

Minutes of the Regular Meeting

of the South Park Township

Board of Supervisors

August 8, 2016

**Pledge of
Allegiance**

Roll Call

Dave Buchewicz presiding. Board members Walt Sackinsky and Edward Snee were present. Also in attendance were: Karen Fosbaugh, Township Manager; Dennis McDonough, Chief of Police; 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 actions, conferences and/or executive sessions:

Monday, June 11, 2016 – After the regular meeting of the Board of Supervisors to discuss personnel matters.

Thursday, July 21, 2016 – Possibly during the SHACOG Golf Outing.

Monday, July 25, 2016 – Meeting with the Game Commission to discuss recreational access to parcels of substantial size and associated concerns.

Thursday, August 4, 2016 – Possibly during the dinner sponsored by Pennsylvania American Water Company (PAWC).

Monday, August 11, 2016 – Prior to the regular meeting to discuss potential litigation issues.

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.

Mr. Buchewicz mentioned that PAWC is seeking to hire qualified people to replace retired crewmen. He encourages anyone looking for employment to visit their website for more information.

Call on the People

No public comments were made.

Action on Minutes

Motion by Mr. Sackinsky, seconded by Mr. Snee, to approve the minutes of the Public Meeting of the Board of Supervisors held on July 11, 2016.

- 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 Monday, July 11, 2016. All members voted aye. Motion carried.
- Action on Invoices** Motion by Mr. Sackinsky, seconded by Mr. Snee, to approve payment of the invoices for the month of July, 2016. All members voted aye. Motion carried.
- Action on Grading Permit Extension – A & J Building Equipment – Intersection of Snowden Road and Piney Fork Road** Motion by Mr. Sackinsky, seconded by Mr. Snee, to approve the request submitted by Gus Georges, representing A & J Building Equipment Company, to extend the grading permit issued for the site located at the intersection of Snowden Road and Piney Fork Road for a five (5) year period, which will expire on August 8, 2021, in accordance with the requirements outlined in Section 75.8 of the Grading Ordinance of the Code of the Township of South Park, contingent upon the submittal of an updated Highway Occupancy Permit. All members voted aye. Motion carried.
- Action on Minor Land Development – Pleasant Hills Authority Site Plan – 688 Cochrans Mill Road** Motion by Mr. Sackinsky, seconded by Mr. Snee, to approve granting preliminary and final approval on the minor land development identified as the SSO Elimination & Capital Improvements Project Plan as submitted by the developer, the Pleasant Hills Authority, for the existing facility located at 688 Cochrans Mill Road, as recommended by the Planning Commission members, Township Engineer, and Planning Consultant. All members voted aye. Motion carried.
- Action on Minor Consolidation Subdivision – Dorothy Dubina Asset Protection Trust Plan – 980 Fredericka Drive** Motion by Mr. Sackinsky, seconded by Mr. Snee, to approve granting preliminary and final approval on the minor consolidation subdivision identified as the Dorothy Dubina Asset Protection Trust Plan, as submitted by James R. Dubina, Trustee, which provides for the consolidation of two (2) lots into one (1) parcel which is to be located at 980 Fredericka Drive, as recommended by the Planning Commission members, Township Engineer, and Planning Consultant. All members voted aye. Motion carried.
- Action on Release of Bond – Montour Trail Phase 8A4 – Pleasant Street** Motion by Mr. Sackinsky, seconded by Mr. Snee, to approve the reduction of the bond posted to guarantee the completion of the project identified as Montour Trail Phase 8A4 – Pleasant Street, from Library Viaduct to Pleasant Street, as requested as follows:
- | | |
|---------------------|-----------------------|
| Posted Bond | \$493,589.85 |
| Requested Reduction | <u>\$(74,340.00)</u> |
| Remaining Balance | \$419,249.85 |
- as recommended by the Township Engineer. All members voted aye. Motion carried.

- Action on Payment Request No. 1 and Final – Victor Paving & Construction, Inc. – Highland Park Playground** Motion by Mr. Sackinsky, seconded by Mr. Snee, to approve Payment Request No. 1 and Final, as submitted by Victor Paving & Construction, Inc. in the amount of \$13,070.50, for the paving work completed to date at Highland Park Playground, as recommended by the Director of Public Works. All members voted aye. Motion carried.
- Action on Payment Request No. 2 and Final – Victor Paving & Construction, Inc. – 2016 Roads Program** Motion by Mr. Sackinsky, seconded by Mr. Snee, to approve Payment Request No. 2 and Final, as submitted by Victor Paving & Construction, Inc. in the amount of \$14,748.00, for the work completed to date on the project identified as the 2016 Roads Program, as recommended by the Director of Public Works. All members voted aye. Motion carried.
- Action to Amend Ordinance Addressing Wireless Communication Facilities** Motion by Mr. Sackinsky, seconded by Mr. