MUNICIPALITY OF BETHEL PARK
ALLEGHENY COUNTY, PENNSYLVANIA

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IN RE: REGULAR COUNCIL MEETING MINUTES

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

PLACE: Municipality of Bethel Park
5100 West Library Avenue
Bethel Park, Pennsylvania 15102

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Reported by: Kim Simms Strnisa

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P-R-O-C-E-E-D-I-N-G-S

(Commencing at approximately 7:30 p.m.)

PRESIDENT MOURY: Okay. I'd like to call to order the Regular Council Meeting of March 8, 2021.

Mr. Christian, would you please call the roll.

MR. CHRISTIAN: Dr. Campbell?

DR. CAMPBELL: Present.

MR. CHRISTIAN: Mr. Cenci?

MR. CENCI: Here.

MR. CHRISTIAN: Mr. Consolmagno?

MR. CONSOLMAGNO: Here.

MR. CHRISTIAN: Ms. Gibbons?

MS. GIBBONS: Here.

MR. CHRISTIAN: Mr. Hannan?

MR. HANNAN: Present.

MR. CHRISTIAN: Mr. Harrison?

MR. HARRISON: Present.

MR. CHRISTIAN: Mr. McLean?

MR. McLEAN: Here.

MR. CHRISTIAN: Mr. Moury?

PRESIDENT MOURY: Here.

MR. CHRISTIAN: Mr. O'Brien?

MR. O'BRIEN: Present.

PRESIDENT MOURY: All nine members are present at this time.

Can we stand for the Pledge of Allegiance.

(Whereupon, the Pledge of Allegiance was recited.)

PRESIDENT MOURY: Okay. At this time, I'd like to turn to Chair Announcements. An Executive Session of the Council was conducted on February 22, 2021 for police personnel issues.

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

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

I want to say happy spring to everybody, and to remind you that the Library is open regular operating hours. We are there from 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 Sunday, 1:00 to 5:00 p.m.

Just a reminder that the Library is

not offering AARP tax preparation this year. If you're looking for a location near you, you can pick up the phone and dial 211, where you will be connected to the United Way help line. From there, you will press 7 to be put in the tax help que, and you can leave a name and number and they'll get back to you.

The Library is hosting a eResource Treasure Hunt for adults from mid-March until the end of March. So you'll just follow the link from the Library's website or from our social media post and answer five questions about the Library's services and resources, and you'll be entered into a drawing for a $25 gift card for South Park Shops.

We ask that you submit one entry per person. And it's an opportunity for us to call to your attention data bases, web pages, and services with which you may not already be aware.

All story times and classes for youth are still being provided virtually. We do have take and bake kits available in the library, which are cute little crafts for the kids.

The Library will be closed on Sunday, April 4th in celebration of the Easter holiday. And the Library will be hosting a pop-up book sale on Sunday, April 18 from 10:00 a.m. till 3:00 p.m. in the parking lot at Evey's True Value Hardware.

And because of quarantining issues, the Library cannot accept book donations at this time. If you have some that you would like to have included in this pop-up book sale, we ask that you hold on to them until the week of the sale, and you can drop them off at Evey True Value Hardware.

And that is all I have this evening.

PRESIDENT MOURY: Thank you very much.

At this time, can we turn to the Police Chief's Report; and Chief O'Connor.

CHIEF O'CONNOR: Our Mayor, Council, Colonel, good evening, everyone. Chief here.

I just want to report on what's been going on around the area and how it's impacted us. As of early February until 12 noon today, 235 Bethel Park residents have reported to us that they've received debit cards in the mail,

and these cards were opened without their authorization. Most of these cards have been issued by Chase Bank.

So what -- we are not alone in this. Many South Hills communities and residents in the City of Pittsburgh have also received these cards. So there's many agencies investigating this. We here have been in contact with Chase Bank security department and also the United States Secret Service.

If you get one of these cards, please report it to Bethel Park Police so we can document it, and immediately cancel the card with Chase. We will continue to investigate this and hopefully bring these people to justice that are causing all this havoc around town. So, again, call -- you get the card, call us.

On a final note, I just want to make everybody -- wish them have a happy and safe St. Patrick's Day. I know there's no parade again this year. It will come back. Correct?

UNIDENTIFIED SPEAKER: Absolutely.

