

(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, December 12, 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 DECEMBER 12, 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 – Regular Meeting – 11/14/2022.
- 5... Action on Invoices – November, 2022.
- 6... Action on Snow Removal Agreement – Summit Station Phase I and Summit Station Phase II.
- 7... Action on Grinder Pump Agreement – 2031 Ridge Road – Janine Brenneman.
- 8... Action on Release of Grading Bond – Montour Trail Phase #35D – Montour Trail Council.
- 9... Action on Partial Release of Retention – 2022 Restoration of Various Streets – Mele & Mele & Sons, Inc.
- 10... Action on Payment Request No. 5 – 2022 Township-Wide Sanitary Sewer Rehabilitation Project – Insight Pipe Contracting, LLC.
- 11... Action on Proposal – Carpeting for the Board Room – Floor Design Unlimited, LLC.
- 12... Action on Proposal - Purchase of New Phone System for Municipal Complex – Midnight Blue Technology Services.
- 13... Action on Resolution No. 17-22: A RESOLUTION OF THE TOWNSHIP OF SOUTH PARK, ALLEGHENY COUNTY, PENNSYLVANIA, APPROPRIATING SPECIFIC SUMS ESTIMATED TO BE REQUIRED FOR THE SPECIFIC PURPOSE OF THE MUNICIPAL GOVERNMENT, HEREINAFTER SET FORTH DURING THE YEAR 2023, SETTING REVENUES AT \$7,412,762.00, AND SETTING EXPENDITURES AT \$7,412,762.00.
- 14... Action on Resolution No. 18-22: A RESOLUTION OF THE TOWNSHIP OF SOUTH PARK, ALLEGHENY COUNTY, PENNSYLVANIA, ESTABLISHING THE TAX RATE FOR THE YEAR 2023 AT 3.062 MILLS.
- 15... Action on Resolution No. 19-22: A RESOLUTION OF THE TOWNSHIP OF SOUTH PARK, ALLEGHENY COUNTY, PENNSYLVANIA, SETTING MEMBER CONTRIBUTIONS INTO THE POLICE PENSION FUND FOR THE TOWNSHIP OF SOUTH PARK.
- 16... Action on 2023 Workers' Compensation Insurance Proposal – AmTrust Insurance Company.
- 17... Action on Refund – Allegheny County Official Change Order for Property Located in Jefferson Hills – Lawrence P. Arrigo, Tax Collector.
- 18... Action on Refunds – 2022 Per Capita Tax Payments – Lawrence P. Arrigo, Tax Collector.
- 19... Action on Refunds – 2022 Real Estate Tax Payments – Lawrence P. Arrigo, Tax Collector.
- 20... Action to Schedule Reorganization Meeting Date and Time.
- 21... Action to Hire Basketball Monitor – Cindy Klein – Queens Drive.
- 22... Action on MS4 Report – October, 2022.
- 23... Police Chief's Report.
- 24... Supervisors' Comments.
- 25... Adjournment.