

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

Board of Supervisors

August 14, 2023

Pledge of Allegiance

Roll Call

Walt Sackinsky presiding. Board members Edward Snee and Brian Lucot (via phone) were present. Also in attendance were Karen Fosbaugh, Township Manager; Chief Dennis McDonough; Aaron Laughlin, Director of Public Works; Tom Bonidie, Code Enforcement Officer; 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, July 10, 2023 – After the regular meeting to discuss personnel matters.

Tuesday, August 8, 2023 – Discussion of matters of litigation.

Thursday, August 10, 2023 – Possibly during the ACATO annual convention.

Monday, August 14, 2023 – Prior to the regular meeting to discuss personnel matters.

Saturday, August 12, 2023 – Possibly during the Broughton Volunteer Fire Department Picnic.

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 comments or questions were submitted.

Call on the People

Sarah Thor, 3615 Downing Street – Ms. Thor inquired about the process of amending a Township ordinance relative to Hobby Farms, specifically gardening and chickens. Mr. Firman explained that a proposal to amend an ordinance would first go before the Planning Commission; and if recommended, the Board of Supervisors would hold a public hearing. Mrs. Fosbaugh suggested that Ms. Thor submit her request and comments in writing.

Danielle Strimlan, 1540 Truman Ave., - Ms. Strimlan asked about the proposed Resolution No. 7-23, regarding the Township’s inclusion in the Allegheny County Community Development Block Grant (CDBG) and Home Investment Partnerships Programs. Mrs. Fosbaugh explained that the Township has participated in the CDBG Program for approximately 35 years. The Township’s goal under the community development program, which is with Allegheny County through the Federal Government, has been solely restricted to Sanitary and Storm Sewers. The Township has secured hundreds of thousands of dollars in grant funding over the 35 year period, for low and moderate income areas, to improve the storm and sanitary sewers. The Township does not participate in the other components of the program. In order to continue to participate, the Township is required every three years to enact a Resolution that allows for participation.

Action on Minutes

Motion by Mr. Snee, seconded by Mr. Lucot, to approve the minutes of the Public Hearing held on July 10, 2023, to determine if the property located at 5856 Curry Road, Pittsburgh, PA 15236, Lot/Block No. 473-R-185 should be declared a public nuisance and subject to enforcement measures, including demolition. All members voted aye. Motion carried.

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 July 10, 2023. 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 July, 2023. All members voted aye. Motion carried.

Action on Easement Agreement – Joseph T. Kmonk and Kathleen R. Kmonk and the Township of South Park

Motion by Mr. Snee, seconded by Mr. Lucot, to approve the Easement Agreement between Joseph T. Kmonk and Kathleen R. Kmonk (Grantors), and the Township of South Park (Grantee), the purpose of which is to abandon the recorded twelve (12’) foot easement located at 3019 Decker Drive, South Park, PA 15129, being Lot/Block No. 769-N-15, which the Grantor allowed access by the Grantee to the detention pond to be owned by South Park Township for maintenance purposes,

replacing said easement with a new perpetual twenty (20') foot easement at the same address, for maintenance purposes by the Grantee, and an additional temporary twenty (20') foot Construction Easement in the same location to install a gravel driveway for access purposes; as recommended by the Township Engineer and Township Solicitor. All members voted aye. Motion carried.

Resolution No. 7-23

Motion by Mr. Snee, seconded by Mr. Lucot, to approve Resolution No. 7-23: 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 INVESTMENT PARTNERSHIPS PROGRAMS FOR THREE YEARS – 2024, 2025, AND 2026. All members voted aye. Motion carried.

Action on Payment Request No. 1 – 2023 Township Paving Program

Motion by Mr. Snee, seconded by Mr. Lucot, to approve Payment Request No. 1 in the amount of \$275,086.42, as submitted by the Contractor, El Grande Industries, for the work completed to date on the project identified as the 2023 Township Paving Program, as recommended by the Project Engineer. All members voted aye. Motion carried.

Resolution No. 8-23

Motion by Mr. Snee, seconded by Mr. Lucot, to approve Resolution No. 8-23: A RESOLUTION OF THE TOWNSHIP OF SOUTH PARK, ALLEGHENY COUNTY, COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING THE TOWNSHIP OF SOUTH PARK TO ENTER INTO THE SETTLEMENT AGREEMENTS WITH MCKESSON CORPORATION, CARDINAL HEALTH, INC., AMERISOURCEBERGEN CORPORATION, JOHNSON & JOHNSON, JANSSEN PHARMACEUTICALS, INC., ORTHO-MCNEIL-JANSSEN PHARMACEUTICALS, INC., AND JANSSEN PHARMACEUTICA, INC., AND AGREE TO THE TERMS OF THE PENNSYLVANIA OPIOID MISUSE AND ADDICTION ABATEMENT TRUST. All members voted aye. Motion carried.

Action on Reimbursement of Expenses – Chief Dennis McDonough – Annual Police Chiefs Conference

Motion by Mr. Snee, seconded by Mr. Lucot, to approve the request submitted by Chief Dennis McDonough relative to the reimbursement of expenses, in the amount of \$1,368.38, associated with his attendance to the recent Chiefs of Police Conference. All members voted aye. Motion carried.

Action on Conference Attendance – Pennsylvania Library Association (PaLA) – Library

Motion by Mr. Snee, seconded by Mr. Lucot, to approve the attendance of Library Director Amanda DeKnight to the annual Pennsylvania Library Association (PaLA) Conference to be held at the Kalahari Resort located in the Pocono Mountains, from September 30 – October 4, 2023, and further authorizing the reimbursement of any associated expenses. All members voted aye. Motion carried.