CHIEF O'CONNOR: I won't be there, though. I gave them up years ago. I was

getting in too much trouble down there.

All right. Ciao. Questions?

MR. HARRISON: Chief?

CHIEF O'CONNOR: Yes.

MR. HARRISON: Tell me about these cards. I don't -- apparently I didn't get one. I don't know what you're talking about.

CHIEF O'CONNOR: There's people that are getting debit cards in the mail from Chase Bank, and they did not request them.

MR. HARRISON: Okay.

CHIEF O'CONNOR: So that's -- that's why -- we believe that -- Chase Bank's running a promotion: You open a new account, they'll give you $200. That might be the motive behind this. So they open one in your name, and then they get a $200 award for it, but delivered somewhere else.

MR. HARRISON: They passed me by. That's fine.

CHIEF O'CONNOR: Yeah. Yeah, you just stay under the radar.

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

CHIEF O'CONNOR: Okay.

PRESIDENT MOURY: Can we turn to the Fire Chief's Report.

MR. USELMAN: Good evening. My name's Rob Uselman. I'm the Assistant Chief with the Bethel Park Volunteer Fire Company. And I have the monthly report for February 2021.

We had a total number of incidents of 33; three structure fires, one cooking fire, three gas leaks, four electric conditions, one vehicle accident, three smoke conditions, one assist the police, six good intent, ten fire alarms, and one CO detector. It wasn't a very busy month, and we like it that way.

But we do have a few reminders as we head into spring. We know a lot of people will be out doing yardwork and cleaning up debris in their yard. There is a county ordinance against what you can and cannot burn in your burn pits, and rules and regulations to follow there.

If you go to our website www. bethelparkvfc. com, there' s actually a link you can click on on how to burn and recreation fires and how to use that. So we suggest you

do that before you do any spring cleaning around your yard.

Another interesting thing that's out on our website is our Annual Report is out for the year 2020. So if you're interested on the number of calls we went on, where are the zones, where are the districts, things like that, you'll be able to go out there and download the Annual Report of the fire department.

Another big thing is, this weekend we all spring forward for Daylight Savings. We'd like to remind residents to change your batteries in your smoke detectors and your CO detectors, your carbon monoxide detectors, and also make sure they're functioning properly.

It's a good reminder. Luckily, they put Daylight Savings in there just for that. So we'd like to recommend that all residents do that.

And, finally, we are 100 percent volunteer. I'm not sure how many people still realize that. So one good thing is, is even though we're in a COVID environment, we're always accepting new members and memberships.

So if you're interested in joining or want to find more about the fire department, Monday nights around 6:30 or 7:00, come down to our main station right here on Brightwood Road, right beside Bethel Bakery, and someone's there, and we'll give you a tour and tell you what we're all about. And we are always accepting new members.

So that's all I have for this evening. Are there any questions?

PRESIDENT MOURY: Any questions from Council?

(No response.)

PRESIDENT MOURY: Hearing none; thank you very much.

And we'll turn to the Municipal Manager's Report; and Mr. Christian.

MR. CHRISTIAN: Thank you, sir. Appreciate it.

I'd like to take just a couple minutes real quick and provide an update on some of the key projects. Specifically, having to do with our information system, information technology upgrades that were in the 2020 -- sorry -- 2021 budget.

A couple of the big projects -- actually, all of the big projects are being lead by this gentleman right over here, Drew Dowdell. He is our Director of Special Projects. And he's handling these over the course of the next probably about 12 months in fruition.

The first one is the IT transition project. For the most part, all of the municipal staff have been transitioned to Microsoft Office 365, and they're now transitioning to Microsoft Teams.

This is a collaborative suite that was -- training has already begun. It's going to allow the staff to be a lot more collaborative in nature and also efficient and effective.

Transition to Microsoft Office 365 will provide a host of capabilities that we have not seen previously and have not had previously. We've already begun transitioning to several onsite premises servers to these cloud-based operations and capabilities specifically within our Finance and Public Works departments already. So that's -- we've

already seen some transition to our cloud-based servers.

We're in the process of doing a data center move and also a building rewire. The building hasn't been updated in about 15 to 20 years. They're still using coaxial cable throughout. Now we're getting to Cat6 cable throughout. And what that's going to provide is pretty much on a magnitude of 10 factor for speed and connectivity across the board.

We have a firewall takeover project. Currently the Municipality doesn't own the firewalls that it utilizes. But that's what's being rectified in the near future.

