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, April 12, 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 P - R - O - C - E - E - D - I - N - G - S1 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 April 12, 2021. 6 Mr. Christian, would you please call 7 the role. 8 MR. CHRISTIAN: Dr. Campbell? 9 DR. CAMPBELL: Here. 10 MR. CHRISTIAN: Mr. Cenci? 11 (Audio issue/Indiscernible.) 12 MR. CHRISTIAN: Mr. Cenci? 13 Can't hear him. 14 (Indicating here via Zoom - Audio 15 distortion.) 16 MR. CHRISTIAN: Mr. Consolmagno? 17 MR. CONSOLMAGNO: Here. 18 MR. CHRISTIAN: Ms. Gibbons? 19 MS. GIBBONS: Here. 20 MR. CHRISTIAN: Mr. Hannan? 21 MR. HANNAN: Present. 22 MR. CHRISTIAN: Mr. Harrison? 23 MR. HARRISON: Present. 24 MR. CHRISTIAN: Mr. McLean? 25 MR. McLEAN: Here.

1 MR. CHRISTIAN: Mr. Moury? 2 PRESIDENT MOURY: Here. 3 MR. CHRISTIAN: Mr. O'Brien? 4 MR. O'BRIEN: Present. 5 PRESIDENT MOURY: Let the record show 6 eight have -- are present, and Mr. Cenci is 7 online, but we're having a little bit of 8 communication problems at this time. 9 At this time, can we stand for the 10 Pledge of Allegiance. 11 (Whereupon, the Pledge of Allegiance 12 was recited.) 13 PRESIDENT MOURY: Okay. At this 14 time, I'd like to turn to Chair Announcements. 15 There was an Executive Session of 16 Council conducted on March 22, 2021 for 17 personnel items. And there was an Executive 18 Session of Council conducted on April 12, 19 tonight before we came out, 2021, for police 20 personnel and legal issues. 21 At this time, I would like to turn to 22 the Reports of the Officials; and the Library 23 Director's Report. 24 (Audio issue/Indiscernible.) 25 MR. CHRISTIAN: The Library

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1 Director's Report. 2 PRESIDENT MOURY: Christine, can you 3 please unmute yourself. 4 (Audio issue/Indiscernible.) 5 PRESIDENT MOURY: Okay. We're having some technical difficulties. 6 7 We will move on to the Police Chief's 8 Report, Chief O'Connor. 9 CHIEF O'CONNOR: Good evening, 10 Mr. Mayor, Colonel, Council. Hello everyone, 11 Chief O'Connor here. 12 Every year we recognize our officers 13 for their performance over the prior year. 14 And what a prior year we had. We not only had 15 COVID to deal with with the decon and 16 quarantine issues, but the officers were also 17 responding to opioid overdoses. 18 It was a very bad year in Allegheny 19 County. And Bethel Park was not immune from 20 it. We lost several people. And we would 21 have lost several more except for the officers 22 getting down on their knees and Narcaning 23 [sic] people back to death -- or, excuse me -back to life from death -- from near-death 24 25 situations, and also using the AED to shock

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5 1 people back to life. 2 On top of that, we had protests in 3 neighboring communities around the South 4 Hills, and we assisted there. And every 5 protest that we went there to, there was not 6 one incident. 7 Those incidents were of traffic and 8 crowd control were handled with tact and 9 diplomacy. And we got people to exercise 10 their First Amendment rights in a peaceful 11 way. 12 So, in an exceptional year, the three 13 people that I'm going to call up were 14 exceptional. And they're voted on by their 15 peers. It's not something that I select them. 16 Our staff, sworn and non-sworn alike, 17 take a vote, and they come up with who are the 18 three most dependable people this year? Who 19 -- who pulled probably more than their share 20 of the weight? And they're going to be honored tonight. 21 So, first, I'm going to call up S-6, 22 23 Sergeant Colby Grubich. 24 (Applause.) 25 CHIEF O'CONNOR: Colby works our

1	night shift. He's also on our SHACOG team.
2	This is a team leader. He has a very
3	responsible, important position in SHACOG.
4	And he's handled a lot of things that have
5	come on his plate in a great manner.
6	So, in second place, I'm going to
7	call up Detective Joelle Dixon.
8	(Applause.)
9	CHIEF O'CONNOR: Detective Dixon's
10	not only one of our detectives in our unit.
11	And she's she's been working some important
12	cases, and search warrants, and working with
13	the FBI and the U.S. Attorney's Office on an
14	important case out of Bethel Park.
15	She also serves as a negotiator on
16	the SHACOG CIRT team. So if you have someone
17	in a mental health crisis or a barricaded
18	person, she's one of our go-to trained people
19	that get those people out of the home and get
20	the situation resolved peacefully.
21	So, thank you.
22	So, finally tonight, our award
23	winner the award winner is our K-9 officer
24	Andrew "Drew" Jacobs.
25	Andrew "Drew" Jacobs, come on up.

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1 (Applause.) CHIEF O'CONNOR: Yeah, he's the man 2 3 of the hour, too sweet to be sour. 4 I worked on that all day. 5 So, they all get a check. They get a 6 nice framed certificate. And Drew gets a pin 7 that he can wear. 8 We also have a special quest here, 9 the canine dog Jeez with Officer Rachel 10 Jacobs, who's holding him at bay in the back 11 because he's going to bite me if he gets up 12 here. 13 Dogs don't like me. They don't like 14 me and Mr. O'Brien. 15 MS. DeFABBO: Where's Jeez at? CHIEF O'CONNOR: He's here. He's 16 17 right there. There he is. 18 PRESIDENT MOURY: Do you want to 19 bring him up? 20 CHIEF O'CONNOR: Bring him up. Come 21 on up, Rachel. Come on up. 22 Rachel Jacobs is an officer with the 23 City of Pittsburgh. She is currently assigned 24 to Zone 6 in the West End. 25 So they make a lovely trio here.

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8 So, again, I want -- I not only want 1 2 to thank them, I want to thank all of the BPPD 3 officers. Good night. God bless. 4 5 (Applause.) 6 PRESIDENT MOURY: We just want to 7 know if you could train Mr. O'Brien to behave like that? 8 9 CHIEF O'CONNOR: The dog can sense 10 criminal pasts. 11 PRESIDENT MOURY: Okay. Now, 12 Council -- hearing none -- can we turn to the 13 Library Director's Report. 14 MS. McINTOSH: Okay. Here I am. 15 So just a few, quick announcements for -- about the Library this evening. 16 17 First, just a reminder that all youth classes and programs are going to remain 18 19 virtual for the time being. As the weather 20 gets nicer, we will be doing some things 21 outside, in Simmons Park in particular. 22 Some of our adult classes are in 23 person. One in particular, the Wise Walk, 24 which is a ten-week walking program for adults 25 50 and older, will meet on Thursdays at

1 9:30 a.m. at South Park at the children's 2 playground. That will start Thursday, April 3 15 and continue for ten weeks. 4 We have a very cool program coming 5 called Ancestry Genetics And What It Really 6 Tells Us, on Wednesday, April 24, at 6:00 p.m. 7 Come meet Dr. Mylynda Massart from the University of Pittsburgh to learn about 8 9 ancestry DNA and what we can learn about 10 ourselves. This will be hosted in Council 11 Chambers. 12 And, oh, a fundraiser. Pop-up Book 13 Sale's coming up this Sunday, April 18, from 14 10:00 a.m. until 3:00 p.m. We'll be under the 15 tent in Evey True Value Hardware parking lot. 16 So come on down and get some books. 17 And just a special thank you to the 18 patron who just happened to be in the Library 19 about a month back when a staff member 20 experienced a medical emergency. She was an 21 -- she is an RN. She stepped in and literally 22 saved our staff person's life until EMT --23 used the AED. And then when the EMTs got 24 there, they took her. 25 We're very grateful. She did not

