

**Minutes of the Regular Meeting
of the South Park Township**

Board of Supervisors

May 11, 2020

Pledge of Allegiance

Roll Call

Walt Sackinsky presiding. Board members Edward Snee and Brian Lucot were present. Also in attendance were: Karen Fosbaugh, Township Manager; Dennis McDonough, Chief of Police; Irving Firman, Solicitor; Tom Bonidie, Code Enforcement Officer; and Aaron Laughlin, Director of Public Works.

Two or more members of the Board of Supervisors were together on the following occasions which are executive sessions, informational meetings, or Township-related events:

Monday, April 13, 2020 – After the regular meeting to discuss issues of litigation.

Monday, May 11, 2020 – Prior to the regular meeting to discuss potential litigation.

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.

**Proclamation –
Designating May 17-
23, 2020 as
Emergency Medical
Services Week**

Mr. Snee read the Proclamation, which designated May 17-23, 2020, as Emergency Medical Services Week, and recognized the quality of services provided by the Tri-Community South EMS to South Park Township and the entire South Hills Community.

Call on the People

Michael Polk, 2057 Alberta Drive – Mr. Polk stated that he is attending the meeting on behalf of the South Park Girls' Softball Association, which he was named President in March. He is requesting that once the County is in the Yellow Recovery Phase, their Board members be permitted to begin maintenance on the fields. Mr. Polk commented that when the County moves to the Green Phase, he understands that youth sports will

be permitted to begin their season; therefore, he would like the fields to be ready at that time. Mr. Sackinsky replied that the Board is also anxious for the parks to open, and the Township will contact him when the restrictions are lifted.

Action on Minutes Motion by Mr. Snee, seconded by Mr. Lucot, to approve the minutes of the regular meeting of the Board of Supervisors which was held on April 13, 2020. All members voted aye. Motion carried.

Action on Invoices Motion by Mr. Snee, seconded Mr. Lucot, to approve the payment of invoices for the month April, 2020. All members voted aye. Motion carried.

Action on Resolution No. 5-20 Motion by Mr. Snee, seconded Mr. Lucot, to approve Resolution No. 5-20: A RESOLUTION OF THE TOWNSHIP OF SOUTH PARK, ALLEGHENY COUNTY, COMMONWEALTH OF PENNSYLVANIA, TO BE INCLUDED IN THE ALLEGHENY COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME PROGRAMS FOR THREE YEARS – 2021, 2022, AND 2023. All members voted aye. Motion carried.

Action on Resolution No. 6-20 Motion by Mr. Snee, seconded by Mr. Lucot, to approve Resolution No. 6-20: A RESOLUTION OF THE TOWNSHIP OF SOUTH PARK, ALLEGHENY COUNTY, COMMONWEALTH OF PENNSYLVANIA, APPROVING THE PURSUIT OF A GREENWAYS, TRAILS AND RECREATION PROGRAM (GTRP) GRANT THROUGH THE COMMONWEALTH FINANCING AUTHORITY FOR THE PURPOSE OF CONSTRUCTING RESTROOMS AT EVANS PARK COMPLEX. All members voted aye. Motion carried.

Action on 2020 Township-Wide Sanitary Sewer Rehabilitation Project – JetJack, Inc. – Estimate No. 1 Motion by Mr. Snee, seconded by Mr. Lucot, to approve Estimate No. 1 in the amount of \$179,304.71, as submitted by JetJack Inc., which reflects the work completed to date for the project identified as the 2020 Township-Wide Sanitary Sewer Rehabilitation Project, as recommended by the Project Manager and the Project Engineer. All members voted aye. Motion carried.

Action on Proposal – Rt. 88 and Brownsville Road Intersection – The Gateway Engineers, Inc. Motion by Mr. Snee, seconded Mr. Lucot, to approve the Proposal to prepare the final design for the project identified as the Rt. 88 and Brownsville Road intersection dated April 10, 2020, as submitted by The Gateway Engineers, Inc. as follows:

A. Services (Lump Sum) –	
Total (Lump Sum)	\$62,500.00
B. Subsurface Explorations Services (Unit/Rates) –	
Total (Estimated)	\$ 5,549.50

All members voted aye. Motion carried.

**Action on Ordinance
No. 698**

Motion by Mr. Snee, seconded Mr. Lucot to approve Ordinance NO. 698: AN ORDINANCE OF THE TOWNSHIP OF SOUTH PARK, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, AMENDING CHAPTER 72 (“GARBAGE, RUBBISH AND REFUSE”) OF THE CODE OF THE TOWNSHIP OF SOUTH PARK TO ESTABLISH REGULATIONS FOR THE USE OF PORTABLE STORAGE CONTAINERS, TEMPORARY DUMPSTERS, AND OTHER REFUSE CONTAINERS WITHIN THE TOWNSHIP. All members voted aye. Motion carried.