They are also doing a printer refresh project. This project seeks to audit our current printer utilization, see how much we're actually using for printing and spending, and that will help us identify where we can do some cost savings. And then implement a commercial off the (inaudible) from a low-cost solution for security and management utilization.

Because right now, I mean, everything is susceptible to cyber security. I think we

probably all heard across the United States sister communities outside and inside Pennsylvania that have been susceptible to cyber attacks.

And the majority of all of these IT projects are going to harden our internal and infrastructure to help us be more defensive in nature against these types of attacks.

We have a couple of different ones that will help our community and nature. One of them specifically is our field and program management system. That's going to be done by the Recreation Department.

That's going to be really beneficial for a lot of our athletic associations because that's going to allow us to schedule and maintain all of our fields, all of our programs across the board. That will allow a collaborative nature at the association level all the way up to both the municipal level, and utilizing the school district facilities as well.

The last couple ones are ones that will take over time. Our geographic information system, this is a multi-department

initiative right here. This involves the Department of Engineering, this is Code Enforcement, Public Works. This will help across the board both in a collaborative nature, but also as a repository for all of our paperwork.

Right now, Bethel Park Municipality is a paper-based system. We're trying to go to an online web-based system that we can use these documents and access these documents anywhere, out in the field, here. And search and survey doesn't take hours or days; it takes key strokes and seconds. That's -- that's our ultimate goal for this system.

We are transitioning our document management system and a document archiving system. What this allows us to do is stay compliant with the Pennsylvania Commission archives, the retention and destruction standards.

There's a very long book -- a lengthy manual that allows and puts the retention and destruction structure standards out for local government municipalities. That's -- that whole system I just talked about will allow us

to get to that stage.

And, finally, we're looking at a -- an HRIS, a human resources information system. This is potentially both a human resources and potentially a payroll upgrade to our system. We haven't quite figured out what the depth and scope is going to be.

But all of these items over the next 12-plus months will help the Municipality of Bethel Park become efficient, effective, more -- it will provide more rigor in our operating system and our infrastructure, and allow us to become a better organization focused on serving our residents.

So, thank you, sir.

PRESIDENT MOURY: Thank you, Mr. Christian.

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

MAYOR ALLEN: Thank you, Mr. Moury.

PRESIDENT MOURY: Excuse me.

If the people online, if you can mute, because we're getting some feedback, please. Thank you.

MAYOR ALLEN: Okay. I have a short

report tonight, a few items. I want to mention, with the weather changing, it's not too early to think about our spring cleanup. This year, that will be April 24th.

If you're interested or you have a group that may be interested, please call Janet at 412-831-6800, Extension 211.

And don't forget our No-Cook Tuesdays. It actually starts this week. And this will be held at the Community Center from 4:00 to 7:00 every Tuesday. And that will go through April 27th.

And that's just in time for our award-winning Farmers Market. That will begin May 4th by the ice-skating rink in South Park. And so far we have 30 vendors signed up. And that will go on through the summer, into the fall.

Again, I want to thank Spartan Pharmacy and the volunteers at the vaccine clinic that have been held at the Community Center, a great job. Mr. Moury was there a couple weeks ago.

Dr. Campbell, we can't say enough, the job that you're doing.

It's just -- they've had three so far, and it's just very smooth. And everyone's doing a great job over there.

Operation Feed a Neighbor, the spring food drive will be held Saturday, March 27th, from 9:00 to 12:00 at the Spencer Family YMCA by the high school. If you can drop off foods -- or food, gift cards, paper products to help support our local families.

I also wanted to mention a show that I do. It's called Jack of All Trades. It's on BPTV and also YouTube. We've been doing it about six months. We've had shows about the best breakfast in Bethel Park, the trolley beautification project, the oldest homes in Bethel Park. We've also done interviews with the Skyliners and our own Mark Ferrari.

And the reason I bring it up is, next month we will have our local state reps, including Devlin Robinson, our state senator, just to go over some of the things that they're doing in Harrisburg.

And, finally, I just received this afternoon that Bethel Park has once again received the Banner Community Award for 2021.

So thanks to our staff. I mean, it's a great accomplishment, and it's well-deserved for all the work they do.

And that's all that I have this evening.

PRESIDENT MOURY: Okay. Thank you very much, Mayor Allen.

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

MR. HANNAN: I move that we approve the minutes of the February 8, 2021 Regular Council Meeting.

MS. GIBBONS: Second.

PRESIDENT MOURY: There's a motion by Mr. Hannan and second by Ms. Gibbons that we approve the minutes of the February 8, 2021 Regular Council Meeting.

Any discussion of this item?

(No response.)

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

MR. CHRISTIAN: Dr. Campbell?

DR. CAMPBELL: Yes.

MR. CHRISTIAN: Mr. Cenci?

MR. CENCI: Yes.

MR. CHRISTIAN: Mr. Consolmagno?

MR. CONSOLMAGNO: Yes.

MR. CHRISTIAN: Ms. Gibbons?

MS. GIBBONS: Yes.

MR. CHRISTIAN: Mr. Hannan?

MR. HANNAN: Yes.

MR. CHRISTIAN: Mr. Harrison?

MR. HARRISON: Yes.

MR. CHRISTIAN: Mr. McLean?

MR. McLEAN: Yes.

MR. CHRISTIAN: Mr. Moury?

PRESIDENT MOURY: Yes.

MR. CHRISTIAN: Mr. O'Brien?

MR. O'BRIEN: Yes.

PRESIDENT MOURY: Motion passes 9-0.

At this time, I would like to turn to the Approval of the Bills and Payrolls; and Mr. Hannan.

MR. HANNAN: I move that we approve Bill List No. 030821 for the amount of $1,670,511.89.

MR. HARRISON: Second.

PRESIDENT MOURY: There's a motion by Mr. Hannan and second by Mr. Harrison that we approve the Bill List No. 030821 for the

amount of $1,670,511.89.

Any discussion of this item?

(No response.)

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

MR. CHRISTIAN: Dr. Campbell?

DR. CAMPBELL: Yes.

MR. CHRISTIAN: Mr. Cenci?

MR. CENCI: Yes.

MR. CHRISTIAN: Mr. Consolmagno?

MR. CONSOLMAGNO: Yes.

MR. CHRISTIAN: Ms. Gibbons?

MS. GIBBONS: Yes.

MR. CHRISTIAN: Mr. Hannan?

MR. HANNAN: Yes.

MR. CHRISTIAN: Mr. Harrison?

MR. HARRISON: Yes.

MR. CHRISTIAN: Mr. McLean?

MR. McLEAN: Yes.

MR. CHRISTIAN: Mr. Moury?

PRESIDENT MOURY: Yes.

MR. CHRISTIAN: Mr. O'Brien?

MR. O'BRIEN: Yes.

PRESIDENT MOURY: Motion passes 9 to 0.

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

(No response.)

PRESIDENT MOURY: Hearing none, if we can turn to General Policy and Finance; and Mr. McLean.

And we have no residents signed up to speak.

MR. McLEAN: Thank you, Mr. President.

Compensating for the 22 motions I had to make last month, I'd like tell everyone that we have no items under General Policy and Finance this evening.

PRESIDENT MOURY: We do truly appreciate that, Mr. McLean. And thank you.

Are there any additional items?

MR. HANNAN: Mr. President?

PRESIDENT MOURY: Mr. Hannan.

MR. HANNAN: I just want to update everybody on some upcoming events that we have currently going on.

The COVID-19 vaccination clinics, again, as the Mayor said, I'd like to thank

Spartan Pharmacy for holding the third vaccine clinic at Bethel Park Community Center this past Saturday.

I'm happy to report that over 6,000 total shots have been given to date, 2,000-plus people have been fully vaccinated. And they are planning more events in the coming weeks. Stay tuned.

I would encourage eligible people to register on the Spartan Pharmacy web site at www. spartanpharmacy. com, and they will communicate directly with you when there are available appointments. We all appreciate the work that Spartan has done putting -- into hosting these events.

There are a few others I'd like to acknowledge for making these events possible and run as smooth as they do. First, my colleague, Dr. Tim Campbell, for helping facilitate and work these events, all of the Bethel Park Community Center staff, and our Public Works employees, and especially our Community Center director, Cathy Muscato, who coordinated the logistics of this effort, the Bethel Park Police Department for making sure

things flowed smoothly inside and outside the building, and all the volunteers that donated their time to help others, including all the medical professionals who mainly volunteered to administer the vaccines.