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10 1 want to be named. But thank you for what you 2 did for us. 3 And that is all that I have this 4 evening. 5 PRESIDENT MOURY: Thank you. 6 Are there any questions? 7 (No response.) PRESIDENT MOURY: Hearing none, can 8 9 we turn to the Fire Chief's Report. 10 MR. BEESON: Can you hear me 11 everybody? 12 Deputy Chief Russ Beeson, Bethel 13 Fire. 14 For the month of March 2020, we had a 15 total of 24 calls; that's one structure fire, 16 one brush fire, one CO alarm, two gas leaks, 17 two odors of something burning, ten good 18 intent, one CO alarm, and six total fire 19 alarms. 20 Fund drive letters are going to be 21 going out towards the end of the month. 22 They'll be in the residents' mailbox early. We ask that all residents continue to support 23 24 your Bethel Park Volunteer Fire Company. 25 Bethel Park Fire Company Community

1 Outreach, requests are available again. We 2 aren't doing station tours or anything yet. 3 But we are doing fire prevention requests, 4 where we will come out to you, to your meeting 5 or to your event. 6 To arrange that, please call 7 412-835-1127 and connect to the fire 8 prevention line, leave a message, and they'll 9 call you to get it scheduled. 10 Outside of that, that's all we have. 11 PRESIDENT MOURY: Any questions from 12 Council? 13 (No response.) 14 PRESIDENT MOURY: Hearing none --15 thank you very much -- can we turn to the 16 Mayor's Report; and Mayor Allen. 17 MAYOR ALLEN: Good evening, everyone. 18 Just a couple items I have. 19 I want to remind everyone that our No 20 Cook Tuesdays is still going on for another 21 couple weeks. It will be -- or it will end on 22 April 27. That's from 4:00 to 7:00. 23 If you're looking for a place to go 24 and you don't have to cook, please consider 25 coming to the Community Center for our last

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1 couple No Cook Tuesdays. 2 Then right after that stops, our 3 Farmer's Market will start down in South Park 4 parking lot. That's May 4 from 3:00 to 7:00. 5 It will run into the fall. It will once again be held at the old swimming pool in South 6 And as of now we have over 40-plus 7 Park. 8 vendors signed up to participate. 9 And I know Chuck Stover has been 10 working on this. But it's not too early to 11 think about our firework display. It will be 12 scheduled for Saturday, June 26, with the 13 rainout -- a rainout date of June 27. 14 And right now, Chuck has secured parking at Lowe's, Hillcrest Shopping Center, 15 Giant Eagle, Walmart, Shop 'n Save, 16 17 St. Germaine, Hamilton Presbyterian Church, and Cool Springs. So there will be a lot of 18 19 places that you could go and watch the 20 fireworks from. 21 Our Spring Cleanup is scheduled for 22 next week, Saturday, April 24. If you have a 23 group that's interested in participating, and 24 we do have quite a few people that participate 25 every year, please call Janet Davin at

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1 412-831-6800, Extension 211, and everything 2 will be supplied to you. 3 And, finally, there's actually a 4 little commercial on BPTV, but we're kicking 5 off our Spring Makeover Challenge. The 6 program is a joint effort of the Buy Bethel 7 Initiative and the Bethel Park Kindness 8 Project. It will run from Thursday, April 15 9 through Sunday, June 20. 10 To participate, residents or Bethel 11 Park businesses simply need to post before and 12 after photos to the Municipality of Bethel 13 Park Facebook page under a special Spring 14 Makeover post. 15 The categories include windows/door 16 decorating, planting and growing, landscaping, 17 water gardening, and home improvement. The 18 winners will be announced at the July Council 19 meeting. 20 And we'll also have how-to videos 21 running through this period that you can go on 22 our YouTube channel and see how you can spruce 23 up your house, your yard, or whatever. 24 I'm sorry. You go to our web page. 25 I'm sure it will be on the YouTube also. But

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14 1 it's the web page www.bethelpark.net. So good 2 luck to everyone who's going to participate. 3 And we look to see the winners here in July. 4 And that's my report. 5 PRESIDENT MOURY: Any questions for 6 the Mayor? 7 (No response.) 8 PRESIDENT MOURY: Hearing none --9 thank you very much, Mayor -- at this time, 10 can we turn to the Approval of the Minutes; 11 and Mr. Hannan. MR. HANNAN: The minutes -- I move we 12 13 approve the minutes from the March 8, 2021 14 Regular Council Meeting. 15 MS. GIBBONS: Second. 16 PRESIDENT MOURY: There's a motion by 17 Mr. Hannan and second by Ms. Gibbons that we 18 approve the minutes from the March 8, 2021 19 Regular Council Meeting. 20 Any discussion of this item? 21 (No response.) 22 PRESIDENT MOURY: Mr. Christian, would you please call the role. 23 24 MR. CHRISTIAN: Dr. Campbell? 25 DR. 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 At this time, I would like to turn to 19 the approval of the Bills and Payrolls; and 20 Mr. Hannan. MR. HANNAN: I move that we approve 21 22 Bill List No. 041221 in the amount of 23 \$1,918,759.85. 24 MR. HARRISON: Second. 25 PRESIDENT MOURY: There's a motion by

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1 Mr. Hannan and second by Mr. Harrison that we 2 move to approve Bill List 041221 in the amount of \$1,918,759.85. 3 4 Any discussion of this item? 5 (No response.) 6 PRESIDENT MOURY: Mr. Christian, 7 would you please call the role. 8 MR. CHRISTIAN: Dr. Campbell? 9 DR. CAMPBELL: Yes. 10 MR. CHRISTIAN: Mr. Cenci? 11 MR. CENCI: Yes. 12 MR. CHRISTIAN: Mr. Consolmagno? MR. CONSOLMAGNO: Yes. 13 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.

1 PRESIDENT MOURY: Motion passes 9-0. 2 At this time, I would like to turn to 3 the Residents' Comment section for non-agenda 4 We have two residents signed up to items. 5 speak. Teresa Vizza? 6 7 MS. VIZZA: Yes. 8 PRESIDENT MOURY: If you could come 9 up to the microphone and state your name and 10 address for the record. And we do have a three-minute limit. 11 12 MS. VIZZA: Teresa Vizza, 7061 13 Lawrence Drive. 14 Okay. First of all, I read about the updates for Millennium Park, and I think it's 15 16 great that you're finally, you know, getting 17 some extra things there. And I just want to 18 kind of mention again that it's still the 19 perfect place, even with the additions, it's 20 even better for pickleball up there. 21 And please search the property to 22 find a spot that you can get pickleball courts 23 in. And I'm hopeful that you can find 24 something and configure the courts any way you 25 want.

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1 And I know we're not doing it this 2 year. It's for next year. So whatever you 3 can do, I'm willing to help, walk around the 4 park and look with you, anything you need. 5 And thanks again for getting the park going 6 again. 7 PRESIDENT MOURY: Thank you. And we 8 appreciate it. 9 I know Mr. Harrison and Mr. Cenci had 10 brought it up to us. We are searching. We've 11 got a couple locations. We need to do a 12 little background search. But we will certainly keep you apprised. 13 14 MS. VIZZA: Yes. And we really still 15 Millennium No. 1. 16 PRESIDENT MOURY: Thank you. 17 MS. VIZZA: Thank you. 18 PRESIDENT MOURY: Jim Sheets? 19 If you could state your name and 20 address for the record. 21 MR. SHEETS: Good evening. James 22 Sheets, 4909 Library Road, Bethel Park. 23 Mr. Mayor, Members of Council, I 24 wanted to use my allotted three minutes to 25 introduce myself. And as I look around this

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1 room, I realize that I recognize a lot of the 2 people in this room. 3 But for those of you that don't know 4 me, I am Jimmy Sheets. My mother was an 5 elected member of this community for many years, Alice Sheets. And I am --6 7 PRESIDENT MOURY: Could you move a 8 little closer to the microphone, please? 9 MR. SHEETS: Yes. 10 I am here because I am trying to do 11 the same exact thing. I am a candidate for 12 the Court of Common Pleas in Allegheny County. 13 I'm a licensed attorney. I went to 14 St. Vincent College and then Duquesne Law School. 15 16 I am pretty much a lifetime resident of Bethel Park. I left for very short periods 17 18 of time, but always come back. I reside here 19 now. And I'm a single father, raising a 20 ten-year-old daughter who's in Lincoln 21 Elementary School. 22 The reason I wanted to address this 23 body and the community was, you are the 24 elected leaders of this community. 25 Pennsylvania is unique in the fact that when

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1 we run for judge in Allegheny County, our 2 geographical location of residence appears on 3 the ballot with our name. When you go to vote, it will say "Jimmy Sheets, Bethel Park." 4 5 PRESIDENT MOURY: If I can ask you --6 we don't normally get political here. If you 7 could just stick to Bethel Park, please. 8 MR. SHEETS: Yeah, I was -- I was 9 cautioned not --10 PRESIDENT MOURY: Yes. 11 MR. SHEETS: -- not to get political. 12 That is, in essence, the reason I'm 13 here was to introduce myself to the elected 14 leaders of this community, because on the 15 ballot, I will be representing Bethel Park. 16 And if anyone wanted to reach me, I 17 can provide information. Because I'd like to 18 feel that I'm running county-wide. But I'm 19 running as a resident of Bethel Park. 20 And I realize I'm also not supposed 21 to comment on agenda items. But I would like 22 to also personally congratulate the officers 23 that were honored this evening for their 24 service. 25 Thank you for the opportunity.

