

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

**Board of Supervisors**

**May 9, 2022**

**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; Chief Dennis McDonough; Tom Bonidie, Code Enforcement Officer; Aaron Laughlin, Director of Public Works; and Irv Firman, Solicitor.

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:

Monday, April 11, 2022 – After the regular meeting to address personnel issues.

Wednesday, May 4, 2022 – Meeting with the School Board to discuss various issues.

Monday, May 9, 2022 – Prior to the regular meeting to address 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. TODAY.**

Mrs. Fosbaugh stated for the record that no emails or comments were received.

**Presentation of Proclamation – Designating May 15-21 as Emergency Medical Services Week**

Mr. Sackinsky read aloud the Proclamation, designating May 15-21, 2022 as Emergency Medical Services Week. The Proclamation encourages the community to recognize the value and accomplishments of all those involved in Emergency Medical Services as a vital public service and specifically recognizes Tri-Community South EMS for its superior service to South Park Township and to the entire South Hills Community. Afterward, pictures were taken.

**Call on the People**

**Drummond Beach, 1000 Ajay Drive** – Mr. Beach stated that he has been a Township resident for approximately 45 years. He mentioned a nuisance property at 2981 Sebolt Road, and Mrs. Fosbaugh informed Mr. Beach that that property has just sold. Mr. Beach expressed his frustration relative to vehicular traffic ignoring the stop signs on Sebolt Road, as well as dune buggies, quads and dirt bikes driving on Sebolt Road while exceeding the speed limit. Mr. Beach also mentioned receiving a warning several years ago for an expired inspection sticker and asked if the Police Department is still giving out warnings, for which Chief McDonough replied, “yes.” Mr. Drummond inquired as to why there are parked vehicles on Township roads with expired inspections and possibly illegal plates. He commented that members of the Historical Society expressed their concern to him regarding nuisance properties on Sebolt Road, and Mrs. Fosbaugh stated that the large, white frame house has been declared a public nuisance and will be demolished.

**Action on Minutes**

Motion by Mr. Snee, seconded by Mr. Lucot, to approve the minutes of the Regular Meeting of the Board of Supervisors held on April 11, 2022. All members voted aye. Motion carried.

**Action on Invoices**

Motion by Mr. Snee, seconded by Mr. Lucot, to approve the payment of invoices for the month of April, 2022. All members voted aye. Motion carried.

**Action on Non-Exclusive License Agreement – 6217 Pleasant Street – Christine J. Needham**

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 Christine J. Needham (Grantee), to permit the construction of a four-foot (4’) Versa Lok wall over a public utility easement located on Lot No. 107 of the South Park Heights Plan of Lots No. 2 Revised, Lot & Block No. 887-G-220, being 6217 Pleasant Street, as recommended by the Director of Public Works, and further authorizing the appropriate Township officials to execute said Agreement. The Grantee is to understand and acknowledge that by executing the Agreement, she agrees that South Park Township has the right to access the easement for repair and/or maintenance purposes. The Grantee further understands and acknowledges that access to the easement by South Park Township may necessitate the removal of the encroachment by the Grantee at her cost, and that South Park Township will not be responsible for any and all repairs, damages or replacement of said encroachment. All members voted aye. Motion carried.

**Action on Payment Request No. 6 – Evans Park Restroom Facility Project – TBI Contracting, Inc.**

Motion by Mr. Snee, seconded by Mr. Lucot, to approve Payment Request No. 6 in the amount of \$58,831.65, as submitted by TBI Contracting, Inc., for the work completed to date on the project identified as the Evans Park Restroom Facility, as recommended by the Project Architect. All members voted aye. Motion carried.

**Action on Payment Request – Evans Park Restroom Facility Project – EPM Architecture**

Motion by Mr. Snee, seconded by Mr. Lucot, to table the Payment Request submitted by EPM Architecture in the amount of \$697.50 for the architectural design and inspection work completed to date on the project identified as the Evans Park Restroom Facility. All members voted aye. Motion carried.