To the casual observer, it would appear that this is a well-oiled machine. But there are countless hours that went into the planning process to make this event go as smooth as it did.

I would like to also thank Laurence Christian for all his hard work in coordinating this effort. In speaking with a medical professional, to put things in perspective, it is estimated that this effort could have saved nearly 100 lives.

I had the opportunity to attend this past Saturday's event and was totally amazed at how smooth things ran. In times of need, Bethel Park people come out to help no matter what the circumstances are. And that is why I'm proud to call Bethel Park my home.

Thank you.

PRESIDENT MOURY: Thank you, Mr. Hannan.

Are there any additional items?

(No response.)

PRESIDENT MOURY: At this time, can we turn to Health, Safety and Welfare; and Mr. O'Brien.

And we have no residents signed up to speak.

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

PRESIDENT MOURY: Are there any additional items?

MR. O'BRIEN: I have one.

PRESIDENT MOURY: Mr. O'Brien.

MR. O'BRIEN: I guess I'd like to look back. We've had our one-year anniversary. And last month we had a milestone of over 500,000 deaths from COVID-19 across our nation.

You know, what's the value of a year? Years used to flip by. I mean, I think we all have a different definition of what a year means now and how valuable it really is. And I think I have to recognize -- and I'll start at the top.

This Council and the Mayor, we all

bring some unique talents to this table, and they're very different. But during this pandemic each Council person used their talents to help do what they needed to do or what they felt comfortable to do to help this community through this pandemic, this emergency, this thing we've never really faced before.

And then when you go down to the next level, you have our Manager, and our Chief, and our head of -- the fire department, and EMS, and all the employees, the policemen, the firemen, the EMS, the strain and stress that's been on them. And it's like clockwork; they don't miss a beat. They just don't.

They're here to serve. They're here to protect. They're here. And they understand what needs to be done. And they do it under great guidelines. And through the grace of God, we've made it through without a very serious lack of personnel. Although it's not over.

And I'd like to talk about our staff, how they reinvented what we do here. And everyone here kind of adapted themself to it.

And then we go -- and our Public Works and all the employees of the Municipality.

And then we go down to the next level; our businesses, our restaurants, our organizations that all have stepped up, and the people of Bethel Park, just the volunteers wanting to help, and doing it in a safe manner.

You know, we turn on our TV, we click it or we swipe or we tap our mouse or our screen, and we see all the things that go on in the world, and we can shut it off. But until it hits, until it becomes part of your world or your family, it seems far away. And then with a blink of an eye, one-half a second, it's your world. And that is something we have to recognize.

And I'd like, tonight, to honor those that we have lost from Bethel Park. The number is 53. That's more than we've lost in all our wars in Bethel Park -- of Bethel Park residents from the American Revolution until today. And we did that in one year.

They're not just names and faces. They're fathers, and mothers, and sons, and

daughters, grandfathers, grandmothers, and friends, maybe coworkers, people you run into at Ace, and at Evey's, at Pasta II, and at Al's. It really hits home.

So I would like to offer a moment of silence for those 53 tonight. And we are on a great place. We're headed in the right direction. We still have to be cautious. And we have to understand where we came from.

So, Mr. Moury, I would like to offer a moment of silence for the 53 men and women that we've lost from Bethel Park over the last year.

(Moment of silence.)

MR. O'BRIEN: Thank you, Mr. Moury.

PRESIDENT MOURY: Any additional items?

(No response.)

PRESIDENT MOURY: Hearing none, can we turn to Planning and Zoning; and Ms. Gibbons.

MS. GIBBONS: There are no items on the agenda for Planning and Zoning.

PRESIDENT MOURY: Thank you, Ms. Gibbons.

Are there any additional items?

(No response.)

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

We have no residents signed up to speak.

MR. CONSOLMAGNO: Thank you, Mr. Moury.

We're voting tonight on two separate contracts, both related to the 2021 Road Program. The first is the actual contract for the actual paving, and the second contract is for the landscaping around the paving.

Last year, we decided to split the contract, as pavers are not good landscapers and landscapers are not good pavers. What we learned is that we received better pricing on both, and we ended up with better service to our residents.

In regards to our Road Program, several years ago we were one of the first communities to contract with a company called Robotics. Robotics is a start-up company out of Carnegie Mellon that actually performed a

municipal-wide assessment of all our streets.

They do this by videotaping all of our roads, and providing an unbiased assessment. Based on this information is how we determine which streets to be paved. There's a little bit of a risk. But it utilizes state-of-the-art technology which takes out the subjectivity for our road paving program. Robotics is now used in over 250-plus communities in 34 states.

And with that said, I move that we accept the low bid of $1,533,890.50 from Mele & Mele & Sons for the combined base bid, Alternate No. 1 and Alternate No. 2, per the Director of Engineering's memorandum dated February 17, 2021.

MR. HARRISON: Second.

PRESIDENT MOURY: There's a motion by Mr. Consolmagno and second by Mr. Harrison that we accept the low bid of $1,533,890.50 from Mele & Mele & Sons for the combined base bid, Alternate No. 1 and Alternate No. 2, per the Director of Engineering's memorandum dated February 17, 2021.

Any discussion of this item?

(No response.)

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

CHRISTIAN: Roll call.

MR. CHRISTIAN: Dr. Campbell?

DR. CAMPBELL: Yes.

MR. CHRISTIAN: Mr. Cenci?

MR. CENCI: Yes.

MR. CHRISTIAN: Mr. Consolmagno?

MR. CONSOLMAGNO: Yes.

MR. CHRISTIAN: Ms. Gibbons?

MS. GIBBONS: Yes.

MR. CHRISTIAN: Mr. Hannan?

MR. HANNAN: Yes.

MR. CHRISTIAN: Mr. Harrison?

MR. HARRISON: Yes.

MR. CHRISTIAN: Mr. McLean?

MR. McLEAN: Yes.

MR. CHRISTIAN: Mr. Moury?

PRESIDENT MOURY: Yes.

MR. CHRISTIAN: Mr. O'Brien?

MR. O'BRIEN: Yes.

PRESIDENT MOURY: Motion passes 9 to 0.

Mr. Consolmagno.

MR. CONSOLMAGNO: I move that we accept the low bid of $38,984 from Telegraphis Landscape, LLC for the combined base bid, Alternate No. 1 and Alternate No. 2, per the Director of Engineering's memorandum dated February 17, 2021.

MR. HARRISON: Second.

PRESIDENT MOURY: There's a motion by Mr. Consolmagno and second by Mr. Harrison that we accept the low bid of $38,984 from Telegraphis Landscape, LLC for the combined base bid, Alternate No. 1 and Alternate No. 2, per the Director of Engineering's memorandum dated February 17, 2021.

Any discussion of this item?

(No response.)

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

MR. CHRISTIAN: Dr. Campbell?

DR. CAMPBELL: Yes.

MR. CHRISTIAN: Mr. Cenci?

MR. CENCI: Yes.

MR. CHRISTIAN: Mr. Consolmagno?

MR. CONSOLMAGNO: Yes.

MR. CHRISTIAN: Ms. Gibbons?

MS. GIBBONS: Yes.

MR. CHRISTIAN: Mr. Hannan?

MR. HANNAN: Yes.

MR. CHRISTIAN: Mr. Harrison?

MR. HARRISON: Yes.

MR. CHRISTIAN: Mr. McLean?

MR. McLEAN: Yes.

MR. CHRISTIAN: Mr. Moury?

PRESIDENT MOURY: Yes.

MR. CHRISTIAN: Mr. O'Brien?

MR. O'BRIEN: Yes.

PRESIDENT MOURY: Motion passes 9 to 0.

Mr. Consolmagno.

MR. CONSOLMAGNO: Millennium Park improvements. The project we will be voting on tonight is another step in our recreational facility upgrade plan. In 2018, we commissioned a study of all of our recreational facilities to get a better understanding of where we are and where we want to be.

As part of the study, it's recommended that we realign our parks along with upgrading our facilities. It is

important for two reasons. First, to align all of our major parks to meet the current and future needs of our residents, and also provide a long-term strategy that allows us to apply for grants to help offset the cost of our upgrades.

The first phase of the recommended plan was to turn Village Green into Field Sports Park. With the help of the state and the soccer association, we were able to fund a turf field, upgraded bathroom, concession stand building, new ADA playground, new pavilion, and add a walking trail.

Once the Field Sports Park was completed, we are now able to turn the large field at Millennium Park into a diamond park for baseball and softball.

The contract we are voting on tonight will add a small baseball field with a turf infield, upgrading bathrooms, adding a concession stand, new playground equipment, and a walking trail around the park.