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21 1 PRESIDENT MOURY: Thank you, 2 Mr. Sheets. 3 Do we have any other residents that 4 would like to speak? 5 (No response.) Hearing none, can we turn to General 6 7 Policy and Finance; and Mr. McLean. 8 And we have no residents signed up to 9 speak. 10 MR. McLEAN: Thank you, Mr. Moury. 11 The first agenda item is Resolution R4-12-21A, Allegheny County 2020 Hazard 12 13 Mitigation Plan. 14 I move that we formally adopt 15 Resolution R4-12-21A adopting the Allegheny 16 County 2020 Hazard Mitigation Plan per the 17 Municipal Manager's memorandum dated March 24, 18 2021. 19 MS. GIBBONS: Second. 20 PRESIDENT MOURY: There's a motion by 21 Mr. McLean and second by Ms. Gibbons that we 22 formally adopt Resolution R4-12-21A adopting 23 the Allegheny County 2020 Hazard Mitigation 24 Plan per the Municipal Manager's memorandum 25 dated March 24, 2021.

	22
1	Any discussion of this item?
2	MR. McLEAN: Mr. Moury?
3	PRESIDENT MOURY: Mr. McLean.
4	MR. McLEAN: Just so folks know, what
5	
	we're approving tonight is our adoption of an
6	Allegheny County Emergency Plan that has been
7	revised. This is an update to the 2015 plan,
8	which we had also previously adopted.
9	By adopting this plan, it will allow
10	us to remain eligible for federal and state,
11	FEMA and PEMA, hazardous mitigation grant
12	money in the event that we need it.
13	PRESIDENT MOURY: Thank you,
14	Mr. McLean.
15	Are there any additional items
16	comments?
17	(No response.)
18	PRESIDENT MOURY: Hearing none,
19	Mr. Christian, would you please call the role.
20	MR. CHRISTIAN: Dr. Campbell?
21	DR. CAMPBELL: Yes.
22	MR. CHRISTIAN: Mr. Cenci?
23	MR. CENCI: Yes.
24	MR. CHRISTIAN: Mr. Consolmagno?
25	MR. CONSOLMAGNO: Yes.
20	MR. CONSOLMAGNO: IES.

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1	MR. CHRISTIAN: Ms. Gibbons?	
2	MS. GIBBONS: Yes.	
3	MR. CHRISTIAN: Mr. Hannan?	
4	MR. HANNAN: Yes.	
5	MR. CHRISTIAN: Mr. Harrison?	
6	MR. HARRISON: Yes.	
7	MR. CHRISTIAN: Mr. McLean?	
8	MR. McLEAN: Yes.	
9	MR. CHRISTIAN: Mr. Moury?	
10	PRESIDENT MOURY: Yes.	
11	MR. CHRISTIAN: Mr. O'Brien?	
12	MR. O'BRIEN: Yes.	
13	PRESIDENT MOURY: Motion passes 9-0.	
14	Mr. McLean?	
15	MR. McLEAN: The second agenda item	
16	is the Bethel Park Volunteer Fire Company	
17	Radio Purchase.	
18	I move that we approve the purchase	
19	of new radios and chargers for the Bethel Parl	<
20	Volunteer Fire Company for the amount of	
21	\$134,334.50 per the Municipal Manager's	
22	memorandum dated March 25, 2021.	
23	MR. HARRISON: Yes.	
24	PRESIDENT MOURY: There's a motion b	У
25	Mr. McLean and second by Mr. Harrison that we	
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1 approve the purchase of new radios and 2 chargers for the Bethel Park Volunteer Fire 3 Company for the amount of \$134,334.50 per the 4 Municipal Manager's memorandum dated March 25, 5 2021. 6 Any discussion of this item? 7 MR. McLEAN: Mr. Moury? 8 PRESIDENT MOURY: Mr. McLean. 9 MR. McLEAN: By this motion, we are 10 authorizing radios and chargers for the 11 volunteer fire company. This was approved 12 through the co-op purchasing costar system that we use so that we can get the best price 13 14 available. 15 Essentially, this will allow all of 16 the members of the Bethel Park Volunteer Fire 17 Company to have new hand-held radios, also 18 give the line officers a radio, and then put a 19 radio in the riding positions of all the large 20 vehicles. The funds will be paid out of the 21 fire fund for these purchases. 22 PRESIDENT MOURY: Thank you, 23 Mr. McLean. 24 Any discussion of this item? 25 (No response.)

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25 1 PRESIDENT MOURY: Mr. Christian, 2 would you please call the role. 3 MR. CHRISTIAN: Dr. Campbell? DR. CAMPBELL: Yes. 4 5 MR. CHRISTIAN: Mr. Cenci? MR. CENCI: Yes. 6 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 agenda item is 24 Resolution R4-12-21B, Bethel Park Historical 25 Society request for Small Games of Chance

1 License. 2 I move that we pass Resolution 3 R4-12-21B acknowledging that the Bethel Park 4 Historical Society is a legitimate civic 5 organization in Bethel Park. 6 MS. GIBBONS: Second. 7 PRESIDENT MOURY: There's a 8 medication by Mr. McLean and second by 9 Ms. Gibbons that we pass Resolution R4-12-21B 10 acknowledging that the Bethel Park Historical 11 Society is a legitimate civic organization in 12 Bethel Park. 13 Any discussion of this item? 14 MR. MCLEAN: Mr. Moury? 15 PRESIDENT MOURY: Mr. McLean. 16 MR. MCLEAN: The purpose behind this 17 motion is, in order for any organization to 18 obtain a small games of chance license, they 19 need to be recognized by their local 20 municipality as a legitimate civic 21 organization. 22 And after thorough investigation of the Bethel Park Historical Society, including 23 many of its members, we've decided to go ahead 24 25 and approve it as a legitimate civic

1 organization. 2 UNIDENTIFIED SPEAKER: I'm not so 3 sure about the president. 4 PRESIDENT MOURY: Thank you, Mr. McLean. 5 6 And just for the public's knowledge, 7 I will be recusing myself on this vote because 8 I am the president currently of the Bethel 9 Park Historical Society. 10 And I'll remember those comments. 11 UNIDENTIFIED SPEAKER: I'm glad you 12 will. PRESIDENT MOURY: Any other 13 14 discussion from Council? 15 (No response.) 16 PRESIDENT MOURY: Mr. Christian, 17 would you please call the role. 18 MR. CHRISTIAN: Dr. Campbell? DR. CAMPBELL: Yes. 19 20 MR. CHRISTIAN: Mr. Cenci? 21 MR. CENCI: Yes. 22 MR. CHRISTIAN: Mr. Consolmagno? 23 MR. CONSOLMAGNO: Yes. 24 MR. CHRISTIAN: Ms. Gibbons? MS. GIBBONS: Yes. 25

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1	MR. CHRISTIAN: Mr. Hannan?
2	MR. HANNAN: Yes.
3	MR. CHRISTIAN: Mr. Harrison?
4	MR. HARRISON: Yes.
5	MR. CHRISTIAN: Mr. McLean?
6	MR. McLEAN: Yes.
7	MR. CHRISTIAN: Mr. Moury?
8	PRESIDENT MOURY: Yes.
9	MR. CHRISTIAN: Mr. O'Brien?
10	MR. O'BRIEN: Yes.
11	PRESIDENT MOURY: Motion passes 8 to
12	0, with Mr. Moury recusing himself.
13	And I appreciate most of you.
14	Mr. McLean?
15	MR. McLEAN: The next item is
16	Reclassification of Parcel 391-H-64.
17	I move that we approve the request to
18	reclassify Parcel 391-H-64 on Portia Drive.
19	MS. GIBBONS: Second.
20	PRESIDENT MOURY: There's a motion by
21	Mr. McLean and second by Ms. Gibbons that we
22	approve the request to reclassify Parcel
23	391-H-64 on Portia Drive.
24	Any discussion of this item?
25	MR. McLEAN: Mr. Moury?

