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 $O^{\prime} C o n n o r$ Mayor: Jack T. Allen Solicitor: Robert L. McTiernan, Esquire

DATE: Monday, April 12, 2021 TIME: $7: 30 \mathrm{p} . \mathrm{m}$.

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

Reported by: Kim Simms Strnisa

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P-R-O-C-E-E-D-I-N-G-S
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(Commencing at approximately 7:30 p.m.) PRESIDENT MOURY: Okay. I'd like to call to order the Regular Council Meeting of April 12, 2021 .

Mr. Christian, would you please call the role.

MR. CHRISTIAN: Dr. Campbell?
DR. CAMPBELL: Here.
MR. CHRISTIAN: Mr. Cenci?
(Audio issue/Indiscernible.)
MR. CHRISTIAN: Mr. Cenci?
Can't hear him.
(Indicating here via Zoom - Audio distortion.)

MR. CHRISTIAN: Mr. Consolmagno?
MR. CONSOLMAGNO: Here.
MR. CHRISTIAN: Ms. Gibbons?
MS. GIBBONS: Here.
MR. CHRISTIAN: Mr. Hannan?
MR. HANNAN: Present.
MR. CHRISTIAN: Mr. Harrison?
MR. HARRISON: Present.
MR. CHRISTIAN: Mr. McLean?
MR. McLEAN: Here.

MR. CHRISTIAN: Mr. Moury?

PRESIDENT MOURY: Here.

MR. CHRISTIAN: Mr. O'Brien?

MR. O'BRIEN: Present.
PRESIDENT MOURY: Let the record show eight have - are present, and Mr. Cenci is online, but we're having a little bit of communication problems at this time.

At this time, can we stand for the Pledge of Allegiance.
(Whereupon, the Pledge of Allegiance was recited.)

PRESIDENT MOURY: Okay. At this time, I'd like to turn to Chair Announcements.

There was an Executive Session of Council conducted on March 22, 2021 for personnel items. And there was an Executive Session of Council conducted on April 12, tonight before we came out, 2021, for police personnel and legal issues.

At this time, $I$ would like to turn to the Reports of the Officials; and the Library Director's Report.
(Audio issue/Indiscernible.)

MR. CHRISTIAN: The Library

Director's Report.
PRESIDENT MOURY: Christine, can you please unmute yourself.
(Audio issue/Indiscernible.)
PRESIDENT MOURY: Okay. We're having some technical difficulties.

We will move on to the Police Chief's Report, Chief $O^{\prime}$ Connor.

CHIEF O'CONNOR: Good evening,
Mr. Mayor, Colonel, Council. Hello everyone, Chief o'Connor here.

Every year we recognize our officers for their performance over the prior year. And what a prior year we had. We not only had Covid to deal with with the decon and quarantine issues, but the officers were also responding to opioid overdoses.

It was a very bad year in Allegheny County. And Bethel Park was not immune from it. We lost several people. And we would have lost several more except for the officers getting down on their knees and Narcaning [sic] people back to death -- or, excuse me -back to life from death -- from near-death situations, and also using the AED to shock
people back to life.
On top of that, we had protests in neighboring communities around the South Hills, and we assisted there. And every protest that we went there to, there was not one incident.

Those incidents were of traffic and crowd control were handled with tact and diplomacy. And we got people to exercise their First Amendment rights in a peaceful way.

So, in an exceptional year, the three people that I'm going to call up were exceptional. And they're voted on by their peers. It's not something that I select them.

Our staff, sworn and non-sworn alike, take a vote, and they come up with who are the three most dependable people this year? Who -- who pulled probably more than their share of the weight? And they're going to be honored tonight.

So, first, I'm going to call up $S-6$, Sergeant Colby Grubich.
(Applause.)
CHIEF O'CONNOR: COlby works our
night shift. $\mathrm{He}^{\prime}$ s also on our SHACOG team. This is a team leader. He has a very
responsible, important position in sHACoG. And he's handled a lot of things that have come on his plate in a great manner.

So, in second place, I'm going to call up Detective Joelle Dixon. (Applause.)

CHIEF O'CONNOR: Detective Dixon's
not only one of our detectives in our unit. And she's - - she's been working some important cases, and search warrants, and working with the FBI and the U.S.Attorney's Office on an important case out of Bethel Park.

She also serves as a negotiator on
the SHACOG CIRT team. So if you have someone in a mental health crisis or a barricaded person, she's one of our go-to trained people that get those people out of the home and get the situation resolved peacefully.

So, thank you.
So, finally tonight, our award
winner - the award winner is our K-9 officer Andrew "Drew" Jacobs.

Andrew "Drew" Jacobs, come on up.
(Applause.)
CHIEF O'CONNOR: Yeah, he's the man of the hour, too sweet to be sour.

I worked on that all day.
So, they all get a check. They get a nice framed certificate. And Drew gets a pin that he can wear.

We also have a special guest here, the canine dog Jeez with Officer Rachel Jacobs, who's holding him at bay in the back because he's going to bite me if he gets up here.

Dogs don't like me. They don't like me and Mr. $O^{\prime} B r i e n$.

MS. DeFABBO: Where's Jeez at?
CHIEF O'CONNOR: He's here. He's right there. There he is.

PRESIDENT MOURY: Do you want to bring him up?

CHIEF O'CONNOR: Bring him up. Come on up, Rachel. Come on up.

Rachel Jacobs is an officer with the City of Pittsburgh. She is currently assigned to Zone 6 in the West End.

So they make a lovely trio here.

So, again, I want - I not only want to thank them, $I$ want to thank all of the BPPD officers.

Good night. God bless.
(Applause.)
PRESIDENT MOURY: We just want to know if you could train Mr. $\mathrm{O}^{\prime}$ Brien to behave like that?

CHIEF O'CONNOR: The dog can sense criminal pasts.

PRESIDENT MOURY: Okay. Now, Council -- hearing none -- can we turn to the Library Director's Report.

MS. McINTOSH: Okay. Here I am.
So just a few, quick announcements for -- about the Library this evening.

First, just a reminder that all youth classes and programs are going to remain virtual for the time being. As the weather gets nicer, we will be doing some things outside, in Simmons Park in particular.

Some of our adult classes are in person. One in particular, the $W i s e$ Walk, which is a ten-week walking program for adults 50 and older, will meet on Thursdays at

9:30 a.m. at South Park at the children's playground. That will start Thursday, April 15 and continue for ten weeks.

We have a very cool program coming called Ancestry Genetics And What It Really Tells Us, on Wednesday, April 24, at 6:00 p.m. Come meet Dr. Mylynda Massart from the University of Pittsburgh to learn about ancestry DNA and what we can learn about ourselves. This will be hosted in Council Chambers.

And, oh, a fundraiser. Pop-up Book Sale's coming up this Sunday, April 18, from 10:00 a.m. until 3:00 p.m. We'll be under the tent in Evey True Value Hardware parking lot. So come on down and get some books.

And just a special thank you to the patron who just happened to be in the Library about a month back when a staff member experienced a medical emergency. She was an -- she is an RN. She stepped in and literally saved our staff person's life until EMT -used the AED. And then when the EMTs got there, they took her.

We're very grateful. She did not

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want to be named. But thank you for what you did for us.

And that is all that $I$ have this evening.

PRESIDENT MOURY: Thank you.
Are there any questions?
(No response.)
PRESIDENT MOURY: Hearing none, can we turn to the Fire Chief's Report.

MR. BEESON: Can you hear me everybody?

Deputy Chief Russ Beeson, Bethel Fire.

For the month of March 2020 , we had a total of 24 calls; that's one structurefire, one brush fire, one co alarm, two gas leaks, two odors of something burning, ten good intent, one co alarm, and six total fire alarms.