**Action on Summit
Station Phase 1 –
Subdivision of Lot 11
– Minor Subdivision
– Preliminary and
Final Approval**

Motion by Mr. Snee, seconded Mr. Lucot, to approve granting preliminary and final approval to the minor subdivision identified as Summit Station Phase 1 – Subdivision of Lot 11, as submitted by NVR, Inc., to be located at 4009-4017 Crown Drive; as recommended by the Planning Commission, Township Engineer, and Planning Consultant. All members voted aye. Motion carried.

**Action on Summit
Station Phase 1 –
Subdivision of Lot
No. 23 – Minor
Subdivision –
Preliminary and
Final Approval**

Motion by Mr. Snee, seconded Mr. Lucot, to approve granting preliminary and final approval to the minor subdivision identified as Summit Station Phase 1 – Subdivision of Lot No. 23, as submitted by NVR, Inc., to be located at 4006-4014 Crown Drive; as recommended by the Planning Commission, Township Engineer, and Planning Consultant. All members voted aye. Motion carried.

**Action to Ratify
Release of FNB
Irrevocable Letter of
Credit – Southersby
Development
Corporation – Della
Strada Plan**

Motion by Mr. Snee, seconded by Mr. Lucot, to ratify the release of FNB Irrevocable Letter of Credit No. 3225 in the amount of \$39,536.36, as submitted by Southersby Development Corporation, to guarantee the completion of the public improvements in the development identified as the Della Strada Plan, as recommended by the Township Engineer. All members voted aye. Motion carried.

**Action to Ratify
Proposal – The
Gateway Engineers –
Ridgeway Drive
Landslide**

Motion by Mr. Snee, seconded by Mr. Lucot, to ratify the Proposal submitted by Gateway Engineers, at a cost not to exceed \$11,500.00 for the project identified as the Ridgeway Drive Landslide Review, for the purpose of analyzing and recommending the most effective corrective measures for the landslide located on Township property in the vicinity of Ridgeway Drive. All members voted aye. Motion carried.

**Action on Non-
Exclusive License
Agreement – Lisa
and Shawn Lenik –
1136 Mike Reed
Drive**

Motion by Mr. Snee, seconded by Mr. Lucot, to approve the Non-Exclusive License Agreement by and between the Township of South Park (Grantor) and Lisa and Shawn Lenik (Grantees), to permit the construction of a six-foot (6’) fence over a sanitary sewer easement located on Lot No. 97 of the Tyhurst Plan of Lots, Lot & Block No. 1008-G-6, being 1136 Mike Reed Drive, as recommended by the Director of

Public Works, and further authorizing the appropriate Township officials to execute said Agreement. All members voted aye. Motion carried.

Mr. Sackinsky commented that the Grantees are not present; therefore, a letter will be sent notifying them that by signing the agreement, they agree that South Park Township has the right to access the easement for repair/maintenance purposes and will not be responsible for any damages or replacement of the fence.

**Action on Bids –
Spring Commodities
– SHACOG
Cooperative
Purchasing**

Motion by Mr. Snee, seconded by Mr. Lucot, to accept the bids received by the South Hills Area Council of Governments (SHACOG) on March 20, 2020, for the purchase of Spring Commodities through its cooperative purchasing program, and authorizing the purchase of said commodities from the suppliers on Attachment A, a copy of which is attached to each audience agenda. All members voted aye. Motion carried.

**Action on Training
Request – 2018
Residential Building
Inspector – B1 Study
Guide – Code
Enforcement Officer
Tom Bonidie**

Motion by Mr. Snee, seconded by Mr. Lucot, to approve the participation of Code Enforcement Officer Tom Bonidie in a training session entitled, “2018 Residential Building Inspector – B1 Study Guide,” at a total cost to the Township of \$79.00. All members voted aye. Motion carried.

**Action on Resolution
No. 7-20**

Motion by Mr. Snee, seconded by Mr. Lucot, to approve Resolution No. 7-20: A RESOLUTION OF THE TOWNSHIP OF SOUTH PARK, ALLEGHENY COUNTY, COMMONWEALTH OF PENNSYLVANIA, EXTENDING THE DISASTER DECLARATION IN SOUTH PARK TOWNSHIP WHICH IS DIRECTLY CAUSED BY THE COVID-19 PANDEMIC, FROM MAY 11, 2020, TO JUNE 8, 2020. All members voted aye. Motion carried.