1 PRESIDENT MOURY: Mr. McLean. 2 MR. McLEAN: This is a motion to 3 approve a single parcel that is a home that 4 has been incorrectly located in Baldwin by the 5 county. And it will now become classified as 6 being within the municipal boundaries of 7 Bethel Park. 8 Baldwin has already approved this. 9 And Allegheny County has confirmed that 10 there's nothing additional that it will 11 require after we adopt this motion tonight. 12 PRESIDENT MOURY: Thank you, 13 Mr. McLean. 14 Any additional comments? 15 (No response.) 16 PRESIDENT MOURY: Hearing none, 17 Mr. Christian, would you please call the role. 18 MR. CHRISTIAN: Dr. Campbell? 19 DR. CAMPBELL: Yes. 20 MR. CHRISTIAN: Mr. Cenci? 21 MR. CENCI: Yes. 22 MR. CHRISTIAN: Mr. Consolmagno? 23 MR. CONSOLMAGNO: Yes. 24 MR. CHRISTIAN: Ms. Gibbons? MS. GIBBONS: Yes. 25

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30 MR. CHRISTIAN: Mr. Hannan? 1 2 MR. HANNAN: Yes. 3 MR. CHRISTIAN: Mr. Harrison? MR. HARRISON: Yes. 4 5 MR. CHRISTIAN: Mr. McLean? MR. McLEAN: Yes. 6 7 MR. CHRISTIAN: Mr. Moury? 8 PRESIDENT MOURY: Yes. 9 MR. CHRISTIAN: Mr. O'Brien? 10 MR. O'BRIEN: Yes. 11 PRESIDENT MOURY: Motion passes 9-0. 12 Mr. McLean? 13 MR. McLEAN: The next agenda item is 14 Network Equipment Purchase recommendation. 15 I move that we accept the low bid of 16 \$19,425 from Jenlor Integration per the 17 Director of Special Projects' memorandum dated March 30, 2021. 18 19 MR. HARRISON: Second. 20 PRESIDENT MOURY: There's a motion by 21 Mr. McLean and second by Mr. Harrison that we 22 accept the low bid of \$19,425 from Jenlor 23 Integration per the Director of Special 24 Projects' memorandum dated March 30, 2021. 25 Any discussion of this item?

1 MR. McLEAN: Mr. Moury? 2 PRESIDENT MOURY: Mr. McLean. 3 MR. MCLEAN: This motion is to 4 approve the purchase of some of the parts and 5 core components of our going upgrading of our 6 IT infrastructure. 7 We put it out for bids, received 8 three bids. And the bid that is being 9 proposed to be approved by our motion tonight was the low bid. And, in fact, was the best 10 11 of the bids, even if it wasn't the low bid. 12 So that's the purpose of this motion. 13 Thank you. 14 PRESIDENT MOURY: Thank you, 15 Mr. McLean. 16 Any additional comments? 17 (No response.) 18 PRESIDENT MOURY: Hearing none, 19 Mr. Christian, would you please call the role. 20 MR. CHRISTIAN: Dr. Campbell? 21 DR. CAMPBELL: Yes. 22 MR. CHRISTIAN: Mr. Cenci? 23 MR. CENCI: Yes. 24 MR. CHRISTIAN: Mr. Consolmagno? 25 MR. CONSOLMAGNO: Yes.

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32 1 MR. CHRISTIAN: Ms. Gibbons? 2 MS. GIBBONS: Yes. 3 MR. CHRISTIAN: Mr. Hannan? 4 MR. HANNAN: Yes. 5 MR. CHRISTIAN: Mr. Harrison? 6 MR. HARRISON: Yes. 7 MR. CHRISTIAN: Mr. McLean? 8 MR. McLEAN: Yes. 9 MR. CHRISTIAN: Mr. Moury? 10 PRESIDENT MOURY: Yes. 11 MR. CHRISTIAN: Mr. O'Brien? 12 MR. O'BRIEN: Yes. PRESIDENT MOURY: Motion passes 9-0. 13 14 Mr. McLean? 15 MR. McLEAN: Mr. Moury, there are no 16 additional items under General Policy and 17 Finance. 18 PRESIDENT MOURY: Thank you, 19 Mr. McLean. 20 Are there any additional items? 21 (No response.) 22 PRESIDENT MOURY: I just have one. 23 As many of you heard, Congress passed 24 the American Rescue Plan Act on March 6, 2021. 25 While we have not received any official

1 correspondence about when, where and what the 2 Municipality of Bethel Park will receive as 3 part of the bill, the Council and Mayor discussed this at our last committee meeting. 4 They wanted to be prepared for if and when the 5 funding becomes available. 6 7 In order to make -- to better serve 8 the community, we have elected to put together 9 a subcommittee of Council and Mayor to 10 research, review information as it becomes 11 available so we can quickly react to Bethel 12 Park residents. We have named this committee the 13 American Rescue Plan Bethel Park. We have 14 15 named Vice-President of Council Jim Hannan as 16 the Chair. And the committee will consist of Mr. Todd Cenci, Dr. Timothy Campbell, Mr. 17 18 Donald Harrison, and Mayor Allen will also 19 serve on this committee. 20 At this time, I would like to ask 21 Councilman Hannan to provide an update to the 22 community. 23 MR. HANNAN: Thank you, Mr. Moury. 24 While there are many components to 25 the American Rescue Plan, we have received no

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direct information from the federal government 1 2 as to when, how much, and where we are 3 permitted to use the funds for. Last Friday, we received a 4 presentation from Allegheny County Council 5 that put together for the Center of Inclusive 6 7 Growth that we are currently reviewing. 8 While there are many components to 9 the legislation, some initial guidelines were 10 established by Council for the potential 11 funding to the Municipality of Bethel Park. 12 Those include: Funds should not be 13 used for groups and organizations that have 14 already received any stimulus funding from the 15 county, state or federal resources. We 16 believe the funds should be used to help those 17 who have fallen through the cracks. 18 Based on preliminary research, funds cannot be used to lower taxes or to pay 19 20 directly into pension funds, but may be used 21 for capital projects. If a 501(c)(3) 22 nonprofit were to apply, they must be 23 registered and show that they are in good 24 standing with the state. 25 Most importantly, anybody that does

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1 not apply must -- that does apply must be able 2 to show lost revenue directly to COVID-19 in 2020. 3 While there are very preliminary 4 5 quidelines, they may be subject to change based on learning more information about the 6 7 American Rescue Plan. We will keep everybody 8 updated as the committee learns more about the 9 relief plan. 10 Thank you. 11 PRESIDENT MOURY: Thank you very 12 much, Mr. Hannan and the committee. 13 As Mr. Hannan said, we've got no 14 official correspondence. And everybody has 15 their own interpretation. But we as a Council 16 wanted to be prepared so we can react quickly. 17 So I would like thank everybody for 18 their participation and keeping us up to date. 19 Okay. At this time, can we turn to 20 Health, Safety and Welfare; and Mr. O'Brien. 21 MR. O'BRIEN: Thank you, Mr. Moury. 22 There's only one item tonight on 23 Health, Safety and Welfare: Resolution 24 R4-12-21C, Disposition of Records. 25 I move that we approve Resolution

R4-12-21C for the disposition of police 1 2 records. MR. HARRISON: Second. 3 4 PRESIDENT MOURY: There's a motion by 5 Mr. O'Brien and second by Mr. Harrison that we 6 approve Resolution R4-12-21C for disposition 7 of police records. 8 Any discussion of this item? 9 (No response.) 10 PRESIDENT MOURY: Mr. Christian, 11 would you please call the role. 12 MR. CHRISTIAN: Dr. Campbell? 13 DR. CAMPBELL: Yes. 14 MR. CHRISTIAN: Mr. Cenci? 15 MR. CENCI: Yes. 16 MR. CHRISTIAN: Mr. Consolmagno? 17 MR. CONSOLMAGNO: Yes. 18 MR. CHRISTIAN: Ms. Gibbons? 19 MS. GIBBONS: Yes. 20 MR. CHRISTIAN: Mr. Hannan? 21 MR. HANNAN: Yes. 22 MR. CHRISTIAN: Mr. Harrison? 23 MR. HARRISON: Yes. 24 MR. CHRISTIAN: Mr. McLean? 25 MR. McLEAN: Yes.

