

MUNICIPALITY OF BETHEL PARK
ALLEGHENY COUNTY, PENNSYLVANIA

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IN RE: REGULAR COUNCIL MEETING MINUTES

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COUNCIL MEMBERS

Timothy J. Moury (President)
James P. Hannan (V. President)
Joseph A. Consolmagno
Todd S. Cenci
Donald L. Harrison
James McLean
Timothy Campbell
Lorrie A. Gibbons
Mark J. O'Brien

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Municipal Manager: Laurence Christian
Police Chief: Timothy O'Connor
Mayor: Jack T. Allen
Solicitor: Robert L. McTiernan, Esquire

- - - -

DATE: Monday, October 11, 2021
TIME: 7:30 p.m.

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

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Reported by: Kim Simms Strnisa

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

(Commencing at approximately 7:32 p.m.)

PRESIDENT MOURY: Okay. I'd like to call to order the Regular Council Meeting of October 11, 2011 [sic].

Mr. Christian, would you please call the roll.

MR. CHRISTIAN: Dr. Campbell?

DR. CAMPBELL: Here.

MR. CHRISTIAN: Mr. Cenci?

MR. CENCI: Here.

MR. CHRISTIAN: Mr. Consolmagno?

MR. CONSOLMAGNO: Here.

MR. CHRISTIAN: Ms. Gibbons?

MS. GIBBONS: Here.

MR. CHRISTIAN: Mr. Hannan?

MR. HANNAN: Present.

MR. CHRISTIAN: Mr. Harrison?

MR. HARRISON: Present.

MR. CHRISTIAN: Mr. McLean?

MR. McLEAN: Here.

MR. CHRISTIAN: Mr. Moury?

PRESIDENT MOURY: Here.

MR. CHRISTIAN: Mr. O'Brien?

MR. O'BRIEN: Present.

1 PRESIDENT MOURY: All members are
2 present and accounted for.

3 At this time, could we stand for the
4 Pledge of Allegiance.

5 (Whereupon, the Pledge of Allegiance
6 was recited.)

7 PRESIDENT MOURY: Okay. We have no
8 Chair Announcements this evening.

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

12 MS. McINTOSH: Good evening. My
13 name's Christine McIntosh. I'm the director
14 of your Public Library where we provide
15 opportunities to explore, learn, create, and
16 connect.

17 First, I want to thank -- say a thank
18 you to all those who participated in our
19 Fourth Annual Bethel Park Fantastic Four Golf
20 Charities -- Golf Outing.

21 So if you sponsored -- were a sponsor
22 of the event, if you were a golfer, a
23 volunteer, or you donated a raffle basket, a
24 big, big thank you.

25 We had 104 golfers and a fun time on

1 a very beautiful Monday day. The net profit
2 of this event was just over \$19,000. So that
3 was divided equally among the four charities,
4 which are the Community Foundation, the
5 Educational Foundation, the Historical
6 Society, and the Library. And each
7 organization -- organization received \$4,700
8 and -- \$4,753.

9 That was one -- one event that the
10 Library participated in during the month of
11 September for Love Your Library month. The
12 Library raised an additional \$15,080 through
13 direct donations, raffles, and special sales.

14 Funds raised by all libraries in
15 Allegheny County during the month of September
16 are eligible for a prorated match through a
17 \$200,000 match pool generally provided by the
18 Jack Buncher Foundation.

19 So, just to be clear, this is not a
20 dollar-for-dollar match. But, historically,
21 the match has been about 25 cents on the
22 dollar. So that will mean an additional
23 \$3,700 for Bethel Park Library.

24 We have some classes and events
25 coming up. And I wanted to remind everyone

1 that masks are required while in the Library
2 regardless of your vaccination status. Of
3 course, those with a medical condition or
4 those under the age of two are exempt. And
5 masks are required during all classes and
6 events.

7 For adults, we have a few really fun
8 things coming up. Preventing Identity Theft
9 on Wednesday, October 13, at 6:30 p.m. We
10 have our annual Haunted Hat Tea on Friday,
11 October 15, at 11:00 a.m. There's still a few
12 spots left for that. But we need to know
13 pretty quickly for -- because we provide
14 lunch.

15 We have the author of Haunted Roads
16 of Western Pennsylvania coming on Wednesday,
17 October 20, at 6:30 to tell some spooky
18 stories from his book. And we have How Money
19 Works on Tuesday, October 26, at 6:30 p.m.

20 For our little ones, we do have Story
21 Time two times a day, five days a week. And
22 we're trying something new this fall. We're
23 doing Library Play Dates. So on Mondays
24 through November 1, from 10:00 a.m. until
25 noon, for those ages one to three with a

1 caregiver. You can come and join other
2 families for free play and sensory exploration
3 with stations prepared by the Library staff.

4 For our elementary age kids, we have
5 a program called Compare and Contrast Military
6 Footlocker, which will be held on Thursday,
7 November 4, at 6:30 p.m. for grades three
8 through six.

9 Representatives from Soldiers and
10 Sailors Museum will be here and will focus on
11 a soldier's life with comparisons made between
12 the Civil War, World War I, World War II, the
13 Korean War, Vietnam War, and Desert Storm.
14 The adults is welcome to stay as well. It
15 sounds like a very interesting class.

16 For teens, we have Fear Factor on
17 Thursday, October 28, at 6:30 p.m., where
18 teens in grade seven and up will come and
19 compete in challenges. The person with the
20 highest score will win a \$25 Amazon gift card.

21 We do have Teen Lounge hours every
22 Tuesday and Thursday from 3:00 to 5:00 p.m.
23 So you can come and enjoy some snacks, get
24 your homework done, play a game. The Teen
25 Lounge is always open. But during these set

1 times a staff member will be there to assist
2 you.

3 And some family fun; we have our
4 Halloween Hullabaloo on Friday, October 29,
5 from 6:30 to 8:30 p.m. We ask that you wear
6 your costume and bring a bag to hold your
7 treats. This is for all ages. Little ones
8 should come with their caregiver.

9 So for more information or to
10 register for a class or event, call the
11 Library, visit our website, or stop in and see
12 us.

13 That's all I have this evening.

14 PRESIDENT MOURY: Thank you very
15 much.

16 Any questions from Council?

17 (No response.)

18 PRESIDENT MOURY: Hearing none, can
19 we turn to the Police Chief's Report; and
20 Chief O'Connor.

21 CHIEF O'CONNOR: Good evening,
22 Mr. Mayor, Council. Hello, everybody. Chief
23 here.

24 At the end of the month, we will have
25 Halloween. I'm going to ask everybody to

1 drive carefully. Actually, drive extra
2 carefully. Remember, our children are our
3 precious resource of this community, and we
4 want to protect them when they're out getting
5 their candy. So, please, please drive
6 carefully.

7 After 18 months, or close to that, we
8 are going to try and have Crime Watch back in
9 person November the 1st, which is a Monday, at
10 the Community Center, 7:00 p.m. So I hope to
11 see you there, and you can learn all about
12 crime in Bethel Park.

13 And, finally, finally, I'd be remiss
14 if I didn't mention this, it's the third
15 anniversary of the incident, the Tree of Life,
16 coming up this month. Please remember our
17 Bethel Park officers who serve on the CERT
18 team. They responded to the Tree of Life to
19 help the City end the violence that day. And
20 they still go out probably once a month and
21 serve some hazardous warrants somewhere around
22 the South Hills. So please keep them in your
23 thoughts and prayers.

24 And on a personal note, I -- I knew
25 some of the victims. And I ask you to

1 remember them and their families, because I'm
2 sure they're still grieving right now, and
3 it's never going to go away. So shalom.

4 Questions?

5 (No response.)

6 PRESIDENT MOURY: Hearing none --

7 CHIEF O'CONNOR: Excellent.

8 PRESIDENT MOURY: -- thank you, Chief
9 O'Connor.

10 Could we turn to the Fire Chief's
11 Report.

12 MR. USELMAN: Good evening. My
13 name's Rob Uselman. I'm with the Bethel Park
14 Volunteer Fire Company. I am the Assistant
15 Chief.

16 This is going to be our Incident
17 Breakdown for the month of September 2021. We
18 had 10 structure/seven fires, six flooding
19 incidents, two gas leaks, two smoke
20 investigations, four electrical conditions,
21 two assist the medics and/or the police, one
22 elevator rescue, one CO alarm, and 18 fire
23 alarms, for a total of 46 incidents.

24 It was a relatively busy month for
25 us, but not quite as busy as the previous

1 months. And we always like those low-call
2 volume months.

3 I would like to say one other thing.
4 Coming up in November, it's our favorite time
5 of year in the fire service. It's change your
6 clocks, which also means change your batteries
7 in your smoke detectors and CO detectors.

8 Obviously, it's a built-in reminder.
9 We like to use that as a constant reminder.
10 Whenever you change your clocks forward or
11 backwards, we recommend changing your
12 batteries in your smoke detectors and CO
13 detectors.

14 And one other thing. The weather
15 will eventually get colder. We check -- we
16 ask now that -- now's a good time to get your
17 furnace serviced and have, you know, any other
18 appliances, whether it be a chimney, have it
19 checked and make sure it's working properly,
20 and there's no cracks that can create
21 incidents as the weather does turn cooler --
22 colder.

23 That's all I have for this evening.
24 Are there any questions?

25 (No response.)

1 PRESIDENT MOURY: Hearing none, thank
2 you very much.

3 Can we turn to Municipal Manager's
4 Report.

5 MR. CHRISTIAN: Council, thank you so
6 much.

7 I just want to take a couple minutes
8 and brief the public on a little bit of
9 reports of what's happened on -- last month.

10 I normally like to introduce
11 employees. But we have no new employees to
12 introduce today. But what I'd like to do is
13 just give a quick update on some initiatives.

14 You heard me talk about our
15 sustainability certification. And the
16 Municipality has been looking for new ways to
17 innovate, conserve resources, and reduce
18 costs. To that end, we have received our
19 level Sustainable Pennsylvania Community
20 Certification. This is a voluntary
21 performance recognition program to help
22 municipalities reach sustainability goals.

23 I am proud to say that Bethel Park
24 has achieved gold certification, one of only
25 50 communities in Pennsylvania. And we will

1 continue to improve. And we're looking to
2 achieve platinum certification, which will put
3 us as one of only ten communities in
4 Pennsylvania. This will be a great
5 distinction. And we want to keep moving
6 forward with this.

7 Over the last several -- the last
8 month, we had done several groundbreaking
9 events. The first one started with the Saw
10 Mill Run stream restoration project, Birch
11 Tree Park's new playground and stormwater
12 management project, Oak Tree Park's new
13 playground and stormwater management project.
14 And this Friday, we will conduct another
15 groundbreaking event at Millennium Park.

16 At each groundbreaking local --
17 groundbreaking event, local residents have
18 been invited to come out, talk with the
19 officials, learn more about the respective
20 projects.

21 The new playgrounds are really coming
22 along, and especially Birch Tree Park is
23 actually wrapping up installation right now.
24 It looks awesome. The kids are going to love
25 it.

1 As soon as they get done with Birch
2 Tree Park, the contractor will immediately
3 move over to Oak Tree Park and begin that
4 installation. That -- as soon as they're done
5 with Oak Tree, they're going to jump right
6 over to Millennium. We're going to do our
7 groundbreaking on Friday.

8 If you would like to know more about
9 these projects, our project information is
10 posted on our project site, along with the
11 information on the Municipal website, blog,
12 Facebook page, and BPTV's YouTube channel.

13 I want to talk a minute about the
14 budget and our strategic plan. The staff has
15 been working tremendously developing the 2022
16 budget and the strategic plans.

17 The preliminary capital and general
18 budgets have been posted. And this evening
19 Council conducted the first of several budget
20 meetings with Municipal staff. We're using a
21 new format for the budget that allows for
22 greater transparency, readability, and should
23 provide for a better user interface for our
24 residents.

25 The strategic plan will be adopted

1 alongside the budget at next month's Council
2 meeting. We have taken feedback from key
3 partners and stakeholders to help develop to
4 the Municipality's path going forward into
5 2022.

6 Due to COVID, the number of
7 participants was reduced. But we do look
8 forward to a more robust group in future
9 years.

10 The website. As you've seen, our
11 website is making leaps and bounds over the
12 last 12 to 24 months. But it still lacks in
13 user interface and resident recognition. So
14 I've asked the staff to look at the website.
15 And, specifically, our project manager, he's
16 going to conduct a complete overhaul and
17 reorganize our website to provide a better
18 experience for all of our site visitors.

19 As most of you know, we just
20 completed our Communications Survey. This was
21 a really under- -- in-depth undertaking. And
22 we allowed our residents to provide us that
23 feedback in either a written form, an online
24 survey either at the Community Center, the
25 Farmers Market, and at the Library.

1 Well, we got the results and we are
2 tabulating them. And this will let us know
3 how our residents receive information and for
4 how best to get information out to them.

5 So and, finally, closing, as we bid
6 farewell to our very, very successful Farmers
7 Market. We ranked No. 2. We're up one from
8 last year. And we have one more to go. We're
9 going to -- we should receive the results here
10 in late October. I'm hoping for a first place
11 finish on that one.

12 But as we -- as I said, as we bid
13 farewell to our Farmers Market, we say hello
14 and welcome back to No Cook Tuesdays. I'm a
15 fan. So please get on out there, the middle
16 community -- the Community Center parking lot
17 and the playground and partake in No Cook
18 Tuesdays.

19 That will continue from 4:00 p.m. to
20 7:00 p.m. each Tuesday until November 23. So
21 head on out there. A list of the vendors
22 will be at -- will be posted on the recreation
23 page each week so you can know exactly what to
24 get.

25 But that's all I have. Thank you so

1 much. Appreciate it.

2 Any questions from Council or
3 anybody?

4 (No response.)

5 PRESIDENT MOURY: Hearing none, can
6 we turn to the Mayor's Report; and Mayor
7 Allen.

8 I think he stole all the good stuff,
9 Mayor. We'll have to reorganize this.

10 MAYOR ALLEN: Yeah, I need to go
11 first next month.

12 PRESIDENT MOURY: You got my vote.

13 MAYOR ALLEN: Oh, no, I still have a
14 lot. But he didn't talk about Halloween, so
15 that's good, so...

16 Just an update on Halloween.
17 Halloween Trick or Treat is October 31, which
18 is Sunday, from 6:00 to 8:00. Always was and
19 it probably always will be.

20 This year we'll be having two parade
21 routes; one north, one south. They'll be a
22 little shorter than last year. And that will
23 be October 30. And I believe it starts at
24 nine? 9:00.

25 If you saw pumpkins on your street

1 and they happen to be painted over black, that
2 means it's not going that way this year. Just
3 look for the orange pumpkins. That's the
4 route that it will take.

5 And the last thing on Halloween. We
6 -- this will be our third year for our
7 decorating contest. So we're still looking
8 for a couple judges. If anyone needs to
9 volunteer, that would be terrific. Or you can
10 nominate a house by calling Janet Davin at
11 412-831-6800, Extension 211. So that's our
12 Halloween season.

13 Fall Clean-Up Day, October 23.
14 Again, if you have a group that's interested
15 in participating in that, call Janet at the
16 same number.

17 We -- last Friday, we had our 90-plus
18 luncheon, which we have every year for
19 residents that are 90 years and older. And it
20 just gets better. We had 100 people there.
21 We actually had six people that were over 100.
22 So it's incredible.

23 And I want to thank the staff, and
24 Council for okaying it every year, because
25 it's one of the best things that we do.

1 And one of our speakers last week,
2 actually, is one of our residents. And I'm
3 going to bring her up here now. It's Judy
4 Vieceli.

5 Judy was involved -- and you probably
6 saw it on the news last week about one of the
7 residents was scammed -- or tried to be
8 scammed out of \$30,000. Well, Judy stopped
9 that scam along with the police.

10 So, Judy, come on up.

11 (Applause.)

12 MAYOR ALLEN: Now, tell us your
13 story, how you did it, again, like you did
14 last week.

15 MS. VIECELI: A gentleman -- a
16 gentleman came in to the bank, and he wanted
17 to talk to the manager, which was me. And he
18 wanted a large sum of money. And I'm like,
19 "Well, what do you need it for?" He said, "I
20 can't tell you." I said, "Really? What do
21 you need it for?"

22 So going forward -- going on, he kept
23 persisting he couldn't tell me. He wasn't
24 allowed. And then he said his lawyer told him
25 he wasn't allowed. I said, "Oh, this isn't

1 right." I said, "You need to stay here." I
2 said, "This isn't right. You're being
3 scammed." There's -- he said, "It's my
4 grandson." I said, "No, it's not your
5 grandson. Let's call."

6 He's at Slippery Rock College. So we
7 called college, and the lady thought I was
8 crazy. But then we called Bethel Police,
9 which did an amazing, amazing job. They came
10 up. They made him feel really at home. They
11 -- and he really didn't believe them, either,
12 until they -- you know, they kept talking to
13 him and that. And then they, you know, set up
14 the guy. They were coming to get the money
15 from his house and stuff.

16 So if anybody ever -- if that ever
17 happens to anybody, just hang up or call
18 Bethel Police.

19 MAYOR ALLEN: It was very nice that
20 you were on top of it. And like you even told
21 me before, that you might even fall for this
22 scam if you didn't know any better, so...

23 But we appreciate everything that you
24 did. And because of that, we have a
25 Certificate of Recognition presented to Judy

1 Vieceli for your dedication to the Bethel Park
2 community, awarded the 11th day of October,
3 2021.

4 And thank you very much.

5 (Applause.)

6 MAYOR ALLEN: One other thing I
7 wanted to mention is, tomorrow at the
8 Community Center is flu shots. So if you need
9 your flu shot, go up to the Community Center
10 between noon and 4:00.

11 And you could ask for Nora or you
12 could ask for John. John gives me mine, I
13 don't feel a thing, so... But I'm sure Nora's
14 good, too, because she's done it in the past.

15 So having said that, if I could have
16 Dr. Campbell and Laurence come up.

17 And, Nora, this is your night. Come
18 on up.

19 (Applause.)

20 MAYOR ALLEN: Okay. You're giving
21 the flu shots, that's right.

22 So everyone knows Nora. She's been
23 here for quite a while.

24 MS. HELFRICH: 42 years.

25 MAYOR ALLEN: 42 years.

1 Well, Nora is retiring. So because
2 of that, I have a proclamation to recognize
3 Nora's retirement from Tri-Community South.

4 I don't have my glasses. I'm going
5 to try the best that I can.

6 Whereas, Tri-Community South opened
7 its doors -- that's better.

8 Tri-Community South opened its doors
9 and started providing quality emergency care
10 to residents of the Municipality of Bethel
11 Park, South Park Township, and Upper St. Clair
12 Township on December 31, 1977, with a service
13 of 33 square miles.

14 And whereas, Nora, RN, EMT-P has
15 served many positions over the years,
16 including volunteer, par-time employee,
17 full-time employee, supervisor, supervisor of
18 support services, culminating as director in
19 2001.

20 And whereas, under Nora's leadership,
21 the system remains financially stable and
22 operates with a positive ledger balance
23 requiring no funding from the Municipalities'
24 tax bases.

25 And whereas, in 2005, Tri-Community

1 South in its new headquarters at 5490 Progress
2 Boulevard, while Nora managed the project, and
3 it came ahead of schedule and under budget.

4 And whereas, Nora has been recognized
5 for her outstanding contributions to EMS in
6 southwestern Pennsylvania and will be
7 receiving the Dr. George Moerkirk Award for
8 outstanding contribution to EMS for
9 Pennsylvania.

10 Whereas, Nora -- under Nora's
11 leadership Tri-Community South has received
12 numerous awards, including three-year
13 accreditation from the commissions of the --
14 accreditation of ambulance services.

15 Tri-Community is one of the 178 --
16 only one of the 178 ambulance services
17 throughout the United States, Canada, and
18 West Indies to receive this accreditation.

19 So therefore, I, Jack Allen, the
20 Mayor of the Municipality of Bethel Park,
21 hereby do recognize Nora Helfrich on her
22 retirement. And given under my hand and the
23 seal of the Mayor of Bethel Park,
24 Pennsylvania, on this day, the 11th of
25 October, 2021.

1 Thank you for all you've done, and
2 good luck with your retirement.

3 (Applause.)

4 MAYOR ALLEN: And Nora is never lost
5 for words, so we'll -- we'll turn the
6 microphone over to her.

7 MS. HELFRICH: You lured me here to
8 talk about flu shots. Okay. They're from
9 12:00 to 4:00, and I do give a better shot
10 than John. Thank you very much.

11 So thank you. This really means a
12 lot. And you can't do this job without the
13 support of the managers of Bethel, Upper St.
14 Clair, and South Park, in addition to the
15 employees. They work very, very hard.

16 So far this month, we've responded to
17 over 500 emergencies. And please be safe with
18 COVID. I don't need to lecture you on that.
19 It's on the increase. So we're doing our
20 best.

21 And, Chief, you have our sympathies.
22 We are part of that, and think about all of
23 you to be safe.

24 So thank you. This means a lot. 42
25 years. Right?

1 DR. CAMPBELL: Right.

2 MS. HELFRICH: You started with us.

3 DR. CAMPBELL: I did.

4 MS. HELFRICH: Yeah.

5 Did you know that?

6 MAYOR ALLEN: No.

7 MS. HELFRICH: He was an EMT with us.

8 DR. CAMPBELL: '77.

9 MS. HELFRICH: Yeah. Remember?

10 DR. CAMPBELL: '77 is when I started.

11 MS. HELFRICH: That's correct. 1977.

12 We're old. I'll be 73 this month, so it's
13 time.

14 MAYOR ALLEN: Thank you very much.

15 MS. HELFRICH: But thank you very,
16 very much. I really appreciate it.

17 MAYOR ALLEN: Okay. Thank you. And
18 enjoy your retirement.

19 MS. HELFRICH: I will. I'll try.

20 MAYOR ALLEN: Okay.

21 (Applause.)

22 MAYOR ALLEN: And that's my report,
23 Mr. President.

24 MR. HARRISON: We're going to miss
25 you.

1 MS. HELFRICH: I'll miss you, too.

2 PRESIDENT MOURY: Thank you very
3 much, Mayor and Nora.

4 MS. HELFRICH: Thank you.

5 PRESIDENT MOURY: At this time, can I
6 turn to the Approval of the Minutes; and
7 Mr. Hannan.

8 MR. HANNAN: The first one is the
9 Regular Meeting of September 13.

10 I move that we approve the minutes
11 from the September 13, 2021 Regular Council
12 Meeting.

13 MR. McLEAN: Second.

14 PRESIDENT MOURY: There's a motion by
15 Mr. Hannan, second by Mr. McLean that we
16 approve the minutes from the September 13,
17 2021 Regular Council Meeting.

18 Any discussion of this item?

19 (No response.)

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

22 MR. CHRISTIAN: Dr. Campbell?

23 DR. CAMPBELL: Yes.

24 MR. CHRISTIAN: Mr. Cenci?

25 MR. CENCI: Yes.

1 MR. CHRISTIAN: Mr. Consolmagno?

2 MR. CONSOLMAGNO: Yes.

3 MR. CHRISTIAN: Ms. Gibbons?

4 MS. GIBBONS: Yes.

5 MR. CHRISTIAN: Mr. Hannan?

6 MR. HANNAN: Yes.

7 MR. CHRISTIAN: Mr. Harrison?

8 MR. HARRISON: Yes.

9 MR. CHRISTIAN: Mr. McLean?

10 MR. McLEAN: Yes.

11 MR. CHRISTIAN: Mr. Moury?

12 PRESIDENT MOURY: Yes.

13 MR. CHRISTIAN: Mr. O'Brien?

14 MR. O'BRIEN: Yes.

15 PRESIDENT MOURY: Motion passes 9-0.

16 Mr. Hannan.

17 MR. HANNAN: Next is the minutes from
18 the September 27 Public Hearing.

19 I move that we approve the minutes
20 from the September 27, 2021 Public Hearing.

21 MR. McLEAN: Second.

22 PRESIDENT MOURY: There's a motion by
23 Mr. Hannan and second by Mr. McLean that we
24 approve the minutes from the September 27,
25 2021 Public Hearing.

1 Any discussion of this item?

2 (No response.)

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

5 MR. CHRISTIAN: Dr. Campbell?

6 DR. CAMPBELL: Yes.

7 MR. CHRISTIAN: Mr. Cenci?

8 MR. CENCI: Yes.

9 MR. CHRISTIAN: Mr. Consolmagno?

10 MR. CONSOLMAGNO: Yes.

11 MR. CHRISTIAN: Ms. Gibbons?

12 MS. GIBBONS: Yes.

13 MR. CHRISTIAN: Mr. Hannan?

14 MR. HANNAN: Yes.

15 MR. CHRISTIAN: Mr. Harrison?

16 MR. HARRISON: Yes.

17 MR. CHRISTIAN: Mr. McLean?

18 MR. McLEAN: Yes.

19 MR. CHRISTIAN: Mr. Moury?

20 PRESIDENT MOURY: Yes.

21 MR. CHRISTIAN: Mr. O'Brien?

22 MR. O'BRIEN: Yes.

23 PRESIDENT MOURY: Motion passes 9-0.

24 Mr. Hannan.

25 MR. HANNAN: The next item is the

1 Special Meeting Minutes of September 27.

2 I move that we approve the minutes of
3 from the Special Meeting on September 27,
4 2021.

5 MR. McLEAN: Second.

6 PRESIDENT MOURY: There's a motion by
7 Mr. Hannan, second by Mr. McLean that we
8 approve the minutes from the Special Meeting
9 on September 27, 2021.

10 Any discussion of this item?

11 (No response.)

12 PRESIDENT MOURY: Hearing none,
13 Mr. Christian, would you please call the roll.

14 MR. CHRISTIAN: Dr. Campbell?

15 DR. CAMPBELL: Yes.

16 MR. CHRISTIAN: Mr. Cenci?

17 MR. CENCI: Yes.

18 MR. CHRISTIAN: Mr. Consolmagno?

19 MR. CONSOLMAGNO: Yes.

20 MR. CHRISTIAN: Ms. Gibbons?

21 MS. GIBBONS: Yes.

22 MR. CHRISTIAN: Mr. Hannan?

23 MR. HANNAN: Yes.

24 MR. CHRISTIAN: Mr. Harrison?

25 MR. HARRISON: Yes.

1 MR. CHRISTIAN: Mr. McLean?

2 MR. McLEAN: Yes.

3 MR. CHRISTIAN: Mr. Moury?

4 PRESIDENT MOURY: Yes.

5 MR. CHRISTIAN: Mr. O'Brien?

6 MR. O'BRIEN: Yes.

7 PRESIDENT MOURY: Motion passes 9-0.

8 At this time, I would like to turn to
9 the approval of the Bills and Payrolls; and
10 Mr. Hannan.

11 MR. HANNAN: I move that we approve
12 List of Bills 101121 in the amount of
13 \$2,254,100.71.

14 MR. McLEAN: Second.

15 PRESIDENT MOURY: There's a motion by
16 Mr. Hannan and second by Mr. McLean that we
17 approve the List of Bills No. 101121 in the
18 amount of \$2,254,100.71.

19 Any discussion of this item?

20 (No response.)

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

23 MR. CHRISTIAN: Dr. Campbell?

24 DR. CAMPBELL: Yes.

25 MR. CHRISTIAN: Mr. Cenci?

1 MR. CENCI: Yes.

2 MR. CHRISTIAN: Mr. Consolmagno?

3 MR. CONSOLMAGNO: Yes.

4 MR. CHRISTIAN: Ms. Gibbons?

5 MS. GIBBONS: Yes.

6 MR. CHRISTIAN: Mr. Hannan?

7 MR. HANNAN: Yes.

8 MR. CHRISTIAN: Mr. Harrison?

9 MR. HARRISON: Yes.

10 MR. CHRISTIAN: Mr. McLean?

11 MR. McLEAN: Yes.

12 MR. CHRISTIAN: Mr. Moury?

13 PRESIDENT MOURY: Yes.

14 MR. CHRISTIAN: Mr. O'Brien?

15 MR. O'BRIEN: Yes.

16 PRESIDENT MOURY: Motion passes 9-0.

17 At this time, I would like to turn to

18 the Residents' Comment Section for non-agenda

19 items.

20 (No response.)

21 PRESIDENT MOURY: Hearing none, can
22 we turn to General Policy and Finance -- and I
23 didn't forget you this evening -- and
24 Mr. McLean.

25 MR. McLEAN: Thank you.

1 The first item under General Policy
2 and Finance is Ordinance 10-11-21A, PennVEST
3 Debt Ordinance, and Resolution R10-11-21A.

4 This actually involves two motions,
5 both of which relate to our obtaining a loan
6 from PennVEST for the Thunderwood Drainage
7 Improvement Project.

8 I move that we approve Ordinance
9 No. 10-11-21A per the Finance Director's
10 memorandum dated September 23, 2021.

11 MR. HANNAN: Second.

12 PRESIDENT MOURY: There's a motion by
13 Mr. McLean, second by Mr. Hannan that we
14 approve Ordinance No. 10-11-21A per the
15 Finance Director's memorandum dated
16 September 23, 2021.

17 Just for the record, I will be
18 abstaining from these two votes. I currently
19 serve on the PennVEST Board of Directors. And
20 I believe it would be a conflict of interest,
21 so I will be abstaining on the next two
22 motions.

23 Any discussion from Council?

24 (No response.)

25 PRESIDENT MOURY: Mr. Christian,

1 would you please call the roll.

2 MR. CHRISTIAN: Dr. Campbell?

3 DR. CAMPBELL: Yes.

4 MR. CHRISTIAN: Mr. Cenci?

5 MR. CENCI: Yes.

6 MR. CHRISTIAN: Mr. Consolmagno?

7 MR. CONSOLMAGNO: Yes.

8 MR. CHRISTIAN: Ms. Gibbons?

9 MS. GIBBONS: Yes.

10 MR. CHRISTIAN: Mr. Hannan?

11 MR. HANNAN: Yes.

12 MR. CHRISTIAN: Mr. Harrison?

13 MR. HARRISON: Yes.

14 MR. CHRISTIAN: Mr. McLean?

15 MR. McLEAN: Yes.

16 MR. CHRISTIAN: Mr. Moury?

17 PRESIDENT MOURY: Abstain.

18 MR. CHRISTIAN: Mr. O'Brien?

19 MR. O'BRIEN: Yes.

20 PRESIDENT MOURY: Motion passes 8-0

21 with one abstention.

22 Okay. Can we --

23 Mr. McLean.

24 MR. McLEAN: I move that we approve

25 Resolution R10-11-21A per the Finance

1 Director's memorandum dated September 23,
2 2021.

3 MR. HANNAN: Second.

4 PRESIDENT MOURY: There's a motion by
5 Mr. McLean and second by Mr. Hannan that we
6 approve Resolution R10-11-21A per the Finance
7 Director's memorandum dated September 23,
8 2021.

9 Any discussion of this item?

10 (No response.)

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

13 MR. CHRISTIAN: Dr. Campbell?

14 DR. CAMPBELL: Yes.

15 MR. CHRISTIAN: Mr. Cenci?

16 MR. CENCI: Yes.

17 MR. CHRISTIAN: Mr. Consolmagno?

18 MR. CONSOLMAGNO: Yes.

19 MR. CHRISTIAN: Ms. Gibbons?

20 MS. GIBBONS: Yes.

21 MR. CHRISTIAN: Mr. Hannan?

22 MR. HANNAN: Yes.

23 MR. CHRISTIAN: Mr. Harrison?

24 MR. HARRISON: Yes.

25 MR. CHRISTIAN: Mr. McLean?

1 MR. McLEAN: Yes.

2 MR. CHRISTIAN: Mr. Moury abstains.
3 Mr. O'Brien?

4 MR. O'BRIEN: Yes.

5 PRESIDENT MOURY: Motion passes 8-0
6 with one abstention.

7 Mr. McLean.

8 MR. McLEAN: The next item is
9 Resolution R10-11-21B, Parks, Recreation and
10 Leisure Services Board Bylaw Update.

11 I move that we approve Resolution
12 R10-11-21B per the Recreation Director's
13 memorandum dated September 20, 2021.

14 MR. HANNAN: Second.

15 PRESIDENT MOURY: There's a motion by
16 Mr. McLean, second by Mr. Hannan that we
17 approve Resolution R10-11-21B per the
18 Recreation Director's memorandum dated
19 September 20, 2021.

20 This is really an update of the
21 bylaws of the Recreation Board. I just want
22 to thank the board and staff, Chuck Stover.
23 They worked several months on updating these,
24 making them current, establishing the boards
25 that meet our needs for today and in the

1 future.

2 I believe it's been several years
3 since they were last updated. So this is a
4 combination of lot of work by a lot of people,
5 in particular the Recreation Board. And,
6 hopefully, when this passes, I just want to
7 say thank you to the board and the staff for
8 their due diligence.

9 Any other discussion of this item?

10 (No response.)

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

13 MR. CHRISTIAN: Dr. Campbell?

14 DR. CAMPBELL: Yes.

15 MR. CHRISTIAN: Mr. Cenci?

16 MR. CENCI: Yes.

17 MR. CHRISTIAN: Mr. Consolmagno?

18 MR. CONSOLMAGNO: Yes.

19 MR. CHRISTIAN: Ms. Gibbons?

20 MS. GIBBONS: Yes.

21 MR. CHRISTIAN: Mr. Hannan?

22 MR. HANNAN: Yes.

23 MR. CHRISTIAN: Mr. Harrison?

24 MR. HARRISON: Yes.

25 MR. CHRISTIAN: Mr. McLean?

1 MR. McLEAN: Yes.

2 MR. CHRISTIAN: Mr. Moury?

3 PRESIDENT MOURY: Yes.

4 MR. CHRISTIAN: Mr. O'Brien?

5 MR. O'BRIEN: Yes.

6 PRESIDENT MOURY: Motion passes 9-0.

7 Mr. McLean.

8 MR. McLEAN: The next item is
9 Ordinances 10-11-21B, C, D, and E related to
10 the Thunderwood Condemnation of Easements.

11 There's actually four separate
12 motions. These all relate to our ongoing
13 efforts to obtain the necessary easements for
14 the Thunderwood Drainage Improvement Project.

15 We have worked out some of these
16 arrangements with some of the property owners.
17 We're going to continue to work with property
18 owners.

19 However, in order to stay on track to
20 close under the financing, we need to move
21 forward with ordinances authorizing
22 condemnation, if necessary. And that's the
23 purpose of the motions this evening.

24 PRESIDENT MOURY: Thank you,
25 Mr. McLean.

1 MR. McLEAN: The first motion, I move
2 that we approve Ordinance 10-11-21B
3 authorizing the condemnation of the easement
4 over Parcel 774-F-12 for the Thunderwood
5 Drainage Improvement Project.

6 MR. HANNAN: Second.

7 PRESIDENT MOURY: There's a motion by
8 Mr. McLean and second by Mr. Hannan that we
9 move -- that we approve Ordinance 10-11-21B
10 authorizing the condemnation of the easements
11 over Parcel 774-F-12 for the Thunderwood
12 Drainage Improvement Project.

13 As Mr. McLean said, we continue to
14 work with the residents because the timetable
15 with the PennVEST loan. We're going to do
16 this. Staff has been in contact with all of
17 the residents.

18 So, hopefully, we're not going to be
19 -- have to use these. But we just needed to
20 do it from a, I'll say, a paperwork standpoint
21 to keep the project on track.

22 Any other discussion of these items?

23 (No response.)

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

1 MR. CHRISTIAN: Dr. Campbell?

2 DR. CAMPBELL: Yes.

3 MR. CHRISTIAN: Mr. Cenci?

4 MR. CENCI: Yes.

5 MR. CHRISTIAN: Mr. Consolmagno?

6 MR. CONSOLMAGNO: Yes.

7 MR. CHRISTIAN: Ms. Gibbons?

8 MS. GIBBONS: Yes.

9 MR. CHRISTIAN: Mr. Hannan?

10 MR. HANNAN: Yes.

11 MR. CHRISTIAN: Mr. Harrison?

12 MR. HARRISON: Yes.

13 MR. CHRISTIAN: Mr. McLean?

14 MR. McLEAN: Yes.

15 MR. CHRISTIAN: Mr. Moury?

16 PRESIDENT MOURY: Yes.

17 MR. CHRISTIAN: Mr. O'Brien?

18 MR. O'BRIEN: Yes.

19 PRESIDENT MOURY: Motion passes 9-0.

20 Mr. McLean.

21 MR. McLEAN: I move that we approve

22 Ordinance 10-11-21C authorizing the

23 condemnation of the easement over Parcel

24 774-F-14 for the Thunderwood Drainage

25 Improvement Project.

1 MR. HANNAN: Second.

2 PRESIDENT MOURY: There's a motion by
3 Mr. McLean, second by Mr. Hannan that we
4 approve Ordinance No. 10-11-21C authorizing
5 the condemnation of the easement over Parcel
6 774-F-14 for the Thunderwood Drainage
7 Improvement Project.

8 Any discussion of this item?

9 (No response.)

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

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.

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.

6 Mr. McLean.

7 MR. McLEAN: I move that we approve
8 Ordinance 10-11-21D authorizing the
9 condemnation of the easement over Parcel
10 774-F-276 for the Thunderwood Drainage
11 Improvement Project.

12 MR. HANNAN: Second.

13 PRESIDENT MOURY: There's a motion by
14 Mr. McLean, second by Mr. Hannan that we
15 approve Ordinance 10-11-21D authorizing the
16 condemnation of the easement on Parcel
17 774-F-276 for the Thunderwood Drainage
18 Improvement Project.

19 Any discussion of this item?

20 (No response.)

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

23 MR. CHRISTIAN: Dr. Campbell?

24 DR. CAMPBELL: Yes.

25 MR. CHRISTIAN: Mr. Cenci?

1 MR. CENCI: Yes.

2 MR. CHRISTIAN: Mr. Consolmagno?

3 MR. CONSOLMAGNO: Yes.

4 MR. CHRISTIAN: Ms. Gibbons?

5 MS. GIBBONS: Yes.

6 MR. CHRISTIAN: Mr. Hannan?

7 MR. HANNAN: Yes.

8 MR. CHRISTIAN: Mr. Harrison?

9 MR. HARRISON: Yes.

10 MR. CHRISTIAN: Mr. McLean?

11 MR. McLEAN: Yes.

12 MR. CHRISTIAN: Mr. Moury?

13 PRESIDENT MOURY: Yes.

14 MR. CHRISTIAN: Mr. O'Brien?

15 MR. O'BRIEN: Yes.

16 PRESIDENT MOURY: Motion passes 9-0.

17 Mr. McLean.

18 MR. McLEAN: I move that we approve
19 Ordinance 10-11-21E authorizing the
20 condemnation of the easement over Parcel
21 774-A-2020 -- 220 for the Thunderwood Drainage
22 Improvement Project.

23 MR. HANNAN: Second.

24 PRESIDENT MOURY: There's a motion
25 and a second that we approve Ordinance

1 10-11-21E authorizing the condemnation of the
2 easement over Parcel 774-A-220 for the
3 Thunderwood Drainage Improvement Project.

4 Any discussion of this item?

5 (No response.)

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

8 MR. CHRISTIAN: Dr. Campbell?

9 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.

18 MR. CHRISTIAN: Mr. Harrison?

19 MR. HARRISON: Yes.

20 MR. CHRISTIAN: Mr. McLean?

21 MR. McLEAN: Yes.

22 PRESIDENT MOURY: Motion --

23 MR. CHRISTIAN: Mr. Moury?

24 PRESIDENT MOURY: Yes.

25 MR. CHRISTIAN: Mr. O'Brien?

1 MR. O'BRIEN: Yes.

2 PRESIDENT MOURY: Motion passes 9 to
3 0.

4 A little delay in the action there,
5 Mr. Christian.

6 MR. CHRISTIAN: My apologies.

7 PRESIDENT MOURY: Okay. Mr. McLean.

8 MR. McLEAN: The next item is
9 Resolution No. R10-11-21C Consent Order
10 Agreement.

11 I move that we approve Resolution
12 R10-11-21C and the Consent Order Agreement
13 with ACHD per the Director of Engineering's
14 memorandum dated October 5, 2021.

15 MR. HANNAN: Second.

16 PRESIDENT MOURY: There's a motion by
17 Mr. McLean and second by Mr. Hannan that we
18 approve Resolution R10-11-21C and the Consent
19 Order Agreement with ACHD per the Director of
20 Engineering's memorandum dated October 5,
21 2021.

22 I'm going to briefly talk about --
23 there's three items on our agenda. They're
24 related, but they're not related.

25 The first item is the Consent Order.

1 This has been going on for a few years. A
2 third of Bethel Park is in the ALCOSAN
3 watershed. As you probably read in the paper,
4 they have been -- the DEP and the EPA has
5 mandated improvements in the ALCOSAN system.

6 And since a third of Bethel Park
7 flows into this system, you know, we're --
8 we're required -- it's highly recommended that
9 we sign on to the Consent Order.

10 And I'll summarize it by saying, the
11 Consent Order is a mandate that you invest
12 money to take water and ionide (phonetic)
13 infiltration out of the sanitary sewer system.

14 So if we sign it, we're going to
15 spend money. And if we don't sign it, we'll
16 probably spend more money. Because the
17 regulators are the ones that negotiating this.
18 The ACHD is actually the Allegheny County
19 Health Department.

20 This is a long-range plan. We met
21 with the authority a few weeks ago. They have
22 been working much more diligently than, you
23 know, from what we have because they kind of
24 control it.

25 So the first one is the Consent

1 Order. The next two are tied to it, but more
2 indirectly. They are Transfer Agreements.

3 As part of the regionalization of
4 ALCOSAN, they're taking over the main trunk
5 lines, one being Saw Mill Run, which runs into
6 Bethel Park at Route 88. And the other one
7 is the McLaughlin watershed or interceptor,
8 which actually runs to Bethel Park from
9 Upper St. Clair.

10 If we sign and do the transfer over
11 to ALCOSAN, they then will be responsible for
12 any upgrades or any work needed to be done on
13 that, on either one of these interceptors.

14 If we don't sign on it, they could
15 mandate that the Municipality does it.
16 Essentially, we -- it's a regionalization
17 plan.

18 If we do vote to turn these over, it
19 really means that ALCOSAN is going to come
20 back and at some point do some projects in
21 those two areas. We're still going to be
22 required as part of this agreement to continue
23 to do additional work in the watershed.

24 So there's three separate items.
25 They're kind of all tied together indirectly.

1 But, once again, we don't have a lot of
2 choice.

3 Any discussion --

4 MR. O'BRIEN: Mr. Chairman?

5 PRESIDENT MOURY: Mr. O'Brien.

6 MR. O'BRIEN: Wow, we've been at this
7 a long time. This Council and the Municipal
8 Authority has worked very hard at this, like
9 the Councils and the Municipal Authorities in
10 the past.

11 And sometimes things get under your
12 skin. And this kind of gets under my skin,
13 because a Consent Order is an unfunded
14 mandate. And the only thing that we have to
15 pay for it is the sewer rates.

16 And we took a stand a long time ago
17 in understanding that we needed to do
18 something. And the Authority and Council had
19 a wonderful approach with plans in place. And
20 we understood that if we don't start now, the
21 cost later will be tremendous.

22 Other communities kind of just put
23 their head in the sand and waited for
24 tomorrow. The one that really gets me in this
25 is the McLaughlin Run. We always knew there

1 were problems. If you drove up McLaughlin Run
2 Road on a hot summer day, you knew there were
3 problems.

4 So we -- we are at the top of that
5 watershed. And we were asked -- we were asked
6 to do certain things. And we met and we
7 exceeded those benchmarks. And, once again,
8 even with that in mind, we are receiving a
9 Consent Order or a mandate or an unfunded
10 mandate.