Fund drive letters are going to be going out towards the end of the month. They'll be in the residents' mailbox early. We ask that all residents continue to support your Bethel Park Volunteer Fire Company.

Bethel Park Fire Company Community

Outreach, requests are available again. We aren't doing station tours or anything yet. But we are doing fire prevention requests, where we will come out to you, to your meeting or to your event.

To arrange that, please call
412-835-1127 and connect to the fire
prevention line, leave a message, and they'll call you to get it scheduled.

Outside of that, that's all we have.
PRESIDENT MOURY: Any questions from
Council?
(No response.)

PRESIDENT MOURY: Hearing none - -
thank you very much -- can we turn to the
Mayor's Report; and Mayor Allen.
MAYOR ALLEN: Good evening, everyone. Just a couple items I have.

I want to remind everyone that our No Cook Tuesdays is still going on for another couple weeks. It will be - or it will end on April 27. That's from 4:00 to 7:00.

If you're looking for a place to go and you don't have to cook, please consider coming to the Community Center for our last

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couple No Cook Tuesdays.
Then right after that stops, our
Farmer's Market will start down in South Park parking lot. That's May 4 from 3:00 to 7:00. It will run into the fall. It will once again be held at the old swimming pool in South Park. And as of now we have over 40-plus vendors signed up to participate.

And $I$ know Chuck Stover has been working on this. But it's not too early to think about our firework display. It will be scheduled for Saturday, June 26 , with the rainout -- a rainout date of June 27 .

And right now, Chuck has secured parking at Lowe's, Hillcrest Shopping Center, Giant Eagle, Walmart, Shop 'n Save, St. Germaine, Hamilton Presbyterian Church, and Cool Springs. So there will be a lot of places that you could go and watch the fireworks from.

Our Spring Cleanup is scheduled for next week, Saturday, April 24. If you have a group that's interested in participating, and we do have quite a few people that participate every year, please call Janet Davin at

412-831-6800, Extension 211, and everything will be supplied to you.

And, finally, there's actually a little commercial on BPTV, but we're kicking Off our Spring Makeover Challenge. The program is a joint effort of the Buy Bethel Initiative and the Bethel Park Kindness Project. It will run from Thursday, April 15 through Sunday, June 20 .

To participate, residents or Bethel Park businesses simply need to post before and after photos to the Municipality of Bethel Park Facebook page under a special Spring Makeover post.

The categories include windows/door decorating, planting and growing, landscaping, water gardening, and home improvement. The winners will be announced at the July council meeting.

And we'll also have how-to videos running through this period that you can go on our YouTube channel and see how you can spruce up your house, your yard, or whatever.

I'm sorry. You go to our web page. I'm sure it will be on the YouTube also. But
it's the web page www.bethelpark.net. So good luck to everyone who's going to participate. And we look to see the winners here in July. And that's my report.

PRESIDENT MOURY: AnY questions for the Mayor?
(No response.)
PRESIDENT MOURY: Hearing none - thank you very much, Mayor - - at this time, can we turn to the Approval of the Minutes; and Mr. Hannan.

MR. HANNAN: The minutes -- I move we approve the minutes from the March 8, 2021 Regular Council Meeting. MS. GIBBONS: Second.

PRESIDENT MOURY: There's a motion by Mr. Hannan and second by Ms. Gibbons that we approve the minutes from the March 8, 2021 Regular Council Meeting. Any discussion of this item? (No response.)

PRESIDENT MOURY: Mr. Christian,
would you please call the role.
MR. CHRISTIAN: Dr. Campbell?
DR. CAMPBELL: Yes.

MR. CHRISTIAN: Mr. Cenci?
MR. CENCI: Yes.
MR. CHRISTIAN: Mr. Consolmagno?
MR. CONSOLMAGNO: Yes.
MR. CHRISTIAN: Ms. Gibbons?
MS. GIBBONS: Yes.
MR. CHRISTIAN: Mr. Hannan?
MR. HANNAN: Yes.
MR. CHRISTIAN: Mr. Harrison?
MR. HARRISON: Yes.
MR. CHRISTIAN: Mr. MCLean?
MR. McLEAN: Yes.
MR. CHRISTIAN: Mr. Moury?
PRESIDENT MOURY: Yes.
MR. CHRISTIAN: Mr. O'Brien?
MR. O'BRIEN: Yes.
PRESIDENT MOURY: Motion passes 9-0.
At this time, $I$ would like to turn to the approval of the Bills and Payrolls; and Mr. Hannan.

MR. HANNAN: I move that we approve
Bill List No. 041221 in the amount of $\$ 1,918,759.85$.

MR. HARRISON: Second.
PRESIDENT MOURY: There's a motion by

Mr. Hannan and second by Mr. Harrison that we move to approve Bill List 041221 in the amount of $\$ 1,918,759.85$.

Any discussion of this item?
(No response.)
PRESIDENT MOURY: Mr. Christian,
would you please call the role.
MR. CHRISTIAN: Dr. Campbell?
DR. CAMPBELL: Yes.
MR. CHRISTIAN: Mr. Cenci?
MR. CENCI: Yes.
MR. CHRISTIAN: Mr. Consolmagno?
MR. CONSOLMAGNO: Yes.
MR. CHRISTIAN: Ms. Gibbons?
MS. GIBBONS: Yes.
MR. CHRISTIAN: Mr. Hannan?
MR. HANNAN: Yes.
MR. CHRISTIAN: Mr. Harrison?
MR. HARRISON: Yes.
MR. CHRISTIAN: Mr. McLean?
MR. McLEAN: Yes.
MR. CHRISTIAN: Mr. Moury?
PRESIDENT MOURY: Yes.
MR. CHRISTIAN: Mr. O'Brien?
MR. O'BRIEN: Yes.

PRESIDENT MOURY: Motion passes 9-0.
At this time, $I$ would like to turn to the Residents' Comment section for non-agenda items. We have two residents signed up to speak.

Teresa Vizza?
MS. VIZZA: Yes.
PRESIDENT MOURY: If you could come up to the microphone and state your name and address for the record. And we do have a three-minute limit.

MS. VIZZA: Teresa Vizza, 7061
Lawrence Drive.
okay. First of all, I read about the updates for Millennium Park, and I think it's great that you'refinally, you know, getting some extra things there. And I just want to kind of mention again that it's still the perfect place, even with the additions, it's even better for pickieball up there.

And please search the property to find a spot that you can get pickleball courts in. And I'm hopeful that you can find something and configure the courts any way you want.

And $I$ know we're not doing it this year. It's for next year. So whatever you can do, I'm willing to help, walk around the park and look with you, anything you need. And thanks again for getting the park going again.

PRESIDENT MOURY: Thank you. And we appreciate it.

I know Mr. Harrison and Mr. Cenci had brought it up to us. We are searching. We've got a couple locations. We need to do a little background search. But we will certainly keep you apprised.

MS. VIZZA: Yes. And we really still Millennium No. 1 .

PRESIDENT MOURY: Thank you.
MS. VIZZA: Thank you.
PRESIDENT MOURY: Jim Sheets?
If you could state your name and address for the record.

MR. SHEETS: Good evening. James Sheets, 4909 Library Road, Bethel Park.

Mr. Mayor, Members of Council, I wanted to use my allotted three minutes to introduce myself. And as look around this
room, I realize that $I$ recognize a lot of the people in this room.

But for those of you that don't know me, I am Jimmy Sheets. My mother was an elected member of this community for many years, Alice Sheets. And $\quad$ am --

PRESIDENT MOURY: Could you move a little closer to the microphone, please?

MR. SHEETS: Yes.
I am here because $I$ am trying to do the same exact thing. I am a candidate for the Court of Common Pleas in Allegheny County. I'm a licensed attorney. I went to St. Vincent College and then Duquesne Law school.

