

**Minutes of the Reorganization Meeting  
of the South Park Township Board of Supervisors**

**Board of Supervisors**

**January 3, 2023**

**Pledge of Allegiance**

**Roll Call**

Board members present: Walt Sackinsky, Ed Snee and Brian Lucot.  
Also in attendance: Karen Fosbaugh, Township Manager.

**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 IS REGULATED TO ADHERE TO EXISTING ORDINANCES.**

**THE AUDIENCE AGENDA WAS PLACED ONLINE FOR RESIDENTS WHO MAY WISH TO OFFER PUBLIC COMMENT OR ASK A QUESTION WHICH WILL BE ENTERED INTO THE RECORD THAT THE MEETING THIS EVENING. COMMENTS/QUESTIONS WERE TO BE SUBMITTED NO LATER THAN 4:30 P.M. TODAY.**

Mrs. Fosbaugh stated for the record that no comments or questions were submitted.

**CALL ON THE PEOPLE**

There were no public comments.

**Appointment of Temporary Chairman**

Motion by Mr. Lucot, seconded by Walt Sackinsky, to appoint Ed Snee as the Temporary Chairman. All members voted aye. Motion carried.

**Appointment of Chairman**

Motion by Mr. Lucot, seconded by Mr. Snee, to appoint Walt Sackinsky as Chairman of the Board of Supervisors for the year 2023. All members voted aye. Motion carried.

**Appointment of Vice Chairman**

Motion by Mr. Lucot seconded by Mr. Sackinsky, to appoint Ed Snee as Vice Chairman of the Board of Supervisors for the year 2023. All members voted aye. Motion carried.

<b>Appointment of Public Safety Chairman</b>	Motion by Mr. Lucot, seconded by Mr. Sackinsky, to appoint Ed Snee as Public Safety Chairman for the year 2023. All members voted aye. Motion carried.
<b>Appointment of Ways &amp; Means Chairman</b>	Motion by Mr. Snee, seconded by Mr. Sackinsky, to appoint Brian Lucot as Ways & Means Chairman for the year 2023. All members voted aye. Motion carried.
<b>Appointment of Public Works Chairman</b>	Motion by Mr. Snee, seconded by Mr. Lucot, to appoint Walt Sackinsky as Public Works Chairman for the year 2023. All members voted aye. Motion carried.
<b>Appointment of Library Chairman</b>	Motion by Mr. Snee, seconded by Mr. Lucot, to appoint Walt Sackinsky as Library Chairman for the year 2023. All members voted aye. Motion carried.
<b>Appointment of Township Manager</b>	Motion by Mr. Snee, seconded by Mr. Lucot, to appoint Karen Fosbaugh as Township Manager for the year 2023. All members voted aye. Motion carried.
<b>Appointment of Township Secretary</b>	Motion by Mr. Snee, seconded by Mr. Lucot, to appoint Karen Fosbaugh as Township Secretary for the year 2023. All members voted aye. Motion carried.
<b>Appointment of Depository</b>	Motion by Mr. Snee, seconded by Mr. Lucot, to appoint First National Bank as the Depository for South Park Township for the year 2023. All members voted aye. Motion carried.
<b>Appointment of Treasurer</b>	Motion by Mr. Snee, seconded by Mr. Lucot, to appoint First National Bank as the Treasurer for South Park Township for the year 2023. All members voted aye. Motion carried.
<b>Appointment of Solicitor</b>	Motion by Mr. Snee, seconded by Mr. Lucot, to appoint Irv Firman, of the firm Tucker Arensberg, as the Solicitor for South Park Township for the year 2023. All members voted aye. Motion carried.
<b>Appointment of Engineer</b>	Motion by Mr. Snee, seconded by Mr. Lucot, to appoint Dan Deiseroth, representing the firm The Gateway Engineers, as the Engineer for South Park Township for the year 2023. All members voted aye. Motion carried.
<b>Appointment to Planning Commission – 4 Year Term</b>	Motion by Mr. Snee, seconded by Mr. Lucot, to appoint Mark Depretis as a member of the Planning Commission for a four-year term which will expire the first Monday of the year 2027. All members voted aye. Motion carried.

Motion by Mr. Snee, seconded by Mr. Lucot, to appoint Patrick Sable as a member of the Planning Commission for a four-year term which will expire the first Monday of the year 2027. All members voted aye. Motion carried.

**Appointment to Zoning Hearing Board – 3 Year Term**

Motion by Mr. Snee, seconded by Mr. Lucot, to appoint Ronald Loncharich as a member of the Zoning Hearing Board for a three-year term which will expire the first Monday of the year 2026. All members voted aye. Motion carried.

Motion by Mr. Snee, seconded by Mr. Lucot, to appoint Raymond Stasny as a member of the Zoning Hearing Board for a three-year term which will expire the first Monday of the year 2026. All members voted aye. Motion carried.