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37 1 MR. CHRISTIAN: Mr. Moury? 2 PRESIDENT MOURY: Yes. 3 MR. CHRISTIAN: Mr. O'Brien? 4 MR. O'BRIEN: Yes. 5 PRESIDENT MOURY: Motion passes 9-0. Mr. O'Brien? 6 7 MR. O'BRIEN: Mr. Chairman, there are 8 no other items under Health, Safety and 9 Welfare. 10 PRESIDENT MOURY: Are there any 11 additional items? 12 DR. CAMPBELL: Mr. President? 13 PRESIDENT MOURY: Mr. --14 Dr. Campbell. 15 DR. CAMPBELL: I always feel this is 16 appropriate to talk about after when I hear 17 the word "health." Today, the Pennsylvania State 18 19 Department of Health authorized easement of 20 the vaccination protocols, that anybody, 21 really, in the state now could be 16 and 22 older. It doesn't have to be, you know, with 23 a 1A cohort with a preexisting medical 24 condition or because of age constraints. 25 The science is strong. It remains

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1	strong. It's been strong since Edward Jenner
2	in the late 1700s about the power of the
3	vaccine. And the messenger RNA platforms have
4	ten-day have a decade worth of data also to
5	say that they're very they're very safe.
6	I really don't care where folks get
7	their vaccine. I don't care which vaccine you
8	get. I'd just like to get it in as many
9	people's arms as possible. Because this is
10	what I consider, from a medical perspective,
11	truly, truly a no-brainer. It really truly
12	is.
13	There are vanishingly few
14	contraindications to getting the vaccine. And
15	just the data just in the lives saved are so
16	stunning, it's not even funny.
17	I've mentioned it to this august body
18	a couple times before. But with a 1.7 percent
19	national mortality rate for COVID, framed in
20	the fact that we can do a clinic with almost
21	3,000 people, that saves 50 lives. 50 of your
22	friends, your neighbors, your loved ones. You
23	know, for each clinic, for goodness sake.
24	And, again, we're inoculating, what,
25	the 1A cohort. These are the folks with the

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1	higher higher mortalities, the higher
2	risks, the immunosuppressed, the frail
3	elderly, those who have other preexisting
4	medical conditions.
5	And that subset of people, we were
6	probably seeing on the order of about twice to
7	three times that number. So perhaps up to 100
8	to 150 people saved.
9	Now, your constitution guarantees
10	that we cannot force you. Nobody's going to
11	ever force you to go ahead and have a vaccine.
12	That's not in discussion. I've get called
13	I've been called four times in the last month
14	specifically about that, "You can't force
15	vaccines on me." Nobody's going to.
16	You've got your personal choice and
17	your freedoms and your liberties to go ahead
18	and determine your what you want to do and
19	what you do in your pursuit of happiness and
20	your well-being.
21	But, please, I'd strongly, strongly
22	encourage. We're seeing glimmers at the end
23	of the of the of the end of this
24	pandemic. We're seeing light at the end of
25	the tunnel. So I would strongly encourage
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40 1 anybody to get it. 2 If you have any questions, want to 3 talk out some things with me, I'm like a convenience store, we never close. Please 4 5 call. 6 Thank you, Mr. Moury. 7 PRESIDENT MOURY: Thank you, 8 Dr. Campbell. 9 I would like to acknowledge again 10 Spartan Pharmacy. This past weekend they held 11 a clinic. I believe their goal was to 12 inoculate the second shot of in excess of 3,000 people. 13 14 What a great event. How well 15 organized. From the time you came in to the time you left, I don't think it was any more 16 than a half-hour. And you spent 15 minutes 17 18 waiting after you got the shot. 19 So I would like to thank Spartan 20 Pharmacy. I would like to thank our Community 21 Center staff, the police, to keep it orderly. 22 But, most of all, the volunteers, the people 23 that gave of their time on Saturday, whether 24 it's the morning shift or the afternoon shift. 25 You know, everybody working there,

1 for the most part, are all volunteers. And 2 there's probably 100 people that work there 3 during the course of a day. That's just one 4 center, one day. But the countless thousands 5 of people that have done this in other 6 locations, it's -- it's remarkable. 7 Not surprising that the people of 8 Bethel Park stepped up. But it -- I just want 9 to, on behalf of the Council and the 10 community, thank all the volunteers for the 11 time, and Dr. Campbell, and everybody 12 responsible, and our staff for putting this 13 on. 14 Okay. Any other additional items? 15 MR. CONSOLMAGNO: Mr. Moury? 16 PRESIDENT MOURY: Mr. Consolmagno. 17 MR. CONSOLMAGNO: I'd just like to 18 highlight, last Thursday and Friday, the 19 Bethel Park Shade Tree Commission partnered 20 with the Tree Pittsburgh and the Bethel Park 21 School District to plant over 100 trees at 22 Neil Armstrong Middle School. 23 This was an opportunity for the 24 students to work with the Shade Tree 25 Commission and Tree Pittsburgh to understand

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1 how important trees are to our environment. 2 The trade tree -- Shade Tree -- say that three 3 times fast. 4 The Shade Tree Commission applied for 5 a grant through Tree Pittsburgh, and was 6 awarded a grant for 300 trees to be planted 7 over a two-year period. 8 I would like to personally thank the 9 Shade Tree Commission for applying for the 10 grant, Tree Pittsburgh for making the grant 11 available, and the Bethel Park School 12 District and students for participating. We're hoping to -- for another tree planting 13 14 ceremony in the fall of 2021 and/or in the 15 spring of 2022. 16 Thank you. 17 PRESIDENT MOURY: Thank you very 18 much, Mr. Consolmagno. 19 At this time, can we turn to Public 20 Works and Maintenance; and Mr. Consolmagno. 21 No, I think you MR. CONSOLMAGNO: 22 want -- you skipped somebody, didn't you? 23 UNIDENTIFIED SPEAKER: Planning and 24 Zoning. 25 PRESIDENT MOURY: Oh, I'm sorry.

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1 Planning and Zoning. 2 MR. CONSOLMAGNO: I think you always skip her, don't you? 3 4 MS. GIBBONS: It's like I'm invisible 5 over here. But that's okay. PRESIDENT MOURY: The staff --6 7 Laurence screwed up my computer here. 8 UNIDENTIFIED SPEAKER: Don't blame 9 him. 10 PRESIDENT MOURY: My apologies. 11 I see you laughing over there. 12 UNIDENTIFIED SPEAKER: Always blaming 13 somebody. 14 (Simultaneous speakers.) 15 PRESIDENT MOURY: I apologize. 16 Ms. Gibbons; Planning and Zoning. 17 MS. GIBBONS: Parkside Center 18 Security Reduction No. 2. 19 I move we approve the Parkside Center 20 Partial Security Reduction No. 2 in the amount 21 of \$449,995.70 per the Interim Municipal 22 Planner's memorandum dated April 8, 2021. 23 MR. HANNAN: Second. 24 PRESIDENT MOURY: There's a motion by 25 Ms. Gibbons, Planning and Zoning Chair, and

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1 second by Mr. Hannan that we approve the 2 Parkside Center Partial Security Reduction 3 No. 2 in the amount of \$449,995.70 per the 4 Interim Municipal Planner's memorandum dated 5 April 8, 2021. 6 Any discussion of this item? 7 MR. MCLEAN: Mr. Moury? 8 PRESIDENT MOURY: Mr. McLean. 9 I'm just going to MR. MCLEAN: 10 announce prior to the vote that I'll be 11 recusing myself on this vote, as I provide 12 legal services to the applicant. 13 PRESIDENT MOURY: Thank you, 14 Mr. McLean. Are there any additional items? 15 16 MS. GIBBONS: Mr. Moury? 17 PRESIDENT MOURY: Ms. Gibbons. 18 MS. GIBBONS: Yes. I just wanted to 19 explain a little bit. This -- when there is a 20 development, they are required to provide the 21 security bond. And once they have been 22 inspected and the work has been completed, 23 then this money is refunded. So that is what 24 we are voting on. 25 PRESIDENT MOURY: Thank you,