I am pretty much a lifetime resident of Bethel Park. I left for very short periods Of time, but always come back. I reside here now. And $I^{\prime} m$ a single father, raising a ten-year-old daughter who's in Lincoln Elementary School.

The reason $I$ wanted to address this body and the community was, you are the elected leaders of this community. Pennsylvania is unique in the fact that when
we run for judge in Allegheny County, our geographical location of residence appears on the ballot with our name. When you go to vote, it will say "Jimmy Sheets, Bethel Park." PRESIDENT MOURY: If I can ask you - we don't normally get political here. If you could just stick to Bethel Park, please.

MR. SHEETS: Yeah, I was - - I was cautioned not - -

PRESIDENT MOURY: Yes.
MR. SHEETS: - not to get political.
That is, in essence, the reason $I^{\prime} m$ here was to introduce myself to the elected leaders of this community, because on the ballot, $I$ will be representing Bethel Park.

And if anyone wanted to reach me, I can provide information. Because I'd like to feel that $I^{\prime} m$ running county-wide. But $I^{\prime} m$ running as a resident of Bethel Park.

And I realize I'm also not supposed to comment on agenda items. But I would like to also personally congratulate the officers that were honored this evening for their service.

Thank you for the opportunity.

PRESIDENT MOURY: Thank you, Mr. Sheets.

Do we have any other residents that would like to speak?
(No response.)
Hearing none, can we turn to General Policy and Finance; and Mr. McLean.

And we have no residents signed up to speak.

MR. McLEAN: Thank you, Mr. Moury.
The first agenda item is Resolution
R4-12-21A, Allegheny County 2020 Hazard Mitigation Plan.

I move that we formally adopt Resolution R4-12-21A adopting the Allegheny County 2020 Hazard Mitigation Plan per the Municipal Manager's memorandum dated March 24, 2021 .

MS. GIBBONS: $\quad$ Second.
PRESIDENT MOURY: There's a motion by Mr. McLean and second by Ms. Gibbons that we formally adopt Resolution R4-12-21A adopting the Allegheny County 2020 Hazard Mitigation Plan per the Municipal Manager's memorandum dated March 24,2021 .

Any discussion of this item?
MR. MCLEAN: Mr. Moury?
PRESIDENT MOURY: Mr. MCLean.
MR. MCLEAN: Just so folks know, what we're approving tonight is our adoption of an Allegheny County Emergency Plan that has been revised. This is an update to the 2015 plan, which we had also previously adopted.

By adopting this plan, it will allow us to remain eligible for federal and state, FEMA and PEMA, hazardous mitigation grant money in the event that we need it.

PRESIDENT MOURY: Thank you, Mr. McLean.

Are there any additional items --
comments?
(No response.)
PRESIDENT MOURY: Hearing none, Mr. Christian, would you please call the role.

MR. CHRISTIAN: Dr. Campbell?
DR. CAMPBELL: Yes.
MR. CHRISTIAN: Mr. Cenci?
MR. CENCI: Yes.
MR. CHRISTIAN: Mr. Consolmagno?
MR. CONSOLMAGNO: Yes.

MR. CHRISTIAN: Ms. Gibbons?
MS. GIBBONS: Yes.
MR. CHRISTIAN: Mr. Hannan?
MR. HANNAN: Yes.
MR. CHRISTIAN: Mr. Harrison?
MR. HARRISON: Yes.
MR. CHRISTIAN: Mr. McLean?
MR. MCLEAN: Yes.
MR. CHRISTIAN: Mr. Moury?
PRESIDENT MOURY: Yes.
MR. CHRISTIAN: Mr. O'Brien?
MR. O'BRIEN: Yes.
PRESIDENT MOURY: Motion passes 9-0.
Mr. McLean?
MR. McLEAN: The second agenda item is the Bethel Park Volunteer Fire Company Radio Purchase.

I move that we approve the purchase of new radios and chargers for the Bethel Park Volunteer Fire Company for the amount of $\$ 134,334.50$ per the Municipal Manager's memorandum dated March 25, 2021 .

MR. HARRISON: Yes.
PRESIDENT MOURY: There's a motion by Mr. McLean and second by Mr. Harrison that we
approve the purchase of new radios and chargers for the Bethel Park Volunteer Fire Company for the amount of $\$ 134,334.50$ per the Municipal Manager's memorandum dated March 25, 2021 .

Any discussion of this item?
MR. McLEAN: Mr. Moury?
PRESIDENT MOURY: Mr. MCLean.
MR. McLEAN: By this motion, we are authorizing radios and chargers for the volunteer fire company. This was approved through the co-op purchasing costar system that we use so that we can get the best price available.

Essentially, this will allow allof the members of the Bethel Park Volunteer Fire Company to have new hand-held radios, also give the line officers a radio, and then put a radio in the riding positions of all the large vehicles. The funds will be paid out of the fire fund for these purchases.

PRESIDENT MOURY: Thank you,
Mr. McLean.

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Any discussion of this item?
    (No response.)
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PRESIDENT MOURY: Mr. Christian, would you please call the role.

MR. CHRISTIAN: Dr. Campbell?
DR. CAMPBELL: Yes.
MR. CHRISTIAN: Mr. Cenci?
MR. CENCI: Yes.

MR. CHRISTIAN: Mr. Consolmagno?
MR. CONSOLMAGNO: Yes.

MR. CHRISTIAN: Ms. Gibbons?

MS. GIBBONS: Yes.

MR. CHRISTIAN: Mr. Hannan?

MR. HANNAN: Yes.

MR. CHRISTIAN: Mr. Harrison?
MR. HARRISON: Yes.

MR. CHRISTIAN: Mr. McLean?
MR. McLEAN: Yes.

MR. CHRISTIAN: Mr. Moury?
PRESIDENT MOURY: Yes.
MR. CHRISTIAN: Mr. O'Brien?

MR. O'BRIEN: Yes.

PRESIDENT MOURY: Motion passes 9-0.

Mr. McLean?

MR. McLEAN: The next agenda item is Resolution R4-12-21B, Bethel Park Historical Society request for Small Games of Chance

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License.
I move that we pass Resolution
R4-12-21B acknowledging that the Bethel Park Historical Society is a legitimate civic organization in Bethel Park.

MS. GIBBONS: Second.

PRESIDENT MOURY: There's a
medication by Mr. McLean and second by
Ms. Gibbons that we pass Resolution R4-12-21B acknowledging that the Bethel Park Historical Society is a legitimate civic organization in Bethel Park.

Any discussion of this item?
MR. McLEAN: Mr. Moury?
PRESIDENT MOURY: Mr. MCLean.
MR. McLEAN: The purpose behind this motion is, in order for any organization to obtain a small games of chance license, they need to be recognized by their local municipality as a legitimate civic organization.

And after thorough investigation of the Bethel Park Historical Society, including many of its members, we've decided to go ahead and approve it as a legitimate civic
organization.

UNIDENTIFIED SPEAKER: I'm not so sure about the president.

PRESIDENT MOURY: Thank you,

Mr. McLean.
And just for the public's knowledge,
I will be recusing myself on this vote because
I am the president currently of the Bethel Park Historical Society.

And I'll remember those comments.
UNIDENTIFIED SPEAKER: $\quad I^{\prime} m$ glad you will.

PRESIDENT MOURY: Any other
discussion from Council?
(No response.)
PRESIDENT MOURY: Mr. Christian, would you please call the role.

MR. CHRISTIAN: Dr. Campbell?
DR. CAMPBELL: Yes.

MR. CHRISTIAN: Mr. Cenci?

MR. CENCI: Yes.
MR. CHRISTIAN: Mr. Consolmagno?
MR. CONSOLMAGNO: Yes.