**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 10, 2022, for the purchase of Spring Commodities through its cooperative purchasing program, and authorizing the purchase of said commodities from the suppliers listed on Attachment A, a copy of which is attached to each audience agenda. All members voted aye. Motion carried.

**Action to Ratify Resolution No. 7-22**

Motion by Mr. Snee, seconded by Mr. Lucot, to ratify Resolution No. 7-22: A RESOLUTION OF THE TOWNSHIP OF SOUTH PARK, ALLEGHENY COUNTY, PENNSYLVANIA, AUTHORIZING THE FILING OF AN APPLICATION FOR ACT 152 FUNDS WITH ALLEGHENY COUNTY ECONOMIC DEVELOPMENT. All members voted aye. Motion carried.

**Action to Schedule a Public Hearing – Park Social LLC – Inter-Municipal Transfer of Liquor License**

Motion by Mr. Snee, seconded by Mr. Lucot to approve scheduling a Public Hearing for Monday, June 13, 2022, at 6:45 p.m. for the purpose of receiving public comment and testimony with regard to the request submitted by Park Social LLC for approval of an inter-municipal transfer of Restaurant Liquor License No. R-18426, California Pizza Kitchen, 1000 Ross Park Mall Drive, Pittsburgh, PA 15237, to Park Social LLC, 2525 Brownsville Road, South Park, PA 15129, which is located within South Park Township. Action on said transfer request is anticipated to take place at the regular meeting of the Board of Supervisors immediately following. All members voted aye. Motion carried.

**Action on Low Income Household Water Assistance Program (LIHWAP) Vendor Agreement**

Motion by Mr. Snee, seconded by Mr. Lucot, to approve the Low Income Household Water Assistance Program (LIHWAP) Vendor Agreement by and between South Park Township and the PA Department of Human Services Bureau of Policy, which provides for the payment of delinquent sewage charges to South Park Township via LIHWAP for low-income residential customers due to financial hardships caused by COVID-19 based upon an express set of criteria, and authorizing Township officials to execute said Agreement. All members voted aye. Motion carried.

<b>Action on Resolution No. 8-22</b>	Motion by Mr. Snee, seconded by Mr. Lucot, to ratify Resolution No. 8-22: A RESOLUTION OF THE TOWNSHIP OF SOUTH PARK, ALLEGHENY COUNTY, COMMONWEALTH OF PENNSYLVANIA, DECLARING APRIL 12-16, 2022, AS LOCAL GOVERNMENT WEEK. All members voted aye. Motion carried.
<b>Action on Land Development Agreement – M &amp; C Garage – 1157 Forest Avenue – M &amp; C Solutions, LLC</b>	Motion by Mr. Snee, seconded by Mr. Lucot, to approve the Land Development Agreement by and between M & C Solutions, LLC and the Township of South Park, which defines the terms and conditions for the completion of the site improvements associated with the project identified as M & C Garage, to be located at 1157 Forest Avenue, contingent upon the receipt of the appropriate bond prior to the onset of construction activities, and further authorizing the appropriate Township officials to execute said Agreement, as recommended by the Township Solicitor. All members voted aye. Motion carried.
<b>Action on Storm Water Facilities Maintenance &amp; Monitoring Agreement – M &amp; C Garage – 1157 Forest Avenue – M &amp; C Solutions, LLC</b>	Motion by Mr. Snee, seconded by Mr. Lucot, to approve the Storm Water Facilities Maintenance & Monitoring Agreement by and between M & C Solutions, LLC, and the Township of South Park, which defines the terms and conditions for the construction, inspection, operation, maintenance, repair, elimination and/or replacement of the on-site facilities to be located at the proposed project identified as M & C Garage, to be located at 1157 Forest Avenue, contingent upon the receipt of the appropriate bond prior to the onset of construction activities, and further authorizing the appropriate Township officials to execute said Agreement, as recommended by the Township Solicitor. All members voted aye. Motion carried.
<b>Action on Training Request – Heavy Equipment Identification and Theft Training Program – Officer Brian Jesionowski and Officer Raymond Dugan</b>	Motion by Mr. Snee, seconded by Mr. Lucot, to approve authorizing the attendance of Officer Brian Jesionowski and Officer Raymond Dugan to a training session sponsored by the PA Auto Theft Prevention Authority (PA ATPA) entitled, “Heavy Equipment Identification and Theft Training Program,” which will be held at Peters Township Police Department on May 11, 2022, at a total cost to the Township of \$12.00. All members voted aye. Motion carried.
<b>Action to Ratify Section 147(f) Approval and Written Contract – Government Obligation Contract – Purchase of Fire Truck – Library Volunteer Fire Company</b>	Motion by Mr. Snee, seconded by Mr. Sackinsky, to ratify the signature of Township Supervisor Brian Lucot regarding Section 147(f) Approval and Written Contract, approving that Library Volunteer Fire Company has entered into a Contract in an aggregate principal amount not to exceed \$773,430.00 to finance equipment or a project consisting of One (1) Pierce Enforcer Custom Pumper Truck which will be located at the fire house of the Library Volunteer Fire Company. This approval does not in any way constitute any financial involvement or obligation of South Park Township. All members voted aye. Motion carried.