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1 Ms. Gibbons. 2 Are there any additional questions? 3 (No response.) 4 PRESIDENT MOURY: Hearing none; 5 Mr. Christian, would you please call the role. MR. CHRISTIAN: Dr. Campbell? 6 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. Moury? 19 PRESIDENT MOURY: Yes. MR. CHRISTIAN: Mr. O'Brien? 20 21 MR. O'BRIEN: Yes. 22 PRESIDENT MOURY: Motion passes 9-0 23 [sic]. 24 Ms. Gibbons? 25 MS. GIBBONS: There are no additional

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46 1 agenda items --2 PRESIDENT MOURY: Thank --3 MS. GIBBONS: -- this evening. 4 PRESIDENT MOURY: Thank you, Ms. Gibbons. 5 6 Are there any additional items from 7 Council? 8 (No response.) 9 PRESIDENT MOURY: Now can we turn to 10 Public Works and Maintenance. 11 MR. CONSOLMAGNO: Oh, you're saving 12 the best for last, sir. 13 Last month, we approved the 2021 Road 14 Program, and the contract has been executed. 15 Mele Mele & Sons will begin within the next 16 few weeks, and we'll be starting with 17 stormwater and sanitary inlet repair before 18 the paving can begin. 19 If your street is to be paved, you 20 will be notified directly of when the work 21 will take place. Also, if you would like to 22 follow the Municipality of Bethel Park on 23 Facebook, we will be providing current updates 24 as the paving begins. You can check on Bethel 25 Park website under Community Services to see

47 1 what roads will be paved in 2021. 2 With that being said, I have a list 3 of items here. And you'll understand why I 4 made that announcement, because a lot of them 5 concern stormwater maintenance and sanitary 6 sewer cleaning. 7 So, the first item, Sodium 8 Bicarbonate Contract. 9 And this isn't the sodium bicarbonate 10 that we would take for any indigestion that we 11 receive from this Council, so... 12 I move that we accept the low bid of 30- -- \$.03634 per pound, three-year average, 13 from Barber's Chemical, Incorporated per the 14 15 Wastewater Treatment Plant Superintendent's 16 memorandum dated March 11, 2021. 17 MS. GIBBONS: Second. 18 PRESIDENT MOURY: There's a motion by Mr. Consolmagno, second by Ms. Gibbons that we 19 20 accept the low bid of \$.03634 per pound, 21 three-year average, from Barber's Chemical, 22 Inc. per the Wastewater Treatment Plant 23 Superintendent's memorandum dated March 11, 24 2021. 25 Any discussion of this item?

48 1 MR. CONSOLMAGNO: Yes. 2 PRESIDENT MOURY: Mr. Consolmagno. 3 MR. CONSOLMAGNO: To further my 4 agenda items here, I just want to recognize 5 Stacey Graf, our Director of Engineering. 6 Each one of these items, and I got A 7 through J, the items have been put out to bid. 8 And in each instance they have been underbid. 9 So that's a savings to our community. And 10 it's a tribute to Stacey. 11 And I want to personally thank her 12 publicly thank her for the efforts that she 13 puts through her job each and every day. 14 Thank you. 15 PRESIDENT MOURY: Thank you, 16 Mr. Consolmagno. 17 Any additional comments? 18 (No response.) 19 PRESIDENT MOURY: Hearing none, 20 Mr. Christian, would you please call the role. 21 MR. CHRISTIAN: Dr. Campbell? 22 DR. CAMPBELL: Yes. 23 MR. CHRISTIAN: Mr. Cenci? 24 MR. CENCI: Yes. 25 MR. CHRISTIAN: Mr. Consolmagno?

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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. Consolmagno?
16	MR. CONSOLMAGNO: The second item is
17	2021 Pavement Rejuvenator Project.
18	I move that we accept the low bid of
19	\$144,000 from Pavement Technology,
20	Incorporated per the Director of Engineering's
21	memorandum dated March 11, 2021.
22	MR. HARRISON: Second.
23	PRESIDENT MOURY: There's a motion by
24	Mr. Consolmagno, second by Mr. Harrison that
25	we accept the low bid of \$144,000 from

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1 Pavement Technology, Inc. per the Director of 2 Engineering's memorandum dated March 11, 2021. 3 Any comments of this item? 4 MR. CONSOLMAGNO: Oh, sure. 5 Mr. Moury, this is a pavement topping 6 that will go on our streets, I think it's two 7 years afterwards, to reserve and extend the 8 life of the roads. This is based upon our 9 recommendation of Stacey Graf. 10 PRESIDENT MOURY: Thank you, 11 Mr. Consolmagno. 12 Any additional comments? 13 (No response.) 14 PRESIDENT MOURY: Hearing none, 15 Mr. Christian, would you please call the role. 16 MR. CHRISTIAN: Dr. Campbell? 17 DR. 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.

51 1 MR. CHRISTIAN: Mr. Harrison? 2 MR. HARRISON: Yes. 3 MR. CHRISTIAN: Mr. McLean? 4 MR. McLEAN: Yes. 5 MR. CHRISTIAN: Mr. Moury? 6 PRESIDENT MOURY: Yes. 7 MR. CHRISTIAN: Mr. O'Brien? 8 MR. O'BRIEN: Yes. 9 PRESIDENT MOURY: Motion passes 9-0. 10 Mr. Consolmagno? 11 MR. CONSOLMAGNO: Mr. Moury, to not 12 belabor my agenda tonight, but items C through H concerns stormwater management cleaning and 13 14 repairs. This all needs to be done prior to 15 most of our paving. So these are the items C 16 through H. 17 So, 2021 Storm Sewer CCTV and 18 Cleaning Contract. 19 I move that we accept the low bid of 20 \$137,400 from Insight Pipe Contracting per the 21 Director of Engineering's memorandum dated 22 March 12, 2021. 23 MR. HARRISON: Second. 24 PRESIDENT MOURY: There's a motion by 25 Mr. Consolmagno, second by Mr. Harrison that

1 we accept the low bid of \$137,400 from Insight 2 Pipe Contracting per the Director of 3 Engineering's memorandum dated March 12, 2021. 4 Any discussion of this item? 5 (No response.) 6 PRESIDENT MOURY: Mr. Christian, 7 would you please call the role. 8 MR. CHRISTIAN: Dr. Campbell? 9 DR. CAMPBELL: Yes. MR. CHRISTIAN: Mr. Cenci? 10 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. MR. CHRISTIAN: Mr. O'Brien? 24 25 MR. O'BRIEN: Yes.

1 PRESIDENT MOURY: Motion passes 9-0. 2 Mr. Consolmaqno? 3 MR. CONSOLMAGNO: The next item, 2021 4 Storm Sewer Repair Project. 5 I move that we accept the low bid of 6 \$219,265 from Roto-Rooter Services Company per 7 the Director of Engineering's memorandum dated 8 March 12, 2021. 9 MR. HARRISON: Second. PRESIDENT MOURY: There's a motion by 10 11 Mr. Consolmagno, second by Mr. Harrison that 12 we accept the low bid of \$219,265 from 13 Roto-Rooter Services Company per the Director 14 of Engineering's memorandum dated March 12, 15 2021. 16 Any discussion of this item? 17 (No response.) 18 PRESIDENT MOURY: Mr. Christian, 19 would you please call the role. 20 MR. CHRISTIAN: Dr. Campbell? 21 DR. CAMPBELL: Yes. 22 MR. CHRISTIAN: Mr. Cenci? MR. CENCI: Yes. 23 24 MR. CHRISTIAN: Mr. Consolmagno? 25 MR. CONSOLMAGNO: Yes.

