

**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, December 14, 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 DECEMBER 14, 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 – Regular Meeting- 11/9/2020.
- 5... Action on Invoices – November, 2020.
- 6... Action on Ordinance No. 702: AN ORDINANCE AMENDING THE TOWNSHIP OF SOUTH PARK ZONING ORDINANCE, NO. 556, TO PROVIDE DEFINITIONS FOR CANNABIDIOL (CBD) STORE, MEDICAL MARIJUANA, MEDICAL MARIJUANA DISPENSARY AND MEDICAL MARIJUANA GROWER/PROCESSOR FACILITIES; TO REFINE DEFINITIONS FOR LIGHT MANUFACTURING, DRUG STORE AND PHARMACY USES; TO CHANGE THE STATUS OF DRUG STORE, PHARMACY AND LIGHT MANUFACTURING USES FROM PERMITTED USES TO CONDITIONAL USES IN THE I-1, I-2, C-1, C-2, C-3 ZONING DISTRICTS; AND TO ESTABLISH CERTAIN OTHER REQUIREMENTS PERTAINING TO SUCH USES.
- 7... Action on Minor Subdivision – Summit Station Phase 1 – Subdivision of Parcel No. 21 – Preliminary and Final Approval.
- 8... Action to Schedule Public Hearing – Conditional Use Request – Allegheny County – Establishing a Public Utility Maintenance Building (Type 2) – Intersection of McConkey Rd. and Corrigan Drive.
- 9... Action on Non-Exclusive License Agreement – 4113 High Street – Eric and Kristen Roche.
- 10... Action on Non-Exclusive License Agreement – 1006 Peak Drive – Jacob and Jennifer Weidman.
- 11... Action on Snow Removal Agreement – Bonnie Dell Acres Phase 3 – Decker Drive.
- 12... Action on Snow Removal Agreement – Summit Station Phase 1.
- 13... Action to Authorize the Preparation and Advertisement of Bids – 2021 Road Program.
- 14... Action to Authorize the Preparation and Advertisement of Bids – 2021 Township-Wide Sanitary Sewer Program.
- 15... Resolution No. 21-20: 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 887-B-43, LOCATED ON WASHINGTON AVENUE, WOULD BE IN ACCORD WITH THE COMPREHENSIVE PLAN OF THE MUNICIPALITY.
- 16... Resolution No. 22-20: 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 887-B-46, LOCATED ON WASHINGTON AVENUE, WOULD BE IN ACCORD WITH THE COMPREHENSIVE PLAN OF THE MUNICIPALITY.

- 17... Resolution No. 23-20: 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 2021, SETTING REVENUES AT \$7,455,985.00, AND SETTING EXPENDITURES AT \$7,455,985.00.
- 18... Resolution No. 24-20: A RESOLUTION OF THE TOWNSHIP OF SOUTH PARK, ALLEGHENY COUNTY, PENNSYLVANIA, ESTABLISHING THE TAX RATE FOR THE YEAR 2021 AT 3.062 MILLS.
- 19... Resolution No. 25-20: 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.
- 20... Resolution No. 26-20: 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.
- 21... Action to Hire Township Bookkeeper – Becky Dixon – Nantucket Drive.
- 22... Action on Proposal – Public Works Building Addition – Gateway Engineers.
- 23... Action on Bids – CD 46 7.5 – Brownsville Road Sanitary Sewer Rehabilitation Project.
- 24... Action on Blanket Insurance Policy – Provident Insurance Co. – Broughton Volunteer Fire Department and Library Volunteer Fire Company.
- 25... Action on Refunds – Overpayment of South Park Township Real Estate Taxes and South Park Township Per Capita Taxes.
- 26... Action to Schedule Reorganization Meeting Date and Time.
- 27... Action on MS4 Report.
- 28... Police Chief's Report.
- 29... Supervisors' Comments.
- 30... Adjournment.