIDENT MOURY: Thank you very
6
     much.
7
               MS. McINTOSH:
                               Thank you.
               PRESIDENT MOURY: Are there any
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9
     questions?
10
               (No response.)
11
               THE REPORTER: Mr. Moury, could you
12
     move up, please to the microphone.
13
               PRESIDENT MOURY: Is that any better?
14
               THE REPORTER: Yes.
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               PRESIDENT MOURY: Thank you.
16
               At this time, can we turn the Fire
17
     Chief's Report.
18
               (No response.)
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               PRESIDENT MOURY: We don't have
20
     anybody from the Fire Department on.
21
               Could we turn to the Mayor's Report;
22
     and Mayor Allen.
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               MAYOR ALLEN: Okay. Thank you,
24
     Mr. Moury.
25
               I have a few items tonight. I wanted
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to talk about the COVID-19 vaccination program. If you are a veteran, you can go to the VA Hospital -- or, actually, any VA Hospital. You have to be affiliated with them, but they can sign you up. So if you're a veteran, you can do that almost immediately.

You can also go to our website

Bethelpark.net, and that will give the

locations that are near us with -- a pretty

fair proximity as far as where you can get -
or sign up to get your vaccination. You can

also go to vaccinatepa.org, and that will give

you a bigger list of places you can go to sign

up.

And as you probably know, Bethel Park partnered with Spartan Pharmacy for a COVID clinic on January 27. And I wanted to personally thank Laurence and his team of volunteers. It was a great success. We're currently looking to do another one in the near future.

But keep in mind, the Municipality has nothing to do with scheduling the appointments. That particular one would have to have been scheduled at the pharmacy,

Spartan Pharmacy.

So far this year, we've had a rough winter. And I want to thank Public Works for doing an outstanding job. We've heard nothing but praise for the job that they did to keep the roads clean for our residents.

But a couple things you can do: You can keep your cars parked in your driveway, off the road so the plows can get through.

And, also, if you can clean around the mailbox so the mail carrier can deliver your mail. If there's too much snow there, they'll just pass it up.

And, also, if it happens to snow on the day that you have trash pickup, please bring the cans back, because the trucks will not stop. And we really don't want your trash cans spread all along in your neighborhood.

And, finally, we're asking our residents and businesses to show some love this Valentine's Day with the Bethel Park Kindness Projects, Wear Your Heart On Your Window.

That's an event that will run through Sunday, February 14th. To participate, simply

decorate the front window or door of your home or business with a heart, a message of kindness, or both. And then once done, take a picture of your completed work and share it in the Comment Section under our special Valentine's Day post found on our Municipal website -- or I'm sorry -- our Facebook page.

If you need help getting started, head over to Evey True Valve Hardware at 5779 Library Road for a free red, washable Crayola marker. And supplies are limiting -- limited, so head over there soon. Good luck. It's just another kindness thing for our residents here in Bethel Park.

And that's all I have. Thank you.

PRESIDENT MOURY: Thank you very

much, Mayor Allen.

At this time, can we turn to the Municipal Manager's Report; and Mr. Christian.

MR. CHRISTIAN: Thank you, President Moury, members of Council. Thank you so much, Mayor Allen. Chief O'Connor, thank you.

Normally I like to welcome new staff in person. But as the Coronavirus has shown, we cannot do that one. So I would like to

welcome a couple of members that are new to the staff.

First and foremost, I would like to welcome our new Finance Director, Lisa
Lapaglia, who joined our team in the fall, and has immediately made an incredible impact on the Municipality. From budget development to process improvement, Lisa is making incredible strides, and credits her team, which consists of Pam Inglis, Janet Davin, Haya Eason, and Susann Beardsley, with all of her success.

One of our new directors, Director of Special Projects, Drew Dowdell, is credited with upgrading our entire IT infrastructure and ubiquitously bringing us to the cloud, where we haven't been yet. This has been a huge, huge process improvement, and we're very excited where we're going right now.

And the last person to bring on to the team right now is our Assistant to the Manager, Adam Steele. Adam moved to the Greater Pittsburgh area after completion of his Masters in public administration and an 18-month-long internship with the town of Colleyville, Texas. He has jumped right into

the fold and is lending a hand wherever and however he can.

I would like to just take a couple minutes real quick and kind of give you a brief rundown of the state of the Municipality.

As we are quickly approaching the one-year mark for this worldwide pandemic, and from my perspective, there truly is hope on the horizon. There are multiple vaccines in mass production, and they will be continued to be distributed to health organizations and pharmacies for vaccination clinics.

While the Municipality of Bethel Park does not receive or control any of these vaccines, we will continue to partner with -- to facilitate large-scale vaccination clinics as much as possible.

We partnered with Spartan Pharmacy, as the Mayor mentioned, and they were able to vaccinate over 2,000 residents. That is amazing. And we will continue to help in any way we can.

And following up with the Mayor, I would like to highlight a couple of our

departments, starting with the Public -Department of Public Works. And if it's
snowing, you can bet that there are at least
13 drivers out there clearing the 130 miles of
roads across Bethel Park.

What you don't know is some of the vast array of our -- of the duties the Public Works employees handle, ranging from the maintenance of our 12 parks, three green spaces and common areas, to rebuilding hundreds of storm sewer inlets, and patching potholes throughout the entire year -- 12 months a year they do this -- doing minor repairs for our storm and sanitary sewer system, and so much more. They are a small team, but they have a big impact on Bethel Park.

Please -- my apologies. It helps our friends and neighbors, if you please remember, to please park in your driveway, just like the Mayor said, shovel your driveways, and keep your cans where that -- back into your house area.

And also remember, when there is snow on the horizon, please park in your driveways,

because it takes about three hours for our crews to do one run. That's a long time to be away from your street.

Another department that is our -what I considered is our unsung heros, the
Wastewater Treatment Plant. You never hear
about them, yet they go about their daily
duties. And if they didn't, you sure would
know about it really fast.

Their professionalism and dedication is amazing. And while the profession of treating wastewater has always been a hands-on profession, COVID has brought on new issues about discarding cleaning wipes into the sanitary sewer system.

If we could ask for one favor of our residents, that would be, please, do not flush any cleaning or sanitary wipes down the sanitary sewer system. It is causing massive clogs and sewer backups in the treatment plant. It may say they are flushable, but they are not. Trust us.

Our dedicated professionals had to tear apart raw sewage pumps on a weekly basis. That sounds just as ugly and disgusting as it

actually is in person. Please do not flush these wipes. For more information, please go the website www.bethelpark.net for a nice public service announcement on what to flush.

A couple small departments;

Engineering, Planning, Code Enforcement, they have been doing yeoman's work over the last 12 months, and they continue to do it on a daily basis. Everything from handling the road program, storm sewer inlets, manhole maintenance, major storm and sanitary repairs. I can go on and on. But this small group of quiet professionals do it day in and day out.

Our Rec Department, just a handful of employees are slowly bringing about a whole new program of at least 20 right now, and more getting started every month. They are safe. They are enlightening for all of our -- from youth all the way up to our senior programming. And we want to say our Community Center is one of the best in the area. And we want you to come visit us.

Moving on to the -- to the last department I want to highlight tonight, the Bethel Park Police Department. Starting with

our very own Chief of Police and moving across
the entire department, these quiet

professionals fully epitomize the old adage,

"The few protect the many." 24/7, 365, you

can count on our streets to be safe because of
our dedicated professionals.