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1	MR. CHRISTIAN: Ms. Gibbons?
2	MS. GIBBONS: Yes.
3	MR. CHRISTIAN: Mr. Hannan?
4	MR. HANNAN: Yes.
5	MR. CHRISTIAN: Mr. Harrison?
6	MR. HARRISON: Yes.
7	MR. CHRISTIAN: Mr. McLean?
8	MR. McLEAN: Yes.
9	MR. CHRISTIAN: Mr. Moury?
10	PRESIDENT MOURY: Yes.
11	MR. CHRISTIAN: Mr. O'Brien?
12	MR. O'BRIEN: Yes.
13	PRESIDENT MOURY: Motion passes 9-0.
14	Mr. Consolmagno?
15	MR. CONSOLMAGNO: The next item, 2021
16	Sanitary Sewer MH Rehab Project.
17	I move that we accept the low bid of
18	\$89,600 from State Pipe Services, Incorporated
19	per the Director of Engineering's memorandum
20	dated March 15, 2021.
21	MR. HARRISON: Second.
22	PRESIDENT MOURY: There's a motion by
23	Mr. Consolmagno, second by Mr. Harrison that
24	we accept the low bid of \$89,600 from State
25	Pipe Services, Incorporated per the Director

55 1 of Engineering's memorandum dated March 15, 2 2021. 3 Any discussion of this item? 4 (No response.) PRESIDENT MOURY: Mr. Christian, 5 6 would you please call the role. 7 MR. CHRISTIAN: Dr. Campbell? 8 DR. CAMPBELL: Yes. 9 MR. CHRISTIAN: Mr. Cenci? 10 MR. CENCI: Yes. 11 MR. CHRISTIAN: Mr. Consolmagno? 12 MR. CONSOLMAGNO: Yes. 13 MR. CHRISTIAN: Ms. Gibbons? 14 MS. GIBBONS: Yes. 15 MR. CHRISTIAN: Mr. Hannan? 16 MR. HANNAN: Yes. 17 MR. CHRISTIAN: Mr. Harrison? 18 MR. HARRISON: Yes. 19 MR. CHRISTIAN: Mr. McLean? 20 MR. McLEAN: Yes. 21 MR. CHRISTIAN: Mr. Moury? 22 PRESIDENT MOURY: Yes. 23 MR. CHRISTIAN: Mr. O'Brien? 24 MR. O'BRIEN: Yes. 25 PRESIDENT MOURY: Motion passes 9-0.

56 1 Mr. Consolmagno? 2 MR. CONSOLMAGNO: The next item is 3 the 2021 Sanitary Sewer Lining Project. 4 I move that we accept the low bid of 5 \$256,650 from Insight Pipe Contracting, LLC per the Director of Engineering's memorandum 6 7 dated March 15, 2021. MR. HARRISON: Second. 8 9 PRESIDENT MOURY: There's a motion by 10 Mr. Consolmagno, second by Mr. Harrison that 11 we accept the low bid of \$256,650 from Insight Pipe Contracting, LLC per the Director of 12 13 Engineering's memorandum dated March 15, 2021. 14 Any discussion of this item? 15 (No response.) 16 PRESIDENT MOURY: Mr. Christian, 17 would you please call the role. 18 MR. CHRISTIAN: Dr. Campbell? 19 DR. CAMPBELL: Yes. 20 MR. CHRISTIAN: Mr. Cenci? 21 MR. CENCI: Yes. 22 MR. CHRISTIAN: Mr. Consolmagno? 23 MR. CONSOLMAGNO: Yes. 24 MR. CHRISTIAN: Ms. Gibbons? 25 MS. GIBBONS: Yes.

57 1 MR. CHRISTIAN: Mr. Hannan? 2 MR. HANNAN: Yes. 3 MR. CHRISTIAN: Mr. Harrison? 4 MR. HARRISON: Yes. 5 MR. CHRISTIAN: Mr. McLean? 6 MR. McLEAN: Yes. 7 MR. CHRISTIAN: Mr. Moury? 8 PRESIDENT MOURY: Yes. 9 MR. CHRISTIAN: Mr. O'Brien? 10 MR. O'BRIEN: Yes. 11 PRESIDENT MOURY: Motion passes 9-0. 12 Mr. Consolmagno --13 MR. CONSOLMAGNO: The next item --14 PRESIDENT MOURY: -- you're a bit 15 chatty tonight. 16 MR. CONSOLMAGNO: The next item is 17 the 2021 Sanitary Sewer CCTV and MH Inspection 18 Project. 19 I move that we accept the low bid of 20 \$196,355 from Insight Pipe Contracting, LLC 21 per the Director of Engineering's memorandum dated March 15, 2021. 22 23 MS. GIBBONS: Second. PRESIDENT MOURY: There's a motion by 24 25 Mr. Consolmagno, second by Ms. Gibbons that we

1 accept the low bid of \$196,355 from Insight 2 Pipe Contracting, LLC per the Director of 3 Engineering's memorandum dated March 15, 2021. 4 Any discussion of this item? 5 (No response.) 6 PRESIDENT MOURY: Mr. Christian, 7 would you please call the role. 8 MR. CHRISTIAN: Dr. Campbell? 9 DR. CAMPBELL: Yes. MR. CHRISTIAN: Mr. Cenci? 10 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.

59 1 PRESIDENT MOURY: Motion passes 9-0. 2 Mr. Consolmagno? MR. CONSOLMAGNO: 3 The next item is 4 2021 Sanitary Sewer Repair Project. 5 I move that we accept the low bid of \$217,265 from Roto-Rooter per the Director of 6 7 Engineering's memorandum dated March 15, 2021. 8 MS. GIBBONS: Second. 9 PRESIDENT MOURY: There's a motion by 10 Mr. Consolmagno, second by Ms. Gibbons that we 11 accept the low bid of \$217,265 from 12 Roto-Rooter per the Director of Engineering's 13 memorandum dated March 15, 2021. 14 Any discussion of this item? 15 (No response.) 16 PRESIDENT MOURY: Mr. Christian, 17 would you please call the role. 18 MR. CHRISTIAN: Dr. Campbell? 19 DR. CAMPBELL: Yes. 20 MR. CHRISTIAN: Mr. Cenci? 21 MR. CENCI: Yes. 22 MR. CHRISTIAN: Mr. Consolmagno? 23 MR. CONSOLMAGNO: Yes. 24 MR. CHRISTIAN: Ms. Gibbons? 25 MS. GIBBONS: Yes.

60 1 MR. CHRISTIAN: Mr. Hannan? 2 MR. HANNAN: Yes. 3 MR. CHRISTIAN: Mr. Harrison? 4 MR. HARRISON: Yes. 5 MR. CHRISTIAN: Mr. McLean? 6 MR. McLEAN: Yes. 7 MR. CHRISTIAN: Mr. Moury? 8 PRESIDENT MOURY: Yes. 9 MR. CHRISTIAN: Mr. O'Brien? 10 MR. O'BRIEN: Yes. 11 PRESIDENT MOURY: Motion passes 9-0. 12 Mr. Consolmagno? 13 MR. CONSOLMAGNO: Almost done. 14 Resolution R4-12-21D, Pine Tree Park Improvements Act 13, GTRP Grant. 15 16 I move that we approve Resolution 17 R4-12-21D to apply for GTRP Grant in the 18 amount of \$200,000 with a \$55,465 match per 19 the Director of Engineering's memorandum dated 20 March 15, 2021. 21 MS. GIBBONS: Second. 22 PRESIDENT MOURY: There's a motion by 23 Mr. Consolmagno, second by Ms. Gibbons that we 24 approve Resolution R4-12-21D to apply for the 25 C- -- excuse me -- GTRP Grant in the amount of

1 \$200,000 with a \$55,465 match per the Director 2 of Engineering's memorandum dated March 15, 2021. 3 4 Any discussion of this item? 5 (No response.) 6 PRESIDENT MOURY: Mr. Christian, 7 would you please call the role. 8 MR. CHRISTIAN: Dr. Campbell? 9 DR. CAMPBELL: Yes. 10 MR. CHRISTIAN: Mr. Cenci? 11 MR. CENCI: Yes. 12 MR. CHRISTIAN: Mr. Consolmagno? 13 MR. CONSOLMAGNO: Yes. 14 MR. CHRISTIAN: Ms. Gibbons? 15 MS. GIBBONS: Yes. 16 MR. CHRISTIAN: Mr. Hannan? 17 MR. HANNAN: Yes. MR. CHRISTIAN: Mr. Harrison? 18 19 MR. HARRISON: Yes. 20 MR. CHRISTIAN: Mr. McLean? 21 MR. McLEAN: Yes. 22 MR. CHRISTIAN: Mr. Moury? 23 PRESIDENT MOURY: Yes. 24 MR. CHRISTIAN: Mr. O'Brien? 25 MR. O'BRIEN: Yes.

