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, March 8, 2021 TIME: 7:30 p.m. PLACE: Municipality of Bethel Park 5100 West Library Avenue Bethel Park, Pennsylvania 15102 _ _ _ _ Reported by: Kim Simms Strnisa _ _ _ _

2 1 P - R - O - C - E - E - D - I - N - G - S2 (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 March 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? MR. HARRISON: Present. 19 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.

3 PRESIDENT MOURY: All nine members 1 2 are present at this time. 3 Can we stand for the Pledge of 4 Allegiance. 5 (Whereupon, the Pledge of Allegiance 6 was recited.) 7 PRESIDENT MOURY: Okay. At this 8 time, I'd like to turn to Chair Announcements. 9 An Executive Session of the Council was 10 conducted on February 22, 2021 for police 11 personnel issues. 12 At this time, I would like to turn 13 the Reports of the Official; and the Library 14 Director's Report. 15 MS. McINTOSH: Good evening. My name 16 is Christine. I'm the director of your public 17 library, where we provide opportunities to 18 explore, learn, create, and connect. 19 I want to say happy spring to 20 everybody, and to remind you that the Library 21 is open regular operating hours. We are there 22 from Monday through Thursday, 10:00 a.m. until 23 8:00 p.m.; Friday and Saturday, 10:00 a.m. 24 until 5:00 p.m.; and Sunday, 1:00 to 5:00 p.m. 25 Just a reminder that the Library is

not offering AARP tax preparation this year. 1 If you're looking for a location near you, you 2 3 can pick up the phone and dial 211, where you 4 will be connected to the United Way help line. 5 From there, you will press 7 to be put in the 6 tax help que, and you can leave a name and number and they'll get back to you. 7 8 The Library is hosting a eResource 9 Treasure Hunt for adults from mid-March until 10 the end of March. So you'll just follow the 11 link from the Library's website or from our 12 social media post and answer five questions 13 about the Library's services and resources, 14 and you'll be entered into a drawing for a \$25 15 gift card for South Park Shops. 16 We ask that you submit one entry per person. And it's an opportunity for us to 17 18 call to your attention data bases, web pages, 19 and services with which you may not already be 20 aware. 21 All story times and classes for youth 22 are still being provided virtually. We do have take and bake kits available in the 23 24 library, which are cute little crafts for the 25 kids.

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1 The Library will be closed on Sunday, 2 April 4th in celebration of the Easter 3 holiday. And the Library will be hosting a 4 pop-up book sale on Sunday, April 18 from 5 10:00 a.m. till 3:00 p.m. in the parking lot at Evey's True Value Hardware. 6 7 And because of quarantining issues, 8 the Library cannot accept book donations at 9 this time. If you have some that you would 10 like to have included in this pop-up book 11 sale, we ask that you hold on to them until 12 the week of the sale, and you can drop them 13 off at Evey True Value Hardware. 14 And that is all I have this evening. PRESIDENT MOURY: Thank you very 15 16 much. 17 At this time, can we turn to the 18 Police Chief's Report; and Chief O'Connor. 19 CHIEF O'CONNOR: Our Mayor, Council, 20 Colonel, good evening, everyone. Chief here. 21 I just want to report on what's been 22 going on around the area and how it's impacted us. As of early February until 12 noon today, 23 24 235 Bethel Park residents have reported to us 25 that they've received debit cards in the mail,

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1 and these cards were opened without their 2 authorization. Most of these cards have been 3 issued by Chase Bank. 4 So what -- we are not alone in this. 5 Many South Hills communities and residents in 6 the City of Pittsburgh have also received 7 these cards. So there's many agencies 8 investigating this. We here have been in 9 contact with Chase Bank security department 10 and also the United States Secret Service. 11 If you get one of these cards, please 12 report it to Bethel Park Police so we can 13 document it, and immediately cancel the card 14 with Chase. We will continue to investigate this and hopefully bring these people to 15 16 justice that are causing all this havoc around town. So, again, call -- you get the card, 17 18 call us. 19 On a final note, I just want to make 20 everybody -- wish them have a happy and safe 21 St. Patrick's Day. I know there's no parade 22 again this year. It will come back. Correct? 23 UNIDENTIFIED SPEAKER: Absolutely. 24 CHIEF O'CONNOR: I won't be there, 25 though. I gave them up years ago. I was