And one last public service announcement, please visit our website as we continue to promote the Local Business

Initiative and our Shop Local campaign.

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I would like to stand here for the next hour and recite every employee, but there just isn't enough time. There are so many dedicated municipal employees. I wish I had time to list them all, but I don't. But I'll simply say, it is an honor to serve with each and every one of you. Thank you so much.

PRESIDENT MOURY: Thank you, Mr. Christian.

Are there any comments?
(No response.)

PRESIDENT MOURY: Hearing none, can we turn to the Approval of the Minutes; and Mr. Hannan.

MR. HANNAN: Approval of Minutes for

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1
     the January 11, 2021 meeting.
2
               I move that we approve the minutes
3
     from January 11, 2021 Council meeting.
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               MS.GIBBONS: Second.
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               PRESIDENT MOURY: There's a motion by
6
     Mr. Hannan and second by Ms. Gibbons that we
7
     approve the minutes from the January 11, 2021
8
     Council meeting.
9
               Any discussion of this item?
10
               (No response.)
11
               PRESIDENT MOURY: Mr. Christian,
12
     would you please call the roll.
13
               MR. CHRISTIAN: Dr. Campbell?
14
               MR. CAMPBELL: Yes.
15
               MR. CHRISTIAN: Mr. Cenci?
16
               MR. CENCI: Yes.
17
               MR. CHRISTIAN: Mr. Consolmagno?
18
               MR. CONSOLMAGNO: Yes.
19
               MR. CHRISTIAN: Ms. Gibbons?
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               MS.GIBBONS: Yes.
21
               MR. CHRISTIAN: Mr. Hannan?
22
               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.
6
               PRESIDENT MOURY: Motion passes 9-0.
               At this time, I'd like to turn to the
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8
     approval of the Bills and Payrolls;
9
     Mr. Hannan.
10
               MR. HANNAN: I move that we approve
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     Bill List No. 020821 in the amount of
12
     $1,079,956.61.
13
               MS.GIBBONS: Second.
14
               PRESIDENT MOURY: There's a motion by
15
     Mr. Hannan and second by Ms. Gibbons that we
16
     approve Bill List No. 020821 in the amount of
17
     $1,079,956.61.
18
               Any discussion of this item?
19
               (No response.)
20
               PRESIDENT MOURY: Mr. Christian,
21
     would you please call the roll.
22
               MR. CHRISTIAN: Dr. Campbell?
23
               MR. CAMPBELL: Yes.
24
               MR. CHRISTIAN: Mr. Cenci?
25
               MR. CENCI: Yes.
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1	MR. CHRISTIAN: Mr. Consolmagno?
2	MR. CONSOLMAGNO: Yes.
3	MR. CHRISTIAN: Ms. Gibbons?
4	MS.GIBBONS: Yes.
5	MR. CHRISTIAN: Mr. Hannan?
6	MR. HANNAN: Yes.
7	MR. CHRISTIAN: Mr. Harrison?
8	MR. HARRISON: Yes.
9	MR. CHRISTIAN: Mr. McLean?
10	MR. McLEAN: Yes.
11	MR. CHRISTIAN: Mr. Moury?
12	PRESIDENT MOURY: Yes.
13	MR. CHRISTIAN: Mr. O'Brien?
14	MR. O'BRIEN: Yes.
15	PRESIDENT MOURY: Motion passes 9-0.
16	At this time, I'd like to turn to the
17	Residents' Comment Section.
18	I apologize for the people here this
19	evening, we normally have copies of the
20	agenda. And, unfortunately, we don't have any
21	out this evening. But we will next time.
22	Right?
23	MR. CHRISTIAN: Yes, sir.
24	PRESIDENT MOURY: Thank you.
25	Are there any resident comments on
20	Are energany resident comments on

agenda or non-agenda items?

see the TV or myself on it.

If you'd like to come up to the microphone and state your name and address from the -- for the record. We have a three-minute limit. And then we can -- MS. BROWN: Okay. Do I face this way

MS. BROWN: Okay. Do I face this way or this way?

PRESIDENT MOURY: Whatever you feel comfortable. If you want to see the TV, look that way (indicating). If you want to us -- MS. BROWN: Oh, no, I don't want to

Okay. My name is Jacquelin Brown. I live at 1001 Fairview Drive. And I wanted to inquire about the feasibility of having a sidewalk along Logan Road that goes to the T stop.

I travel downtown on the T to

Pittsburgh. And so right now, I'm having to

walk along the road, which presents safety

concerns, particularly in the winter, in

evening, when it's dark outside.

So I don't know what type of action you guys do on things, if you discuss things, or what. But I just wanted to present it.

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              MR. O'BRIEN: Mr. Moury?
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              PRESIDENT MOURY: Mr. O'Brien.
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              MR. O'BRIEN: Unfortunately, that is
4
     a state road, Logan Road.
5
              MS. BROWN: Okay.
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              MR. O'BRIEN: You'd have to get --
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     it's difficult. We always looked at doing it.
     But it is a difficult procedure with working
8
9
     with the state and the width of the road.
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               So that's something we were thinking
11
     about for a long period of time. It's in our
12
     thought process, along with the Montour Trail,
13
     which is up -- up the way.
              MS. BROWN: Oh, you mean a sidewalk
14
15
     to get from -- along Logan Road to the trail?
16
               MR. O'BRIEN: Yes.
17
               MS. BROWN: Right. That would be
18
     great, too.
19
               MR. O'BRIEN: Yeah.
20
              MS. BROWN: Okay.
21
               PRESIDENT MOURY: One of the things
22
     we're also working on developing from our
23
     Planning Commission is a long-term strategy
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So if you wanted to leave your name

for mobility and sidewalks.

24

and information. Actually, you can leave it on the back of this, and then we'll let you know when, like, the Planning Commission is going to be meeting to talk about it.

11.

They're also working on, for Bethel Park roads, an Ordinance on how to approach the neighbors in the neighborhood about getting a sidewalk done. And they'll be working on that over the next several months.

MS. BROWN: Okay. Sounds good.

PRESIDENT MOURY: If you can leave your name and email and phone number, we can -- we'll be in touch with you when we get to that point. We'll let you know when the meetings are going to be.

MS. BROWN: Okay. Should I come up there and grab that?

PRESIDENT MOURY: Yes.

MS. BROWN: Okay. Thank you.

PRESIDENT MOURY: Okay. Is any other residents who would like to speak?

(No response.)

PRESIDENT MOURY: Hearing none, can we turn to General Policy and Finance, and he's got about 25 items on our agenda; and

I'll turn to Mr. McLean.

MR. McLEAN: Thank you, Mr. Moury.

The first item under General Policy and Finance is the 2021 Capital Computer Workstation and Peripheral Equipment Replacement.

I move that we approve the purchase of 21 laptops, 42 monitors, 21 docking stations, and 21 wireless keyboard and mice combos from DellEMC in the amount of \$37,584.55 per the IT Administer's memorandum dated January 18, 2021.

MS.GIBBONS: Second.

PRESIDENT MOURY: There's a motion by Mr. McLean and second by Ms. Gibbons that we approve the purchase of 21 laptops, 42 monitors, 21 docking stations, and 21 wireless keyboard and mice combos from DellEMC in the amount of \$37,584.55 per the IT Administer's memorandum dated January 18, 2021.

