

Minutes of the Regular Meeting

of the South Park Township

Board of Supervisors

September 12, 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, August 8, 2022 – After the regular meeting to address personnel issues.

Thursday, August 11, 2022 – Annual ACATO Convention.

Saturday, August 13, 2022 – Broughton Volunteer Fire Department Annual Family Picnic at Black Ash Grove.

Thursday, August 18, 2022 – South Hills Area Council of Governments (SHACOG) monthly administrative meeting at South Park Township.

Thursday, September 8, 2022 – Interviews for the position of Sergeant with South Park Township Police Department and the 9/11 planning meeting.

Saturday, September 10, 2022 – Library VFW Open House.

Sunday, September 11, 2022 – Township's annual September 11th Ceremony at Sunny Slope.

Monday, September 12, 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 there were no questions or comments received.

Action on the Appointment of a Sergeant – South Park Township Police Department

Motion by Mr. Snee, seconded by Mr. Lucot, to approve taking the appropriate action to appoint **Joseph Leonetti** as a Sergeant with the South Park Township Police Department, with an effective date of appointment being Tuesday, September 13, 2022. All members voted aye. Motion carried.

Mr. Snee administered the Oath of Office to Joseph Leonetti, and afterward pictures were taken.

Call on the People

There were no public comments made.

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 August 8, 2022. All members voted aye. Motion carried.

Action on Invoices

Motion by Mr. Snee, seconded by Mr. Lucot, to table the payment of invoices for the month of August, 2022, until the time the invoices are received. All members voted aye. Motion carried.

Action on Ordinance No. 709

Motion by Mr. Snee, seconded by Mr. Lucot, to approve Ordinance No. 709: AN ORDINANCE OF THE TOWNSHIP OF SOUTH PARK, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, AMENDING ORDINANCE NO. 556 (“ZONING ORDINANCE”), TO AMEND A DEFINITION FOR BEVERAGE DISTRIBUTOR AND ESTABLISHING CERTAIN OTHER REQUIREMENTS PERTAINING TO BEVERAGE DISTRIBUTOR. All members voted aye. Motion carried.

Action on Ordinance No. 711

Motion by Mr. Snee, seconded by Mr. Lucot, to approve Ordinance No. 711: AN ORDINANCE OF THE TOWNSHIP OF SOUTH PARK, ALLEGHENY COUNTY, PENNSYLVANIA, ACCEPTING CERTAIN IMPROVEMENTS IN THE IMPERIAL RIDGE SUBDIVISION PLAN AS PUBLIC IMPROVEMENTS OF THE TOWNSHIP OF SOUTH PARK. All members voted aye. Motion carried.

Action on Non-Exclusive License Agreement – 1881 Wallace Road – Brian Canonico

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 Brian Canonico (Grantee), to permit the construction of a six-foot (6') fence over a public utility easement located on Lot No. 1203 of the Piney Fork Village Plan No. 12, Lot & Block No. 885-G-218, being 1881 Wallace Road, as recommended by the Director of Public Works, and further authorizing the appropriate Township officials to execute said Agreement. The Grantee understands and acknowledges that by executing the Agreement, he 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 his 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 Agreement – Green Light-Go Program Grant – South Park Township and Pennsylvania Department of Transportation (PennDOT)

Motion by Mr. Snee, seconded by Mr. Lucot, to approve the Green Light-Go Program Grant/Reimbursement Agreement by and between the Commonwealth of Pennsylvania, Department of Transportation (PennDOT) and South Park Township in the amount of \$100,000, the purpose of which is to fund upgrades to various traffic signals throughout the community, with the Township's proportionate share of the project being a maximum of \$25,000, and authorized the appropriate Township officials to execute said Agreement. All members voted aye. Motion carried.

Action on Payment Request No. 7 and Final – TBI Contracting Inc. – Evans Park Restroom Facility

Motion by Mr. Snee, seconded by Mr. Lucot, to approve Payment Request No. 7 and Final in the amount of \$25,054.23, as submitted by TBI Contracting Inc., for the work completed to date on the project identified as the Evans Park Restroom Facility. All members voted aye. Motion carried.

Action on Payment Request No. 1 and Final – Repairs to the South Park Township Community Center – Inks Installations

Motion by Mr. Snee, seconded by Mr. Lucot, to approve Payment Request No. 1 and Final in the amount of \$12,500, as submitted by Inks Installations, for the work completed to date on the project identified as the Repairs to the South Park Township Community Center, resulting from a vehicle striking the building. All members voted aye. Motion carried.

Action on Purchase of Truck Chassis – Fyda Freightliner of Pittsburgh, Inc.

Motion by Mr. Snee, seconded by Mr. Lucot, to approve the purchase of a 2023 Western Star 4700 Chassis from Fyda Freightliner Pittsburgh, Inc. in the amount of \$106,025.00, for use by the South Park Township Public Works Department. The purchase does not include the 10-ton truck body which is being fabricated by another company. All members voted aye. Motion carried.