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1 getting in too much trouble down there. 2 All right. Ciao. Questions? 3 MR. HARRISON: Chief? 4 CHIEF O'CONNOR: Yes. 5 MR. HARRISON: Tell me about these 6 cards. I don't -- apparently I didn't get one. I don't know what you're talking about. 7 8 CHIEF O'CONNOR: There's people that 9 are getting debit cards in the mail from Chase 10 Bank, and they did not request them. 11 MR. HARRISON: Okay. 12 CHIEF O'CONNOR: So that's -- that's 13 why -- we believe that -- Chase Bank's running 14 a promotion: You open a new account, they'll give you \$200. That might be the motive 15 16 behind this. So they open one in your name, and then they get a \$200 award for it, but 17 18 delivered somewhere else. 19 MR. HARRISON: They passed me by. 20 That's fine. 21 CHIEF O'CONNOR: Yeah. Yeah, you 22 just stay under the radar. 23 PRESIDENT MOURY: Thank you very 24 much, Chief O'Connor. 25 CHIEF O'CONNOR: Okay.

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8 1 PRESIDENT MOURY: Can we turn to the 2 Fire Chief's Report. 3 MR. USELMAN: Good evening. Μv 4 name's Rob Uselman. I'm the Assistant Chief with the Bethel Park Volunteer Fire Company. 5 6 And I have the monthly report for February 7 2021. 8 We had a total number of incidents of 9 33; three structure fires, one cooking fire, 10 three gas leaks, four electric conditions, one vehicle accident, three smoke conditions, one 11 12 assist the police, six good intent, ten fire 13 alarms, and one CO detector. It wasn't a very 14 busy month, and we like it that way. 15 But we do have a few reminders as we 16 head into spring. We know a lot of people will be out doing yardwork and cleaning up 17 18 debris in their yard. There is a county 19 ordinance against what you can and cannot burn in your burn pits, and rules and regulations 20 21 to follow there. 22 If you go to our website 23 www. bethelparkvfc. com, there's actually a link 24 you can click on on how to burn and recreation 25 fires and how to use that. So we suggest you

do that before you do any spring cleaning 1 2 around your yard. 3 Another interesting thing that's out 4 on our website is our Annual Report is out for the year 2020. So if you're interested on the 5 6 number of calls we went on, where are the 7 zones, where are the districts, things like 8 that, you'll be able to go out there and 9 download the Annual Report of the fire 10 department. 11 Another big thing is, this weekend we 12 all spring forward for Daylight Savings. We'd like to remind residents to change your 13 14 batteries in your smoke detectors and your CO 15 detectors, your carbon monoxide detectors, and 16 also make sure they're functioning properly. 17 It's a good reminder. Luckily, they 18 put Daylight Savings in there just for that. So we'd like to recommend that all residents 19 20 do that. 21 And, finally, we are 100 percent 22 volunteer. I'm not sure how many people still 23 realize that. So one good thing is, is even 24 though we're in a COVID environment, we're 25 always accepting new members and memberships.

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1 So if you're interested in joining or want to 2 find more about the fire department, Monday nights around 6:30 or 7:00, come down to our 3 4 main station right here on Brightwood Road, 5 right beside Bethel Bakery, and someone's 6 there, and we'll give you a tour and tell you what we're all about. And we are always 7 8 accepting new members. 9 So that's all I have for this 10 evening. Are there any questions? 11 PRESIDENT MOURY: Any questions from 12 Council? 13 (No response.) 14 PRESIDENT MOURY: Hearing none; thank 15 you very much. 16 And we'll turn to the Municipal Manager's Report; and Mr. Christian. 17 18 MR. CHRISTIAN: Thank you, sir. 19 Appreciate it. 20 I'd like to take just a couple 21 minutes real quick and provide an update on 22 some of the key projects. Specifically, 23 having to do with our information system, 24 information technology upgrades that were in 25 the 2020 -- sorry -- 2021 budget.

1 A couple of the big projects --2 actually, all of the big projects are being 3 lead by this gentleman right over here, Drew 4 Dowdell. He is our Director of Special 5 Projects. And he's handling these over the 6 course of the next probably about 12 months in 7 fruition. 8 The first one is the IT transition 9 project. For the most part, all of the 10 municipal staff have been transitioned to Microsoft Office 365, and they're now 11 12 transitioning to Microsoft Teams. 13 This is a collaborative suite that 14 was -- training has already begun. It's going 15 to allow the staff to be a lot more 16 collaborative in nature and also efficient and 17 effective. 18 Transition to Microsoft Office 365 19 will provide a host of capabilities that we 20 have not seen previously and have not had 21 previously. We've already begun transitioning 22 to several onsite premises servers to these 23 cloud-based operations and capabilities 24 specifically within our Finance and Public 25 Works departments already. So that's -- we've

