

(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 13, 2021, 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 13, 2021

- 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 – 11/8/2021.
- 5... Action on Invoices – November, 2021.
- 6... Action to Ratify Hiring – Part-Time Administrative Clerk – Donna Gimigliano – Perimeter Blvd.
- 7... Action to Determine Public Nuisance – Samuel R. and Lisa Broudy – 3114 Southern Drive – Lot/Block No. 1008-J-257.
- 8... Action on Release of Fire Bond – 800 Horning Road – Dale Garlick – Lot/Block No. 390-N-100.
- 9... Action on Minor Subdivision – Summit Station Phase 1 – Subdivision of Parcel No. 9 – Preliminary and Final Approval.
- 10... Action on Non-Exclusive License Agreement – 6217 Pleasant Street – Christine J. Needham.
- 11... Action on Snow Removal Agreement – Bonnie Dell Acres Phase 3 – Decker Drive.
- 12... Ordinance No. 705: AN ORDINANCE OF THE TOWNSHIP OF SOUTH PARK, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, AMENDING: (1) CHAPTER 72, ARTICLE V (“DUMPING AND TRANSPORTATION”) OF THE CODE OF THE TOWNSHIP OF SOUTH PARK, TO MOVE THE DEFINITION OF “NOTICE OF REMOVAL” FROM CHAPTER 72 TO CHAPTER 92 (“NUISANCES”) OF THE CODE OF THE TOWNSHIP OF SOUTH PARK, AND TO REDUCE THE TIMEFRAME REQUIRED THERIN FOR REMOVAL OF UNUSED MOTOR VEHICLES AND MOTOR VEHICLE ACCESSORIES FROM PRIVATE PROPERTY FROM THIRTY (30) DAYS TO TEN (10) DAYS; AND (2) CHAPTER 92 (“NUISANCES”) OF THE CODE OF THE TOWNSHIP OF SOUTH PARK TO CONFIRM THE RIGHT TO APPEAL A DECLARATION OF NUISANCE BY THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF SOUTH PARK.
- 13... Resolution No. 13-21: 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 2022, SETTING REVENUES AT \$7,624,302.00, AND SETTING EXPENDITURES AT \$7,624,302.00.
- 14... Resolution No. 14-21: A RESOLUTION OF THE TOWNSHIP OF SOUTH PARK, ALLEGHENY COUNTY, PENNSYLVANIA, ESTABLISHING THE TAX RATE FOR THE YEAR 2022 AT 3.062 MILLS.
- 15... Resolution No. 15-21: 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 Payment Request No. 2 and Final – 2021 Restoration of Various Streets – Alex E. Paris Contracting Co., Inc.
- 17... Action on Payment Request No. 3 and Final – 2021 Township-Wide Sanitary Sewer Program – Jet Jack, Inc.

- 18... Action on Payment Request No. 1 – Evans Park Restroom Facility Project – TBI Contracting, Inc.
- 19... Action on Bids – Fall Commodities – South Hills Area Council of Governments (SHACOG) Purchasing.
- 20... Resolution No. 16-21: A RESOLUTION OF THE TOWNSHIP OF SOUTH PARK, ALLEGHENY COUNTY, COMMONWEALTH OF PENNSYLVANIA, AMENDING THE MASTER FEE SCHEDULE, AS AUTHORIZED BY ORDINANCE NO. 466 OF THE CODE OF THE TOWNSHIP OF SOUTH PARK.
- 21... Action on Resignation – Police Pension Committee – Carolyn Savikas.
- 22... Action on 2022 Workers Compensation Insurance Proposal – Am Trust Insurance Company.
- 23... Resolution No. 17-21: A RESOLUTION OF THE TOWNSHIP OF SOUTH PARK, COUNTY OF ALLEGHENY, PENNSYLVANIA, APPROVING THE AUTHORIZATION TO SIGN AN AGREEMENT WITH PENNDOT RELATIVE TO THREE (3) MANHOLE ADJUSTMENTS ON S.R. 2040/BROUGHTON ROAD.
- 24... Action on Subdivision Distributor Settlement Participation Form – Opioid Settlement Agreement.
- 25... Action on Training Expense Reimbursement Request – Officer Richard Griffith.
- 26... Action on Assessment Change Reimbursements – Lawrence P. Arrigo, Tax Collector.
- 27... Action on Refunds – 2021 Real Estate Tax Payments – Lawrence P. Arrigo, Tax Collector.
- 28... Action on Refunds – 2021 Per Capita Tax Payments – Lawrence P. Arrigo, Tax Collector.
- 29... Action to Schedule Reorganization Meeting Date and Time.
- 30... Action to Hire Basketball Monitor – Cindy Klein – Queens Drive.
- 31... Action on MS4 Report.
- 32... Police Chief's Report.
- 33... Supervisors' Comments.
- 34... Adjournment.

ATTACHMENT “A” – 2021 FALL COMMODITIES

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

4,000+ Gallons	\$1.10/Per Gallon (Delivered) (Maximum of 4,300 gallons)
----------------	---

87 Octane – Unleaded Regular Gasoline - Delivered - (Glassmere Fuel Service, Inc.)

3,000 – 5,999 Gallons	\$2.2261/Per Gallon (Delivered) (Variable Price Base Bid)
-----------------------	--

Diesel Fuel (ULSD) – Delivered – (Glassmere Fuel Service, Inc.)

3,000 – 5,999 Gallons	\$2.4235/Per Gallon (Delivered) (Variable Price Base Bid)
-----------------------	--