MR. CHRISTIAN: Ms. Gibbons?

MS. GIBBONS: Yes.

MR. CHRISTIAN: Mr. Hannan?

MR. HANNAN: Yes.
MR. CHRISTIAN: Mr. Harrison?
MR. HARRISON: Yes.
MR. CHRISTIAN: Mr. McLean?
MR. MCIEAN: Yes.
MR. CHRISTIAN: Mr. Moury?

PRESIDENT MOURY: Yes.

MR. CHRISTIAN: Mr. O'Brien?

MR. O'BRIEN: Yes.
PRESIDENT MOURY: Motion passes 8 to
0, with Mr. Moury recusing himself.
And I appreciate most of you.
Mr. McLean?

MR. McLEAN: The next item is Reclassification of Parcel 391-H-64.

I move that we approve the request to reclassify Parcel 391-H-64 on Portia Drive.

MS. GIBBONS: Second.

PRESIDENT MOURY: There's a motion by Mr. McLean and second by Ms. Gibbons that we approve the request to reclassify parcel 391-H-64 on Portia Drive.

Any discussion of this item?
MR. McLEAN: Mr. Moury?

PRESIDENT MOURY: Mr. McLean.
MR. McLEAN: This is a motion to approve a single parcel that is a home that has been incorrectly located in Baldwin by the county. And it will now become classified as being within the municipal boundaries of Bethel Park.

Baldwin has already approved this.
And Allegheny County has confirmed that there's nothing additional that it will require after we adopt this motion tonight. PRESIDENT MOURY: Thank you, Mr. McLean.

Any additional comments?
(No response.)
PRESIDENT MOURY: Hearing none,
Mr. Christian, would you please call the role.
MR. CHRISTIAN: Dr. Campbell?
DR. CAMPBELL: Yes.
MR. CHRISTIAN: Mr. Cenci?
MR. CENCI: Yes.
MR. CHRISTIAN: Mr. Consolmagno?
MR. CONSOLMAGNO: Yes.
MR. CHRISTIAN: Ms. Gibbons?
MS. GIBBONS: Yes.

MR. CHRISTIAN: Mr. Hannan?
MR. HANNAN: Yes.
MR. CHRISTIAN: Mr. Harrison?
MR. HARRISON: Yes.
MR. CHRISTIAN: Mr. McLean?
MR. McLEAN: Yes.
MR. CHRISTIAN: Mr. Moury?
PRESIDENT MOURY: Yes.
MR. CHRISTIAN: Mr. O'Brien?
MR. O'BRIEN: Yes.
PRESIDENT MOURY: Motion passes 9-0.
Mr. McLean?
MR. Mclean: The next agenda item is Network Equipment Purchase recommendation.

I move that we accept the low bid of $\$ 19,425$ from Jenlor Integration per the Director of Special Projects' memorandum dated March 30, 2021.

MR. HARRISON: Second.
PRESIDENT MOURY: There's a motion by Mr. McLean and second by Mr. Harrison that we accept the low bid of $\$ 19,425$ from Jenlor Integration per the Director of Special Projects' memorandum dated March 30, 2021 .

Any discussion of this item?

MR. McLEAN: Mr. Moury?
PRESIDENT MOURY: Mr. MCLean.
MR. McLEAN: This motion is to
approve the purchase of some of the parts and core components of our going upgrading of our IT infrastructure.

We put it out for bids, received
three bids. And the bid that is being proposed to be approved by our motion tonight was the low bid. And, in fact, was the best of the bids, even if it wasn't the low bid.

So that's the purpose of this motion. Thank you.

PRESIDENT MOURY: Thank you,
Mr. McLean.
Any additional comments?
(No response.)
PRESIDENT MOURY: Hearing none,
Mr. Christian, would you please call the role.
MR. CHRISTIAN: Dr. Campbell?
DR. CAMPBELL: Yes.
MR. CHRISTIAN: Mr. Cenci?
MR. CENCI: Yes.
MR. CHRISTIAN: Mr. Consolmagno?
MR. CONSOLMAGNO: Yes.

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MR. CHRISTIAN: Ms. Gibbons?
MS. GIBBONS: Yes.
MR. CHRISTIAN: Mr. Hannan?
MR. HANNAN: Yes.
MR. CHRISTIAN: Mr. Harrison?
MR. HARRISON: Yes.
MR. CHRISTIAN: Mr. McLean?
MR. McLEAN: Yes.
MR. CHRISTIAN: Mr. Moury?
PRESIDENT MOURY: Yes.
MR. CHRISTIAN: Mr. O'Brien?
MR. O'BRIEN: Yes.
PRESIDENT MOURY: Motion passes 9-0.
Mr. McLean?
MR. McLEAN: Mr. Moury, there are no additional items under General Policy and Finance.

PRESIDENT MOURY: Thank you, Mr. McLean.

Are there any additional items?
(No response.)
PRESIDENT MOURY: I just have one.
As many of you heard, Congress passed the American Rescue Plan Act on March 6, 2021. While we have not received any official
correspondence about when, where and what the Municipality of Bethel Park will receive as part of the bill, the Council and Mayor discussed this at our last committee meeting. They wanted to be prepared for if and when the funding becomes available.

In order to make - to better serve the community, we have elected to put together a subcommittee of Council and Mayor to research, review information as it becomes available so we can quickly react to Bethel Park residents.

We have named this committee the American Rescue Plan Bethel Park. We have named Vice-President of Council Jim Hannan as the Chair. And the committee will consist of Mr. Todd Cenci, Dr. Timothy Campbell, Mr. Donald Harrison, and Mayor Allen will also serve on this committee.

At this time, I would like to ask Councilman Hannan to provide an update to the community.

MR. HANNAN: Thank You, Mr. Moury. While there are many components to the American Rescue Plan, we have received no
direct information from the federal government as to when, how much, and where we are permitted to use the funds for.

Last Friday, we received a presentation from Allegheny County Council that put together for the Center of Inclusive Growth that we are currently reviewing.

While there are many components to the legislation, some initial guidelines were established by Council for the potential funding to the Municipality of Bethel Park.

Those include: Funds should not be used for groups and organizations that have already received any stimulus funding from the county, state or federal resources. We believe the funds should be used to help those who have fallen through the cracks.

Based on preliminary research, funds cannot be used to lower taxes or to pay directly into pension funds, but may be used for capital projects. If a $501(\mathrm{c})(3)$ nonprofit were to apply, they must be registered and show that they are in good standing with the state.

Most importantly, anybody that does
not apply must - - that does apply must be able to show lost revenue directly to CovID-19 in 2020 .

While there are very preliminary
guidelines, they may be subject to change
based on learning more information about the American Rescue Plan. We will keep everybody updated as the committee learns more about the relief plan.

Thank you.
PRESIDENT MOURY: Thank you very
much, Mr. Hannan and the committee.
As Mr. Hannan said, we've got no
official correspondence. And everybody has
their own interpretation. But we as a Council wanted to be prepared so we can react quickly.

So I would like thank everybody for their participation and keeping us up to date.
okay. At this time, can we turn to Health, Safety and Welfare; and Mr. o'Brien. MR. O'BRIEN: Thank you, Mr. Moury.

There's only one item tonight on Health, Safety and Welfare: Resolution R4-12-21C, Disposition of Records.

I move that we approve Resolution

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R4-12-21C for the disposition of police records.

MR. HARRISON: Second.
PRESIDENT MOURY: There's a motion by Mr. O'Brien and second by Mr. Harrison that we approve Resolution R4-12-21C for disposition of police records.