**Monthly MS4
Report – April 2020**

Mrs. Fosbaugh stated that the following is the MS4 Report for April, 2020, dated May 11, 2020. She explained that MS4 is an acronym for Municipal Separate Storm Sewer System. It is a series of mandates from DEP that have been increasing in cost and intensity over the last five or six years. The Township is required to handle stormwater as efficiently as possible and needs to meet certain guidelines every year in order to be in compliance with the DEP mandates:

1. The litter collection employee continued with his duties along the Township’s streets. The focus at this time is keeping the inlets free of leaves and debris.
2. Gateway Engineers continues to work on the response to Allegheny County with regard to the reconfigured retention pond designs in the Broughton area of the Township. Once the designs are finalized, a second informational meeting will be held for the public.

3. The Township is in the process of purchasing equipment related to the implementation of the ArcGIS software program, which includes an iPad and high accuracy software.
4. The Administrative Assistant began the 2020 annual inlet inspection process. To date, he has inspected 170 storm sewer inlets.
5. The Public Works Department rebuilt seven (7) storm sewer inlets in April.
6. During the 2020 Township-Wide Sanitary Sewer Program, a storm sewer that drains a large area (Amelia Avenue, Annette Avenue and Leona Avenue) was found to be completely clogged. The line was flushed, opened, vacuumed, and the debris removed.
7. The Public Works Department received no calls from private homeowners related to stormwater structure failures or flooding as a result of deficient Township facilities. The only flooding that occurred was along County and State roads during peak rain events.
8. The Public Works Director and Manager met with a resident of Hurl Drive with regard to a runoff problem that will require some type of remediation in 2020.

Motion by Mr. Snee, seconded Mr. Lucot, to approve the MS4 Report for April, 2020. All members voted aye. Motion carried.

Action on Resolution No. 8-20

Motion by Mr. Snee, seconded by Mr. Lucot, to approve Resolution No. 8-20: A RESOLUTION OF THE TOWNSHIP OF SOUTH PARK, ALLEGHENY COUNTY, COMMONWEALTH OF PENNSYLVANIA, SUBMITTING TO THE PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) A REVISION TO SOUTH PARK TOWNSHIP'S OFFICIAL SEWAGE FACILITIES PLAN TO INCLUDE THE PROPOSED PROJECT IDENTIFIED AS THE VILLAS OF SOUTH PARK. All members voted aye. Motion carried

Police Chief's Report

The Police Chief's report for the month of April, 2020:

Calls for Service	728
Arrests	7
Traffic Citations	6
Warnings Issued	2
Reportable Accidents	3
Non-Reportable Accidents	5
Fire Calls	20
Emergency Medical Assists to Tri-Community EMS	63

Motion by Mr. Snee, seconded Mr. Lucot, to accept the Police Chief's Reports for April, 2020. All members voted aye. Motion carried.

**Supervisors'
Comments**

Mr. Lucot – Mr. Lucot thanked everyone for attending. He also expressed his appreciation to the Township employees and Township residents for their hard work and perseverance during this unique and trying time.

Mr. Snee – Mr. Snee expressed his appreciation to the Emergency Medical Services and the excellent job performed by Tri-Community South EMS. Mr. Snee commented that this week is National Police Week for past and present officers, and he thanked them for their services.

Mr. Sackinsky – Mr. Sackinsky had no comments.

Adjournment

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

Time: 7:26 p.m.

ATTACHMENT "A" - 2020 SPRING COMMODITIES

TRAFFIC SIGNS AND SIGN POSTS

Chemung Supply Corporation

SIGN POSTS -- U-CHANNEL - PRICE PER UNIT

GALVANIZED - 2-1/2 LB/FT

3' 6" Base	\$10.50
10' 0"	\$27.00
12' 0"	\$34.00
10' Breakaway Post - (Top Post, Base Post, Bolts & Nuts) Complete	\$40.00
12" Breakaway Post - (Top Post, Base Post, Bolts & Nuts) Complete	\$46.00

