

(Please be advised that residents who wish to offer public comment or ask a question which will be entered into the record at the Board of Supervisors meeting scheduled for Monday, December 9, 2024, must submit their comments/questions no later than 4:30 p.m. on the above-referenced date. Comments/questions are to be sent to the Township's email address at southparktwp@southparktwp.com. Thank you.)

AUDIENCE AGENDA – REGULAR MEETING OF DECEMBER 9, 2024

- 1... Pledge of Allegiance.
- 2... Roll Call.

PLEASE BE INFORMED THAT THE TOWNSHIP OF SOUTH PARK RECORDS ALL PUBLIC MEETINGS AS PART OF THE MEETING MINUTES PROCESS.

ANYONE SPEAKING THIS EVENING IS REQUESTED NOT TO REPEAT THE SAME POINTS ADDRESSED AT A PRIOR MEETING. RESIDENTS ARE REMINDED THAT THE BOARD OF SUPERVISORS ARE REGULATED TO ADHERE TO EXISTING ORDINANCES.

- 3... **CALL ON THE PEOPLE**
- 4... Action on Minutes – MS4 Information Meeting – 11/11/2024.
- 5... Action on Minutes – Regular Meeting of the Board of Supervisors – 11/11/2024.
- 6... Action on Invoices for November, 2024.
- 7... Action on Conditional Use Application – Foxlane Homes at Pittsburgh LLC – 3501 Brownsville Road – Lot/Block No. 886-R-250.
- 8... Action on Sunset Golf PRD Waiver Request – Planned Residential Development – Foxlane Homes at Pittsburgh LLC – 3501 Brownsville Road – Lot/Block No. 886-R-250.
- 9... Action on Sunset Golf PRD Waiver Request – Planned Residential Development (PRD) – Foxlane Homes at Pittsburgh LLC – 3501 Brownsville Road – Lot/Block No. 886-R-250.
- 10... Action on Sunset Golf Planned Residential Development (PRD) – Foxlane Homes at Pittsburgh LLC – 3501 Brownsville Road – Lot/Block No. 886-R-250 – Preliminary Approval.
- 11... Action on Bond Reduction – Rhino Rentals – 2249 Brownsville Road.
- 12... Action on Snow Removal Agreement – Summit Station Phase 2.
- 13... Action on Release of Bond – Montour Trail Phase 35 – Wood Street to Stewart Road.
- 14... Action on Release of Bond – Montour Trail Phase 35 – Grading Activities.
- 15... Action to Ratify Resolution No. 19-24 – A RESOLUTION OF THE TOWNSHIP OF SOUTH PARK, ALLEGHENY COUNTY, COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING THE FILING OF AN APPLICATION FOR FUNDING THROUGH THE LOCAL SHARE ACCOUNT – STATEWIDE (LSA) GRANT FROM THE COMMONWEALTH FINANCING AUTHORITY FOR THE PUPOSE OF CONSTRUCTION OF THE SOUTH PARK FLOOD ALLEVIATION FACILITIES.
- 16... Action to Ratify Resolution No. 20-24 – A RESOLUTION OF THE TOWNSHIP OF SOUTH PARK, ALLEGHENY COUNTY, COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING THE FILING OF AN APPLICATION FOR FUNDING THROUGH THE LOCAL SHARE ACCOUNT – STATEWIDE (LSA) GRANT FROM THE COMMONWEALTH FINANCING AUTHORITY FOR THE PURPOSE OF CONSTRUCTION OF AN ADDITION TO THE SOUTH PARK TOWNSHIP LIBRARY.
- 17... Action on Memorandum of Understanding – Broughton Volunteer Fire Department and Library Fire Company – Financial Commitment.

- 18... Action on Resolution No. 21-24 – A RESOLUTION OF THE TOWNSHIP OF SOUTH PARK, ALLEGHENY COUNTY, PENNSYLVANIA, APPROPRIATING SPECIFIC SUMS ESTIMATED TO BE REQUIRED FOR THE SPECIFIC PURPOSE OF THE MUNICIPAL GOVERNMENT, HEREINAFTER SET FORTH DURING THE YEAR 2025, SETTING THE REVENUES AT \$8,660,268.00, AND SETTING THE EXPENDITURES AT \$8,660,268.00.
- 19... Action on Resolution No. 22-24 – A RESOLUTION OF THE TOWNSHIP OF SOUTH PARK, ALLEGHENY COUNTY, PENNSYLVANIA, ESTABLISHING THE TAX RATE FOR THE YEAR 2025 AT 3.062 MILLS.
- 20... Action on Resolution No. 23-24 - A RESOLUTION OF THE TOWNSHIP OF SOUTH PARK, ALLEGHENY COUNTY, PENNSYLVANIA, SETTING MEMBER CONTRIBUTIONS INTO THE POLICE PENSION FUND FOR THE TOWNSHIP OF SOUTH PARK.
- 21... Ratification of Resignation – Recreation Board Member Susan Lucot.
- 22... Ratification of Resignation – Recreation Board Member Ashely Urlakis.
- 23... Action to Authorize the Preparation and Advertisement of an Ordinance – Accept the Public Improvements – Summit Station Phase 2 Plan.
- 24... Action to Schedule Reorganization Meeting Date and Time.
- 25... Action on MS4 Report – November, 2024.
- 26... Action on Police Chief's Report.
- 27... Supervisors' Comments.
- 28... Adjournment.