

(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, January 10, 2022, 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 JANUARY 10, 2022

- 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 – Public Hearing (3114 Southern Drive) – 12/13/2021.
- 5... Action on Minutes – Regular Meeting – 12/13/2021.
- 6... Action on Minutes – Reorganization Meeting – 1/4/2022.
- 7... Action on Invoices – December, 2021.
- 8... Action on Bond Reduction Request – Summit Station Phase 1 – Bond Reduction No. 3 – Brownsville Road AKA the Flats of Summit Station LLC (Mero South Park Ventures LLC).
- 9... Action on Bond Reduction Request – Summit Station Phase 2 – Pinnacle Drive, Peak Drive and Zenith Avenue.
- 10... Action on Bond Reduction Request – Villas of South Park – Villas of South Park, L.P.
- 11... Action on 2022 Junkyard License – Louis Pane, Jr.
- 12... Action on Payment Request No. 2 – Evans Park Restroom Facility Project – TBI Contracting, Inc.
- 13... Action on Resolution No. 1-22: ALLEGHENY COUNTY, PENNSYLVANIA, AUTHORIZING THE TOWNSHIP MANAGER TO SUBMIT A TRAFFIC SIGNAL MAINTENANCE AGREEMENT REGARDING FUTURE MODIFICATIONS TO SAID AGREEMENT, AND TO SUBMIT FUTURE APPLICATIONS FOR THE TRAFFIC SIGNAL APPROVAL TO PENNDOT ON BEHALF OF SOUTH PARK TOWNSHIP.
- 14... Action on Resolution No. 2-22: A RESOLUTION OF THE TOWNSHIP OF SOUTH PARK, ALLEGHENY COUNTY, PENNSYLVANIA, ADOPTED PURSUANT TO ORDINANCE NO. 295 OF THE TOWNSHIP OF SOUTH PARK KNOWN AS THE PERSONNEL CODE OF THE TOWNSHIP OF SOUTH PARK, SETTING THE COMPENSATION AND BENEFITS OF THE BOARD OF SUPERVISORS AND AUDITORS, AND THE COMPENSATION RANGES AND BENEFITS OF CERTAIN FULL-TIME ADMINISTRATIVE PERSONNEL AND CERTAIN OTHER PERSONNEL.
- 15... Action to Ratify Insurance Proposal – American Public Risk, LLC – AmGUARD Insurance Co. – 2022 Insurance Package.
- 16... Action to Authorize the Purchase of Police Vehicle – SHACOG Purchasing Alliance – 2022 Ford Police Utility Vehicle – Laurel Ford Group.
- 17... Action on Reimbursement of Expenses for 2021 – Lawrence P. Arrigo, Tax Collector.
- 18... Action to Establish the 2022 IRS Reimbursement Rate for Mileage.
- 19... Action on MS4 Report.
- 20... Police Chief's Report.
- 21... Supervisors' Comments.
- 22... Adjournment.