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1 already seen some transition to our 2 cloud-based servers. 3 We're in the process of doing a data 4 center move and also a building rewire. The 5 building hasn't been updated in about 15 to 20 6 years. They're still using coaxial cable 7 throughout. Now we're getting to Cat6 cable 8 throughout. And what that's going to provide 9 is pretty much on a magnitude of 10 factor for 10 speed and connectivity across the board. 11 We have a firewall takeover project. 12 Currently the Municipality doesn't own the 13 firewalls that it utilizes. But that's what's 14 being rectified in the near future. 15 They are also doing a printer refresh 16 project. This project seeks to audit our 17 current printer utilization, see how much 18 we're actually using for printing and 19 spending, and that will help us identify where 20 we can do some cost savings. And then 21 implement a commercial off the (inaudible) 22 from a low-cost solution for security and 23 management utilization. 24 Because right now, I mean, everything 25 is susceptible to cyber security. I think we

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1	probably all heard across the United States
2	sister communities outside and inside
3	Pennsylvania that have been susceptible to
4	cyber attacks.
5	And the majority of all of these IT
6	projects are going to harden our internal and
7	infrastructure to help us be more defensive in
8	nature against these types of attacks.
9	We have a couple of different ones
10	that will help our community and nature. One
11	of them specifically is our field and program
12	management system. That's going to be done by
13	the Recreation Department.
14	That's going to be really beneficial
15	for a lot of our athletic associations because
16	that's going to allow us to schedule and
17	maintain all of our fields, all of our
18	programs across the board. That will allow a
19	collaborative nature at the association level
20	all the way up to both the municipal level,
21	and utilizing the school district facilities
22	as well.
23	The last couple ones are ones that
24	will take over time. Our geographic
25	information system, this is a multi-department

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1 initiative right here. This involves the 2 Department of Engineering, this is Code 3 Enforcement, Public Works. This will help 4 across the board both in a collaborative 5 nature, but also as a repository for all of 6 our paperwork. Right now, Bethel Park Municipality 7 8 is a paper-based system. We're trying to go to an online web-based system that we can use 9 10 these documents and access these documents 11 anywhere, out in the field, here. And search and survey doesn't take hours or days; 12 it 13 takes key strokes and seconds. That's --14 that's our ultimate goal for this system. 15 We are transitioning our document 16 management system and a document archiving 17 system. What this allows us to do is stay 18 compliant with the Pennsylvania Commission 19 archives, the retention and destruction 20 standards. 21 There's a very long book -- a lengthy 22 manual that allows and puts the retention and 23 destruction structure standards out for local 24 government municipalities. That's -- that 25 whole system I just talked about will allow us

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1 to get to that stage. 2 And, finally, we're looking at a --3 an HRIS, a human resources information system. 4 This is potentially both a human resources and potentially a payroll upgrade to our system. 5 6 We haven't quite figured out what the depth 7 and scope is going to be. 8 But all of these items over the next 9 12-plus months will help the Municipality of 10 Bethel Park become efficient, effective, more 11 -- it will provide more rigor in our operating 12 system and our infrastructure, and allow us to 13 become a better organization focused on 14 serving our residents. 15 So, thank you, sir. 16 PRESIDENT MOURY: Thank you, 17 Mr. Christian. 18 At this time, can we turn to the 19 Mayor's Report; and Mayor Allen. 20 MAYOR ALLEN: Thank you, Mr. Moury. 21 PRESIDENT MOURY: Excuse me. 22 If the people online, if you can mute, because we're getting some feedback, 23 24 please. Thank you. 25 MAYOR ALLEN: Okay. I have a short

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1 report tonight, a few items. I want to mention, with the weather changing, it's not 2 3 too early to think about our spring cleanup. 4 This year, that will be April 24th. 5 If you're interested or you have a 6 group that may be interested, please call Janet at 412-831-6800, Extension 211. 7 8 And don't forget our No-Cook 9 Tuesdays. It actually starts this week. And 10 this will be held at the Community Center from 11 4:00 to 7:00 every Tuesday. And that will go 12 through April 27th. 13 And that's just in time for our award-winning Farmers Market. That will begin 14 May 4th by the ice-skating rink in South Park. 15 16 And so far we have 30 vendors signed up. And that will go on through the summer, into the 17 18 fall. 19 Again, I want to thank Spartan 20 Pharmacy and the volunteers at the vaccine 21 clinic that have been held at the Community 22 Center, a great job. Mr. Moury was there a 23 couple weeks ago. Dr. Campbell, we can't say enough, 24 25 the job that you're doing.