**Director Amanda
DeKnight**

**Action on Joint Bid
for Solid Waste
Collection and
Disposal, Recycling,
Leaf Waste and
Yard Waste**

Action to award the bids received with regard to Garbage, Rubbish and Residential Refuse Collection, Removal and Disposal; Recycling Collection, and Leaf Waste and Yard Waste Collection under the auspices of the SHACOG Joint Bid, to the apparent responsible low bidder being, Westmoreland Sanitary Landfill, LLC, for a five (5) year period commencing on January 1, 2024, and ending December 31, 2028, in accordance with the bid documentation submitted to SHACOG on June 5, 2023, as follows and executing the Articles of Incorporation:

A. Alternate A – Garbage, Rubbish and Residential Refuse Collection Removal and Disposal – Weekly Curbside Collection – Traditional Manual Collection, Removal and Disposal from January 1, 2024, through and including December 31, 2028:

<u>Year</u>	<u>Per Unit/ Per Month</u>
2024	\$18.50
2025	\$20.17
2026	\$21.98
2027	\$23.96
2028	\$26.11

Motion by Mr. Snee, seconded by Mr. Lucot, to award the bid to Westmoreland Sanitary Landfill, LLC, as outlined. All members voted aye. Motion carried

B. Recycling Collection – Alternate A – Traditional Manual Collection, Removal and Marketing from January 1, 2024, through and including December 31, 2028 – Every Two Weeks:

<u>Year</u>	<u>Per Unit/ Per Month</u>
2024	\$4.50
2025	\$4.91
2026	\$5.35
2027	\$5.83
2028	\$6.35

Motion by Mr. Snee, seconded by Mr. Lucot, to award the bid to Westmoreland Sanitary Landfill, LLC, as outlined. All members voted aye. Motion carried.

C. Leaf Waste Collection – Alternate A: Traditional Manual Collection, Removal and Composting from January 1, 2024, through and including December 31, 2028:

<u>Year</u>	<u>Per Unit/ Per Month</u>
2024	\$0.90
2025	\$0.97
2026	\$1.05
2027	\$1.13
2028	\$1.22

Motion by Mr. Snee, seconded by Mr. Lucot, to award the bid to Westmoreland Sanitary Landfill, LLC, as outlined. All members voted aye. Motion carried.

Action on Assessment Change Reimbursement – Lawrence P. Arrigo, Tax Collector

Motion by Mr. Snee, seconded by Mr. Lucot, to approve a Township real estate tax refund for the calendar year 2021, as the result of a successful appeal at the County level, as requested by Tax Collector Lawrence P. Arrigo, in correspondence dated August 1, 2023. All members voted aye. Motion carried.

Action to Change Time of September Board of Supervisors Meeting

Motion by Mr. Snee, seconded by Mr. Lucot, to approve changing the time of the September 11, 2023, Board of Supervisors meeting from 7:00 p.m. to 7:30 p.m. because of the annual September 11th event. All members voted aye. Motion carried.

Action on MS4 Report –July, 2023

Mrs. Fosbaugh explained that following is the MS4 report for July dated August 10, 2023. MS4 is the acronym for Municipal Separate Storm Sewer System.

1. The part-time litter collection employee returned from his vacation and resumed litter collection activities on Township streets to prevent trash from impacting the function of the stormwater inlets.
2. The Public Works Department rebuilt 6 storm sewer inlets in July.
3. The preapplication for CD Year 50 is being prepared. Community Development funds are used to upgrade sanitary and storm sewer lines in low to moderate income neighborhoods. South Park Township has been participating in the program for at least 35 years and has received hundreds of thousands of dollars in grant funding for these projects. The Board of Supervisors took action this evening on a resolution that indicates the Township’s continued participation in the program for the next three (3) years.

4. The Bethel Park Municipal Authority received notice that the erosion and sedimentation control plan for the upgrades to the Piney Fork Sewage Treatment Plant was approved by the Allegheny County Conservation District and DEP.

5. The SHACOG flusher truck and camera was in the Township the first week of July examining and flushing problematic areas. Basins in the area of the paving program were vacuumed to reduce the amount of paving pollutants entering the fresh water supply.

6. South Park Township held the annual Household Hazardous Waste Collection event in the parking lot of the Public Works Department. Over 100 people participated in the event. The purpose of the collection is to offer residents an opportunity to safely dispose of chemicals, cleaning supplies, pesticides, etc. in a safe manner without introducing the materials into the freshwater system.

Motion by Mr. Snee, seconded by Mr. Lucot, to approve the MS4 Report for the month of July, 2023. All members voted aye. Motion carried.

Police Chief's Report The Police Chief's Report for July, 2023:

Calls for Service	620
Arrests	6
Traffic Citations	33
Warnings Issued	102
Reportable Accidents	2
Non-Reportable Accidents	6
Fire Calls	5
Emergency Medical Assists to Tri-Community EMS	88
Deer Struck by Vehicles	2

Motion by Mr. Snee, seconded by Mr. Lucot, to accept the Police Chief's report for the month of July, 2023. All members voted aye. Motion carried.

Supervisors' Comments

Mr. Lucot – Mr. Lucot thanked Mrs. Fosbaugh for setting him up in order to participate via telephone and apologized for not being at the meeting in person.

Mr. Snee – Mr. Snee had no comments.

Mr. Sackinsky – Mr. Sackinsky thanked Broughton VFD for inviting the Board of Supervisors to their annual picnic on Saturday.

Adjournment

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

Time: 7:25 p.m.