

**ANYONE ATTENDING THIS MEETING MUST PRACTICE
SOCIAL DISTANCING BY ADHERING TO SPACING REQUIREMENTS.**

(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, November 9, 2020, must submit their comments/questions no later than 4:00 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 NOVEMBER 9, 2020

- 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 MS4 Informational Meeting-10/12/2020.
- 5... Action on Minutes – Regular Meeting- 10/12/2020.
- 6... Action on Invoices – October, 2020.
- 7... Action on Ordinance No. 701: AN ORDINANCE OF THE TOWNSHIP OF SOUTH PARK, ALLEGHENY COUNTY, COMMONWEALTH OF PENNSYLVANIA, VACATING LANDS ON THE UNOPENED PORTION OF VENTURA DRIVE AND DEDICATING ANY OWNERSHIP INTEREST OF THE TOWNSHIP IN THE LANDS TO THE ADJOINING PROPERTY OWNERS, AND SETTING THE EFFECTIVE DATE OF VACATION.
- 8... Action on Minor Subdivision – Summit Station Phase 1 – Subdivision of Parcel No. 17 – Preliminary and Final Approval.
- 9... Action on Minor Land Development – Montour Trail Phase 35 – Located Between Wood Street and Stewart Road.
- 10... Action on Non-Exclusive License Agreement – 3001 Ridge Road – Damian Goralski.
- 11... Action on Non-Exclusive License Agreement – 6309 Pleasant Street – Nasser & Natalie Lauren Basher.
- 12... Action on Grinder Pump Agreement – 5032 Summit Drive – Ryan Homes and Deidra & Zachery Stepko.
- 13... Action on Resolution No. 19-20: A RESOLUTION OF THE TOWNSHIP OF SOUTH PARK, ALLEGHENY COUNTY, COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING THE FILING OF AN APPLICATION FOR CDBG FUNDS WITH THE ALLEGHENY COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT (VICTORY DRIVE AND HIGHLAND AVENUE SANITARY SEWER PROJECT).
- 14... Action on Purchase of Vehicle – 2013 Ford F550 Super Duty Truck With Boom – Trucksmart Inc.
- 15... Action on 2021 Workers Compensation Insurance Proposal – Am Trust North America.
- 16... Action on Appointment to Clairton Municipal Authority Oversight Committee – Bruce Beaver.
- 17... Action on Retirement – Township Bookkeeper Deborah Petrovich.
- 18... Action on Resolution No. 20-20: A RESOLUTION OF THE TOWNSHIP OF SOUTH PARK, ALLEGHENY COUNTY, COMMONWEALTH OF PENNSYLVANIA, APPROVING THAT THE ACQUISITION AND SUBSEQUENT DISPOSITION OF NUMEROUS PARCELS OF VACANT PROPERTY KNOWN AS LOT AND BLOCK NUMBERS: 887-B-43 AND 887-B-46 WOULD BE IN ACCORD WITH THE COMPREHENSIVE PLAN OF THE MUNICIPALITY.

- 19... Action on Bids – Fall Commodities – South Hills Area Council of Governments (SHACOG) Purchasing (see Attachment A).
- 20... Action on Payment Request No. 4 – Municipal Courtyard Renovation Project.
- 21... Action on Auditing Proposal – Annual Township and Library Audits – Hosack, Specht, Muetzel & Wood.
- 22... Action on Assessment Change Reimbursements – Lawrence P. Arrigo, Tax Collector.
- 23... Action on Reimbursement of Expenses – Property Tax Collector Lawrence P. Arrigo.
- 24... Action on MS4 Report.
- 25... Police Chief's Report.
- 26... Supervisors' Comments.
- 27... Adjournment.

ATTACHMENT “A” – 2020 FALL COMMODITIES

Liquid Calcium Chloride - (Calcium Chloride Sales, Inc.)

3,001 – 4,000 Gallons	\$1.19/Per Gallon (Delivered)
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87 Octane – Unleaded Regular Gasoline - Delivered - (Glassmere Fuel Service, Inc.)

3,000 – 5,999 Gallons	\$1.2529/Per Gallon (Variable Price Base Bid)
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Diesel Fuel (ULSD) – Delivered – (Glassmere Fuel Service, Inc.)

500 – 2,999 Gallons	\$1.1686/Per Gallon (Variable Price Base Bid)
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