

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

Board of Supervisors

December 21, 2015

(Continued from December 14, 2015)

Pledge of Allegiance

Roll Call

Dave Buchewicz presiding. Board members Walt Sackinsky and Ed Sneer were present. Also in attendance was: Township Manager, Karen Fosbaugh. Absent: 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, December 14, 2015 – After the regular meeting to discuss litigation.

Thursday, December 17, 2015 – Possibly during the Employee Christmas Party.

Thursday, December 17, 2015 – Possibly during the Library Christmas Party.

Saturday, December 19, 2015 – Possibly during the Broughton Volunteer Fire Company Christmas Party.

Monday, December 21, 2015 – Prior to the continuation meeting to discuss 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

No one was present.

**Action on Resolution
No. 9-15**

A RESOLUTION OF THE TOWNSHIP OF SOUTH PARK, ALLEGHENY COUNTY, PENNSYLVANIA, APPROPRIATING SPECIFIC SUMS ESTIMATED TO BE REQUIRED FOR THE SPECIFIC PURPOSE OF THE MUNICIPAL GOVERNMENT, HEREINAFTER SET FORTH DURING THE YEAR 2016, SETTING REVENUES AT \$6,811,156.00, AND SETTING EXPENDITURES AT \$6,811,156.00.

Motion by Mr. Sackinsky, seconded by Mr. Snee, to approve Resolution No. 9-15. All members voted aye. Motion carried.

**Action on Resolution
No. 10-15**

A RESOLUTION OF THE TOWNSHIP OF SOUTH PARK, ALLEGHENY COUNTY, PENNSYLVANIA, ESTABLISHING THE TAX RATE FOR THE YEAR 2016 AT 3.062 MILLS.

Motion by Mr. Sackinsky, seconded by Mr. Snee, to approve Resolution No. 10-15. All members voted aye. Motion carried.

**Action on Payment
Request No. 4 – 2015
Sanitary Sewer
Rehabilitation Project
– Insight Pipe
Contracting, L.P.**

Motion by Mr. Sackinsky, seconded by Mr. Snee, to approve Application for Payment No. 4 as submitted by Insight Pipe Contracting, L.P. in the amount of \$136,128.74 for the work completed to date on the project identified as the 2015 Sanitary Sewer Rehabilitation Project, as recommended by the Township Engineer. All members voted aye. Motion carried.

**Action on Engineering
Proposal – Benchmark
Engineering – MS4
Stormwater and
Sanitary Sewer GPS
Location Work**

Motion by Mr. Sackinsky, seconded by Mr. Snee, to approve the proposal submitted by Benchmark Engineering to perform the work associated with the project identified as the MS4 Stormwater and Sanitary Sewer GPS Locations, in accordance with the proposal dated December 16, 2015, and with costs not to exceed \$50,000.00 in 2016, and further authorizing the appropriate Township official to execute the Professional Services Agreement. All members voted aye. Motion carried.

**Action on Hiring –
Amanda DeKnight –
Library Director**

Motion by Mr. Sackinsky, seconded by Mr. Snee, to authorize the employment of Amanda DeKnight to fill the position of Library Director with South Park Township, with a date of hire being Monday, January 4, 2016, and contingent upon the successful completion of a physical examination. All members voted aye. Motion carried.

Mr. Buchewicz inquired as to when Ms. DeKnight will have her physical examination. Mrs. Fosbaugh replied that the examination will take place after she is hired. Mr. Sackinsky stated that if she does not pass her examination, the offer for employment will be rescinded. Mrs. Fosbaugh confirmed the statement.

**Action on Resolution
No. 11-15**

A RESOLUTION OF THE TOWNSHIP OF SOUTH PARK, ALLEGHENY COUNTY, PENNSYLVANIA, ADOPTED PURSUANT TO ORDINANCE NO. 295 OF THE TOWNSHIP OF SOUTH PARK KNOWN AS THE PERSONNEL CODE OF THE TOWNSHIP OF SOUTH PARK, SETTING THE COMPENSATION AND BENEFITS OF THE BOARD OF SUPERVISORS AND AUDITORS, AND THE COMPENSATION RANGES AND BENEFITS OF CERTAIN FULL-TIME ADMINISTRATIVE PERSONNEL AND CERTAIN OTHER PERSONNEL.

Motion by Mr. Sackinsky, seconded by Mr. Snee, to approve Resolution No. 11-15. All members voted aye. Motion carried.

**Action on Preparation
and Advertisement of
Ordinance –
Placement of Stop
Signs and No Parking
Signs – Stanley Street**

Motion by Mr. Sackinsky, seconded by Mr. Snee, to authorize the preparation and advertisement of an Ordinance amending the Code of the Township of South Park with regard to the placement of traffic control signs on Stanley Street; with action on said Ordinance anticipated to take place at the regular meeting of the Board of Supervisors scheduled for Monday, February 8, 2016, at 7:00 p.m. All members voted aye. Motion carried.

**Supervisors’
Comments**

Mr. Snee – Mr. Snee had no comments.

Mr. Sackinsky – Mr. Sackinsky had no comments.

Mr. Buchewicz – Mr. Buchewicz had no comments.

Adjournment

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

Time: 7:08 p.m.