Action on Payment Request – Schaaf Excavating Contractors Inc. – 3114 Southern Drive	Motion by Mr. Snee, seconded by Mr. Lucot, to approve the Payment Request No. 1 and Final as submitted by Schaaf Excavating Contractors, Inc., in the amount of \$12,500, for the demolition and site restoration work conducted at 3114 Southern Drive. All members voted aye. Motion carried.
Action on Payment Request – Schaaf Excavating Contractors Inc. – 2956 Sebolt Road	Motion by Mr. Snee, seconded by Mr. Lucot, to approve the Payment Request No. 1 and Final as submitted by Schaaf Excavating Contractors, Inc., in the amount of \$15,000, for the demolition and site restoration work conducted at 2956 Sebolt Road. All members voted aye. Motion carried.
Action on Payment Request No. 2 – 2022 Township-Wide Sanitary Sewer Rehabilitation Project – Insight Pipe Contracting, LLC	Motion by Mr. Snee, seconded by Mr. Lucot, to approve Payment Request No. 2 as submitted by Insight Pipe Contracting, LLC, in the amount of \$106,390.04, for the project identified as the 2022 Township-Wide Sanitary Sewer Rehabilitation Project, as recommended by the Project Engineer and Project Manager. All members voted aye. Motion carried.
Action on Proposal – Police Consulting Services – Police Department Testing	Motion by Mr. Snee, seconded by Mr. Lucot, to accept the 2022 Proposal submitted by Police Consulting Services to conduct the appropriate testing procedures with regard to potential candidates for the South Park Township Police Department. All members voted aye. Motion Carried.
Action on Training Request – Vehicle Crash Construction Training – Officer Richard Griffith	Motion by Mr. Snee, seconded by Mr. Lucot, to approve authorizing the attendance of Officer Richard Griffith to the WREX 2023 – World Reconstruction Exposition, which is an educational forum for accident investigation professionals, which will be held in Orlando, Florida, April 16-21, 2023, at a total cost to the Township of \$1,733, plus taxes and per diem expenses. All members voted aye. Motion carried.
Action to Schedule Public Meeting – MS4 Presentation	Motion by Mr. Snee, seconded by Mr. Lucot, to approve scheduling a Public Informational Meeting for Monday, October 10, 2022, at 6:45 p.m., for the purpose of providing educational information to the public concerning the Municipal Separate Storm Sewer System (MS4), as required by DEP under the permitting process. All members voted aye. Motion carried.
Action on 2023 Minimum Municipal Obligation	Motion by Mr. Snee, seconded by Mr. Lucot, to approve the Minimum Municipal Obligation (MMO) for the year 2023, as prepared by Mockenhaupt Benefits Group relative to the Service Employees’ Pension Plan and the Police Pension Plan, and to authorize the certification of said documents by the Chief Administrative Officer. All members voted aye. Motion carried.

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

Mrs. Fosbaugh stated that the following is the MS4 Report for August, 2022, dated September 12, 2022. She explained that MS4 is an acronym for Municipal Separate Storm Sewer System.

1. The part-time litter collection employee resumed his duties on Township streets to prevent trash from impacting the function of the stormwater inlets.
2. The Public Works Department rebuilt eight inlets in August.
3. The SHACOG truck was in the Township last week flushing problematic areas in accordance with the Township’s maintenance schedule.
4. The Administrative Assistant is finalizing the annual MS4 Report which must be filed by September 30th.
5. The Public Works Department repaired 20’ of storm sewer line and connections on Connor Drive, and 35’ of storm sewer line and connections on Armstrong Drive.
6. The fall creek clean-up is scheduled for Saturday, September 24, 2022, at 9:00 a.m.
7. Insight Pipe Co. has completed 100% of the lining work on the 2022 Township-Wide Sanitary Sewer Project. Insight is waiting for the delivery of materials for the repair of the storm sewer line on Cardox Road and the retention pond at the end of Robinwood Drive.
8. The joint project with Bethel Park Municipal Authority that involves the interceptor line is presently underway. Lining activities are scheduled to begin shortly.
9. During the installation of new service lines by PAWC and Peoples Gas Co., the contractors also cleaned the inlets within the project areas and removed silt socks from manholes.

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

Police Chief’s Report

The Police Chief’s report for the month of July, 2022:

Calls for Service	761
Arrests	7
Traffic Citations	13
Parking Citations	2
Warnings Issued	8

Reportable Accidents	3
Non-Reportable Accidents	7
Fire Calls	17
Emergency Medical Assists to Tri-Community EMS	68
Deer Struck by Vehicles	3

The Police Chief's report for the month of August, 2022:

Calls for Service	652
Arrests	2
Traffic Citations	16
Warnings Issued	45
Reportable Accidents	3
Non-Reportable Accidents	7
Fire Calls	13
Emergency Medical Assists to Tri-Community EMS	63
Deer Struck by Vehicles	5

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

Supervisors' Comments

Mr. Lucot – Mr. Lucot thanked everyone for attending. He expressed his appreciation to those who attended the 9/11 Remembrance Ceremony, and to Mrs. Fosbaugh who organized the ceremony. He also thanked the Township employees who helped with the event, as well as the many participants, including the Police Department, Fire Department, VFW, South Park High School Band members and numerous others.

Mr. Snee – Mr. Snee expressed his appreciation to Mrs. Fosbaugh for organizing the 9/11 Remembrance Ceremony. He also thanked Mrs. Fosbaugh for her work in attaining the Green Light-Go Grant funding. Mrs. Fosbaugh added that Chief McDonough also helped in locating the various traffic signals.

Mr. Sackinsky – Mr. Sackinsky commented that he was thankful to everyone who attended the 9/11 Remembrance Ceremony and to Mrs. Fosbaugh for organizing the event. He also expressed his appreciation to the singers and speakers who participated in the ceremony.

Adjournment

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

Time: 7:24 p.m.