

Minutes of the Regular Meeting

of the South Park Township

Board of Supervisors

October 13, 2025

Pledge of Allegiance

Roll Call

Brian Lucot presiding. Board members Lawrence Vogel was present. Also in attendance were Karen Fosbaugh, Township Manager; Chief McDonough; Tom Bonidie, Code Enforcement Officer; Irv Firman, Solicitor; and Aaron Laughlin, Director of Public Works. Absent: Ed Snee, Chairman.

Two or more members of the Board of Supervisors were together on the following occasions which were executive sessions, informational meetings, or Township-related events:

Monday, September 8, 2025 – After the regular meeting to discuss personnel issues.

Tuesday, September 30, 2025 – Informational meeting with members of the South Park Soccer Association.

Wednesday, October 1, 2025 – Informational meeting with members of the Montour Trail Council.

Monday, October 13, 2025 – Prior to the regular meeting to discuss personnel issues.

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 AT THE MEETING THIS EVENING. COMMENTS/QUESTIONS WERE TO BE SUBMITTED NO LATER THAN 4:30 P.M., MONDAY, OCTOBER 13, 2025.

Mrs. Fosbaugh stated that an email was received from Danielle Strimlan, today, Monday, October 13, 2025 at 12:27 PM. Ms. Strimlan will not be in attendance for the meeting tonight, and requested that the following message be read. Mrs. Fosbaugh read Ms. Strimlan's email aloud, "Dear Members of the South Park Board of Supervisors, At the last meeting, I provided an amendment to the Oil and Gas Ordinance for your review. The proposed changes will make a significant difference in improving the safety of South Park's citizens and protecting our environment. I sincerely hope you have taken the time to review and consider these recommendations. It is crucial that these changes be adopted as soon as possible, and I hope to see the amendment added to your upcoming meeting agenda. Time is not on our side in this matter. Thank you for your attention and commitment to our community. Sincerely, Danielle Strimlan."

Action on Hiring Full-Time Police Officer - Alexander Lydic

Motion by Mr. Vogel, seconded by Mr. Lucot, to approve taking the appropriate action to hire Alexander Lydic as a full-time police officer with the South Park Township Police Department, with an effective date of employment being October 14, 2025. All members voted aye. Motion carried.

Action on Hiring Full-Time Police Officer - Alex Bayne

Motion by Mr. Vogel, seconded by Mr. Lucot, to approve taking the appropriate action to hire Alex Bayne as a full-time police officer with the South Park Township Police Department, with an effective date of employment being October 15, 2025. All members voted aye. Motion carried.

OATH OF OFFICE

The Oath of Office was administered by Vice-Chairman Brian Lucot to the newly appointed police officers, and the appropriate documents were executed. Afterward, pictures were taken.

CALL ON THE PEOPLE

There were no public comments.

Action on Minutes

Motion by Mr. Vogel, seconded by Mr. Lucot, to approve the minutes of the Regular Meeting of the Board of Supervisors held on September 8, 2025. All members voted aye. Motion carried.

Action on Invoices for September, 2025

Motion by Mr. Vogel, seconded by Mr. Lucot, to approve the payment of invoices for the month of September, 2025. All members voted aye. Motion carried.

Action on Payment Application No. 4 - General Contractor Fleehler Contracting - Public Works Building Improvements and Addition

Motion by Mr. Vogel, seconded by Mr. Lucot, to approve Payment Application No. 4 for the project identified as the Public Works Building Improvements and Addition, as submitted by the General Contractor, Fleehler Contracting, in the amount of \$51,169.54 for the work completed to date; as recommended by the Project Engineer. All members voted aye. Motion carried.

Action on Payment Application No. 2 - Mechanical Contractor Air Systems Mechanical - Public Works Building Improvements and Addition

Motion by Mr. Vogel, seconded by Mr. Lucot, to approve Payment Application No. 2 for the project identified as the Public Works Building Improvements and Addition, as submitted by the Mechanical Contractor, Air Systems Mechanical, in the amount of \$72,612.00 for the work completed to date; as recommended by the Project Engineer. All members voted aye. Motion carried.

Action on Payment Application No. 2 - Plumbing Contractor Huckestein Mechanical Services - Public Works Building Improvements and Addition

Motion by Mr. Vogel, seconded by Mr. Lucot, to approve Payment Application No. 2 for the project identified as the Public Works Improvements and Addition, as submitted by the Plumbing Contractor, Huckestein Mechanical Services, in the amount of \$61,111.35 for the work completed to date; as recommended by the Project Engineer. All members voted aye. Motion carried.