**Appointment to Uniform Construction Code Board of Appeals – 3 Year Term**

Motion by Mr. Snee, seconded by Mr. Lucot, to appoint Rick Shultz as a member of the Uniform Construction Code Board of Appeals for a three-year term which will expire the first Monday of the year 2026. All members voted aye. Motion carried.

**Appointment of Library Board – 3-Year Term**

Motion by Mr. Snee, seconded by Mr. Lucot, to appoint Judy Woods as a member of the Library Board for a three-year term which will expire the first Monday of the year 2026. All members voted aye. Motion carried.

Motion by Mr. Snee, seconded by Mr. Lucot, to appoint Albert Stanish as a member of the Library Board for a three-year term which will expire the first Monday of the year 2026. All members voted aye. Motion carried.

**Appointment of Recreation Board – 5-Year Term**

Motion by Mr. Snee, seconded by Mr. Lucot, to appoint Dawn Kempton as a member of the Recreation Board for a five-year term which will expire the first Monday of the year 2028. All members voted aye. Motion carried.

Motion by Mr. Snee, seconded by Mr. Lucot, to appoint Ashley Urlakis as a member of the Recreation Board for a five-year term which will expire the first Monday of the year 2028. All members voted aye. Motion carried.

**Appointment of Emergency Management Director**

Motion by Mr. Snee, seconded by Mr. Lucot, to appoint Dennis McDonough as the Emergency Management Director for the year 2023. All members voted aye. Motion carried.

**Appointment of Deputy Emergency Management Director**

Motion by Mr. Snee, seconded by Mr. Lucot, to appoint Mark D'Alessandro as the Deputy Emergency Management Director for the year 2023. All members voted aye. Motion carried.

**Appointment of SHACOG Delegate**

Motion by Mr. Lucot, seconded by Mr. Sackinsky, to appoint Ed Snee as South Park Township's representative to the South Hills Area Council of Governments for the year 2023. All members voted aye. Motion carried.

**Appointment of Alternate SHACOG Delegate**

Motion by Mr. Snee, seconded by Mr. Sackinsky, to appoint Brian Lucot as South Park Township's alternate representative to the South Hills Area Council of Governments for the year 2023. All members voted aye. Motion carried.

**Appointment of Delegate to the County, State and National Association's Annual Conventions**

Motion by Mr. Snee, seconded by Mr. Sackinsky, to appoint Brian Lucot as South Park Township's delegate to the County, State and National Association's Annual Conventions for the year 2023. All members voted aye. Motion carried.

**Appointment of Alternate Delegate to the County, State and National Association's Annual Conventions**

Motion by Mr. Lucot, seconded by Mr. Sackinsky, to allow for the appointment of Ed Snee to serve, if necessary, as South Park Township's alternate delegate to the County, State and National Association's Annual Conventions for the year 2023. All members voted aye. Motion carried.

**Appointment to Vacancy Board**

Motion by Mr. Snee to table the Vacancy Board for a one-year term, which will expire on the first Monday of the year 2023. All members voted aye. Motion carried.

**Appointment of Certified Public Accounting Firm – Annual Audit of Township Funds**

Motion by Mr. Snee, seconded by Mr. Lucot, to approve the appointment of a certified public accounting firm, Hosack, Specht, Muetzel & Wood LLP, to perform the annual audit of Township funds for the calendar year 2022. All members voted aye. Motion carried.

**Establishing Meeting Dates and Times**

Motion by Mr. Snee, seconded by Mr. Lucot, to schedule the regular meetings of the Board of Supervisors for the year 2023 on the second Monday of each month at 7:00 p.m. and further authorized the appropriate Township officials to advertise same. All members voted aye. Motion carried.

**Appointment of Official Newspaper**

Motion by Mr. Snee, seconded by Mr. Lucot, to appoint the Pittsburgh Post-Gazette as the official newspaper for South Park Township for the year 2023. All members voted aye. Motion carried.

**Appointment of  
Open Records  
Officer**

Motion by Mr. Snee, seconded by Mr. Lucot, to appoint Karen Fosbaugh as the Open Records Officer for the year 2023. All members voted aye. Motion carried.

**Supervisors'  
Comments**

**Mr. Lucot** – Mr. Lucot commented that he looks forward to working with Mr. Sackinsky, Mr. Snee, and Mrs. Fosbaugh throughout the new year.

**Mr. Snee** – Mr. Snee welcomed the year 2023.

**Mr. Sackinsky** – Mr. Sackinsky commented that he believes that the supervisors and Mrs. Fosbaugh have done a lot of positive things for the Township in the year 2022, and he hopes to continue the same in 2023.

**Adjournment**

Motion by Mr. Snee, seconded by Mr. Lucot, to adjourn the Reorganization Meeting of the Board of Supervisors. All members voted aye. Motion carried.

**Time: 7:21 p.m.**