

*(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, March 14, 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](mailto:southparktwp@southparktwp.com). Thank you.)*

### **AUDIENCE AGENDA – REGULAR MEETING OF MARCH 14, 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... Presentation of Proclamation – Recreation Board Member Kim Thompson.
- 4... Presentation of Proclamation – Recreation Board Member Mary Arrigo.
- 5... **CALL ON THE PEOPLE.**
- 6... Action on Minutes – Regular Meeting – 2/14/2022.
- 7... Action on Invoices – February, 2022.
- 8... Action on Non-Exclusive License Agreement – 2240 Watchfield Drive – Donald L. Shelpman Jr. & Theresa M. Shelpman.
- 9... Action on Bond Reduction – Montour Trail Phase 34A – Bond Reduction Request.
- 10... Action on Developer's Agreement – CFVC, LLC Minor Land Development – Companions First Veterinary Clinic – 3701 Brownsville Road.
- 11... Action on Storm Water Facilities Maintenance & Monitoring Agreement – CFVC, LLC – Companions First Veterinary Clinic – 3701 Brownsville Road.
- 12... Action to Determine Public Nuisance – Demolition Process – Samuel R. and Lisa Broudy – 3114 Southern Drive – Lot/Block No. 1008-J-257.
- 13... Action to Determine Public Nuisance – Demolition Process – Elizabeth L. and Joseph E. Blonar – 2956 Sebolt Road – Lot/Block No. 1009-G-4.
- 14... Action on Proposal – Police Consulting Services – Police Hiring Procedure.
- 15... Action on Proposal – CSI Corporate Security & Investigations, LLC – Police Hiring Procedure.
- 16... Action on Proposal – Assured Polygraph Services, Inc. – Police Hiring Procedure.
- 17... Action on Master Service Agreement – IntegraONE – Information Technology – South Park Township Police Department.
- 18... Action on Purchase of 10-Ton Dump Truck for the Public Works Department.
- 19... Action on Payment Request No. 4 – Evans Park Restroom Facility Project – TBI Contracting, Inc.
- 20... Action on Payment Request No. 1 and Final – Victory Drive and Highland Avenue Sanitary Sewer Project – CD 47 7.5.
- 21... Action on Proposal – Fast Attack, LLC and South Park Township – Consultant.
- 22... Action on Proposal – South Park Flood Alleviation Facilities – NPDES and CES Permitting Proposals.
- 23... Action on Resolution No. 4-22: A RESOLUTION OF THE TOWNSHIP OF SOUTH PARK, ALLEGHENY COUNTY, PENNSYLVANIA, ESTABLISHING THE FEES AND COMPENSATION OF THE SOUTH PARK TOWNSHIP TAX COLLECTOR COMMENCING JANUARY 1, 2022.

- 24... Action on Resolution No. 5-22: A RESOLUTION OF THE TOWNSHIP OF SOUTH PARK, ALLEGHENY COUNTY, COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING THE TOWNSHIP OF SOUTH PARK TO PARTICIPATE IN THE 2023 JOINT BID FOR A CONTRACT FOR SOLID WASTE COLLECTION, REMOVAL AND DISPOSAL SERVICES COORDINATED AND ADMINISTERED BY THE SOUTH HILLS AREA COUNCIL OF GOVERNMENTS (SHACOG).
- 25... Action on Resignation – Honorary Recreation Board Member Kim Thompson.
- 26... Action on Resignation – Recreation Board Member Mary Arrigo.
- 27... Action to Authorize Sale of Township Vehicle.
- 28... Action on Allegheny League of Municipalities Conference Attendance – Township Manager Karen Fosbaugh and Administrative Assistant Chris Satter.
- 29... Action on Reimbursement Request – SHACOG Police Chiefs’ March Meeting – Chief Dennis McDonough.
- 30... Action on MS4 Report – February, 2022.
- 31... Police Chief’s Report.
- 32... Supervisors’ Comments.
- 33... Adjournment.