I'll briefly comment on this. Over the last few months, we've spent a lot of money on the IT infrastructure. We're switching everybody over to the Office 365, which the conversion happened over this past

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     weekend.
2
              And this is kind of the second or
3
     third step of the process. We never really
4
     had a strategy on updating the computers
5
     within the Municipality. We're now
6
     implementing a strategy to upgrade all our
7
     facilities, particularly the IT structure.
8
               Any other discussion from Council?
9
               (No response.)
10
               PRESIDENT MOURY: Mr. Christian,
11
     would you please call the roll.
12
               MR. CHRISTIAN: Yes, sir.
13
               Dr. Campbell?
14
               MR. CAMPBELL: Yes.
15
               MR. CHRISTIAN: Mr. Cenci?
16
               MR. CENCI: Yes.
17
               MR. CHRISTIAN: Mr. Consolmagno?
18
               MR. CONSOLMAGNO: Yes.
19
               MR. CHRISTIAN: Ms. Gibbons?
20
               MS.GIBBONS: Yes.
21
               MR. CHRISTIAN: Mr. Hannan?
22
               MR. HANNAN: Yes.
23
               MR. CHRISTIAN: Mr. Harrison?
24
               MR. HARRISON: Yes.
25
               MR. CHRISTIAN: Mr. McLean?
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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. McLean.

MR. McLEAN: The next item under General Policy and Finance agenda is Ordinance No. 2-8-21, Referendum to Amend the Home Rule Charter.

I move that we approve Ordinance

2-8-21 to initiate a referendum to amend the

Home Rule Charter to remove provisions

requiring the Municipal Planner to become a

resident of the Municipality of Bethel Park

within one year of employment.

MS.GIBBONS: Second.

PRESIDENT MOURY: There's a motion by Mr. McLean and second by Ms. Gibbons that we approve Ordinance 2-8-21 to initiate a referendum to amend the Home Rule Charter to remove the provision requiring the Municipal Planner to become a resident of Bethel -- the Municipality of Bethel Park within one year of

employment.

I'll briefly comment. This is a question we're looking to put on the main ballot. And it really asks the public. In our Home Rule Charter, we currently have four positions within the Municipality: The Manager, the Police Chief, the Financial Director, and the Planer must become a resident of Bethel Park within one year.

What we're experiencing is, while we have to get the best people that have the most experience, because this is somewhat of a specialized position, that we're going to open it up to somebody that lives outside of the community. We always try to hire people within that are currently Bethel Park residents. But in a position that's specialized, we don't always have this opportunity.

So we'll be talking about this for the next few months. But this is a referendum that will be placed on the ballot for the residents of Bethel Park to vote on.

Is there any other discussion?
(No response.)

1		PRESIDENT MOURY: Mr. Christian,
2	would you	please call the roll.
3		MR. CHRISTIAN: Dr. Campbell?
4		MR. CAMPBELL: Yes.
5		MR. CHRISTIAN: Mr. Cenci?
6		MR. CENCI: Yes.
7		MR. CHRISTIAN: Mr. Consolmagno?
8		MR. CONSOLMAGNO: Yes.
9		MR. CHRISTIAN: Ms. Gibbons?
10		MS.GIBBONS: Yes.
11		MR. CHRISTIAN: Mr. Hannan?
12		MR. HANNAN: Yes.
13		MR. CHRISTIAN: Mr. Harrison?
14		MR. HARRISON: Yes.
15		MR. CHRISTIAN: Mr. McLean?
16		MR. McLEAN: Yes.
17		MR. CHRISTIAN: Mr. Moury?
18		PRESIDENT MOURY: Yes.
19		MR. CHRISTIAN: Mr. O'Brien?
20		MR. O'BRIEN: Yes.
21 =		PRESIDENT MOURY: Motion passes 9-0.
22		Mr. McLean.
23		MR. McLEAN: The next item is
24	Purchase	of Services to Rewire Municipal
25	Building	Computer Network.

I move that we approve the purchase of the service and materials for the Municipal Building network rewire for \$66,717.75 per the Project Manager's memorandum dated February 3, 2021.

MS.GIBBONS: Second.

PRESIDENT MOURY: There's a motion by Mr. McLean and second by Ms. Gibbons that we approve the purchase of the service and materials for the Municipal Building network rewire for \$67,717.75 [sic] per the Project Manager's memorandum dated February 3, 2021.

Once again, tied into the first motion of computers, this is another step in the process. And we did budget this for in the 2021 capital budget.

Any discussion of this item?
(No response.)

PRESIDENT MOURY: Hearing none,
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?

1	MR. CONSOLMAGNO: Yes.
2	MR. CHRISTIAN: Ms. Gibbons?
3	MS.GIBBONS: Yes.
4	MR. CHRISTIAN: Mr. Hannan?
5	MR. HANNAN: Yes.
6	MR. CHRISTIAN: Mr. Harrison?
7	MR. HARRISON: Yes.
8	MR. CHRISTIAN: Mr. McLean?
9	MR. McLEAN: Yes.
10	MR. CHRISTIAN: Mr. Moury?
11	PRESIDENT MOURY: Yes.
12	MR. CHRISTIAN: Mr. O'Brien?
13	MR. O'BRIEN: Yes.
14	PRESIDENT MOURY: Motion passes 9-0.
15	Mr. McLean.
16	MR. McLEAN: The next item is the
17	Broadcast System Upgrade.
18	I move that we approve the purchase
19	and installation of the broadcast system
20	upgrade for the cost of \$22,918.27 per the
21	Public Access Facility Director's memorandum
22	dated February 5, 2021.
23	MS.GIBBONS: Second.
24	PRESIDENT MOURY: There's a motion by
0.5	

Mr. McLean and second by Ms. Gibbons that we

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approve the purchase and installation of the broadcast system upgrade for the cost of $22,918.27 per the Public Access Facility Director's memorandum dated February 5, 2021.
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1.0

Essentially, what this is, the BPTV, what we see on cable access, is going to get a new look. And this is an upgrade that we have not done in many years. So we're going to be upgrading the look of BPTV. And it also fits into our communication model and how we can better communicate with the community.

Any discussion of this item?
(No response.)

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

MR. CHRISTIAN: Yes, sir.

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?

1	MR. HANNAN: Yes.
2	MR. CHRISTIAN: Mr. Harrison?
3	MR. HARRISON: Yes.
4	MR. CHRISTIAN: Mr. McLean?
5	MR. McLEAN: Yes.
6	MR. CHRISTIAN: Mr. Moury?
7	PRESIDENT MOURY: Yes.
8	MR. CHRISTIAN: Mr. O'Brien?
9	MR. O'BRIEN: Yes.
10	PRESIDENT MOURY: Motion passes 9-0.
11	Mr. McLean.
12	MR. McLEAN: The next item on the
13	agenda is the Board and Commission
14	Reappointments and Vacancy Appointments.
15	This is the time of the year when we
16	reappoint existing members to our boards and
17	commissions and appoint new members where
18	there are vacancies and we have candidates.
19	It's a long list. It's a number of
20	positions. But these are the people who
21	volunteer their time throughout the year to
22	serve on our boards and commissions and to
23	provide a service to their community.
24	We're going to take this a little

differently than it is in the agenda.

going to do the reappointments to people who are continuing to serve in a position that they did before, and then we will make the appointments of new members of the boards and commissions.

One comment in that regard is, we've had significant interest from people in the board positions that were open. And I think that's a pretty good sign of the health and state of this community that, notwithstanding all the trouble that we've all been dealing with over the last year, we still have a vibrant community that wants to pitch in and wants to help and wants to participate.