Any discussion of this item?
(No response.)
PRESIDENT MOURY: Mr. Christian,
would you please call the role.
MR. CHRISTIAN: Dr. Campbell?
DR. CAMPBELL: Yes.
MR. CHRISTIAN: Mr. Cenci?
MR. CENCI: Yes.
MR. CHRISTIAN: Mr. Consolmagno?
MR. CONSOLMAGNO: Yes.
MR. CHRISTIAN: Ms. Gibbons?
MS. GIBBONS: Yes.
MR. CHRISTIAN: Mr. Hannan?
MR. HANNAN: Yes.
MR. CHRISTIAN: Mr. Harrison?
MR. HARRISON: Yes.
MR. CHRISTIAN: Mr. McLean?
MR. McLEAN: Yes.

MR. CHRISTIAN: Mr. Moury?
PRESIDENT MOURY: Yes.
MR. CHRISTIAN: Mr. O'Brien?
MR. O'BRIEN: Yes.
PRESIDENT MOURY: Motion passes 9-0.
Mr. O'Brien?
MR. O'BRIEN: Mr. Chairman, there are no other items under Health, Safety and Welfare.

PRESIDENT MOURY: Are there any additional items?

DR. CAMPBELL: Mr. President?
PRESIDENT MOURY: Mr. - -
Dr. Campbell.
DR. CAMPBELL: I always feel this is appropriate to talk about after when $I$ hear the word "health."

Today, the Pennsylvania state
Department of Health authorized easement of the vaccination protocols, that anybody, really, in the state now could be 16 and older. It doesn't have to be, you know, with a 1 A cohort with a preexisting medical condition or because of age constraints.

The science is strong. It remains

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strong. It's been strong since Edward Jenner in the late 1700 s about the power of the vaccine. And the messenger RNA platforms have ten-day - have a decade worth of data also to say that they're very - - they're very safe.

I really don't care where folks get their vaccine. I don't care which vaccine you get. I'd just like to get it in as many people's arms as possible. Because this is what $I$ consider, from a medical perspective, truly, truly a no-brainer. It really truly is.

There are vanishingly few contraindications to getting the vaccine. And just the data just in the lives saved are so stunning, it's not even funny.

I've mentioned it to this august body a couple times before. But with a 1.7 percent national mortality rate for CovID, framed in the fact that we can do a clinic with almost 3,000 people, that saves 50 lives. 50 of your friends, your neighbors, your loved ones. You know, for each clinic, for goodness sake.

And, again, we're inoculating, what, the 1 A cohort. These are the folks with the
higher - higher mortalities, the higher risks, the immunosuppressed, the frail elderly, those who have other preexisting medical conditions.

And that subset of people, we were probably seeing on the order of about twice to three times that number. So perhaps up to 100 to 150 people saved.

Now, your constitution guarantees that we cannot force you. Nobody's going to ever force you to go ahead and have a vaccine. That's not in discussion. I've get called - I've been called four times in the last month specifically about that, "You can't force vaccines on me." Nobody's going to.

You've got your personal choice and your freedoms and your liberties to go ahead and determine your - what you want to do and what you do in your pursuit of happiness and your well-being.

But, please, $I^{\prime} d$ strongly, strongly encourage. We're seeing glimmers at the end of the - of the - of the end of this pandemic. We're seeing light at the end of the tunnel. So $I$ would strongly encourage
anybody to get it.
If you have any questions, want to
talk out some things with me, I'm like a convenience store, we never close. Please call.

Thank you, Mr. Moury.
PRESIDENT MOURY: Thank you,
Dr. Campbell.
I would like to acknowledge again
Spartan Pharmacy. This past weekend they held
a clinic. I believe their goal was to inoculate the second shot of in excess of 3,000 people.

What a great event. How well
organized. From the time you came in to the time you left, I don't think it was any more than a half-hour. And you spent 15 minutes waiting after you got the shot.

So I would like to thank spartan
Pharmacy. I would like to thank our community Center staff, the police, to keep it orderly. But, most of all, the volunteers, the people that gave of their time on Saturday, whether it's the morning shift or the afternoon shift.

You know, everybody working there,
for the most part, are all volunteers. And there's probably 100 people that work there during the course of a day. That's just one center, one day. But the countless thousands of people that have done this in other locations, it's -- it's remarkable.

Not surprising that the people of Bethel Park stepped up. But it -- I just want to, on behalf of the Council and the community, thank all the volunteers for the time, and Dr. Campbell, and everybody responsible, and our staff for putting this on.

Okay. Any other additional items? MR. CONSOLMAGNO: Mr. Moury?

PRESIDENT MOURY: Mr. Consolmagno. MR. CONSOLMAGNO: I'd just like to highlight, last Thursday and Friday, the Bethel Park Shade Tree Commission partnered with the Tree Pittsburgh and the Bethel Park School District to plant over 100 trees at Neil Armstrong Middle School.

This was an opportunity for the students to work with the Shade Tree Commission and Tree Pittsburgh to understand
how important trees are to our environment. The trade tree -- Shade Tree -- say that three times fast.

The Shade Tree Commission applied for a grant through Tree Pittsburgh, and was awarded a grant for 300 trees to be planted over a two-year period.

I would like to personally thank the Shade Tree Commission for applying for the grant, Tree Pittsburgh for making the grant available, and the Bethel Park School District and students for participating. We're hoping to - for another tree planting ceremony in the fallof 2021 and/or in the spring of 2022 .

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

At this time, can we turn to Public Works and Maintenance; and Mr. Consolmagno.

MR. CONSOLMAGNO: No, I think you want - you skipped somebody, didn't you?

UNIDENTIFIED SPEAKER: Planning and Zoning.

PRESIDENT MOURY: Oh, I'm sorry.

Planning and Zoning.
MR. CONSOLMAGNO: I think you always skip her, don't you?

MS. GIBBONS: It's like I'm invisible over here. But that's okay.

PRESIDENT MOURY: The staff - -
Laurence screwed up my computer here.
UNIDENTIFIED SPEAKER: Don't blame
him.
PRESIDENT MOURY: My apologies.
I see you laughing over there. UNIDENTIFIED SPEAKER: Always blaming somebody.
(Simultaneous speakers.)
PRESIDENT MOURY: I apologize.
Ms. Gibbons; Planning and Zoning.
MS. GIBBONS: Parkside Center
Security Reduction No. 2 .
I move we approve the Parkside Center Partial Security Reduction No. 2 in the amount of $\$ 449,995.70$ per the Interim Municipal Planner's memorandum dated April8, 2021 .

MR. HANNAN: Second.
PRESIDENT MOURY: There's a motion by Ms. Gibbons, Planning and Zoning Chair, and
second by Mr. Hannan that we approve the Parkside Center Partial Security Reduction No. 2 in the amount of $\$ 449,995.70$ per the Interim Municipal Planner's memorandum dated April 8, 2021 .

Any discussion of this item?
MR. McLEAN: Mr. Moury?
PRESIDENT MOURY: Mr. MCLean.
MR. MCLEAN: I'm just going to
announce prior to the vote that I'll be recusing myself on this vote, as $I$ provide legal services to the applicant.

PRESIDENT MOURY: Thank you,
Mr. McLean.
Are there any additional items?
MS. GIBBONS: Mr. Moury?
PRESIDENT MOURY: Ms. Gibbons.
MS. GIBBONS: Yes. I just wanted to explain a little bit. This -- when there is a development, they are required to provide the security bond. And once they have been inspected and the work has been completed, then this money is refunded. So that is what we are voting on.

