

**Minutes of the Regular Meeting**

**of the South Park Township**

**Board of Supervisors**

**August 11, 2014**

**Pledge of Allegiance**

**Roll Call**

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

Two or more members of the Board of Supervisors were together on the following occasions which may or may not qualify as an administrative action(s), conference(s) and/or executive sessions(s):

Monday, July 14, 2014 – After the public hearing and regular meeting to address personnel matters.

Thursday, July 17, 2014 – Possibly during the SHACOG Golf Outing.

Friday, July 25, 2014 – Possibly during South Park Gospel Night at the South Park Amphitheater.

Monday, August 11, 2014 – Prior to the regular meeting to address personnel matters.

**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**

**George Atkins, of 2916 Overhill Street, South Park, PA,** thanked the Township for participating in the recent Gospel Night event. He asked the Township to continue to support the event in the future, and hopes to include representation from all community churches. Mr. Atkins asked that the Township forward a letter to Allegheny county supporting the event. It was determined that the feasibility of doing so would be discussed with the Township Solicitor. Mr.

Buchewicz said that although the Township cannot contribute financially to the endeavor, he felt the event was great for the community. Mr. Snee said that he enjoyed the event as well.

Mary Franko, of 1852 Patricia Drive, South Park, PA, asked if the ordinance regarding cell towers was being amended. Mrs. Fosbaugh clarified an ordinance was being drafted to address mini cell towers. In response to additional questions, Mr. Wargo said the mini towers are typically 20' – 30' in height and currently are not regulated under the existing ordinance.

**Action on Minutes**

Motion by Mr. Sackinsky, seconded by Mr. Snee to approve the minutes of the Public Hearing held on July 14, 2014 with regard to Ordinance No. 671, revisions to the floodplain ordinance to comply with required state standards. All members voted aye. Motion carried.

**Action on Minutes**

Motion by Mr. Sackinsky, seconded by Mr. Snee to approve the minutes of the regular meeting of the Board of Supervisors held on July 14, 2014. All members voted aye. Motion carried.

**Action on Invoices**

Motion by Mr. Sackinsky, seconded by Mr. Snee to approve the invoices for the month of July, 2014. All members voted aye. Motion carried.

**Action on Ordinance No. 671**

An Ordinance of the Township of South Park, Allegheny County, Pennsylvania, amending Ordinance No. 540, as amended, known as the Township of South Park Flood-Prone Areas Ordinance and amending and restating in its entirety Chapter 70 of the Code of the Township of South Park now to be known as the Township of South Park Floodplain Ordinance which includes but is not limited to definitions, general provisions, administration, identification of floodplain areas, technical provisions, activities requiring special permits, existing structures in identified floodplain areas, variances, enforcement and penalties.

Motion made by Mr. Sackinsky, seconded by Mr. Snee to approve Ordinance No. 671. All members voted aye. Motion carried.

**Action on Reduction of Grading Permit Bond – 2515 Bonnie Dell Drive – Chad and Staci Stephenson**

Motion by Mr. Sackinsky, seconded by Mr. Snee to approve the partial refund of the cash bond posted by Chad and Staci Stephenson to guarantee the completion of the grading activities at 2515 Bonnie Dell Drive as follows:

Cash Bond	\$5,000.00
Partial Refund	(3,500.00)
Balance	\$1,500.00

All members voted aye. Motion carried.

**Action on Non-Exclusive License Agreement – 1649 Cordwell Drive – Casey Martin**

Motion by Mr. Sackinsky, seconded by Mr. Snee to approve the Non-Exclusive License Agreement by and between the Township of South Park (Grantor), and Casey Martin (Grantee), to permit the construction of a portion of a fence over a sanitary sewer easement located on Lot No. 1125 of the Piney Forks Village Plan No. 11, Lot and Block No. 1007-K-132, being 1649 Cordwell Drive, and authorizing the appropriate Township officials to execute said Agreement. All members voted aye. Motion carried.

**Action to Authorize Reduction of Letter of Credit – Saddlebrook Farms No. 4**

Motion by Mr. Sackinsky, seconded by Mr. Snee to approve the request submitted by Brian Homes, Inc. to reduce Letter of Credit #8113431534 posted by the Developer to guarantee the completion of the public improvements with regard to the development identified as Saddlebrook Farms Phase 4, as follows:

Bond Amount	\$385,677.60
Reduction	(147,109.84)
Remaining Balance	\$238,567.76

as recommended by the Township Engineer. All members voted aye. Motion carried.

**Action to Appoint Special Counsel – Irving S. Firman – Tucker Arensberg**

Motion by Mr. Sackinsky, seconded by Mr. Snee to appoint Irving S. Firman, Esq. of the firm Tucker Arensberg, to serve as special counsel to South Park Township with regard to Zoning Hearing Board Case No. 05-14, Allegheny County/LJS, which involves the construction of a cell tower within the confines of the County Park and related issues. All members voted aye. Motion carried.

