

Minutes of the Regular Meeting

of the South Park Township

Board of Supervisors

March 10, 2014

Continued to Monday, March 31, 2014

Pledge of Allegiance

Roll Call

Dave Buchewicz presiding. Board members Walt Sackinsky and Ed Snee were present. Also in attendance was: Karen Fosbaugh, Township Manager. Absent: Chief Dennis M. McDonough; Jordanna Lehman, Administrative Assistant; and Paul J. Gitnik, Esq., Township Solicitor.

PLEASE BE ADVISED THAT ANY ACTION APPROVED AND/OR DECISION RENDERED BY THE BOARD OF SUPERVISORS AT THIS MEETING CAN BE APPEALED TO THE COURT OF COMMON PLEAS OF ALLEGHENY COUNTY, PENNSYLVANIA, WITHIN THIRTY (30) DAYS AFTER THE DATE AND/OR THE DECISION IS RENDERED.

Call on the People

None.

Action on Service Agreement Amendment Extension – Pleasant Hills Municipal Authority

Motion by Mr. Sackinsky, seconded by Mr. Snee to approve the Service Agreement Amendment by and among Pleasant Hills Authority, the Borough of Pleasant Hills, the Borough of Baldwin, South Park Township, and Whitehall Borough, which provides for the extension of the existing Agreement, including any modifications consistent with the requirements of the Consent Order issued by DEP to allocate costs among the Contracting Municipalities based upon measured flow through June 30, 2014. Said Agreement also provides for the disposition of the remaining reserve funds which will be used to offset future debt service on a pro rata basis and authorizing the appropriate Township officials to execute said Service Agreement Amendment. All members voted aye. Motion carried.

Supervisors' Comments

Mr. Snee – None.

Mr. Sackinsky – None.

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Mr. Buchewicz – None.

Adjournment

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

Time: 7:08 p.m.