So we are thankful to all the people who have shown an interest in the boards and commissions. And we had more candidates than we had positions. So to the extent that people aren't selected, we encourage them to remain interested and look for another opportunity to get engaged. But thank -- thank you to everyone.

And so with that long speech, I'll now go into about the 15 or 16 separate nominations or motions that we made, doing

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1
     them one at a time.
2
               The first one, I move that we
3
     reappoint Joseph Niedermeyer, III to the
4
     Building and Fire Codes Appeal Board with a
5
     term to expire December 31, 2023.
6
               MS.GIBBONS: Second.
               PRESIDENT MOURY: There's a motion by
7
8
     Mr. McLean and second by Ms. Gibbons that we
9
     reappoint Joseph Niedermeyer, III to the
10
     Building and Fire Codes Appeal Board with a
11
     term to expire December 31, 2023.
12
               Any discussion of this item?
13
               (No response.)
14
               PRESIDENT MOURY: Hearing none,
15
     Mr. Christian, would you please call the roll.
16
               MR. CHRISTIAN: Dr. Campbell?
17
               MR. CAMPBELL: Yes.
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?
25
               MR. HANNAN: Yes.
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1	MR. CHRISTIAN: Mr. Cenci?
2	MR. CENCI: Yes.
3	MR. CHRISTIAN: Mr. Consolmagno?
4	MR. CONSOLMAGNO: Yes.
5	MR. CHRISTIAN: Ms. Gibbons?
6	MS.GIBBONS: Yes.
7	MR. CHRISTIAN: Mr. Hannan?
8	MR. HANNAN: Yes.
9	MR. CHRISTIAN: Mr. Harrison?
10	MR. HARRISON: Yes.
11	MR. CHRISTIAN: Mr. McLean?
12	MR. McLEAN: Yes.
13	MR. CHRISTIAN: Mr. Moury?
14	PRESIDENT MOURY: Yes.
15	MR. CHRISTIAN: Mr. O'Brien?
16	MR. O'BRIEN: Yes.
17	PRESIDENT MOURY: Motion passes 9-0.
18	Mr. McLean.
19	MR. McLEAN: I move that we reappoint
20	Jim Boyle to the Municipal Authority with a
21	term to expire December 31, 2025.
22	MS.GIBBONS: Second.
23	PRESIDENT MOURY: There's a motion by
24	Mr. McLean and second by Ms. Gibbons that we
25	reappoint Jim Boyle to the Municipal Authority

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1
     with a term to expire December 31, 2025.
2
               Any discussion of this item?
3
               (No response.)
4
               PRESIDENT MOURY: Mr. Christian,
5
     would you please call the roll.
6
               MR. CHRISTIAN: Dr. Campbell?
7
               MR. CAMPBELL: Yes.
               MR. CHRISTIAN: Mr. Cenci?
8
9
               MR. CENCI: Yes.
10
               MR. CHRISTIAN: Mr. Consolmagno?
11
               MR. CONSOLMAGNO: Yes.
12
               MR. CHRISTIAN: Ms. Gibbons?
13
               MS.GIBBONS: Yes.
14
               MR. CHRISTIAN: Mr. Hannan?
15
               MR. HANNAN: Yes.
16
               MR. CHRISTIAN: Mr. Harrison?
17
               MR. HARRISON: Yes.
18
               MR. CHRISTIAN: Mr. McLean?
19
               MR. McLEAN: Yes.
20
               MR. CHRISTIAN: Mr. Moury?
21
               PRESIDENT MOURY: Yes.
22
               MR. CHRISTIAN: Mr. O'Brien?
23
               MR. O'BRIEN: Yes.
24
               PRESIDENT MOURY: Motion passes 9-0.
25
               Mr. McLean.
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1
               MR. McLEAN: I move that we reappoint
2
     Bill Bonaccorsi to the Parks, Recreation, and
3
     Leisure Services Board with a term to expire
4
     December 31, 2023.
5
               MS.GIBBONS: Second.
               PRESIDENT MOURY: There's a motion by
6
7
     Mr. McLean and second by Ms. Gibbons that we
8
     reappoint Bill Bonaccorsi to the Parks,
9
     Recreation, and Leisure Services Board with a
10
     term to expire December 31, 2023.
11
               Any discussion of this item?
12
               (No response.)
13
               PRESIDENT MOURY: Mr. Christian,
14
     would you please call the roll.
15
               MR. CHRISTIAN: Dr. Campbell?
16
               MR. CAMPBELL:
                              Yes.
17
               MR. CHRISTIAN: Mr. Cenci?
18
               MR. CENCI: Yes.
19
               MR. CHRISTIAN: Mr. Consolmagno?
20
               MR. CONSOLMAGNO: Yes.
21
               MR. CHRISTIAN: Ms. Gibbons?
22
               MS.GIBBONS: Yes.
23
               MR. CHRISTIAN: Mr. Hannan?
24
               MR. HANNAN: Yes.
25
               MR. CHRISTIAN: Mr. Harrison?
```

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1
               MR. HARRISON: Yes.
2
               MR. CHRISTIAN: Mr. McLean?
3
               MR. McLEAN: Yes.
               MR. CHRISTIAN: Mr. Moury?
5
               PRESIDENT MOURY: Yes.
6
               MR. CHRISTIAN: Mr. O'Brien?
7
               MR. O'BRIEN: Yes.
8
               PRESIDENT MOURY: Motion passes 9-0.
9
               Mr. McLean.
10
               MR. McLEAN: I move that we reappoint
11
     Jim Miller to the Parks, Recreation, and
12
     Leisure Services Board with a term to expire
13
     December 31, 2023.
14
               MS.GIBBONS: Second.
15
               PRESIDENT MOURY: There's a motion by
16
     Mr. McLean and second by Ms. Gibbons that we
17
     reappoint Jim Miller to the Parks, Recreation,
18
     and Leisure Services Board with a term to
19
     expire December 31, 2023.
20
               Any discussion of this item?
21
               (No response.)
22
               PRESIDENT MOURY: Mr. Christian,
23
     would you please call the roll.
24
               MR. CHRISTIAN: Dr. Campbell?
25
               MR. CAMPBELL:
                              Yes.
```