GREEN - 2 LB/FT

12' 0"	\$19.00
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Vulcan Signs

SIGN POSTS -- ROUND STEEL - 2-3/8" OD - PRICE PER UNIT

16 GAUGE

10' 0"	\$20.55
12' 0"	\$24.65

SIGN POSTS - HARDWARE - BRACKETS - PRICE PER UNIT

5.5" BLADE HOLDER

Post Bracket	\$3.55
Round Cross Bracket	\$3.55

12" BLADE HOLDER

Post Bracket	\$7.75
Round Cross Bracket	\$7.75

LETTERS - HIGH INTENSITY - PRESSURE SENSITIVE - UPPER CASE - WHITE

PRICE PER PACKAGE

2" Series "B"	\$3.95
3" Series "B"	\$4.95

4" Series "B"	\$5.95
6" Series "B"	\$8.95

QUANTITY PER PACKAGE

2" Series "B"	25
3" Series "B"	25
4" Series "B"	25
6" Series "B"	25

MANUFACTURER

2" Series "B"	3M
3" Series "B"	3M
4" Series "B"	3M
6" Series "B"	3M

LETTERS -- HIGH INTENSITY - PRESSURE SENSITIVE - LOWER CASE - WHITE

PRICE PER PACKAGE

2" Series "B"	\$3.95
4" Series "B"	\$5.95
6" Series "B"	\$8.95

LETTERS -- HIGH INTENSITY - PRESSURE SENSITIVE - LOWER CASE - COLOR

PRICE PER PACKAGE

4" Series "B"	\$6.95
6" Series "B"	\$8.95

MANUFACTURER

2" Series "B"	3M
3" Series "B"	3M
4" Series "B"	3M
6" Series "B"	3M

FLUORESCENT YELLOW/GREEN -- FOR APPROVED SCHOOL/PEDESTRIAN RELATED SIGNS ONLY

TWO COLOR - PRICE PER UNIT

24" X 8"	\$7.94
24" X 12"	\$11.50
24" X 18"	\$16.50

ONE SIDE/TWO COLORS

12" x 12"	\$4.65
12" x 18"	\$6.55
24" x 8"	\$6.45
24" x 24"	\$15.40

FINISHED SIGNS - TYPE III HIGH INTENSITY -- PRICE PER UNIT

ONE SIDE/ONE COLOR

12" x 18"	\$6.09
18" x 24"	\$11.40
24" x 30"	\$19.00

DOUBLE SIDED - HIGH INTENSITY -- EXTRUDED

6" BLADE, 4" LETTER

24"	\$11.16
30"	\$14.20
36"	\$16.74
42"	\$19.60

9" BLADE, 6" LETTER

24"	\$16.22
30"	\$20.32
36"	\$24.33

PLASTIC PIPE

Cox Piping Supply

HEAVY-DUTY CURRUGATED POLYETHYLENE PIPE, SMOOTH INTERIOR
PRICE PER LINEAL FOOT

F.O.B.

4 INCH	\$1.26
6 INCH	\$2.29
8 INCH	\$3.35
10 INCH	\$4.52
12 INCH	\$6.36
15 INCH	\$8.61
18 INCH	\$11.71
24 INCH	\$18.94

30 INCH	\$28.21
36 INCH	\$34.71
48 INCH	\$58.57
60 INCH	\$115.69

HEAVY-DUTY POLYETHYLENE PIPE WITH BELL END - PRICE PER LINEAL FOOT

F.O.B.

4 INCH	\$1.26
6 INCH	\$2.29
8 INCH	\$3.35
10 INCH	\$4.52
12 INCH	\$6.36
15 INCH	\$8.61
18 INCH	\$11.71
24 INCH	\$18.94
30 INCH	\$28.21
36 INCH	\$34.71
48 INCH	\$58.57
60 INCH	\$115.69

COUPLER - PRICE PER EACH

4 INCH	\$3.99
6 INCH	\$5.31
8 INCH	\$6.76
10 INCH	\$9.99
12 INCH	\$8.45
15 INCH	\$18.77
18 INCH	\$31.99
24 INCH	\$45.11
30 INCH	\$104.87
36 INCH	\$145.91
48 INCH	\$250.71
60 INCH	\$390.00

TEE - PRICE PER EACH

4 INCH	\$16.97
6 INCH	\$29.71
8 INCH	\$43.87
10 INCH	\$109.96

12 INCH	\$149.04
15 INCH	\$224.63
18 INCH	\$356.12
24 INCH	\$622.25
30 INCH	\$1,365.00
36 INCH	\$1,836.26
48 INCH	\$3,136.26
60 INCH	\$6,630.00

SDR 35 PVC PIPE - PRICE PER LINEAL FOOT

F.O.B.