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	17
1	It's just they've had three so
2	far, and it's just very smooth. And
3	everyone's doing a great job over there.
4	Operation Feed a Neighbor, the spring
5	food drive will be held Saturday, March 27th,
6	from 9:00 to 12:00 at the Spencer Family YMCA
7	by the high school. If you can drop off
8	foods or food, gift cards, paper products
9	to help support our local families.
10	I also wanted to mention a show that
11	I do. It's called Jack of All Trades. It's
12	on BPTV and also YouTube. We've been doing it
13	about six months. We've had shows about the
14	best breakfast in Bethel Park, the trolley
15	beautification project, the oldest homes in
16	Bethel Park. We've also done interviews with
17	the Skyliners and our own Mark Ferrari.
18	And the reason I bring it up is, next
19	month we will have our local state reps,
20	including Devlin Robinson, our state senator,
21	just to go over some of the things that
22	they're doing in Harrisburg.
23	And, finally, I just received this
24	afternoon that Bethel Park has once again
25	received the Banner Community Award for 2021.

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18 1 So thanks to our staff. I mean, it's a great 2 accomplishment, and it's well-deserved for all 3 the work they do. 4 And that's all that I have this 5 evening. 6 PRESIDENT MOURY: Okay. Thank you 7 very much, Mayor Allen. 8 At this time, can we turn to the 9 Approval of the Minutes; and Mr. Hannan. 10 MR. HANNAN: I move that we approve 11 the minutes of the February 8, 2021 Regular 12 Council Meeting. 13 MS. GIBBONS: Second. 14 PRESIDENT MOURY: There's a motion by 15 Mr. Hannan and second by Ms. Gibbons that we 16 approve the minutes of the February 8, 2021 17 Regular Council Meeting. 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 DR. CAMPBELL: Yes. 24 MR. CHRISTIAN: Mr. Cenci? 25 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 At this time, I would like to turn to 17 the Approval of the Bills and Payrolls; and 18 Mr. Hannan. 19 MR. HANNAN: I move that we approve Bill List No. 030821 for the amount of 20 21 \$1,670,511.89. 22 MR. HARRISON: Second. 23 PRESIDENT MOURY: There's a motion by 24 Mr. Hannan and second by Mr. Harrison that we 25 approve the Bill List No. 030821 for the

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1	amount of \$1,670,511.89.	
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	DR. 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	to
25	0.	

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1 At this time, I would like to turn to 2 the Residents' Comments section for non-agenda 3 items. 4 (No response.) 5 PRESIDENT MOURY: Hearing none, if we 6 can turn to General Policy and Finance; and 7 Mr. McLean. 8 And we have no residents signed up to 9 speak. 10 MR. McLEAN: Thank you, 11 Mr. President. 12 Compensating for the 22 motions I had 13 to make last month, I'd like tell everyone 14 that we have no items under General Policy and 15 Finance this evening. 16 PRESIDENT MOURY: We do truly 17 appreciate that, Mr. McLean. And thank you. 18 Are there any additional items? 19 MR. HANNAN: Mr. President? 20 PRESIDENT MOURY: Mr. Hannan. 21 MR. HANNAN: I just want to update 22 everybody on some upcoming events that we have 23 currently going on. 24 The COVID-19 vaccination clinics, 25 again, as the Mayor said, I'd like to thank

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1 Spartan Pharmacy for holding the third vaccine clinic at Bethel Park Community Center this 2 3 past Saturday. 4 I'm happy to report that over 6,000 5 total shots have been given to date, 6 2,000-plus people have been fully vaccinated. 7 And they are planning more events in the 8 coming weeks. Stay tuned. 9 I would encourage eligible people to 10 register on the Spartan Pharmacy web site at 11 www. spartanpharmacy. com, and they will 12 communicate directly with you when there are available appointments. We all appreciate the 13 14 work that Spartan has done putting -- into 15 hosting these events. 16 There are a few others I'd like to acknowledge for making these events possible 17 18 and run as smooth as they do. First, my 19 colleague, Dr. Tim Campbell, for helping facilitate and work these events, all of the 20 21 Bethel Park Community Center staff, and our 22 Public Works employees, and especially our Community Center director, Cathy Muscato, who 23 24 coordinated the logistics of this effort, the 25 Bethel Park Police Department for making sure

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1 things flowed smoothly inside and outside the 2 building, and all the volunteers that donated 3 their time to help others, including all the 4 medical professionals who mainly volunteered 5 to administer the vaccines. 6 To the casual observer, it would 7 appear that this is a well-oiled machine. But 8 there are countless hours that went into the 9 planning process to make this event qo as 10 smooth as it did. 11 I would like to also thank Laurence 12 Christian for all his hard work in 13 coordinating this effort. In speaking with a 14 medical professional, to put things in 15 perspective, it is estimated that this effort 16 could have saved nearly 100 lives. 17 I had the opportunity to attend this 18 past Saturday's event and was totally amazed 19 at how smooth things ran. In times of need, 20 Bethel Park people come out to help no matter 21 what the circumstances are. And that is why 22 I'm proud to call Bethel Park my home. 23 Thank you. 24 PRESIDENT MOURY: Thank you, 25 Mr. Hannan.