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1
               MR. CHRISTIAN: Mr. Cenci?
2
               MR. CENCI:
                           Yes.
3
               MR. CHRISTIAN: Mr. Consolmagno?
4
               MR. CONSOLMAGNO: Yes.
5
               MR. CHRISTIAN: Ms. Gibbons?
6
               MS.GIBBONS: Yes.
7
               MR. CHRISTIAN: Mr. Hannan?
8
               MR. HANNAN: Yes.
9
               MR. CHRISTIAN: Mr. Harrison?
10
               MR. HARRISON: Yes.
11
               MR. CHRISTIAN: Mr. McLean?
12
               MR. McLEAN: Yes.
13
               MR. CHRISTIAN: Mr. Moury?
14
               PRESIDENT MOURY: Yes.
15
               MR. CHRISTIAN: Mr. O'Brien?
16
               MR. O'BRIEN: Yes.
17
               PRESIDENT MOURY: Motion passes 9-0.
18
               Mr. McLean.
19
               MR. McLEAN: I move that we reappoint
20
     Frank Mingrone to the Planning and Zoning
21
     Commission with a term to expire December 31,
22
     2024.
23
               MS.GIBBONS:
                            Second.
24
               PRESIDENT MOURY: There's a motion by
25
     Mr. McLean and second by Ms. Gibbons that we
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1
     reappoint Frank Mingrone to the Planning and
2
     Zoning Commission with a term to expire
3
     December 31, 2024.
4
               Any discussion of this item?
5
               (No response.)
6
               PRESIDENT MOURY: Mr. Christian,
7
     would you please call the roll.
8
               MR. CHRISTIAN: Dr. Campbell?
9
               MR. 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.
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1
               PRESIDENT MOURY: Motion passes 9-0.
2
               Mr. McLean.
3
               MR. McLEAN: I move that we reappoint
4
     Rick Raeder to the Planning and Zoning
5
     Commission with a term to expire December 31,
6
     2024.
7
               MS.GIBBONS: Second.
8
               PRESIDENT MOURY: There's a motion
9
     and second -- a motion by Mr. McLean and
10
     second by Ms. Gibbons that we reappoint Rick
11
     Raeder to the Planning and Zoning Commission
12
     with a term to expire December 31, 2024.
13
               Any discussion of this item?
14
               (No response.)
15
               PRESIDENT MOURY: Mr. Christian,
16
     would you please call the roll.
17
               MR. CHRISTIAN: Dr. Campbell?
18
               MR. CAMPBELL: Yes.
19
               MR. CHRISTIAN: Mr. Cenci?
20
               MR. CENCI: Yes.
21
               MR. CHRISTIAN: Mr. Consolmagno?
22
               MR. CONSOLMAGNO: Yes.
23
               MR. CHRISTIAN: Ms. Gibbons?
24
               MS.GIBBONS: Yes.
25
               MR. CHRISTIAN: Mr. Hannan?
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1
               MR. HANNAN: Yes.
2
               MR. CHRISTIAN: Mr. Harrison?
3
               MR. HARRISON: Yes.
4
               MR. CHRISTIAN: Mr. McLean?
5
               MR. McLEAN: Yes.
6
               MR. CHRISTIAN: Mr. Moury?
7
               PRESIDENT MOURY: Yes.
8
               MR. CHRISTIAN: Mr. O'Brien?
9
               MR. O'BRIEN: Yes.
10
               PRESIDENT MOURY: Motion passes 9-0.
11
               Mr. McLean.
12
               MR. McLEAN: I move that we reappoint
13
     David Espinar to the Shade Tree Commission
14
     with a term to expire December 31, 2025.
15
               MS.GIBBONS:
                            Second.
16
               PRESIDENT MOURY: There's a motion by
17
     Mr. McLean and second by Ms. Gibbons that we
18
     reappoint David Espinar to the Shade Tree
19
     Commission with a term to expire December 31,
20
     2025.
21
               Any discussion of this item?
22
               (No response.)
23
               PRESIDENT MOURY:
                                 Mr. Christian,
24
     would you please call the roll.
25
               MR. CHRISTIAN: Dr. Campbell?
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1	MR. 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	Just to let everybody know, the Shade
20	Tree Commission is working on currently
21	working on a project that we're tying in with
22	the Bethel Park School District. I think it's
23	with Tree Pittsburgh. Over the next two
24	years, the municipal really, school
25	district facilities, their hopes to plant 300

1 trees.

I know they met last week with our Planner, Jeff Winkle. And they're looking at surveying the area. So this is a joint project we're doing with the school district. They're identifying locations where they're going to plant these donated trees. So stay tuned for that.

Mr. McLean.

MR. McLEAN: I move that we reappoint Carol Stewart to the Zoning Hearing Board with a term to expire December 31, 2025.

MS.GIBBONS: Second.

PRESIDENT MOURY: There's a motion by Mr. McLean and second by Ms. Gibbons that we reappoint Carol Steward to the Zoning Hearing Board with a term to expire December 31, 2025.

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.

1	MR. CHRISTIAN: Mr. Consolmagno?
2	MR. CONSOLMAGNO: Yes.
3	MR. CHRISTIAN: Ms. Gibbons?
4	MS.GIBBONS: Yes.
5	MR. CHRISTIAN: Mr. Hannan?
6	MR. HANNAN: Yes.
7	MR. CHRISTIAN: Mr. Harrison?
8	MR. HARRISON: Yes.
9	MR. CHRISTIAN: Mr. McLean?
10	MR. McLEAN: Yes.
11	MR. CHRISTIAN: Mr. Moury?
12	PRESIDENT MOURY: Yes.
13	MR. CHRISTIAN: Mr. O'Brien?
14	MR. O'BRIEN: Yes.
15	PRESIDENT MOURY: Motion passes 9-0.
16	Mr. McLean, you're on overtime this
17	evening.
18	MR. McLEAN: I'll step it up.
19	I move that we appoint Britney
20	Hollick to the Library Board with a term to
21	expire on December 31, 2023.
22	MS.GIBBONS: Second.
23	PRESIDENT MOURY: There's a motion by
24	Mr. McLean and second by Ms. Gibbons that we
25	appoint Britney Hollick to the Library Board

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1
     with a term to expire on December 31, 2023.
2
               Any discussion of this item?
3
               (No response.)
4
               PRESIDENT MOURY: Mr. Christian,
5
     would you please call the roll.
6
               MR. CHRISTIAN: Dr. Campbell?
7
               MR. CAMPBELL: Yes.
8
               MR. CHRISTIAN: Mr. Cenci?
9
               MR. CENCI: Yes.
10
               MR. CHRISTIAN: Mr. Consolmagno?
11
              MR. CONSOLMAGNO: Yes.
12
               MR. CHRISTIAN: Ms. Gibbons?
13
               MS.GIBBONS: Yes.
14
               MR. CHRISTIAN: Mr. Hannan?
15
               MR. HANNAN: Yes.
16
               MR. CHRISTIAN: Mr. Harrison?
17
               MR. HARRISON: Yes.
18
               MR. CHRISTIAN: Mr. McLean?
19
               MR. McLEAN: Yes.
20
               MR. CHRISTIAN: Mr. Moury?
21
               PRESIDENT MOURY: Yes.
22
               MR. CHRISTIAN: Mr. O'Brien?
23
               MR. O'BRIEN: Yes.
24
               PRESIDENT MOURY: Motion passes 9-0.
25
               Mr. McLean.
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1
               MR. McLEAN: I move that we appoint
2
     Daryl Walezak to the Parks, Recreation, and
     Leisure Services Board with a term to expire
3
4
     December 31, 2023.
5
              MS.GIBBONS: Second.
6
               PRESIDENT MOURY: There's a motion by
7
     Mr. McLean and second by Ms. Gibbons that we
8
     appoint Daryl Walezak to the Parks,
9
     Recreation, and Leisure Services Board with a
10
     term to expire December 31, 2023.
11
               Any discussion of this item?
12
               (No response.)
13
               PRESIDENT MOURY: Mr. Christian,
14
     would you please call the roll.
15
               MR. CHRISTIAN: Dr. Campbell?
16
               MR. CAMPBELL: Yes.
               MR. CHRISTIAN: Mr. Cenci?
17
18
               MR. CENCI: Yes.
19
               MR. CHRISTIAN: Mr. Consolmagno?
20
               MR. CONSOLMAGNO: Yes.
21
               MR. CHRISTIAN: Ms. Gibbons?
22
               MS.GIBBONS: Yes.
23
               MR. CHRISTIAN: Mr. Hannan?
24
               MR. HANNAN: Yes.
25
               MR. CHRISTIAN: Mr. Harrison?
```

1	MR. HARRISON: Yes.
2	MR. CHRISTIAN: Mr. McLean?
3	MR. McLEAN: Yes.
4	MR. CHRISTIAN: Mr. Moury?
5	PRESIDENT MOURY: Yes.
6	MR. CHRISTIAN: Mr. O'Brien?
7	MR. O'BRIEN: Yes.
8	PRESIDENT MOURY: Motion passes 9-0.
9	Mr. McLean.
10	MR. McLEAN: I move that we appoint
11	Joseph Nagel to the Parks, Recreation, and
12	Leisure Service Board with a term to expire on
13	December 31, 2023.
14	MS.GIBBONS: Second.
15	PRESIDENT MOURY: There's a motion by
16	Mr. McLean and second by Ms. Gibbons that we
17	appoint Joseph Nagel to the Parks, Recreation,
18	and Leisure Service Board with a term to
19	expire on December 31, 2023.
20	Any discussion of this item?
21	(No response.)
22	PRESIDENT MOURY: Mr. Christian,
23	would you please call the roll.
24	MR. CHRISTIAN: Dr. Campbell?
25	MR. CAMPBELL: Yes.

1	MR. CHRISTIAN: Mr. Cenci?
2	MR. CENCI: Yes.
3	MR. CHRISTIAN: Mr. Consolmagno?
4	MR. CONSOLMAGNO: Yes.
5	MR. CHRISTIAN: Ms. Gibbons?
6	MS.GIBBONS: Yes.
7	MR. CHRISTIAN: Mr. Hannan?
8	MR. HANNAN: Yes.
9	MR. CHRISTIAN: Mr. Harrison?
10	MR. HARRISON: Yes.
11	MR. CHRISTIAN: Mr. McLean?
12	MR. McLEAN: Yes.
13	MR. CHRISTIAN: Mr. Moury?
14	PRESIDENT MOURY: Yes.
15	MR. CHRISTIAN: Mr. O'Brien?
16	MR. O'BRIEN: Yes.
17	PRESIDENT MOURY: Motion passes 9-0.
18	Mr. McLean.
19	MR. McLEAN: I move that we appoint
20	Liz Farina to the Parks, Recreation, and
21	Leisure Services Board with the term to expire
22	on December 31, 2023.
23	MS.GIBBONS: Second.
24	PRESIDENT MOURY: There's a motion by
25	Mr. McLean and second by Ms. Gibbons that we