11 And that just is just -- I just think
12 people need to have explanations. And the
13 body that does the majority of the work is the
14 Municipal Authority.

15 And I know I'm going to put John on
16 the spot here because he is the vice chairman
17 of the Municipal Authority. If he doesn't
18 mind, on the spur of the moment, to come up
19 and explain -- or give us an update, an
20 overview of the status.

21 I think it's necessary, at least for
22 me, because I've been in this for such a long
23 time, to explain and just give us an update of
24 what kind of money and what the update --

25 Do you mind doing that, John?

1 MR. OAKES: I can come up.

2 PRESIDENT MOURY: If you could just
3 state your name and address --

4 MR. OAKES: Okay.

5 PRESIDENT MOURY: -- for the record,
6 please.

7 MR. OAKES: My name is John Oakes. I
8 live at 861 Clifton Road in Bethel Park. I'm
9 the vice chair of the -- of our Municipal
10 Authority -- Bethel Park Municipal Authority.

11 I'm sorry. I'm kind of put on the
12 spot. I don't have any formal speech or
13 anything about the Transfer and Consent
14 Agreement.

15 But pertaining to the Transfer and
16 Consent Agreement, I thought it was very
17 informative, our joint meeting that we had a
18 few weeks ago. I thought we tied up a lot of
19 loose ends. Any communication and
20 clarification -- clarification of the items we
21 had, I thought we worked through pretty well.

22 As a board member, I do think that we
23 have to accept the Consent Order. I don't
24 think we have a choice. That being said, the
25 last four or five years we've worked with the

1 DEP to change some of the verbiage, and got
2 the agreement changed in some more favorable
3 terms per the agreement, you know, for our
4 Municipality.

5 As for the Transfer Agreement, I also
6 believe we have to take into consideration the
7 Transfer Agreement and sign it. I -- there's
8 one sticking point, though. As -- McLaughlin
9 Run, as everyone talks about it, we've spent
10 over eight million dollars in the McLaughlin
11 Run watershed. And we have to be credited for
12 that -- all that work that we did.

13 We did far more than any other
14 community did, a lot by far, and we have to be
15 credited for that. And I want to make sure
16 Bethel Park is treated fairly. And that would
17 be our only sticking point.

18 So coming up in -- our next meetings
19 in October, we're going to be going over that
20 and voting on it, and talking more about it.
21 We do have to sign it by the end of October.
22 But that will be my views on both.

23 But I definitely -- I definitely want
24 to make sure that, you know, Bethel Park's
25 treated fairly and we get credit for all the

1 work that we've done. Because we exceeded it
2 very well in all of our watersheds, actually.

3 Thank you, guys.

4 PRESIDENT MOURY: Thank you.

5 MR. O'BRIEN: Thank you, John.

6 That's all I have, Mr. Moury.

7 PRESIDENT MOURY: Thank you,

8 Mr. O'Brien.

9 I guess I should have mentioned
10 before, but is -- it's an authority, a
11 Municipality, as well as South Park Township
12 are involved in the Authority. And it's up --
13 we have to vote on it, then the Authority also
14 votes on it.

15 So we're going to be doing -- we're
16 going to be taking action for or against. And
17 the Authority will be taking action,
18 hopefully, by the end of the month.

19 So are there any other discussions?

20 (No response.)

21 PRESIDENT MOURY: Hearing none,
22 Mr. Christian, would you please call the roll.

23 MR. CHRISTIAN: Dr. Campbell?

24 DR. CAMPBELL: Yes.

25 MR. CHRISTIAN: Mr. Cenci?

1 MR. CENCI: Yes.

2 MR. CHRISTIAN: Mr. Consolmagno?

3 MR. CONSOLMAGNO: Yes.

4 MR. CHRISTIAN: Ms. Gibbons?

5 MS. GIBBONS: Yes.

6 MR. CHRISTIAN: Mr. Hannan?

7 MR. HANNAN: Yes.

8 MR. CHRISTIAN: Mr. Harrison?

9 MR. HARRISON: Yes.

10 MR. CHRISTIAN: Mr. McLean?

11 MR. McLEAN: Yes.

12 MR. CHRISTIAN: Mr. Moury?

13 PRESIDENT MOURY: Yes.

14 MR. CHRISTIAN: Mr. O'Brien?

15 MR. O'BRIEN: Yes.

16 PRESIDENT MOURY: Motion passes 9 to
17 0.

18 Mr. McLean.

19 MR. McLEAN: The next two items are
20 the Saw Mill Run and McLaughlin Run Transfer
21 Agreements that we just discussed.

22 I move that we sign the Saw Mill Run
23 Transfer Agreement per the Director of
24 Engineering's memorandum dated October 5, 2021
25 contingent on the approval of the Bethel Park

1 Municipal Authority.

2 MR. HANNAN: Second.

3 PRESIDENT MOURY: There's a motion
4 and second that we sign the Saw Mill Run
5 Transfer Agreement per the Director of
6 Engineering's memorandum dated October 5, 2021
7 contingent of the approval of the Bethel Park
8 Municipal Authority.

9 Any discussion of this item?

10 (No response.)

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

13 MR. CHRISTIAN: Dr. Campbell?

14 DR. CAMPBELL: Yes.

15 MR. CHRISTIAN: Mr. Cenci?

16 MR. CENCI: Yes.

17 MR. CHRISTIAN: Mr. Consolmagno?

18 MR. CONSOLMAGNO: Yes.

19 MR. CHRISTIAN: Ms. Gibbons?

20 MS. GIBBONS: Yes.

21 MR. CHRISTIAN: Mr. Hannan?

22 MR. HANNAN: Yes.

23 MR. CHRISTIAN: Mr. Harrison?

24 MR. HARRISON: Yes.

25 MR. CHRISTIAN: Mr. McLean?

1 MR. McLEAN: Yes.

2 MR. CHRISTIAN: Mr. Moury?

3 PRESIDENT MOURY: Yes.

4 MR. CHRISTIAN: Mr. O'Brien?

5 MR. O'BRIEN: Yes.

6 PRESIDENT MOURY: Motion passes 9-0.

7 Mr. McLean.

8 MR. McLEAN: I move that we sign the
9 McLaughlin Run Transfer Agreement per the
10 Director of Engineering's memorandum dated
11 October 5, 2021 contingent on approval of the
12 Bethel Park Municipal Authority.

13 MR. HANNAN: Second.

14 PRESIDENT MOURY: There's a motion
15 and a second -- motion by Mr. McLean, second
16 by Mr. Hannan that we sign the McLaughlin Run
17 Transfer Agreement per the Director of
18 Engineering's memorandum dated October 5, 2021
19 contingent on the approval of the Bethel Park
20 Municipal Authority.

21 Any discussion of this item?

22 (No response.)

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

25 MR. CHRISTIAN: Dr. Campbell?

1 DR. CAMPBELL: Yes.

2 MR. CHRISTIAN: Mr. Cenci?

3 MR. CENCI: Yes.

4 MR. CHRISTIAN: Mr. Consolmagno?

5 MR. CONSOLMAGNO: Yes.

6 MR. CHRISTIAN: Ms. Gibbons?

7 MS. GIBBONS: Yes.

8 MR. CHRISTIAN: Mr. Hannan?

9 MR. HANNAN: Yes.

10 MR. CHRISTIAN: Mr. Harrison?

11 MR. HARRISON: Yes.

12 MR. CHRISTIAN: Mr. McLean?

13 MR. McLEAN: Yes.

14 MR. CHRISTIAN: Mr. Moury?

15 PRESIDENT MOURY: Yes.

16 MR. CHRISTIAN: Mr. O'Brien?

17 MR. O'BRIEN: Yes.

18 PRESIDENT MOURY: Motion passes 9-0.

19 Mr. McLean.

20 MR. McLEAN: There are no further
21 agenda items under General Policy and Finance.

22 PRESIDENT MOURY: Are there any
23 additional items?

24 MR. HARRISON: Mr. Moury?

25 PRESIDENT MOURY: Mr. Harrison.

1 MR. HARRISON: I just want to take
2 the opportunity to advise the people that the
3 next time the Council meets in the Council
4 chambers, it will be the month -- the November
5 monthly meeting. The November election will
6 be behind us. And at least three of the
7 familiar faces you see up here today is going
8 to change.

9 So I just want to remind you to mark
10 your calendar. Don't forget to vote on
11 November the 2nd so your voice is heard.

12 Thank you very much.

13 PRESIDENT MOURY: Thank you,
14 Mr. Harrison.

15 MR. McLEAN: Mr. Moury?

16 PRESIDENT MOURY: Mr. McLean.

17 MR. McLEAN: One additional item.

18 Mr. Christian noted before that the capital
19 budget and the general budget have been
20 prepared and have been presented to Council.

21 We began our review of the budget
22 this evening. We will be meeting again a week
23 from tonight for a full budget meeting. And
24 there is a public hearing scheduled two weeks
25 from tonight on October 25th for the public to

1 provide their comments.