PRESIDENT MOURY: Thank you,

Ms. Gibbons.
Are there any additional questions?
(No response.)
PRESIDENT MOURY: Hearing none;
Mr. Christian, would you please call the role.
MR. CHRISTIAN: Dr. Campbell?
DR. CAMPBELL: Yes.
MR. CHRISTIAN: Mr. Cenci?
MR. CENCI: Yes.
MR. CHRISTIAN: Mr. Consolmagno?
MR. CONSOLMAGNO: Yes.
MR. CHRISTIAN: Ms. Gibbons?
MS. GIBBONS: Yes.
MR. CHRISTIAN: Mr. Hannan?
MR. HANNAN: Yes.
MR. CHRISTIAN: Mr. Harrison?
MR. HARRISON: Yes.
MR. CHRISTIAN: Mr. Moury?
PRESIDENT MOURY: Yes.
MR. CHRISTIAN: Mr. O'Brien?
MR. O'BRIEN: Yes.
PRESIDENT MOURY: Motion passes 9-0
[sic].
Ms. Gibbons?
MS. GIBBONS: There are no additional
agenda items --
PRESIDENT MOURY: Thank - -

MS. GIBBONS: - $\quad$ this evening.

PRESIDENT MOURY: Thank you,
Ms. Gibbons.
Are there any additional items from Council?
(No response.)
PRESIDENT MOURY: Now can we turn to Public Works and Maintenance.

MR. CONSOLMAGNO: Oh, you're saving the best for last, sir.

Last month, we approved the 2021 Road Program, and the contract has been executed. Mele Mele \& Sons will begin within the next few weeks, and we'll be starting with stormwater and sanitary inlet repair before the paving can begin.

If your street is to be paved, you will be notified directly of when the work will take place. Also, if you would like to follow the Municipality of Bethel Park on Facebook, we will be providing current updates as the paving begins. You can check on Bethel Park website under Community Services to see
what roads will be paved in 2021 .
With that being said, $I$ have a list of items here. And you'll understand why $I$ made that announcement, because a lot of them concern stormwater maintenance and sanitary sewer cleaning.

So, the first item, Sodium Bicarbonate Contract.

And this isn't the sodium bicarbonate that we would take for any indigestion that we receive from this Council, so...

I move that we accept the low bid of $30-$ - $\$ .03634$ per pound, three-year average, from Barber's Chemical, Incorporated per the Wastewater Treatment Plant Superintendent's memorandum dated March11, 2021 .

MS. GIBBONS: Second.
PRESIDENT MOURY: There's a motion by Mr. Consolmagno, second by Ms. Gibbons that we accept the low bid of $\$ .03634$ per pound, three-year average, from Barber's Chemical, Inc. per the Wastewater Treatment Plant Superintendent's memorandum dated March 11 , 2021 .

Any discussion of this item?

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MR. CONSOLMAGNO: Yes.

PRESIDENT MOURY: Mr. Consolmagno.
MR. CONSOLMAGNO: To further my agenda items here, $I$ just want to recognize Stacey Graf, our Director of Engineering.

Each one of these items, and I got A through $J$, the items have been put out to bid. And in each instance they have been underbid. So that's a savings to our community. And it's a tribute to stacey.

And $I$ want to personally thank her - publicly thank her for the efforts that she puts through her job each and every day.

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

Any additional comments?
(No response.)
PRESIDENT MOURY: Hearing none, Mr. Christian, would you please call the role.

MR. CHRISTIAN: Dr. Campbell?
DR. CAMPBELL: Yes.

MR. CHRISTIAN: Mr. Cenci?
MR. CENCI: Yes.

MR. CHRISTIAN: Mr. Consolmagno?

MR. CONSOLMAGNO: Yes.
MR. CHRISTIAN: Ms. Gibbons?
MS. GIBBONS: Yes.
MR. CHRISTIAN: Mr. Hannan?
MR. HANNAN: Yes.
MR. CHRISTIAN: Mr. Harrison?
MR. HARRISON: Yes.
MR. CHRISTIAN: Mr. McLean?
MR. McLEAN: Yes.
MR. CHRISTIAN: Mr. Moury?
PRESIDENT MOURY: Yes.
MR. CHRISTIAN: Mr. O'Brien?
MR. O'BRIEN: Yes.
PRESIDENT MOURY: Motion passes 9-0.
Mr. Consolmagno?
MR. CONSOLMAGNO: The second item is 2021 Pavement Rejuvenator Project.

I move that we accept the low bid of \$144,000 from Pavement Technology, Incorporated per the Director of Engineering's memorandum dated March11, 2021 .

MR. HARRISON: Second.
PRESIDENT MOURY: There's a motion by Mr. Consolmagno, second by Mr. Harrison that we accept the low bid of $\$ 144,000$ from

Pavement Technology, Inc. per the Director of Engineering's memorandum dated March 11, 2021 .

Any comments of this item?
MR. CONSOLMAGNO: Oh, sure.
Mr. Moury, this is a pavement topping
that will go on our streets, I think it's two
years afterwards, to reserve and extend the
life of the roads. This is based upon our recommendation of Stacey Graf.

PRESIDENT MOURY: Thank you,
Mr. Consolmagno.
Any additional comments?
(No response.)
PRESIDENT MOURY: Hearing none,
Mr. Christian, would you please call the role.
MR. CHRISTIAN: Dr. Campbell?
DR. CAMPBELL: Yes.
MR. CHRISTIAN: Mr. Cenci?
MR. CENCI: Yes.
MR. CHRISTIAN: Mr. Consolmagno?
MR. CONSOLMAGNO: Yes.
MR. CHRISTIAN: Ms. Gibbons?
MS. GIBBONS: Yes.
MR. CHRISTIAN: Mr. Hannan?
MR. HANNAN: Yes.

MR. CHRISTIAN: Mr. Harrison?
MR. HARRISON: Yes.
MR. CHRISTIAN: Mr. McLean?
MR. McLEAN: Yes.
MR. CHRISTIAN: Mr. Moury?
PRESIDENT MOURY: Yes.
MR. CHRISTIAN: Mr. O'Brien?
MR. O'BRIEN: Yes.
PRESIDENT MOURY: Motion passes 9-0.
Mr. Consolmagno?
MR. CONSOLMAGNO: Mr. Moury, to not belabor my agenda tonight, but items chrough H concerns stormwater management cleaning and repairs. This all needs to be done prior to most of our paving. So these are the items C through H.

So, 2021 Storm Sewer CCTV and Cleaning Contract.

I move that we accept the low bid of $\$ 137,400$ from Insight Pipe Contracting per the Director of Engineering's memorandum dated March 12, 2021 .

MR. HARRISON: SEcond.
PRESIDENT MOURY: There's a motion by Mr. Consolmagno, second by Mr. Harrison that
we accept the low bid of $\$ 137,400$ from Insight Pipe Contracting per the Director of Engineering's memorandum dated March12, 2021 .

Any discussion of this item?
(No response.)
PRESIDENT MOURY: Mr. Christian,
would you please call the role.
MR. CHRISTIAN: Dr. Campbell?
DR. CAMPBELL: Yes.
MR. CHRISTIAN: Mr. Cenci?
MR. CENCI: Yes.
MR. CHRISTIAN: Mr. Consolmagno?
MR. CONSOLMAGNO: Yes.
MR. CHRISTIAN: Ms. Gibbons?
MS. GIBBONS: Yes.
MR. CHRISTIAN: Mr. Hannan?
MR. HANNAN: Yes.
MR. CHRISTIAN: Mr. Harrison?
MR. HARRISON: Yes.

MR. CHRISTIAN: Mr. McLean?
MR. MCLEAN: Yes.

MR. CHRISTIAN: Mr. Moury?
PRESIDENT MOURY: Yes.

MR. CHRISTIAN: Mr. O'Brien?

MR. O'BRIEN: Yes.

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PRESIDENT MOURY: Motion passes 9-0.
Mr. Consolmagno?
MR. CONSOLMAGNO: The next item, 2021 Storm Sewer Repair Project.

I move that we accept the low bid of $\$ 219,265$ from Roto-Rooter Services Company per the Director of Engineering's memorandum dated March12, 2021.