```
1
     appoint Liz Farina to the Parks, Recreation,
2
     and Leisure Services Board with the term to
3
     expire on December 31, 2023.
4
               Is there any discussion on this item?
5
               (No response.)
6
               PRESIDENT MOURY: Mr. Christian,
7
     would you please call the roll.
8
               MR. CHRISTIAN: Dr. Campbell?
9
               MR. 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?
               MR. HARRISON: Yes.
19
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.
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1
               PRESIDENT MOURY: Motion passes 9-0.
2
               Mr. McLean.
3
               MR. McLEAN: I move that we appoint
4
     Vince Galloni to the Parks, Recreation, and
     Leisure Services Board with the term to expire
5
6
     on December 31, 2023.
7
               MS.GIBBONS: Second.
8
               PRESIDENT MOURY: There's a motion by
9
     Mr. McLean and second by Ms. Gibbons that we
10
     appoint Vince Galloni to the Parks,
11
     Recreation, and Leisure Services Board with
12
     the term to expire on December 31, 2023.
13
               Any discussion of this item?
14
               (No response.)
15
               PRESIDENT MOURY: Mr. Christian,
16
     would you please call the roll.
17
               MR. CHRISTIAN: Dr. Campbell?
18
               MR. CAMPBELL:
                              Yes.
19
               MR. CHRISTIAN: Mr. Cenci?
20
               MR. CENCI: Yes.
21
               MR. CHRISTIAN: Mr. Consolmagno?
22
               MR. CONSOLMAGNO: Yes.
23
               MR. CHRISTIAN: Ms. Gibbons?
24
               MS.GIBBONS: Yes.
25
               MR. CHRISTIAN: Mr. Hannan?
```

1	MR. HANNAN: Yes.
2	MR. CHRISTIAN: Mr. Harrison?
3	MR. HARRISON: Yes.
4	MR. CHRISTIAN: Mr. McLean?
5	MR. McLEAN: Yes.
6	MR. CHRISTIAN: Mr. Moury?
7	PRESIDENT MOURY: Yes.
8	MR. CHRISTIAN: Mr. O'Brien?
9	MR. O'BRIEN: Yes.
10	PRESIDENT MOURY: Motion passes 9-0.
11	Mr. McLean.
12	MR. McLEAN: I move that we appoint
13	Christina Murtaugh to the Parks, Recreation,
14	and Leisure Services Board with the term to
15	expire December 31, 2023.
16	MS.GIBBONS: Second.
17	PRESIDENT MOURY: There's a motion by
18	Mr. McLean and second by Ms. Gibbons that we
19	appoint Christina Murtaugh to the Parks,
20	Recreation, and Leisure Services Board with
21	the term to expire December 31, 2023.
22	Any discussion of this item?
23	(No response.)
24	PRESIDENT MOURY: Mr. Christian,
25	would you please call the roll.

1	MR. CHRISTIAN: Dr. Campbell?
2	MR. 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	Mr. McLean.
21	MR. McLEAN: Mr. Moury, I can happily
22	report there are no further agenda items under
23	General Policy and Finance.
24	PRESIDENT MOURY: We are really happy
25	to hear that, Mr. McLean, I must say.

Just for everybody's information, we're still looking for applicants for the Building and Fire Code Appeal Board, potentially the Shade Tree Commission, and the Planning and Zoning Commission.

So we're going to be looking at everybody that may have applied and didn't get appointed tonight, but maybe for some additional opportunities.

MR. HARRISON: Mr. McLean?

MR. McLEAN: Yes, Mr. Harrison.

MR. HARRISON: I asked that I be allowed to speak at the end of your agenda.

PRESIDENT MOURY: Go ahead, Mr. Mc--- or Mr. Harrison, you have the floor.

MR. HARRISON: Okay. Thank you.

I wrote a letter, a very short letter, which I'll supply to each Council member, to the Mayor, to the Almanac, to the Post-Gazette, and many of my Internet contacts.

And it starts out with a quote, "We will take America without firing a shot. We will bury you. We can't expect the American people to jump from Capitalism to Communism,

but we can assist their elected leaders in giving them small doses of Socialism, until they awaken one day until to find that they have Communism. We do not have to invade the United States, we will destroy you from within."

And that's the end of the quote.

This is a quote by then-Soviet Premiere Nikita

Khrushchev a few decades ago.

I claim as of January 20, 2021, the USA has become a socialist nation. Americans need to acknowledge this fact and immediately expend the effort required to reverse it.

Now, on -- on this letter, there's suggestions of what we as citizens can do to recover from this disaster. And I'll just tell the people, if you would like to make comments to me or if you would like copies of this letter, you can contact me on BP, like Bethel Park, bpdon@me.com. And I welcome your responses.

Thank you very much.

PRESIDENT MOURY: I'll just briefly comment that the comments Mr. Harrison made are his personal and don't represent Council,

the Mayor or the Municipality. They are his
personal comments.

Are there any additional items?
(No response.)

MR. O'BRIEN: Thank you, Mr. Moury. I have a few items tonight.

Cameras and Public Safety Equipment.

I move that we approve the purchase of Public Safety equipment in the amount of \$10,500, and cameras for Clifton Road intersections with Library and McMurray roads for the amount of \$28,200 per the Chief of Police's memorandum dated February 1, 2021.

MS.GIBBONS: Second.

PRESIDENT MOURY: There's a motion by Mr. O'Brien and second by Ms. Gibbons that we approve the purchase of Public Safety equipment in the amount of \$10,500, and cameras for Clifton Road intersections with Library and McMurray roads for the amount of \$28,200 per the Chief of Police's memorandum dated February 1, 2021.

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1
               Any discussion of this item?
2
               (No response.)
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               PRESIDENT MOURY: Hearing none,
     Mr. Christian, would you please call the roll.
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               MR. CHRISTIAN: Dr. Campbell?
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6
               MR. 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?
12
               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?
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               MR. McLEAN: Yes.
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               MR. CHRISTIAN: Mr. Moury?
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               PRESIDENT MOURY: Yes.
21
               MR. CHRISTIAN: Mr. O'Brien?
22
               MR. O'BRIEN: Yes.
23
               PRESIDENT MOURY: Motion passes 9-0.
24
               Mr. O'Brien.
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               MR. O'BRIEN: The next item, Purchase
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of Services to Move Door Access Control 1 2 Equipment.

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I move that we approve the purchase the door access control equipment relocation service for \$11,962 per the Project Manager's memorandum dated February 3, 2021.

> MS.GIBBONS: Second.

PRESIDENT MOURY: There's a motion by Mr. O'Brien and second by Ms. Gibbons that we approve the purchase the door access control equipment relocation service in the amount of \$11,962 per the Project Manager's memorandum dated February 3, 2021.

This is just an upgrade of our security system in the building. And we're changing the locations of some of the access points to have for people to get into the building.

Okay. Is there any discussion of this item?

(No response.)

PRESIDENT MOURY: Mr. Christian, 23 would you please call the roll.

MR. CHRISTIAN: Dr. Campbell?

MR. CAMPBELL: Yes.

1	MR. CHRISTIAN: Mr. Cenci?
2	MR. CENCI: Yes.
3	MR. CHRISTIAN: Mr. Consolmagno?
4	MR. CONSOLMAGNO: Yes.
5	MR. CHRISTIAN: Ms. Gibbons?
6	MS.GIBBONS: Yes.
7	MR. CHRISTIAN: Mr. Hannan?
8	MR. HANNAN: Yes.
9	MR. CHRISTIAN: Mr. Harrison?
10	MR. HARRISON: Yes.
11	MR. CHRISTIAN: Mr. McLean?
12	MR. McLEAN: Yes.
13	MR. CHRISTIAN: Mr. Moury?
14	PRESIDENT MOURY: Yes.
15	MR. CHRISTIAN: Mr. O'Brien?
16	MR. O'BRIEN: Yes.
17	PRESIDENT MOURY: Motion passes 9-0.
18	Mr. O'Brien.
19	MR. O'BRIEN: Mr. Chairman, there are
20	no more items under Health, Safety and
21	Welfare.
22	PRESIDENT MOURY: Thank you,
23	Mr. O'Brien.
24	Are there any additional comments?
25	PRESIDENT MOURY: Mr. Moury?
	I and the second se

Mr. Consolmagno.

MR. CONSOLMAGNO: I just wanted to comment. I know it's been mentioned a couple items this evening.

But, again, just hats off to Spartan Pharmacy and Laurence Christian for pulling off the -- over 2,000 people that got vaccinated over at our Community Center. Recently, there was, I guess, a lot of noise about people being vaccinated down at PNC Park. And they -- they kind of mirrored us.

But, you know, in our little community, we were able to pull this off with the help of Spartan Pharmacy. And, you know, I just think that's a great accomplishment for our community. And hats off to everyone that was involved with that. Thank you.

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: Resolution R2-8-21A,

Chase Bank Land Development Sewage Facilities
Planning Module.

2.0