2 Our review is preliminary. But
3 we're happy to report that based upon the
4 preliminary budgets that we have reviewed, we
5 are contemplating and proposing no tax
6 increase for 2022, and see no reason why we
7 can't hold to that through the rest of the
8 budget review process.

9 We will be continuing to review it,
10 which means we will be continuing to look at
11 the specific allocations of the budget among
12 the programs and the projects, including the
13 capital projects.

14 As Mr. Christian noted, the budget is
15 available online and in the Library for the
16 public to review. We encourage you to take a
17 look at it and provide comments to us at our
18 meetings upcoming a week from tonight and two
19 weeks from tonight, when we have the formal
20 public hearing.

21 Thank you, Mr. Moury.

22 PRESIDENT MOURY: Thank you,
23 Mr. McLean.

24 And I will also add that we are
25 proposing no increase to the sewer rates.

1 MR. McLEAN: Yes, that's correct.

2 PRESIDENT MOURY: Yes. Thank you,
3 Mr. McLean.

4 MR. McLEAN: Yep.

5 PRESIDENT MOURY: Any additional
6 items?

7 (No response.)

8 PRESIDENT MOURY: Hearing none, can
9 we turn to Health, Safety and Welfare;
10 Mr. O'Brien.

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

12 There are no other -- no items on
13 Health, Safety and Welfare this evening.

14 PRESIDENT MOURY: Thank you,
15 Mr. O'Brien.

16 Are there any additional items?

17 MR. O'BRIEN: I have one.

18 PRESIDENT MOURY: Mr. O'Brien.

19 MR. O'BRIEN: I'd just like to make a
20 quick announcement -- or just a comment. We
21 all have been to the Veterans Memorial over
22 here. And we all know that you can buy a
23 paper to recognize veterans.

24 And what I witnessed in the last
25 month, I have to say and make a comment on it.

1 There's a Vietnam veteran who, for over a
2 year, he has been struggling with a message
3 that he wants to to write in granite about his
4 father and himself and their service to our
5 country. And they're Bethel Parks. They're
6 -- they go way back, farther than most that I
7 know.

8 And he was -- had a lot of anxiety.
9 So one of our municipal employees, Michelle,
10 who helps with all the day-to-day, she
11 intervened herself along with myself. And
12 what I witnessed was above and beyond.

13 Michelle took all this man's concerns
14 and over and over, back and forth, and she
15 made his specific personal message, life-long
16 message for him and his father perfect. And
17 he was excited. And he can't wait to get it
18 in there.

19 And I just wanted to recognize
20 Michelle for her work above and beyond to two
21 individuals who served their country from
22 Bethel Park.

23 And that's all I want to say,
24 Mr. Moury.

25 PRESIDENT MOURY: Thank you,

1 Mr. O'Brien.

2 Are there any additional items?

3 (No response.)

4 PRESIDENT MOURY: Hearing none, can
5 we turn to Planning and Zoning; and
6 Mr. Hannan.

7 MR. HANNAN: The first items is
8 Resolution R10-11-21D.

9 I move that we approve Resolution
10 R10-11-21D per the Municipal Planner's
11 memorandum dated September 20, 2021.

12 MR. O'BRIEN: Second.

13 PRESIDENT MOURY: There's a motion by
14 Mr. Hannon and second by Mr. O'Brien that we
15 approve Resolution R10-11-21D per the
16 Municipal Planner's memorandum dated
17 September 20, 2021.

18 Any discussion on this item?

19 (No response.)

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

22 MR. CHRISTIAN: Dr. Campbell?

23 DR. CAMPBELL: Yes.

24 MR. CHRISTIAN: Mr. Cenci?

25 MR. CENCI: Yes.

1 MR. CHRISTIAN: Mr. Consolmagno?

2 MR. CONSOLMAGNO: Yes.

3 MR. CHRISTIAN: Ms. Gibbons?

4 MS. GIBBONS: Yes.

5 MR. CHRISTIAN: Mr. Hannan?

6 MR. HANNAN: Yes.

7 MR. CHRISTIAN: Mr. Harrison?

8 MR. HARRISON: Yes.

9 MR. CHRISTIAN: Mr. McLean?

10 MR. McLEAN: Yes.

11 MR. CHRISTIAN: Mr. Moury?

12 PRESIDENT MOURY: Yes.

13 MR. CHRISTIAN: Mr. O'Brien?

14 MR. O'BRIEN: Yes.

15 PRESIDENT MOURY: Motion passes 9-0.

16 Mr. Hannan.

17 MR. HANNAN: The second item is the
18 Resolution for the Enclave at Cool Springs DEP
19 Sewage Facilities Planning Module.

20 I move that we approve Resolution
21 R10-11-21E per the Municipal Planner's
22 memorandum dated September 21, 2021.

23 MR. O'BRIEN: Second.

24 PRESIDENT MOURY: There's a motion by
25 Mr. Hannan and second by the late Mark O'Brien

1 that we approve Resolution R10-11-21E per the
2 Municipal Planner's memorandum dated
3 September 21, 2021.

4 Any discussion of this item?

5 (No response.)

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

8 MR. CHRISTIAN: Dr. Campbell?

9 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.

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: Still breathing. Yes.

1 PRESIDENT MOURY: Motion passes 9-0.
2 Mr. Hannan.

3 MR. HANNAN: The next item is the
4 Barlynn Road Partial Street Vacation.

5 I move that we authorize staff to
6 advertise an ordinance to approve the vacation
7 of a portion of Barlynn Road for adoption at
8 the November 8, 2021 Regular Council Meeting
9 per the Municipal Planner's memorandum dated
10 October 7, 2021.

11 MR. O'BRIEN: Second.

12 PRESIDENT MOURY: There's a motion by
13 Mr. Hannan and second by Mr. McLean that we
14 authorize staff to advertise an ordinance to
15 approve the vacation of a portion of Barlynn
16 Road for the adoption at the November 8, 2021
17 Regular Council Meeting per the Municipal
18 Planner's memorandum dated October 7, 2021.

19 Real briefly, this a paper street.
20 This is a street that was laid out when the
21 development was originally completed. It was
22 never accepted by the Municipality.

23 So if you have a paper street
24 adjacent to your property, you can apply to
25 have the property -- the first option we will

1 give is to split the property down the middle;
2 each resident on either side gets half of it.

3 That's what's going to happen here.
4 So it's a street that may have been laid out
5 many years ago that wasn't accepted by the
6 Municipality. Now they're vacating it, and
7 then they're going to acquire the property.

8 Is there any discussion from Council?

9 (No response.)

10 PRESIDENT MOURY: Hearing none,
11 Mr. Christian, would you please call the roll.

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.

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.

6 Mr. Hannan.

7 MR. HANNAN: We have no further items
8 under Planning and Zoning, Mr. Chairman.

9 PRESIDENT MOURY: Thank you,
10 Mr. Hannan.

11 Are there any additional items?

12 (No response.)

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

16 And we have no residents signed up to
17 speak, sir.

18 MR. CONSOLMAGNO: Very good.

19 We have five items on -- under Public
20 Works and Maintenance.

21 The first, Resolution R10-11-21F,
22 GEDTF Grant, Millennium Park Pickleball
23 Courts.

24 I move that we approve Resolution
25 No. R10-11-21F to apply for GTRP funding in

1 the amount of \$500,000 per the Director of
2 Engineering's memorandum dated September 22,
3 2021.

4 MR. McLEAN: Second.

5 PRESIDENT MOURY: There's a motion by
6 Mr. Consolmagno, second by Mr. McLean that we
7 approve Resolution No. R10-11-21F to apply for
8 the GTRP funding in the amount of \$500,000 per
9 the muni- -- per the Director of Engineering's
10 memorandum dated September 22, 2021.

11 Just to let everybody know, I
12 received a couple calls on this. This is a
13 grant application that we're applying for for
14 500,000. The projected preliminary cost is
15 roughly a million dollars.

16 And if we are to receive it, we're
17 pretty sure we're going to move forward with
18 it. And if we don't receive it, we're going
19 to have to come up with another source of
20 funding.

21 On many of the recreational
22 opportunities that we're doing, in particular
23 Millennium Park, a number of the park
24 upgrades, we have received a significant
25 amount of grant money to help offset what our

1 costs are. So more to come on the pickleball
2 courts.

3 Any discussion from Council?

4 (No response.)

5 PRESIDENT MOURY: Hearing none --

6 MR. CONSOLMAGNO: President Moury?

7 PRESIDENT MOURY: Mr. Consolmagno.

8 MR. CONSOLMAGNO: For everyone's
9 clarification, GTRP [sic] is Gaming Economic
10 Development Tourism Fund Grant.

11 PRESIDENT MOURY: Thank you very much
12 for your clarification, sir.

13 MR. CONSOLMAGNO: You're welcome.

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

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.

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: Resolution
12 R10-11-21G ADA Ramp Agreement.