MR. HARRISON: Second.
PRESIDENT MOURY: There's a motion by Mr. Consolmagno, second by Mr. Harrison that we accept the low bid of $\$ 219,265$ from Roto-Rooter Services Company per the Director of Engineering's memorandum dated March 12 , 2021 .

Any discussion of this item?
(No response.)
PRESIDENT MOURY: Mr. Christian, would you please call the role.

MR. CHRISTIAN: Dr. Campbell?
DR. CAMPBELL: Yes.
MR. CHRISTIAN: Mr. Cenci?
MR. CENCI: Yes.
MR. CHRISTIAN: Mr. Consolmagno?
MR. CONSOLMAGNO: Yes.

MR. CHRISTIAN: Ms. Gibbons?
MS. GIBBONS: Yes.
MR. CHRISTIAN: Mr. Hannan?
MR. HANNAN: Yes.

MR. CHRISTIAN: Mr. Harrison?

MR. HARRISON: Yes.

MR. CHRISTIAN: Mr. McLean?
MR. McLEAN: Yes.

MR. CHRISTIAN: Mr. Moury?
PRESIDENT MOURY: Yes.

MR. CHRISTIAN: Mr. O'Brien?

MR. O'BRIEN: Yes.

PRESIDENT MOURY: Motion passes 9-0.

Mr. Consolmagno?
MR. CONSOLMAGNO: The next item, 2021 Sanitary Sewer MH Rehab Project.

I move that we accept the low bid of $\$ 89,600$ from State Pipe Services, Incorporated per the Director of Engineering's memorandum dated March15, 2021.

MR. HARRISON: Second.
PRESIDENT MOURY: There's a motion by Mr. Consolmagno, second by Mr. Harrison that we accept the low bid of $\$ 89,600$ from State Pipe Services, Incorporated per the Director
of Engineering's memorandum dated March15, 2021 .

Any discussion of this item?
(No response.)
PRESIDENT MOURY: Mr. Christian,
would you please call the role.
MR. CHRISTIAN: Dr. Campbell?
DR. CAMPBELL: Yes.

MR. CHRISTIAN: Mr. Cenci?
MR. CENCI: Yes.

MR. CHRISTIAN: Mr. Consolmagno?
MR. CONSOLMAGNO: Yes.
MR. CHRISTIAN: Ms. Gibbons?
MS. GIBBONS: Yes.
MR. CHRISTIAN: Mr. Hannan?
MR. HANNAN: Yes.
MR. CHRISTIAN: Mr. Harrison?
MR. HARRISON: Yes.

MR. CHRISTIAN: Mr. McLean?

MR. MCLEAN: Yes.

MR. CHRISTIAN: Mr. Moury?

PRESIDENT MOURY: Yes.
MR. CHRISTIAN: Mr. O'Brien?
MR. O'BRIEN: Yes.

PRESIDENT MOURY: Motion passes 9-0.

Mr. Consolmagno?
MR. CONSOLMAGNO: The next item is the 2021 Sanitary Sewer Lining Project.

I move that we accept the low bid of $\$ 256,650$ from Insight Pipe Contracting, LLC per the Director of Engineering's memorandum dated March 15, 2021.

MR. HARRISON: Second.
PRESIDENT MOURY: There's a motion by Mr. Consolmagno, second by Mr. Harrison that we accept the low bid of $\$ 256,650$ from Insight Pipe Contracting, LLC per the Director of Engineering's memorandum dated March15, 2021 .

Any discussion of this item?
(No response.)
PRESIDENT MOURY: Mr. Christian,
would you please call the role.
MR. CHRISTIAN: Dr. Campbell?
DR. CAMPBELL: Yes.
MR. CHRISTIAN: Mr. Cenci?
MR. CENCI: Yes.
MR. CHRISTIAN: Mr. Consolmagno?
MR. CONSOLMAGNO: Yes.
MR. CHRISTIAN: Ms. Gibbons?
MS. GIBBONS: Yes.

MR. CHRISTIAN: Mr. Hannan?
MR. HANNAN: Yes.
MR. CHRISTIAN: Mr. Harrison?
MR. HARRISON: Yes.
MR. CHRISTIAN: Mr. McLean?
MR. McLEAN: Yes.

MR. CHRISTIAN: Mr. Moury?
PRESIDENT MOURY: Yes.
MR. CHRISTIAN: Mr. O'Brien?
MR. $O^{\prime} B R I E N: \quad$ Yes.
PRESIDENT MOURY: Motion passes 9-0.
Mr. Consolmagno - -
MR. CONSOLMAGNO: The next item - -
PRESIDENT MOURY: $\quad-\quad$ you're a bit chatty tonight.

MR. CONSOLMAGNO: The next item is the 2021 Sanitary Sewer CCTV and MH Inspection Project.

I move that we accept the low bid of $\$ 196,355$ from Insight Pipe Contracting, LLC per the Director of Engineering's memorandum dated March 15, 2021.

MS. GIBBONS: Second.

PRESIDENT MOURY: There's a motion by Mr. Consolmagno, second by Ms. Gibbons that we
accept the low bid of $\$ 196,355$ from Insight Pipe contracting, LIC per the Director of Engineering's memorandum dated March15, 2021. Any discussion of this item?
(No response.)

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

MR. CHRISTIAN: Dr. Campbell?
DR. CAMPBELL: Yes.

MR. CHRISTIAN: Mr. Cenci?
MR. CENCI: Yes.

MR. CHRISTIAN: Mr. Consolmagno?

MR. CONSOLMAGNO: Yes.

MR. CHRISTIAN: Ms. Gibbons?
MS. GIBBONS: Yes.

MR. CHRISTIAN: Mr. Hannan?

MR. HANNAN: Yes.

MR. CHRISTIAN: Mr. Harrison?
MR. HARRISON: Yes.

MR. CHRISTIAN: Mr. McLean?

MR. MCLEAN: Yes.

MR. CHRISTIAN: Mr. Moury?

PRESIDENT MOURY: Yes.

MR. CHRISTIAN: Mr. O'Brien?

MR. O'BRIEN: Yes.

PRESIDENT MOURY: Motion passes 9-0.
Mr. Consolmagno?
MR. CONSOLMAGNO: The next item is
2021 Sanitary Sewer Repair Project.
I move that we accept the low bid of $\$ 217,265$ from Roto-Rooter per the Director of Engineering's memorandum dated March15, 2021.

MS. GIBBONS: Second.
PRESIDENT MOURY: There's a motion by Mr. Consolmagno, second by Ms. Gibbons that we accept the low bid of $\$ 217,265$ from Roto-Rooter per the Director of Engineering's memorandum dated March15, 2021.

Any discussion of this item?
(No response.)
PRESIDENT MOURY: Mr. Christian,
would you please call the role.
MR. CHRISTIAN: Dr. Campbell?
DR. CAMPBELL: Yes.
MR. CHRISTIAN: Mr. Cenci?
MR. CENCI: Yes.
MR. CHRISTIAN: Mr. Consolmagno?
MR. CONSOLMAGNO: Yes.
MR. CHRISTIAN: Ms. Gibbons?
MS. GIBBONS: Yes.

MR. CHRISTIAN: Mr. Hannan?
MR. HANNAN: Yes.
MR. CHRISTIAN: Mr. Harrison?
MR. HARRISON: Yes.
MR. CHRISTIAN: Mr. McLean?
MR. McLEAN: Yes.
MR. CHRISTIAN: Mr. Moury?
PRESIDENT MOURY: Yes.
MR. CHRISTIAN: Mr. O'Brien?
MR. O'BRIEN: Yes.
PRESIDENT MOURY: Motion passes 9-0.
Mr. Consolmagno?
MR. CONSOLMAGNO: Almost done.
Resolution R4-12-21D, Pine Tree Park Improvements Act $13, \operatorname{GTRP}$ Grant.