**Action to Authorize Preparation and Advertisement of Ordinance – Wireless Communications Facility**

Motion by Mr. Sackinsky, seconded by Mr. Snee to authorize the preparation and advertisement of an Ordinance amending Ordinance No. 566, "Zoning," of the code of the Township of South Park, regarding wireless communication facilities and related matters; and scheduling a public meeting and anticipated date to take action on same at a subsequent Township meeting. All members voted aye. Motion carried.

**Action on Proposal – Recodification of the Code of the Township of South Park – General Code**

Motion by Mr. Sackinsky, seconded by Mr. Snee to accept the Proposal submitted by General Code to recodify the Code of the Township of South Park, including but not limited to an editorial and legal analysis, recodification of existing materials, placing the code online, and providing ongoing code supplementation, in the amount of \$16,422.00, and further authorizing the appropriate

Township officials to execute said Agreement. All members voted aye. Motion carried.

**Action on Payment Request No. 4 and Final – 2014 Sanitary Sewer Rehabilitation Project – Insight Pipe Contracting, L.P.**

Motion by Mr. Sackinsky, seconded by Mr. Snee to approve Payment Request No. 4 and Final in the amount of \$17,266.00, as submitted by Insight Pipe Contracting, L.P. for the work completed to date on the project identified as the 2014 Sanitary Sewer Rehabilitation Project, as recommended by the Township Engineer. All members voted aye. Motion carried.

**Action on Confirmation of Assignment for Engineering Services – CD Year 40 – Grove Road Phase 2 Storm Sewer Project**

Motion by Mr. Sackinsky, seconded by Mr. Snee to approve the Confirmation of Assignment as submitted by the firm Herbert, Rowland & Grubic, Inc., which outlines the scope of engineering services to be provided for the project identified as CD Year 40, Grove Road Phase 2 Storm Sewer Project, with a cost not to exceed \$2,500.00, and authorizing the appropriate Township officials to execute said document. All members voted aye. Motion carried.

**Action on Reimbursement of Expenses – Chief Dennis M. McDonough – Police Chiefs' Conference**

Motion by Mr. Sackinsky, seconded by Mr. Snee to authorize the reimbursement of expenses in the amount of \$1,042.87 incurred by chief Dennis McDonough in conjunction with his attendance to the annual Police Chiefs' Conference held in King of Prussia, PA on July 13-17, 2014. All members voted aye. Motion carried.

**Action on Training Request – Interview Training and Prescription Drug Abuse – Officer Jon Booth**

Motion by Mr. Sackinsky, seconded by Mr. Snee to authorize the attendance of Officer Jon Booth to a training session sponsored by Law Enforcement Education entitled, "Interview Training and Prescription Drug Abuse," which will be held at the Allegheny County Police Academy on November 17-20, 2014, at a total cost of \$24.00. All members voted aye. Motion carried.

**Action on Training Request – Interview Levels – I Through IV – Officer James Skalican**

Motion by Mr. Sackinsky, seconded by Mr. Snee to authorize the attendance of Officer James Skalican to a training session sponsored by Law Enforcement Education entitled, "Interview Level – I Through IV," which will be held at the Allegheny County Police Academy on September 8-11, 2014, at a total cost of \$24.00. All members voted aye. Motion carried.

**Action on Training Request – Interviewing Victims and Traffic Patrol/Drug Interdiction – Officer Joseph Pantuso**

Motion by Mr. Sackinsky, seconded by Mr. Snee to authorize the attendance of Joseph Pantuso to a training session sponsored by Law Enforcement Education entitled, "Interviewing Victims and Traffic Patrol/Drug Interdiction," which will be held at the Allegheny County Police Academy on September 23-24, 2014, at a total cost of \$12.00. All members voted aye. Motion carried.

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**Action on Conference Attendance – Township Supervisor Edward Snee – 42<sup>nd</sup> Annual Joint Fall Conference – Allegheny County & Western Pennsylvania Association of Township Commissioners**

Motion by Mr. Sackinsky, seconded by Mr. Snee to authorize the attendance of Township Supervisor Edward Snee to the 42<sup>nd</sup> Annual Conference of the Allegheny County & Western Pennsylvania Association of Township commissioners scheduled for September 25-28, 2014, which will be held at Seven Springs, PA, at a total cost of \$815.00. All members voted aye. Motion carried.

**Police Chief's Report** Police Chief's Report for the month of June, 2014:

Calls for Service	749
Arrests	23
Traffic Citations	18
Parking Citations	0
Warnings Issued	55
Reportable Accidents	5
Non-Reportable Accidents	7
Fire Calls	7
Emergency Medical Assists to Tri-Community EMS	70
Deer Complaints	0

Police Chief's Report for the month of July, 2014:

Calls for Service	753
Arrests	16
Traffic Citations	12
Parking Citations	2
Warnings Issued	67
Reportable Accidents	4
Non-Reportable Accidents	8
Fire Calls	12
Emergency Medical Assists to Tri-Community EMS	56
Deer Complaints	1

**Supervisors' Comments**

**Mr. Snee** – no comment.  
**Mr. Sackinsky** – no comment.  
**Mr. Buchewicz** – no comment

**Adjournment**

Motion by Mr. Sackinsky, seconded by Mr. Snee to adjourn the meeting. All members voted aye. Motion carried.  
**Time: 7:22 p.m.**