13 I move that we approve Resolution
14 R10-11-21G and sign the agreement with PennDOT
15 per the Director of Engineering's memorandum
16 dated October 5, 2021.

17 MR. O'BRIEN: Second.

18 PRESIDENT MOURY: There's a motion by
19 Mr. Consolmagno and second by Mr. O'Brien that
20 we approve Resolution R10-11-21G and sign the
21 agreement with PennDOT per the Director of
22 Engineering's memorandum dated October 5,
23 2021.

24 Any discussion of the item?

25 (No response.)

1 PRESIDENT MOURY: Real quick. This
2 is for ADA ramps on Route 88, that PennDOT's
3 going to put them in when they do the
4 sidewalks -- or redo the sidewalks. This will
5 be our portion. It's just a few thousand
6 dollars is the local match to have these ADA
7 compliant sidewalks put in.

8 Mr. Christian, would you please call
9 the roll.

10 MR. CHRISTIAN: Dr. Campbell?

11 DR. CAMPBELL: Yes.

12 MR. CHRISTIAN: Mr. Cenci?

13 MR. CENCI: Yes.

14 MR. CHRISTIAN: Mr. Consolmagno?

15 MR. CONSOLMAGNO: Yes.

16 MR. CHRISTIAN: Ms. Gibbons?

17 MS. GIBBONS: Yes.

18 MR. CHRISTIAN: Mr. Hannan?

19 MR. HANNAN: Yes.

20 MR. CHRISTIAN: Mr. Harrison?

21 MR. HARRISON: Yes.

22 MR. CHRISTIAN: Mr. McLean?

23 MR. McLEAN: Yes.

24 MR. CHRISTIAN: Mr. Moury?

25 PRESIDENT MOURY: Yes.

1 MR. CHRISTIAN: Mr. O'Brien?

2 MR. O'BRIEN: Yes.

3 PRESIDENT MOURY: Motion passes 9-0.

4 Mr. Consolmagno.

5 MR. CONSOLMAGNO: The Keystone Drive
6 Retaining Wall Replacement.

7 I move that we award the Keystone
8 Drive Retaining Wall Replacement Project to
9 A. Merante Contracting in the amount of
10 \$235,925.

11 MR. O'BRIEN: Second.

12 PRESIDENT MOURY: There's a motion by
13 Mr. Consolmagno and second by Mr. O'Brien that
14 we award the Keystone Drive Retaining Wall
15 Replacement Project to A. Merante Contracting
16 in the amount of \$235,925.

17 Any discussion of this item?

18 MR. O'BRIEN: Mr. Chairman?

19 PRESIDENT MOURY: Mr. O'Brien.

20 MR. O'BRIEN: I would like to thank
21 Council. This has been a long time coming for
22 the approval of this. I know it was
23 overestimated what we originally estimated,
24 but it really needs done. And I want to thank
25 Council. And the residents will be thankful

1 also.

2 PRESIDENT MOURY: Thank you,
3 Mr. O'Brien.

4 Any other discussion?

5 (No response.)

6 PRESIDENT MOURY: Hearing none,
7 Mr. Christian, would you please call the roll.

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.

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 Mr. Consolmagno.

3 MR. CONSOLMAGNO: Thunderwood Drive
4 Drainage Improvement Project.

5 I move that we accept the low bid of
6 \$611,280 from Jet Jack, Incorporated per the
7 Director of Engineering's memorandum dated
8 September 20, 2021.

9 MR. O'BRIEN: Second.

10 PRESIDENT MOURY: There's a
11 motion by Mr. Consolmagno and second by
12 Mr. O'Brien that we accept the low bid of
13 \$611,280 from Jet Jack, Inc. per the Director
14 of Engineering's memorandum dated
15 September 20, 2021.

16 Any discussion of this item?

17 (No response.)

18 PRESIDENT MOURY: This is one of the
19 projects we identified back in probably 2018.
20 I think this is probably the fourth or fifth
21 project were completed. It's going to doing
22 some stormwater drainage down to the retention
23 pond on Clifton, hopefully to prevent some of
24 the runoff that we get from the streets up
25 above.

1 So, hopefully, the Thunderwood Drive,
2 this is the intent is to, you know, benefit
3 from the -- any stormwater problems may have
4 existing that's coming off the hill, and
5 redirecting some of the flow that will go
6 through this system versus coming down onto
7 Thunderwood.

8 So any discussion of this item?

9 MR. CONSOLMAGNO: Mr. Moury, did you
10 know that there were five bids that were
11 submitted for this project?

12 PRESIDENT MOURY: No, I did not, sir.

13 MR. CONSOLMAGNO: And that, you know,
14 our staff did an excellent job because the
15 bids we budgeted between 610,000 and 680,000,
16 and it came in at \$611,280. I think our staff
17 did an excellent job, as they always do.

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

20 Any other discussion from Council?

21 (No response.)

22 PRESIDENT MOURY: Hearing none,
23 Mr. Christian, will you please call the roll.

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 Mr. Consolmagno.

19 MR. CONSOLMAGNO: And the last one.

20 I move that we execute the GROW Grant
21 Agreement with ALCOSAN per the Director of
22 Engineering's memorandum dated October 5,
23 2021.

24 MR. O'BRIEN: Second.

25 PRESIDENT MOURY: There's a

1 motion by Mr. Consolmagno second by
2 Mr. O'Brien that we execute the GROW Grant
3 Agreement with ALCOSAN per the Director of
4 Engineering's memorandum dated October 5,
5 2021.

6 Any discussion of this item?

7 (No response.)

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

10 MR. CHRISTIAN: Dr. Campbell?

11 DR. CAMPBELL: Yes.

12 MR. CHRISTIAN: Mr. Cenci?

13 MR. CENCI: Yes.

14 MR. CHRISTIAN: Mr. Consolmagno?

15 MR. CONSOLMAGNO: Yes.

16 MR. CHRISTIAN: Ms. Gibbons?

17 MS. GIBBONS: Yes.

18 MR. CHRISTIAN: Mr. Hannan?

19 MR. HANNAN: Yes.

20 MR. CHRISTIAN: Mr. Harrison?

21 MR. HARRISON: Yes.

22 MR. CHRISTIAN: Mr. McLean?

23 MR. McLEAN: Yes.

24 MR. CHRISTIAN: Mr. Moury?

25 PRESIDENT MOURY: Yes.

1 MR. CHRISTIAN: Mr. O'Brien?

2 MR. O'BRIEN: Yes.

3 PRESIDENT MOURY: Motion passes 9-0.

4 Real quickly. This was a grant for
5 \$108,700. Mr. Oakes mentioned earlier one of
6 the projects we did. This is in the
7 McLaughlin watershed. The total work was
8 around \$485,925 in 2019/2020.

9 So we are getting a slight
10 reimbursement for about 22 percent of the
11 overall project cost. But we haven't spent a
12 lot of effort in the -- that particular
13 watershed.

14 Any discussion of this item?

15 (No response.)

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

18 MR. CONSOLMAGNO: We already did.

19 PRESIDENT MOURY: Okay. It all
20 passed.

21 MR. HANNAN: I move we adjourn.

22 MR. O'BRIEN: Second.

23 PRESIDENT MOURY: All in favor?

24 DR. CAMPBELL: Aye.

25 MR. CENCI: Aye.

1 MR. CONSOLMAGNO: Aye.

2 MS. GIBBONS: Aye.

3 MR. HANNAN: Aye.

4 MR. HARRISON: Aye.

5 MR. McLEAN: Aye.

6 PRESIDENT MOURY: Aye.

7 MR. O'BRIEN: Aye.

8 PRESIDENT MOURY: Meeting adjourned.

9 And good night, everyone.

10 (Whereupon, the hearing was adjourned
11 at 8:35 p.m.)

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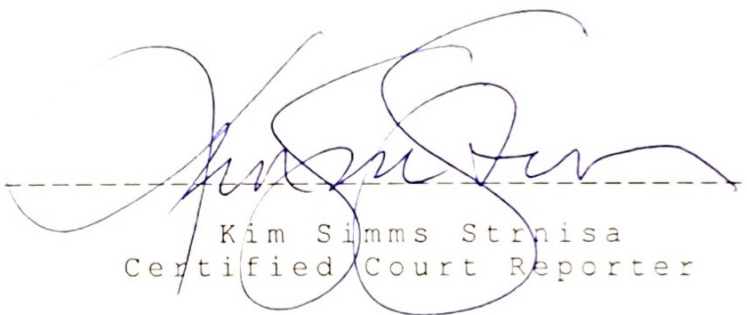
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C E R T I F I C A T E

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I hereby certify that the transcript of the proceedings and evidence contained herein are a true and accurate transcription of my stenographic notes taken by me at the Bethel Park Council Regular Meeting of the within cause, taken on October 11, 2021, and that the transcription was reduced to printing under my direction, and that this is a true and correct transcript of the same.

11-3-21
Date


Kim Simms Strnisa
Certified Court Reporter

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