I move that we approve Resolution R4-12-21D to apply for GTRP Grant in the amount of $\$ 200,000$ with a $\$ 55,465$ match per the Director of Engineering's memorandum dated March 15, 2021 .

MS. GIBBONS: Second.
PRESIDENT MOURY: There's a motion by Mr. Consolmagno, second by Ms. Gibbons that we approve Resolution R4-12-21D to apply for the C- -- excuse me -- GTRP Grant in the amount of
$\$ 200,000$ with a $\$ 55,465 \mathrm{match}$ per the Director of Engineering's memorandum dated March 15 , 2021 .

Any discussion of this item?
(No response.)
PRESIDENT MOURY: Mr. Christian,
would you please call the role.
MR. CHRISTIAN: Dr. Campbell?
DR. CAMPBELL: Yes.
MR. CHRISTIAN: Mr. Cenci?
MR. CENCI: Yes.
MR. CHRISTIAN: Mr. Consolmagno?
MR. CONSOLMAGNO: Yes.
MR. CHRISTIAN: Ms. Gibbons?
MS. GIBBONS: Yes.
MR. CHRISTIAN: Mr. Hannan?
MR. HANNAN: Yes.
MR. CHRISTIAN: Mr. Harrison?
MR. HARRISON: Yes.
MR. CHRISTIAN: Mr. McLean?
MR. McLEAN: Yes.
MR. CHRISTIAN: Mr. Moury?
PRESIDENT MOURY: Yes.
MR. CHRISTIAN: Mr. O'Brien?
MR. $O^{\prime}$ BRIEN: Yes.

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PRESIDENT MOURY: Motion passes 9-0.
Mr. Consolmagno?
MR. CONSOLMAGNO: This is the last item on the agenda.

Resolution R4-12-2IE, Thunderwood Drive Storm Sewer Project, PENNVEST Loan.

I move that we approve Resolution R4-12-21E to apply for a PENNVEST loan per the Director of Engineering's memorandum dated March 16, 2021 .

MS. GIBBONS: Second.
PRESIDENT MOURY: There's a motion by Mr. Consolmagno, second by Ms. Gibbons approve Resolution R4-12-21E to apply for a PENNVEST loan per the Director of Engineering's memorandum dated March 16, 2021 .

Just for the record, $I$ will be abstaining from this vote, as $I$ currently serve on the PENNVEST Board of Directors.

Is there any additional questions?
(No response.)
PRESIDENT MOURY: Hearing none;
Mr. Christian, would you please call the role.
MR. CHRISTIAN: Dr. Campbell?
DR. CAMPBELL: Yes.

MR. CHRISTIAN: Mr. Cenci?
MR. CENCI: Yes.
MR. CHRISTIAN: Mr. Consolmagno?
MR. CONSOLMAGNO: Yes.
MR. CHRISTIAN: Ms. Gibbons?
MS. GIBBONS: Yes.
MR. CHRISTIAN: Mr. Hannan?
MR. HANNAN: Yes.
MR. CHRISTIAN: Mr. Harrison?
MR. HARRISON: Yes.
MR. CHRISTIAN: Mr. McLean?
MR. McleAN: Yes.
MR. CHRISTIAN: Mr. O'Brien?
MR. O'BRIEN: Yes.
PRESIDENT MOURY: Motion passes 8-0,
with one abstention.
Mr. Consolmagno?
MR. CONSOLMAGNO: Mr. Moury, that is all.

PRESIDENT MOURY: You spent all our money. There's nothing left.

MR. CONSOLMAGNO: Thank you, and thank the community for this time to present these worthwhile projects.

So thank you.

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PRESIDENT MOURY: Thank you,

Mr. Consolmagno.
Are there any additional items?
MR. HANNAN: Mr. Moury?
PRESIDENT MOURY: Mr. Hannan.
MR. HANNAN: I would like to update some issues in the 3rd Ward as far as Birch Tree Park.

In 2020, a stormwater project was completed to protect the neighborhood. As part of the stormwater project, the playground equipment had to be removed. While we hoped to get the play- - the new playground installed in the fallof last year, unfortunately with Covid-19, everything was delayed.

We are in the process of sourcing new playground equipment, and we'll narrow it down to two options. We will then allow the residents in the neighborhood to select the playground that will be installed.
our goal for the neighborhood parks is to have each park have its own identity and attractions. So stay tuned for more information over the coming weeks.

And another particular item is, the flea market will not be held in the Port Authority lot this year. There was a complication with the contract. And we are currently working on an alternate location. We hope to have an alternate location announced in the coming weeks. So stay tuned for that one, too.

Thank you, Mr. Moury.
PRESIDENT MOURY: Thank you, Mr. Hannan.

I would also like to mention that oak Tree Park, his other park, as Mr. Hannan mentioned, had some stormwater management work done last year. We had hoped to get the playground equipment in. But, unfortunately, with COVID, things had been delayed.

Just to let everybody know in the area, we'll be putting out some announcements. We are going to be relocating the shelter, making the playground a little bit bigger.

And as Mr. Hannan mentioned, we're going to be narrowing the selection of the equipment down to two, and asking the neighborhood to vote on what they think would
be best for the - for playground equipment for the park.

And it, too, will have its own identity. But $\quad$ cannot disclose at this time. But we will soon. But just a lot of things going on.

The grant we did, $\quad$ think, for Pine Tree Park - - one of the things we do in our long-range plan is plan five years out. We apply for grants to help offset the cost. And it's good to plan ahead. So these grants, while we're applying today, they won't come to fruition until late fallor sometime next year.

So, rest assured, we're working on it to bring as much - - many back from Harrisburg as we possibly can. We usually send more than we get back. So we got to try to get back what we can.

Are there any additional items?
DR. CAMPBELL: Mr. President?
PRESIDENT MOURY: Mr. - -
Dr. Campbell?
DR. CAMPBELL: There's nothing really sexy and attractive about talking about
sanitary sewers and stormwater work. I just did some quick math, and Mr. Consolmagno recently just spent 1.25 milifon dollars. But we were budgeted two million.

And to comment - to echo his report also, I mean, that - that saving of almost $\$ 750,000$, you know, really -- great, great kudos to Stacey Graf and, really, everybody else on the Public Works and Maintenance Department for all they do. That is -- that's government being done effectively and efficient, and I'm grateful for that.

PRESIDENT MOURY: Now, we -- I just want to echo, if you see people -- when it's raining, you see people out, looking in the sewers, that's our Public Works Department and engineering staff.

We try and do different things to eliminate the infiltration into the sanitary sewer. One of the things that our Public Works staff implemented late last fall, early this year is during heavy rain events, go out and look at it.

We have all the monitoring, and our Municipal Authority's overseeing everything
that's been done. But we're going out and taking a visual inspection and, hopefully, be able to pick up some areas of concern, things that we can look at a little deeper on to make sure that, you know, we can fix any of the problems that we currently have.

But if there is no other comments --

MR. HANNAN: Motion to adjourn.

PRESIDENT MOURY: A Motion to adourn by Mr. Hannan.

DR. CAMPBELI: Second.
PRESIDENT MOURY: Second by Mr. Campbell.

All in favor?
DR. CAMPBELL: Aye.
MR. CENCI: Aye.
MR. CONSOLMAGNO: Aye.
MS. GIBBONS: Aye.
MR. HANNAN: Aye.
MR. HARRISON: Aye.

MR. MCLEAN: Aye.

PRESIDENT MOURY: Aye.
MR. O'BRIEN: Aye.
PRESIDENT MOURY: All opposed?
(None opposed.)


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