Action on Payment Application No. 3 - Electrical Contractor McGervey Electric - Public Works Building Improvements and Addition

Motion by Mr. Vogel, seconded by Mr. Lucot, to approve Payment Application No. 3 for the project identified as the Public Works Building Improvements and Addition, as submitted by the Electrical Contractor, McGervey Electric, in the amount of \$17,231.50 for the work completed to date; as recommended by the Project Engineer. All members voted aye. Motion carried.

Action on Deposit Payment No. 1 - Davis Garage Doors - Public Works Building Improvements and Addition

Motion by Mr. Vogel, seconded by Mr. Lucot, to approve Deposit Payment No. 1 for the project identified as the Public Works Building Improvements and Addition, as submitted by the Contractor for the Garage Doors, Davis Garage Doors, Inc., in the amount of \$11,436.00 for the work completed to date; as recommended by the Project Engineer. All members voted aye. Motion carried.

Action on Change Order No. 4 - General Contractor Facchiano Contracting, Inc. - Rt. 88 and Brownsville Road Intersection Improvement Project

Motion by Mr. Vogel, seconded by Mr. Lucot, to approve Change Order No. 4 for the project identified as the Rt. 88 and Brownsville Road Intersection Improvement Project which was the completion of exploratory excavation for the traffic signal pole foundations in the amount of \$5,220.75; as recommended by the Project Engineer. All members voted aye. Motion carried.

Action on Payment Application No. 6 - Rt. 88 and Brownsville Road Improvement Project - Michael Facchiano Contracting, Inc.

Motion by Mr. Vogel, seconded by Mr. Lucot, to approve Payment Application No. 6 for the project identified as the Rt. 88 and Brownsville Road Intersection Improvement, as submitted by Michael Facchiano Contracting, Inc. in the amount of \$156,883.22, for the work completed to date; as recommended by the Project Engineer. All members voted aye. Motion carried.

Action on Minor Subdivision - Preliminary and Final Approval - Gill-Chris Drive Consolidation Plan - 2115 Chris Drive

Motion by Mr. Vogel, seconded by Mr. Lucot, to approve granting preliminary and final approval to the minor consolidation identified as the Gill-Chris Drive Consolidation Plan, as submitted by Urban Terrain on behalf of Adam & Heather Gill, to be located at 2115 Chris Drive; as recommended by the Township Engineer, Planning Consultant and the members of the Planning Commission. All members voted aye. Motion carried.

Action on Release of Bond - Allegheny County District 5 Building - Dimarco Construction Co. - McConkey Road

Motion by Mr. Vogel, seconded by Mr. Lucot, to approve the request submitted by Dimarco Construction Co. for the release of Bond No. PB00584301750 in the amount of \$1,193,780.50 posted to guarantee the completion of the project identified as the new Allegheny County District 5 Building, located off of McConkey Road; as recommended by the Township Engineer. All members voted aye. Motion carried.

Action on 2026 Minimum Municipal Obligation

Motion by Mr. Vogel, seconded by Mr. Lucot, to approve the Minimum Municipal Obligation (MMO) for the year 2026, as prepared by Mockenhaupt Benefits Group, relative to the Service Employees' Pension Plan and the Police Pension Plan, and to authorize the certification of said documents by the Chief Administrative Officer. All members voted aye. Motion carried.

Action on Resolution No. 9-25

Motion by Mr. Vogel, seconded by Mr. Lucot, to approve Resolution No. 9-25 - A RESOLUTION OF THE TOWNSHIP OF SOUTH PARK, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, SETTING FORTH IN FORMAL RESOLUTION FORM THE ALLOCATION OF STATE AID PENSION FUNDS RECEIVED UNDER ACT 205, THE GENERAL MUNICIPAL SYSTEM STATE AID PROGRAM, AND AUTHORIZING OTHER AND FURTHER ACTION THERETO. All members voted aye. Motion carried.

Action on Disbursement of Volunteer Fire Relief Association Funds - 2025 Commonwealth of Pennsylvania Allocation

Motion by Mr. Vogel, seconded by Mr. Lucot, to authorize the equal distribution of the Commonwealth of Pennsylvania Allocation in the amount of \$88,106.55 designated to support the two (2) Volunteer Fire Relief Associations located within the confines of South Park Township: Broughton Volunteer Fire Department (\$44,053.28) and Library Volunteer Fire Company (\$44,053.27). All members voted aye. Motion carried.