The total cost of this project is nearly one million dollars. But because of our planning and submitting several grant

applications, we were awarded around 700,000 in grants to accomplish our goal.

The third step in our roadmap was the upgrading of Park Avenue fields. We announced back in January that we have received $900,000 in grants to accomplish this project. We are still in the planning stages, but this project will include a splash pad and other amenities. We are hoping to announce the final plan this fall, and construction in 2022.

We have all spent a lot of time, along with the Recreation Board, to develop a plan for improving our recreational facilities. The most important part of the planning, as this enables us to seek out and apply for grant money to offset our costs, I am happy to report that we have received nearly two million in grant money. And we are becoming our -- beginning our search for step four grants planning 2023 and beyond.

With that said, I move that we award the base bid and Alternate No. 1, 2, and 4 to Plavchak Construction in the amount of $710,682.50 for the general contracting work per the Director of Engineering's memorandum

dated February 18, 2021.

MR. HARRISON: Second.

PRESIDENT MOURY: There's a motion by Mr. Consolmagno and second by Mr. Harrison that we award the base bid and Alternates No. 1, 2, and 4 to Plavchak Construction in the amount of $710,682.50 for the general contracting work per the Director of Engineering's memorandum dated February 18, 2021.

Any discussion of this item?

(No response.)

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

MR. CHRISTIAN: Dr. Campbell?

DR. CAMPBELL: Yes.

MR. CHRISTIAN: Mr. Cenci?

MR. CENCI: Yes.

MR. CHRISTIAN: Mr. Consolmagno?

MR. CONSOLMAGNO: Yes.

MR. CHRISTIAN: Ms. Gibbons?

MS. GIBBONS: Yes.

MR. CHRISTIAN: Mr. Hannan?

MR. HANNAN: Yes.

MR. CHRISTIAN: Mr. Harrison?

MR. HARRISON: Yes.

MR. CHRISTIAN: Mr. McLean?

MR. McLEAN: Yes.

MR. CHRISTIAN: Mr. Moury?

PRESIDENT MOURY: Yes.

MR. CHRISTIAN: Mr. O'Brien?

MR. O'BRIEN: Yes.

PRESIDENT MOURY: Motion passes 9-0.

And just to follow up on what Mr. Consolmagno, there are some other people on our staff, and our director of engineering, Stacey Graf, who spent a lot of time with the grants. They're not easy to do, making sure we got the paperwork filled out. And our state elected officials for working with us as we plan for the future of Bethel Park.

Mr. Consolmagno.

MR. CONSOLMAGNO: Thank you, Mr. Moury.

I move that we award the Plumbing Contract in the amount of $41,000 to Newman Plumbing per the Director of Engineering's memorandum dated February 18, 2021.

MR. HARRISON: Second.

PRESIDENT MOURY: There's a motion by

Mr. Consolmagno and second by Mr. Harrison that we award the Plumbing Contract in the amount of $41,000 to Newman Plumbing per the Director of Engineering's memorandum dated February 18, 2021.

Any discussion of this item?

(No response.)

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

MR. CHRISTIAN: Dr. Campbell?

DR. CAMPBELL: Yes.

MR. CHRISTIAN: Mr. Cenci?

MR. CENCI: Yes.

MR. CHRISTIAN: Mr. Consolmagno?

MR. CONSOLMAGNO: Yes.

MR. CHRISTIAN: Ms. Gibbons?

MS. GIBBONS: Yes.

MR. CHRISTIAN: Mr. Hannan?

MR. HANNAN: Yes.

MR. CHRISTIAN: Mr. Harrison?

MR. HARRISON: Yes.

MR. CHRISTIAN: Mr. McLean?

MR. McLEAN: Yes.

MR. CHRISTIAN: Mr. Moury?

PRESIDENT MOURY: Yes.

MR. CHRISTIAN: Mr. O'Brien?

MR. O'BRIEN: Yes.

PRESIDENT MOURY: Motion passes 9-0.

Mr. Consolmagno.

MR. CONSOLMAGNO: The final motion, I move that we award the Electrical Contract in the amount of $33,900 to Westmoreland Electrical for the base bid and alternate per the Director of Engineering's memorandum dated February 18, 2021.

MR. HARRISON: Second.