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24 1 Are there any additional items? 2 (No response.) 3 PRESIDENT MOURY: At this time, can we turn to Health, Safety and Welfare; and 4 5 Mr. O'Brien. 6 And we have no residents signed up to 7 speak. 8 Mr. Chairman, there are MR. O'BRIEN: 9 no items under Health, Safety and Welfare. 10 PRESIDENT MOURY: Are there any 11 additional items? 12 MR. O'BRIEN: I have one. 13 PRESIDENT MOURY: Mr. O'Brien. 14 MR. O'BRIEN: I guess I'd like to look back. We've had our one-year 15 16 anniversary. And last month we had a milestone of over 500,000 deaths from COVID-19 17 18 across our nation. 19 You know, what's the value of a year? 20 Years used to flip by. I mean, I think we all 21 have a different definition of what a year 22 means now and how valuable it really is. And 23 I think I have to recognize -- and I'll start 24 at the top. 25 This Council and the Mayor, we all

1 bring some unique talents to this table, and 2 they're very different. But during this 3 pandemic each Council person used their 4 talents to help do what they needed to do or 5 what they felt comfortable to do to help this 6 community through this pandemic, this 7 emergency, this thing we've never really faced 8 before. 9 And then when you go down to the next 10 level, you have our Manager, and our Chief, 11 and our head of -- the fire department, and 12 EMS, and all the employees, the policemen, the firemen, the EMS, the strain and stress that's 13 14 been on them. And it's like clockwork; they 15 don't miss a beat. They just don't. 16 They're here to serve. They're here 17 to protect. They're here. And they 18 understand what needs to be done. And they do 19 it under great guidelines. And through the 20 grace of God, we've made it through without a 21 very serious lack of personnel. Although it's 22 not over. 23 And I'd like to talk about our staff, 24 how they reinvented what we do here. And 25 everyone here kind of adapted themself to it.

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1 And then we go -- and our Public Works and all 2 the employees of the Municipality. 3 And then we go down to the next 4 level; our businesses, our restaurants, our 5 organizations that all have stepped up, and 6 the people of Bethel Park, just the volunteers 7 wanting to help, and doing it in a safe 8 manner. 9 You know, we turn on our TV, we click 10 it or we swipe or we tap our mouse or our 11 screen, and we see all the things that go on 12 in the world, and we can shut it off. But until it hits, until it becomes part of your 13 14 world or your family, it seems far away. And 15 then with a blink of an eye, one-half a 16 second, it's your world. And that is something we have to recognize. 17 18 And I'd like, tonight, to honor those 19 that we have lost from Bethel Park. The 20 number is 53. That's more than we've lost in 21 all our wars in Bethel Park -- of Bethel Park 22 residents from the American Revolution until 23 today. And we did that in one year. 24 They're not just names and faces. 25 They're fathers, and mothers, and sons, and

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1 daughters, grandfathers, grandmothers, and 2 friends, maybe coworkers, people you run into at Ace, and at Evey's, at Pasta II, and at 3 4 Al's. It really hits home. 5 So I would like to offer a moment of 6 silence for those 53 tonight. And we are on a 7 great place. We're headed in the right 8 direction. We still have to be cautious. And 9 we have to understand where we came from. 10 So, Mr. Moury, I would like to offer a moment of silence for the 53 men and women 11 12 that we've lost from Bethel Park over the last 13 year. 14 (Moment of silence.) 15 MR. O'BRIEN: Thank you, Mr. Moury. 16 PRESIDENT MOURY: Any additional 17 items? 18 (No response.) 19 PRESIDENT MOURY: Hearing none, can 20 we turn to Planning and Zoning; and 21 Ms. Gibbons. 22 MS. GIBBONS: There are no items on 23 the agenda for Planning and Zoning. 24 PRESIDENT MOURY: Thank you, 25 Ms. Gibbons.