Action on Resolution No. 10-25

Motion by Mr. Vogel, seconded by Mr. Lucot, to approve Resolution No. 10-25 - A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF SOUTH PARK, ALLEGHENY COUNTY, COMMONWEALTH OF PENNSYLVANIA, APPROVING THAT THE ACQUISITION AND SUBSEQUENT DISPOSITION OF A PARCEL OF VACANT PROPERTY KNOWN AS BLOCK AND LOT NUMBER 1008-J-277, LOCATED ON SOUTHERN DRIVE, WOULD BE IN ACCORD WITH THE COMPREHENSIVE PLAN OF THE MUNICIPALITY. All members voted aye. Motion carried.

**Action to Ratify
Training Request -
Reconstruction
Updates - Sgt. Richard
Griffith**

Motion by Mr. Vogel, seconded by Mr. Lucot, to ratify the attendance of Sgt. Richard Griffith to a seminar entitled, "Pennsylvania State Police Collision Reconstruction," which was held in Poconos, PA, on September 29 - October 2, 2025, at a total cost to the Township of \$541.83. All members voted aye. Motion carried.

**Action to Ratify Hiring
- Part-Time Library
Page Morgan
Campbell**

Motion by Mr. Vogel, seconded by Mr. Lucot, to ratify the employment of Morgan Campbell, Helen Street, as a part-time Library Page, at the rate of \$7.25 per hour, with a date of hire being October 11, 2025. All members voted aye. Motion carried.

**Action to Schedule
Public Informational
Meeting - MS4
Presentation**

Motion by Mr. Vogel, seconded by Mr. Lucot, to approve scheduling a Public Informational Meeting for Monday, December 8, 2025, at 6:30 p.m., for the purpose of providing educational information to the public concerning the Municipal Separate Storm Sewer System (MS4), as required by DEP under the permitting process. All members voted aye. Motion carried.

**Action on MS4 Report
– September, 2025**

Mrs. Fosbaugh explained that the following is the MS4 report for September dated October 13, 2025. MS4 is the acronym for Municipal Separate Storm Sewer System.

1. The part-time litter collection employee continued with collection activities, weather permitting, on Township streets to prevent trash from impacting the function of the stormwater inlets.
2. Four (4) storm inlets were rebuilt by the Public Works Department in September, and one manhole was replaced.
3. The 2025 Township-Wide Sanitary Sewer Program is 99% completed, with the exception of a few minor issues.
4. Pennsylvania American Water Company is in the process of placing permanent asphalt patches on the following streets: Zupancic Drive, Hurl Drive, Quaker Drive, Hilldale Drive, Ridgevue Drive and Princess Lane. Complete restoration of the streets will be undertaken in the spring of 2026. PAWC is also cleaning the storm water inlets located on those streets.
5. The Administrative Assistant submitted the annual MS4 report to DEP at the end of September.
6. Work continued on outfall inspections.
7. The semi-annual creek cleanup was held on September 20, 2025.
8. Environmental Day was held on Saturday, October 11, 2025. The event included the collection of electronic waste, document destruction and also the collection of prescription and over the counter medication.

Motion by Mr. Vogel, seconded by Mr. Lucot, to approve the MS4 Report for the month of September, 2025. All members voted aye. Motion carried.

Police Chief's Report

The Police Chief's Report for September, 2025:

Calls for Service	606
Arrests	6
Traffic Citations	5
Warning Citations	35
Reportable Accidents	6
Non-Reportable Accidents	3
Fire Calls	11
Emergency Medical Assists to Tri-Community EMS	86
Deer Struck by Vehicles	7

Motion by Mr. Vogel, seconded by Mr. Lucot, to accept the Police Chief's report for the month of September, 2025. All members voted aye. Motion carried.

Supervisors' Comments

Mr. Vogel – Mr. Vogel congratulated the newly hired police officers. He then thanked the Police Department and Public Works for their efforts in a successful Environmental Day. Last week was Fire Safety Week, Mr. Vogel advised to be mindful of space heater placement, along with potential hazards while attending outdoor events. Deer are more active this time of year, please be aware of your surroundings and slow down. He also wished everyone a safe and Happy Halloween.

Mr. Lucot – Mr. Lucot thanked everyone for attending the meeting tonight, and congratulated the new officers to the Police Department. South Park Baseball is hosting a fundraising event called "Strike Out Cancer" at Evans Park, all proceeds will go towards cancer research and to families directly affected by cancer.

Adjournment

Motion by Mr. Vogel, seconded by Mr. Lucot, to adjourn the meeting. All members voted aye. Motion carried.

Time: 7:28 p.m.