

Minutes of the Budget Meeting

of the South Park Township

Board of Supervisors

December 22, 2025

Pledge of Allegiance

Roll Call

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

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:

Thursday, December 18, 2025 – Personnel issues.

Saturday, December 20, 2025 – Possibly during the Broughton Volunteer Fire Department’s annual Christmas Party.

Monday, December 22, 2025 – 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, DECEMBER 22, 2025.

Mrs. Fosbaugh stated that an email was received from Debra Duncan at 4:41 p.m. questioning the verbiage,... “and certain other personnel,” included in the preamble of Item No. 6, which is the salary resolution. Mrs. Fosbaugh referenced the resolution and said that “certain other personnel” encompassed various positions that are part-time in nature and which are not covered under a collective bargaining agreement (contract).

She cited a number of positions, the majority being Library personnel, that fall within this category such as the part-time Library Marketing Coordinator, the part-time Administrative Assistant, the part-time Library Page, and part-time Litter Collection employee.

CALL ON THE PEOPLE

There were no public comments.

Action on Resolution No. 14-25

Motion by Mr. Vogel, seconded by Mr. Lucot, to approve Resolution No. 14-25 - 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 2026, SETTING THE REVENUES AT \$9,394,700.00, AND EXPENDITURES AT \$9,394,700.00. All members voted aye. Motion carried.

Action on Resolution No. 15-25

Motion by Mr. Vogel, seconded by Mr. Lucot, to approve Resolution No. 15-25 - A RESOLUTION OF THE TOWNSHIP OF SOUTH PARK, ALLEGHENY COUNTY, PENNSYLVANIA, ESTABLISHING THE TAX RATE FOR THE YEAR 2026 AT 3.062 MILLS. All members voted aye. Motion carried.

Action on Resolution No. 16-25

Motion by Mr. Vogel, seconded by Mr. Lucot, to approve Resolution No. 16-25 - 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. All members voted aye. Motion carried.

Action to Award Bid - Cardox Road Storm Sewer Relining Project

Motion by Mr. Vogel, seconded by Mr. Lucot, to approve taking action on the bids received on December 4, 2025, by the South Hills Area Council of Governments (SHACOG) for the project identified as Cardox Road Storm Sewer Relining, being CD 50-3.12.8; making the award to the lowest responsible bidder being Insight Pipe Contracting in the amount of \$137,120.00 for the Base Bid, as recommended by the Project Engineer. All members voted aye. Motion carried.

Supervisors' Comments

Mr. Vogel – Mr. Vogel thanked Mr. Lucot for serving as a Supervisor and said it was a pleasure to work with him these past two years. He also thanked the Fire Departments and the Police Department for their continued measures to ensure our Township's safety.

Mr. Lucot – Mr. Lucot stated it had been an honor to serve on the Board of Supervisors for South Park Township.

Mrs. Fosbaugh – Mrs. Fosbaugh extended a heartfelt thanks to Mr. Lucot for his service and the efforts he put forth during his term as Township Supervisor. She said that it can be challenging working with the public but he handled his duties well and wished Mr. Lucot the best.

Several individuals in the audience also offered their appreciation to Mr. Lucot for his service, but did not identify themselves at the podium or formally enter their names into the public record.

Adjournment

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

Time: 6:46 p.m.