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28 1 Are there any additional items? 2 (No response.) 3 PRESIDENT MOURY: Hearing none, can 4 we turn to Public Works and Maintenance; and Mr. Consolmagno. 5 6 We have no residents signed up to 7 speak. 8 MR. CONSOLMAGNO: Thank you, 9 Mr. Moury. 10 We're voting tonight on two separate 11 contracts, both related to the 2021 Road 12 Program. The first is the actual contract for 13 the actual paving, and the second contract is 14 for the landscaping around the paving. 15 Last year, we decided to split the 16 contract, as pavers are not good landscapers 17 and landscapers are not good pavers. What we 18 learned is that we received better pricing on 19 both, and we ended up with better service to 20 our residents. 21 In regards to our Road Program, 22 several years ago we were one of the first communities to contract with a company called 23 24 Robotics. Robotics is a start-up company out 25 of Carnegie Mellon that actually performed a

1	municipal-wide assessment of all our streets.
2	They do this by videotaping all of
3	our roads, and providing an unbiased
4	assessment. Based on this information is how
5	we determine which streets to be paved.
6	There's a little bit of a risk. But it
7	utilizes state-of-the-art technology which
8	takes out the subjectivity for our road paving
9	program. Robotics is now used in over
10	250-plus communities in 34 states.
11	And with that said, I move that we
12	accept the low bid of \$1,533,890.50 from Mele
13	& Mele & Sons for the combined base bid,
14	Alternate No. 1 and Alternate No. 2, per the
15	Director of Engineering's memorandum dated
16	February 17, 2021.
17	MR. HARRISON: Second.
18	PRESIDENT MOURY: There's a motion by
19	Mr. Consolmagno and second by Mr. Harrison
20	that we accept the low bid of \$1,533,890.50
21	from Mele & Mele & Sons for the combined base
22	bid, Alternate No. 1 and Alternate No. 2, per
23	the Director of Engineering's memorandum dated
24	February 17, 2021.
25	Any discussion of this item?

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

1 MR. CONSOLMAGNO: I move that we 2 accept the low bid of \$38,984 from Telegraphis 3 Landscape, LLC for the combined base bid, 4 Alternate No. 1 and Alternate No. 2, per the Director of Engineering's memorandum dated 5 6 February 17, 2021. 7 MR. HARRISON: Second. 8 PRESIDENT MOURY: There's a motion by 9 Mr. Consolmagno and second by Mr. Harrison 10 that we accept the low bid of \$38,984 from 11 Telegraphis Landscape, LLC for the combined 12 base bid, Alternate No. 1 and Alternate No. 2, 13 per the Director of Engineering's memorandum 14 dated February 17, 2021. 15 Any discussion of this item? 16 (No response.) 17 PRESIDENT MOURY: Mr. Christian, 18 would you please call the roll. 19 MR. CHRISTIAN: Dr. Campbell? 20 DR. CAMPBELL: Yes. 21 MR. CHRISTIAN: Mr. Cenci? 22 MR. CENCI: Yes. 23 MR. CHRISTIAN: Mr. Consolmagno? 24 MR. CONSOLMAGNO: Yes. 25 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 to 13 Ο. 14 Mr. Consolmaqno. MR. CONSOLMAGNO: Millennium Park 15 16 improvements. The project we will be voting 17 on tonight is another step in our recreational 18 facility upgrade plan. In 2018, we 19 commissioned a study of all of our 20 recreational facilities to get a better 21 understanding of where we are and where we 22 want to be. 23 As part of the study, it's 24 recommended that we realign our parks along 25 with upgrading our facilities. It is

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1 important for two reasons. First, to align 2 all of our major parks to meet the current and 3 future needs of our residents, and also 4 provide a long-term strategy that allows us to 5 apply for grants to help offset the cost of 6 our upgrades. 7 The first phase of the recommended 8 plan was to turn Village Green into Field 9 Sports Park. With the help of the state and 10 the soccer association, we were able to fund a 11 turf field, upgraded bathroom, concession 12 stand building, new ADA playground, new 13 pavilion, and add a walking trail. 14 Once the Field Sports Park was 15 completed, we are now able to turn the large 16 field at Millennium Park into a diamond park 17 for baseball and softball. 18 The contract we are voting on tonight 19 will add a small baseball field with a turf 20 infield, upgrading bathrooms, adding a 21 concession stand, new playground equipment, 22 and a walking trail around the park. 23 The total cost of this project is 24 nearly one million dollars. But because of 25 our planning and submitting several grant