PRESIDENT MOURY: There's a motion by Mr. Consolmagno and second by Mr. Harrison that we award the Electrical Contract in the amount of $33,900 to Westmoreland Electrical for the base bid and alternate per the Director of Engineering's memorandum dated February 18, 2021.

Any discussion of this item?

(No response.)

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

MR. CHRISTIAN: Dr. Campbell?

DR. CAMPBELL: Yes.

MR. CHRISTIAN: Mr. Cenci?

MR. CENCI: Yes.

MR. CHRISTIAN: Mr. Consolmagno?

MR. CONSOLMAGNO: Yes.

MR. CHRISTIAN: Ms. Gibbons?

MS. GIBBONS: Yes.

MR. CHRISTIAN: Mr. Hannan?

MR. HANNAN: Yes.

MR. CHRISTIAN: Mr. Harrison?

MR. HARRISON: Yes.

MR. CHRISTIAN: Mr. McLean?

MR. McLEAN: Yes.

MR. CHRISTIAN: Mr. Moury?

PRESIDENT MOURY: Yes.

MR. CHRISTIAN: Mr. O'Brien?

MR. O'BRIEN: Yes.

PRESIDENT MOURY: Motion passes 9-0.

Mr. Consolmagno.

MR. CONSOLMAGNO: That is all tonight.

But, Mr. Moury, I would just like to thank Dr. Tim Campbell for everything that he has done for our community in setting up those centers for us to -- for our people to be, you know, inoculated with that.

It's just he -- he spends countless

hours volunteering his time over the past three Saturdays. And, you know, he does it on such short notice, 48 hours before you're scheduled to take the first shot, and coordinate everything. You know, he just does a fantastic job.

And the volunteers, you know, we couldn't do without them. But he's an outstanding individual. And I'm so happy and glad to have him sitting next to me.

And thank you.

DR. CAMPBELL: Thank you.

PRESIDENT MOURY: Thank you, Mr. Consolmagno.

Are there any additional items?

MR. HANNAN: Mr. President?

PRESIDENT MOURY: Mr. Hannan.

MR. HANNAN: As we've discussed, we're trying to get back to a new semblance of order that we're used to. And more people are getting vaccinated, and some restrictions on -- the Governor places on people are being reduced.

I'm happy to report that Bethel Park is in the planning stages to return the

fireworks to Bethel Park for the July 4th holiday.

While we are still in preliminary planning stages, and based on CDC and state guidelines permit, we would like to return to some type of normalcy. As with many things, we all need to adjust what we do and how we do it to protect ourselves and our neighbors.

In the past, we had a community celebration that was centralized in Millennium Park. But in 2021, the celebration will be centralized outside of Millennium Park.

Our preliminary plans have us shooting off the fireworks at Millennium Park. And since we do not have activities in the park, this will enable us to shoot the fireworks higher, making them visible over a wider area.

While the plans are still very preliminary, the current strategy could be to establish a number of smaller areas for people to view the fireworks. While nothing's finalized yet, our communications team will keep everybody updated as we get closer to the event. Stay tuned for more fireworks

information.

Thank you.

PRESIDENT MOURY: Thank you, Mr. Hannan.

Are there any additional items?

(No response.)

PRESIDENT MOURY: Hearing none --

MR. HANNAN: I move we adjourn.

PRESIDENT MOURY: Motion to adjourn by Mr. Hannan.

DR. CAMPBELL: Second.

PRESIDENT MOURY: Second by Dr. Campbell.

All in favor?

DR. CAMPBELL: Aye.

MR. CENCI: Aye.

MR. CONSOLMAGNO: Aye.

MS. GIBBONS: Aye.

MR. HANNAN: Aye.

MR. HARRISON: Aye.

MR. McLEAN: Aye.

PRESIDENT MOURY: Aye.

MR. O'BRIEN: Aye.

PRESIDENT MOURY: Opposed?

(None opposed.)

PRESIDENT MOURY: Meeting adjourned. And good night, everybody.

(Whereupon, the hearing was adjourned at 8:12 p.m.)

- - -

C E R T I F I C A T E

I hereby certify that the transcript of the proceedings and evidence contained herein are a true and accurate transcription of my stenographic notes taken by me at the Bethel Park Council Regular Hearing of the within cause, taken on March 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.

4-7-21

4/7/21

Kim Simms Strnisa
Certified Court Reporter

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