

(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 9, 2023, 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 9, 2023

- 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 – Regular Meeting – 12/12/2022.
- 5... Action on Minutes – Reorganization Meeting – 1/3/2023.
- 6... Action on Invoices – December, 2022.
- 7... Action on Bids – 2023 Township-Wide Sanitary Sewer Project.
- 8... Action on Extension of Conditional Use Application – Mero South Park Ventures LLC – Summit Station Development.
- 9... Action on Grinder Pump Agreement – 2530 Bonnie Dell Drive – Matthew & Kristen McNally.
- 10... Action on 2023 Junkyard License – Louis Pane, Jr.
- 11... Action to Ratify Insurance Proposal – American Public Risk, LLC – AmGuard Insurance and NorGuard Insurance Co. – 2023 Insurance Package.
- 12... Action on Resolution No. 1-23: 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.
- 13... Action to Ratify Payment Request No. 6 and Final – 2022 Township-Wide Sanitary Sewer Rehabilitation Project – Insight Pipe Contracting, LLC.
- 14... Action on Proposal – Assured Investigation Services – Police Hiring Process.
- 15... Action on Resignation – South Park Township Recreation Board – Joe Parris.
- 16... Action on Appointment – South Park Township Recreation Board – Stephanie Taylor.
- 17... Action on Training Request – Field Training Officer – Officer Raymond Dugan.
- 18... Action on Training Request – Air BNBS, Short-Term Rentals and Rental of Recreational Cabins – Building Code Official Tom Bonidie.
- 19... Action to Establish the 2023 IRS Reimbursement Rate for Mileage.
- 20... Action on MS4 Report – December, 2022.
- 21... Police Chief's Report.
- 22... Supervisors' Comments.
- 23... Adjournment.