I move that we approve Resolution R2-8-21A for the Chase Bank Land Development Sewage Facilities Planning Module per the Interim Municipal Planner's memorandum dated February 4, 2021.

MR. HANNAN: Second.

PRESIDENT MOURY: There's a motion by Ms. Gibbons and second by Mr. Hannan that we that we approve Resolution R2-8-21A for the Chase Bank Land Development Sewage Facilities Planning Module per the Interim Planner's memorandum dated February 4, 2021.

Essentially, this is another step in the process down at the Giant Eagle/Walmart plaza on Route 88. They're going to be building a Chase Bank at the former site of the -- I think it was a Chinese restaurant. And originally, my first job was at the Ponderosa steakhouse for many -- many, many years ago. But this is another step in the process.

They got their building -- I belive their building permit and everything they're

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doing. So, hopefully, over the next few
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2
     months they're going to be starting
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     development of that site.
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               Any other discussion?
5
               (No response.)
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               PRESIDENT MOURY: Hearing none,
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     Mr. Christian, can you please call the roll.
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               MR. CHRISTIAN: Dr. Campbell?
9
               MR. CAMPBELL: Yes.
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               MR. CHRISTIAN: Mr. Cenci?
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               MR. CENCI: Yes.
12
               MR. CHRISTIAN: Mr. Consolmagno?
13
               MR. CONSOLMAGNO: Yes.
14
               MR. CHRISTIAN: Ms. Gibbons?
               MS.GIBBONS: Yes.
15
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.
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PRESIDENT MOURY: Motion passes 9 to 2 0.

Ms. Gibbons.

MS.GIBBONS: Bethel Park Senior Residential Development, Security Release No. 2.

I move that we approve a partial security bond release for the Bethel Park Senior Residential Development in the amount of \$318,932 per the Interim Municipal Planner's Memorandum dated February 5, 2021.

MR. HANNAN: Second.

PRESIDENT MOURY: There's a motion by Ms. Gibbons and second by Mr. Hannan that we approve the partial security bond release for the Bethel Park Senior Residential Development in the amount of \$318,932 per the Interim Municipal Planner's Memorandum dated February 5, 2021.

They put a bond up when they come in to do a project. Once they hit certain points and get certain tasks done, we're refunding them their money as part of the development process. So this is money they gave us to make sure that they would get the project

		64
1	down.	
2	Any other discussion?	
3	(No response.)	
4	PRESIDENT MOURY: Mr. Christian,	
5	would you please call the roll.	
6	MR. CHRISTIAN: Dr. Campbell?	
7	MR. CAMPBELL: Yes.	
8	MR. CHRISTIAN: Mr. Cenci?	
9	MR. CENCI: Yes.	
10	MR. CHRISTIAN: Mr. Consolmagno?	
11	MR. CONSOLMAGNO: Yes.	
12	MR. CHRISTIAN: Ms. Gibbons?	
13	MS.GIBBONS: Yes.	
14	MR. CHRISTIAN: Mr. Hannan?	
15	MR. HANNAN: Yes.	
16	MR. CHRISTIAN: Mr. Harrison?	
17	MR. HARRISON: Yes.	
18	MR. CHRISTIAN: Mr. McLean?	
19	MR. McLEAN: Yes.	
20	MR. CHRISTIAN: Mr. Moury?	
21	PRESIDENT MOURY: Yes.	
22	MR. CHRISTIAN: Mr. O'Brien?	
23	MR. O'BRIEN: Yes.	
24	PRESIDENT MOURY: Motion passes 9-0	
25	Ms. Gibbons.	

1 MS.GIBBONS: I have no additional 2 agenda items under Planning and Zoning.

PRESIDENT MOURY: Thank you,

Ms. Gibbons.

Are there any additional items?

(No response.)

MR. CONSOLMAGNO: President Moury, we have four items under Public Works and Maintenance.

The first, Public Works RTA Vehicle
Management Software Move to Cloud Hosted
Environment.

I move that we approve the upgrade of the Public Works RTA management software from an outdated SQL environment to a cloud-hosted system per the IT Administrator's memorandum dated January 18, 2021.

MS.GIBBONS: Second.

PRESIDENT MOURY: There's a motion by Mr. Consolmagno, second by Ms. Gibbons that we approve the upgrade of the Public Works RTA management software from an outdated SQL

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environment to a cloud-hosted system per the
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2
     IT Administrator's memorandum dated
3
     January 18, 2021.
4
               Any discussion of this item?
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              (No response.)
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               PRESIDENT MOURY: Mr. Christian,
7
     please call the roll.
8
               MR. CHRISTIAN: Dr. Campbell?
9
               MR. 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?
               MS.GIBBONS: Yes.
15
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.
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PRESIDENT MOURY: Motion passes 9-0.

Mr. Consolmagno.

1.0

MR. CONSOLMAGNO: The second item is Resolution R2-8-21B, Sidewalk Project, Lytle Station to Brightwood Road.

I move that we approve Resolution R2-8-21B to apply for the 2021 CITF Grant for the installation of a new sidewalk from Lytle Station to Brightwood Road per the Director of Engineering's memorandum dated February 4, 2021.

MS. GIBBONS: Second.

PRESIDENT MOURY: There's a motion by Mr. Consolmagno and second by Ms. Gibbons that we approve Resolution R2-8-21B to apply for the 2021 CITF Grant for the installation of a new sidewalk from Lytle Station to Brightwood Road per the Director of Engineering's memorandum dated February 1 -- excuse me -- February 4, 2021.

This is a project we've been working on for the last probably few years. And it's going to be -- create an access point as part of the -- development of working with the Montour Trail, essential Bethel Park trail.

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1
     It's going to run from Brightwood Road
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     adjacent to our Public Works facility, down to
3
     Bright- -- the lower end of Brightwood Road.
4
               So it's connecting the Lytle stop,
5
     which will improve the mobility. And it will
6
     tie in with some certain areas that members of
7
     the Montour Trail are working on as part of
8
     the expansion of our mobility and the cen- --
9
     what they refer to it as the central Bethel
10
     Park trail.
11
               Any discussion of this item?
12
               (No response.)
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               PRESIDENT MOURY: Mr. Christian,
14
     would you please call the roll.
15
               MR. CHRISTIAN: Dr. Campbell?
16
               MR. CAMPBELL: Yes.
17
               MR. CHRISTIAN: Mr. Cenci?
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               MR. CENCI: Yes.
               MR. CHRISTIAN: Mr. Consolmagno?
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20
               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. Harrison?

MR. CHRISTIAN: Mr. Hannan?

MR. HANNAN: Yes.

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1
               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: Motion passes 9 to
9
     0.
10
               Mr. Consolmagno.
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               MR. CONSOLMAGNO: The next item is
12
     Security Cameras.
13
               I move that we approve the purchase
14
     of six security cameras from Lauttamus for the
15
     amount of $8,492.25 per the Public Works
16
     Director's memorandum dated February 5, 2021.
17
               MS. GIBBONS: Second.
18
               PRESIDENT MOURY: There's a motion by
19
     Mr. Consolmagno and second by Ms. Gibbons that
20
     we approve the purchase of six security
21
     cameras from Lauttamus for the amount of
22
     $8,492.25 per the Public Works Director's
     memorandum dated February 5, 2021.
23
24
               Any discussion of this item?
25
               (No response.)
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1
               PRESIDENT MOURY: Mr. Christian,
2
     would you please call the roll.
3
               MR. CHRISTIAN: Dr. Campbell?
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               MR. 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.
11
               MR. CHRISTIAN: Mr. Hannan?
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               MR. HANNAN: Yes.
13
               MR. CHRISTIAN: Mr. Harrison?
14
               MR. HARRISON: Yes.
15
               MR. CHRISTIAN: Mr. McLean?
16
               MR. McLEAN: Yes.
17
               MR. CHRISTIAN: Mr. Moury?
18
               PRESIDENT MOURY: Yes.
19
               MR. CHRISTIAN: Mr. O'Brien?
20
               MR. O'BRIEN: Yes.
21
               PRESIDENT MOURY: Motion passes 9-0.
22
               Mr. Consolmagno.
23
               MR. CONSOLMAGNO: BPPD Security
24
     Upgrade.
25
               I move that we approve the security
```