1 applications, we were awarded around 700,000 2 in grants to accomplish our goal. 3 The third step in our roadmap was the 4 upgrading of Park Avenue fields. We announced 5 back in January that we have received \$900,000 6 in grants to accomplish this project. We are 7 still in the planning stages, but this project 8 will include a splash pad and other amenities. 9 We are hoping to announce the final plan this 10 fall, and construction in 2022. 11 We have all spent a lot of time, 12 along with the Recreation Board, to develop a 13 plan for improving our recreational 14 facilities. The most important part of the 15 planning, as this enables us to seek out and 16 apply for grant money to offset our costs, I 17 am happy to report that we have received 18 nearly two million in grant money. And we are 19 becoming our -- beginning our search for step 20 four grants planning 2023 and beyond. 21 With that said, I move that we award 22 the base bid and Alternate No. 1, 2, and 4 to 23 Plavchak Construction in the amount of 24 \$710,682.50 for the general contracting work 25 per the Director of Engineering's memorandum

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35 1 dated February 18, 2021. 2 MR. HARRISON: Second. 3 PRESIDENT MOURY: There's a motion by 4 Mr. Consolmagno and second by Mr. Harrison 5 that we award the base bid and Alternates No. 6 1, 2, and 4 to Plavchak Construction in the 7 amount of \$710,682.50 for the general 8 contracting work per the Director of 9 Engineering's memorandum dated February 18, 10 2021. 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 DR. 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?

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 And just to follow up on what 10 Mr. Consolmagno, there are some other people on our staff, and our director of engineering, 11 12 Stacey Graf, who spent a lot of time with the 13 grants. They're not easy to do, making sure 14 we got the paperwork filled out. And our state elected officials for working with us as 15 16 we plan for the future of Bethel Park. 17 Mr. Consolmagno. 18 MR. CONSOLMAGNO: Thank you, 19 Mr. Moury. 20 I move that we award the Plumbing 21 Contract in the amount of \$41,000 to Newman 22 Plumbing per the Director of Engineering's 23 memorandum dated February 18, 2021. 24 MR. HARRISON: Second. 25 PRESIDENT MOURY: There's a motion by

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Mr. Consolmagno and second by Mr. Harrison 1 2 that we award the Plumbing Contract in the 3 amount of \$41,000 to Newman Plumbing per the 4 Director of Engineering's memorandum dated 5 February 18, 2021. 6 Any discussion of this item? 7 (No response.) 8 PRESIDENT MOURY: Mr. Christian, 9 would you please call the roll. 10 MR. CHRISTIAN: Dr. Campbell? 11 DR. CAMPBELL: Yes. 12 MR. CHRISTIAN: Mr. Cenci? 13 MR. CENCI: Yes. 14 MR. CHRISTIAN: Mr. Consolmagno? 15 MR. CONSOLMAGNO: Yes. 16 MR. CHRISTIAN: Ms. Gibbons? 17 MS. GIBBONS: Yes. 18 MR. CHRISTIAN: Mr. Hannan? 19 MR. HANNAN: Yes. 20 MR. CHRISTIAN: Mr. Harrison? 21 MR. HARRISON: Yes. 22 MR. CHRISTIAN: Mr. McLean? 23 MR. McLEAN: Yes. 24 MR. CHRISTIAN: Mr. Moury? 25 PRESIDENT MOURY: Yes.

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38 1 MR. CHRISTIAN: Mr. O'Brien? 2 MR. O'BRIEN: Yes. PRESIDENT MOURY: Motion passes 9-0. 3 4 Mr. Consolmagno. 5 MR. CONSOLMAGNO: The final motion, I 6 move that we award the Electrical Contract in 7 the amount of \$33,900 to Westmoreland 8 Electrical for the base bid and alternate per 9 the Director of Engineering's memorandum dated 10 February 18, 2021. 11 MR. HARRISON: Second. 12 PRESIDENT MOURY: There's a motion by 13 Mr. Consolmagno and second by Mr. Harrison 14 that we award the Electrical Contract in the 15 amount of \$33,900 to Westmoreland Electrical 16 for the base bid and alternate per the 17 Director of Engineering's memorandum dated 18 February 18, 2021. 19 Any discussion of this item? 20 (No response.) 21 PRESIDENT MOURY: Mr. Christian, 22 would you please call the roll. 23 MR. CHRISTIAN: Dr. Campbell? 24 DR. CAMPBELL: Yes. 25 MR. CHRISTIAN: Mr. Cenci?