4 INCH	\$1.96
6 INCH	\$3.47
8 INCH	\$4.99
12 INCH	\$11.00
15 INCH	\$15.42
18 INCH	\$28.40
24 INCH	\$80.30

BITUMINOUS SURFACING MATERIALS

VARIOUS MATERIALS

EUROVIA ATLANTIC COAST, LLC dba NORTHEAST PAVING

F.O.B. - PRICE PER TON

ID 2 Binder With Stone or Gravel Aggregate	\$54.00
ID 2 Modified	\$61.00
ID 2 Wearing Course With Stone or Gravel Aggregate	\$61.00

LINDY PAVING, INC.

Address of Plant: 234 Second Ave., Pittsburgh, PA 15219

F.O.B. - PRICE PER TON

ID Binder with Stone or Gravel Aggregate	\$49.15
ID 2 Modified	\$59.30
ID 2 Wearing Course with Stone or Gravel Aggregate	\$59.30
Superpave 19 MM-0<0.3 ESAL	\$50.80
Superpave 25 MM 0<0.3 ESAL	\$49.15
Superpave 9.5 MM, Fine-Graded 0<0.3 ESAL	\$59.30

Address of Plant: 4500 Neville Rd, Pittsburgh, PA 15225

F.O.B. - PRICE PER TON

ID 2 Binder with Stone or Gravel Aggregate	\$49.15
ID 2 Modified	\$59.30
ID 2 Wearing Course with Stone or Gravel Aggregate	\$59.30
Superpave 19 MM-0<0.3 ESAL	\$50.80
Superpave 25 MM 0<0.3 ESAL	\$49.15
Superpave 9.5 MM, Fine-Graded 0<0.3 ESAL	\$59.30

Address of Plant: 158 Lindsey Rd., Zelienople, PA 15063

F.O.B. - PRICE PER TON

ID 2 Modified	\$59.30
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STEEL FRAMES, RINGS AND GRATES

EJ USA, INC.

FRAMES AND GRATES

F.O.B.

Type C Frame Grate & Hood	\$1,113.43
Type M Inlet Frame and Grate with Diagonal Bars	\$768.38
Type M Inlet with Bicycle Grate	\$406.82
Type M Inlet	NB
3" Steel Type M Frame 2' x 2'	NB
3" Steel Type M Frame 2' x 4'	\$154.50
2' x 2' Bicycle Grate	\$169.95
2' x 4' 2-Piece Bicycle Grate	NB
2' x 4' Frame Grate and Hood	\$1,431.70
2' x 4' Heavy Angle Grate	NB
2' x 4' Straight Bar Grate	\$375.95
2' x 4' Inlet Frame and Grate with Bicycle Grate	\$757.05

MAHOLE ADJUSTING RING, 26-1/2" DIAMETER -- PRICE PER UNIT

F.O.B.

T = 1-3/4"	\$175.10
T = 2"	\$175.10
T = 2-1/4"	\$175.10
T = 2-1/2"	\$175.10
T = 3"	\$221.45

MANHOLE LIDS -- PRICE PER UNIT

F.O.B.	26 1/2" Diameter	\$242.05
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ROAD AGGREGATES

AMERIKOHL AGGREGATES, INC.

South Hills Area COG

Size Nos. 57, 3 & 1 (Formerly 2B, 3A & 4)	\$23.56
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LINE PAINTING

PARKING LOT PAINTING COMPANY LLC

LAYOUT OF NEW LINES -- PRICE PER LINEAL FOOT

PRICE PER LINEAL FOOT

Layout of New Single Lines	\$0.05
Layout of New Double Lines	\$0.05

LINE PAINTING PER LINEAL FOOT

SINGLE LINE - PAINT ONLY

1 to 5,000 Lineal Feet	\$0.08
5,001 to 15,000 Lineal Feet	\$0.08
15,001 to 25,000 Lineal Feet	\$0.08
25,001 to 45,000 Lineal Feet	\$0.08
45,001 to 90,000 Lineal Feet	\$0.08
90,001+ Lineal Feet	\$0.08

SINGLE LINE - PAINT AND BEADS

1 to 5,000 Lineal Feet	\$0.08
5,001 to 15,000 Lineal Feet	\$0.08
15,001 to 25,000 Lineal Feet	\$0.08
25,001 to 45,000 Lineal Feet	\$0.08
45,001 to 90,000 Lineal Feet	\$0.08
90,001+ Lineal Feet	\$0.08

SINGLE LINE LANE DIVIDER - PAINT ONLY

1 to 5,000 Lineal Feet	\$0.08
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5,001 to 15,000 Lineal Feet	\$0.08
15,001 to 25,000 Lineal Feet	\$0.08
25,001 to 45,000 Lineal Feet	\$0.08
45,001 to 90,000 Lineal Feet	\$0.08
90,001+ Lineal Feet	\$0.08