**Action on Training Request - Pennsylvania Chiefs of Police Education and Training Conference – Chief Dennis M. McDonough**

Motion by Mr. Snee, seconded by Mr. Lucot, to authorize the attendance of Chief Dennis M. McDonough to the annual Pennsylvania Chiefs of Police Association and Training Conference to be held on July 23-July 27, 2022, in Pocono Manor, PA, at a total cost to the Township of \$1,329.33. All members voted aye. Motion carried.

**Action on MS4 Report – April, 2022**

Mrs. Fosbaugh stated that the following is the MS4 Report for April, 2022, dated May 9, 2022. She explained that MS4 is an acronym for Municipal Separate Storm Sewer System.

1. The part-time litter collection employee continued with his duties on township streets to prevent trash from impacting the function of the stormwater inlets with the onset of the spring season.
2. The Public Works Department rebuilt three inlets in April.
3. The stormwater detention project, located in the Broughton area of the Township, is moving ahead.
4. Environmental Day was held on Saturday, April 30, 2022. 27 bags of litter were collected which will help maintain the integrity of the functionality of the storm inlets. 137 pounds of prescription and OTC medications were collected for destruction. As a result, the drugs will not be introduced into the sanitary system and will assist in protecting the integrity of the fresh water supply.
5. The SHACOG vactor and the camera truck will be returned to the Township the week of May 16th. A number of areas of concern will be televised and/or flushed.
6. The Administrative Assistant began the annual inspection of the stormwater inlets.
7. The contractor for the 2022 Township-wide sewer program began televising the scope of work that will be performed. The camera activity should conclude within another week or so.

Motion by Mr. Snee, seconded by Mr. Lucot, to approve the MS4 Report for the month of April, 2022. All members voted aye. Motion carried.

**Police Chief's Report** The Police Chief's report for the month of April, 2022:

Calls for Service	658
Arrests	6
Traffic Citations	12
Parking Citation	1
Warnings Issued	57
Non-Reportable Accidents	6
Fire Calls	9
Emergency Medical Assists to Tri-Community EMS	81
Deer Struck by Vehicles	2

Chief McDonough stated that on Environmental Day, which was also National Drug Take-Back Day, the Township Police Department collected 137 pounds of medications during a 4-hour period.

Motion by Mr. Snee, seconded by Mr. Lucot, to accept the Police Chief's reports for the month of April, 2022. All members voted aye. Motion carried.

**Supervisors' Comments**

**Mr. Lucot** – Mr. Lucot thanked everyone for attending. He expressed his appreciation to Mr. Laughlin and the Public Works employees for their snow plowing efforts during the winter/spring months.

**Mr. Snee** – Mr. Snee had no comments.

**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: 7:30 p.m.**