upgrade to the door outside the communications office by DES for the amount of \$3,167 per the Public Works Director's memorandum dated February 5, 2021.

MS. GIBBONS: Second.

PRESIDENT MOURY: There's a motion by Mr. Consolmagno, second by Ms. Gibbons that we approve the security upgrade to the door outside the communications office by DES for the amount of \$3,167 per the Public Works Director's memorandum dated February 5, 2021.

I hope, Mr. Christian, you're going to stop spending all this money one of these days.

Any discussion from Council?
(No response.)

PRESIDENT MOURY: Hearing none, 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?

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1
               MS. GIBBONS: Yes.
2
               MR. CHRISTIAN: Mr. Hannan?
3
               MR. HANNAN: Yes.
4
               MR. CHRISTIAN: Mr. Harrison?
5
               MR. HARRISON: Yes.
6
               MR. CHRISTIAN: Mr. McLean?
7
               MR. McLEAN: Yes.
8
               MR. CHRISTIAN: Mr. Moury?
9
               PRESIDENT MOURY: Yes.
10
               MR. CHRISTIAN: Mr. O'Brien?
11
              MR. O'BRIEN: Yes.
12
              PRESIDENT MOURY: Motion passes 9-0.
13
               Mr. Consolmagno.
14
               MR. CONSOLMAGNO: President Moury, I
15
     just have a comment about our Public Works.
16
               You know, I just wanted to say, you
17
     know, between January -- December and January,
18
     they've been called out 19 times. And in that
     time -- the 19 times, they've distributed
19
20
     7,000 tons of salt, 4,000 gallons of brine,
21
     and 4,600 gallons of calcium. The cost of the
22
     salt is close to $500,000.
23
               But isn't it nice when you're
24
     sleeping in bed that you hear the salt truck
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go by your door? Well, these poor guys and

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gals, you know, 19 times between December and
January, it's been a brutal winter so far for
them.
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But I just wanted to say hats off to all the Public Works, and Susan Doyle -Dolinar for doing, you know, such a great job on our streets and that stuff.

Sometimes the weather doesn't cooperate as much. You know, they're out, and then, you know, they're -- they get a break, and then before you know it, they're back out again because Old Man Winter decided to dump a little bit more snow on the streets. So, you know, just thank you for doing a fine job. That's all.

PRESIDENT MOURY: Thank you, Mr. Consolmagno.

Are there any additional comments?

PRESIDENT MOURY: Hearing none, can I have a motion to adjourn?

MR. HANNAN: I move we adjourn. PRESIDENT MOURY: A motion by Mr. --

MR. O'BRIEN: Second.

PRESIDENT MOURY: -- Hannan, second by Mr. O'Brien.

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 Bethel Park Council Regular Hearing of the within cause, taken on February 8, 2021, and that the transcription was reduced to printing under my direction, and that this is a true and correct transcript of the same.

3-3-2/

| Kim Simms Strnisa | Certified Court Reporter