1 MR. CENCI: Yes. 2 MR. CHRISTIAN: Mr. Consolmagno? 3 MR. CONSOLMAGNO: Yes. 4 MR. CHRISTIAN: Ms. Gibbons? 5 MS. GIBBONS: Yes. 6 MR. CHRISTIAN: Mr. Hannan? 7 MR. HANNAN: Yes. 8 MR. CHRISTIAN: Mr. Harrison? 9 MR. HARRISON: Yes. 10 MR. CHRISTIAN: Mr. McLean? 11 MR. McLEAN: Yes. 12 MR. CHRISTIAN: Mr. Moury? 13 PRESIDENT MOURY: Yes. 14 MR. CHRISTIAN: Mr. O'Brien? 15 MR. O'BRIEN: Yes. 16 PRESIDENT MOURY: Motion passes 9-0. 17 Mr. Consolmagno. 18 MR. CONSOLMAGNO: That is all 19 tonight. 20 But, Mr. Moury, I would just like to 21 thank Dr. Tim Campbell for everything that he 22 has done for our community in setting up those 23 centers for us to -- for our people to be, you 24 know, inoculated with that. 25 It's just he -- he spends countless

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1 hours volunteering his time over the past 2 three Saturdays. And, you know, he does it on such short notice, 48 hours before you're 3 scheduled to take the first shot, and 4 5 coordinate everything. You know, he just does 6 a fantastic job. 7 And the volunteers, you know, we 8 couldn't do without them. But he's an 9 outstanding individual. And I'm so happy and 10 glad to have him sitting next to me. 11 And thank you. 12 DR. CAMPBELL: Thank you. 13 PRESIDENT MOURY: Thank you, 14 Mr. Consolmagno. 15 Are there any additional items? 16 MR. HANNAN: Mr. President? 17 PRESIDENT MOURY: Mr. Hannan. 18 MR. HANNAN: As we've discussed, 19 we're trying to get back to a new semblance of 20 order that we're used to. And more people are 21 getting vaccinated, and some restrictions on 22 -- the Governor places on people are being 23 reduced. 24 I'm happy to report that Bethel Park 25 is in the planning stages to return the

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1	fireworks to Bethel Park for the July 4th
2	holiday.
3	While we are still in preliminary
4	planning stages, and based on CDC and state
5	guidelines permit, we would like to return to
6	some type of normalcy. As with many things,
7	we all need to adjust what we do and how we do
8	it to protect ourselves and our neighbors.
9	In the past, we had a community
10	celebration that was centralized in Millennium
11	Park. But in 2021, the celebration will be
12	centralized outside of Millennium Park.
13	Our preliminary plans have us
14	shooting off the fireworks at Millennium Park.
15	And since we do not have activities in the
16	park, this will enable us to shoot the
17	fireworks higher, making them visible over a
18	wider area.
19	While the plans are still very
20	preliminary, the current strategy could be to
21	establish a number of smaller areas for people
22	to view the fireworks. While nothing's
23	finalized yet, our communications team will
24	keep everybody updated as we get closer to the
25	event. Stay tuned for more fireworks

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42 1 information. 2 Thank you. 3 PRESIDENT MOURY: Thank you, 4 Mr. Hannan. 5 Are there any additional items? 6 (No response.) 7 PRESIDENT MOURY: Hearing none --8 MR. HANNAN: I move we adjourn. 9 PRESIDENT MOURY: Motion to adjourn 10 by Mr. Hannan. 11 DR. CAMPBELL: Second. 12 PRESIDENT MOURY: Second by 13 Dr. Campbell. 14 All in favor? 15 DR. CAMPBELL: Aye. 16 MR. CENCI: Aye. 17 MR. CONSOLMAGNO: Aye. 18 MS. GIBBONS: Aye. 19 MR. HANNAN: Aye. 20 MR. HARRISON: Aye. 21 MR. McLEAN: Aye. 22 PRESIDENT MOURY: Aye. 23 MR. O'BRIEN: Aye. 24 PRESIDENT MOURY: Opposed? 25 (None opposed.)

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1	PRESIDENT MOURY: Meeting adjourned.
2	And good night, everybody.
3	(Whereupon, the hearing was adjourned
4	at 8:12 p.m.)
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44 1 <u>C E R T I F I C A T E</u> 2 3 4 5 I hereby certify that the transcript of the proceedings and evidence contained 6 herein are a true and accurate transcription of 7 my stenographic notes taken by me at the Bethel 8 9 Park Council Regular Hearing of the within 10 cause, taken on March 8, 2021, and that the transcription was reduced to printing under my 11 12 direction, and that this is a true and correct 13 transcript of the same. 14 15 16 17 18 19 20 4/7/21 m Simms Strnisa Certified Court Reporter 21 22 23 24 25 SIMMS STRNISA COURT REPORTING SERVICE - 724-321-0289 - KSSREPORTING@GMAIL.COM

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