PRESIDENT MOURY: Motion passes 9-0. 1 2 Mr. Consolmagno? 3 MR. CONSOLMAGNO: This is the last 4 item on the agenda. 5 Resolution R4-12-21E, Thunderwood 6 Drive Storm Sewer Project, PENNVEST Loan. 7 I move that we approve Resolution 8 R4-12-21E to apply for a PENNVEST loan per the Director of Engineering's memorandum dated 9 10 March 16, 2021. 11 MS. GIBBONS: Second. 12 PRESIDENT MOURY: There's a motion by 13 Mr. Consolmagno, second by Ms. Gibbons approve 14 Resolution R4-12-21E to apply for a PENNVEST 15 loan per the Director of Engineering's 16 memorandum dated March 16, 2021. 17 Just for the record, I will be 18 abstaining from this vote, as I currently 19 serve on the PENNVEST Board of Directors. 20 Is there any additional guestions? 21 (No response.) 22 PRESIDENT MOURY: Hearing none; Mr. Christian, would you please call the role. 23 24 MR. CHRISTIAN: Dr. Campbell? 25 DR. 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. O'Brien?	
14	MR. O'BRIEN: Yes.	
15	PRESIDENT MOURY: Motion passes 8-0,	,
16	with one abstention.	
17	Mr. Consolmagno?	
18	MR. CONSOLMAGNO: Mr. Moury, that is	5
19	all.	
20	PRESIDENT MOURY: You spent all our	
21	money. There's nothing left.	
22	MR. CONSOLMAGNO: Thank you, and	
23	thank the community for this time to present	
24	these worthwhile projects.	
25	So thank you.	
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64 1 PRESIDENT MOURY: Thank you, 2 Mr. Consolmagno. 3 Are there any additional items? 4 MR. HANNAN: Mr. Moury? 5 PRESIDENT MOURY: Mr. Hannan. 6 MR. HANNAN: I would like to update 7 some issues in the 3rd Ward as far as Birch 8 Tree Park. 9 In 2020, a stormwater project was 10 completed to protect the neighborhood. As part of the stormwater project, the playground 11 12 equipment had to be removed. While we hoped 13 to get the play- -- the new playground 14 installed in the fall of last year, 15 unfortunately with COVID-19, everything was 16 delayed. 17 We are in the process of sourcing new 18 playground equipment, and we'll narrow it down 19 to two options. We will then allow the 20 residents in the neighborhood to select the 21 playground that will be installed. 22 Our goal for the neighborhood parks 23 is to have each park have its own identity and 24 attractions. So stay tuned for more 25 information over the coming weeks.

1 And another particular item is, the 2 flea market will not be held in the Port 3 Authority lot this year. There was a 4 complication with the contract. And we are 5 currently working on an alternate location. 6 We hope to have an alternate location 7 announced in the coming weeks. So stay tuned 8 for that one, too. 9 Thank you, Mr. Moury. 10 PRESIDENT MOURY: Thank you, 11 Mr. Hannan. 12 I would also like to mention that Oak 13 Tree Park, his other park, as Mr. Hannan 14 mentioned, had some stormwater management work 15 done last year. We had hoped to get the 16 playground equipment in. But, unfortunately, 17 with COVID, things had been delayed. 18 Just to let everybody know in the area, we'll be putting out some announcements. 19 20 We are going to be relocating the shelter, 21 making the playground a little bit bigger. 22 And as Mr. Hannan mentioned, we're 23 going to be narrowing the selection of the 24 equipment down to two, and asking the 25 neighborhood to vote on what they think would

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1	be best for the for playground equipment
2	for the park.
3	And it, too, will have its own
4	identity. But I cannot disclose at this time.
5	But we will soon. But just a lot of things
6	going on.
7	The grant we did, I think, for Pine
8	Tree Park one of the things we do in our
9	long-range plan is plan five years out. We
10	apply for grants to help offset the cost. And
11	it's good to plan ahead. So these grants,
12	while we're applying today, they won't come to
13	fruition until late fall or sometime next
14	year.
15	So, rest assured, we're working on it
16	to bring as much many back from Harrisburg
17	as we possibly can. We usually send more than
18	we get back. So we got to try to get back
19	what we can.
20	Are there any additional items?
21	DR. CAMPBELL: Mr. President?
22	PRESIDENT MOURY: Mr
23	Dr. Campbell?
24	DR. CAMPBELL: There's nothing really
25	sexy and attractive about talking about

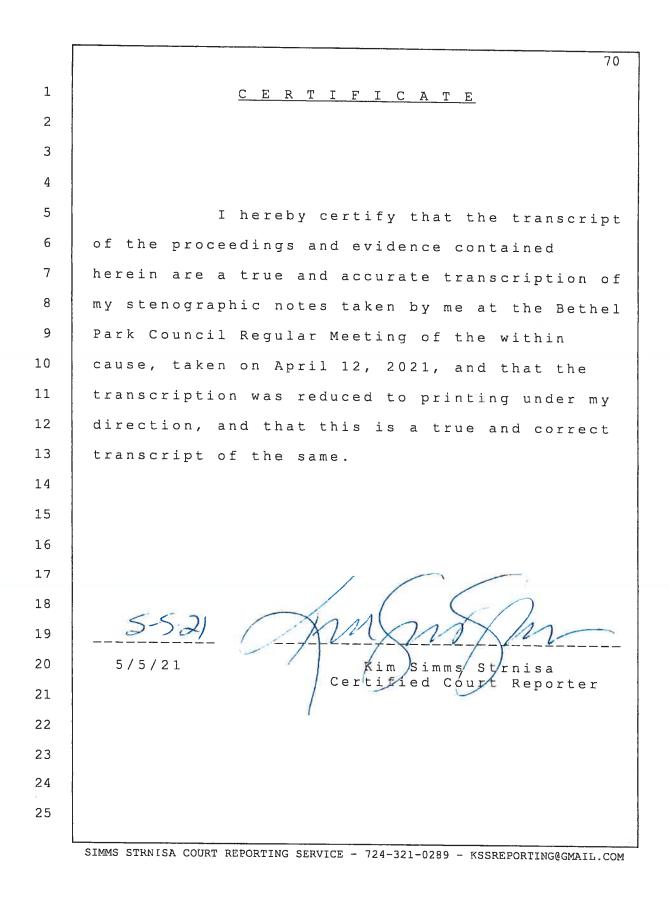
1 sanitary sewers and stormwater work. I just 2 did some quick math, and Mr. Consolmagno 3 recently just spent 1.25 million dollars. But 4 we were budgeted two million. 5 And to comment -- to echo his report 6 also, I mean, that -- that saving of almost 7 \$750,000, you know, really -- great, great 8 kudos to Stacey Graf and, really, everybody 9 else on the Public Works and Maintenance 10 Department for all they do. That is -- that's 11 government being done effectively and 12 efficient, and I'm grateful for that. 13 PRESIDENT MOURY: Now, we -- I just 14 want to echo, if you see people -- when it's 15 raining, you see people out, looking in the 16 sewers, that's our Public Works Department and 17 engineering staff. 18 We try and do different things to 19 eliminate the infiltration into the sanitary 20 sewer. One of the things that our Public 21 Works staff implemented late last fall, early 22 this year is during heavy rain events, go out 23 and look at it. 24 We have all the monitoring, and our 25 Municipal Authority's overseeing everything

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1 that's been done. But we're going out and 2 taking a visual inspection and, hopefully, be 3 able to pick up some areas of concern, things 4 that we can look at a little deeper on to make 5 sure that, you know, we can fix any of the 6 problems that we currently have. 7 But if there is no other comments --8 MR. HANNAN: Motion to adjourn. 9 PRESIDENT MOURY: A Motion to adjourn 10 by Mr. Hannan. 11 DR. CAMPBELL: Second. 12 PRESIDENT MOURY: Second by 13 Mr. 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. MR. O'BRIEN: Aye. 23 24 PRESIDENT MOURY: All opposed? 25 (None opposed.)

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1	PRESIDENT MOURY: Meeting adjourned.
2	And good night, everyone.
3	(Whereupon, the meeting was adjourned
4	at 8:27 p.m.)
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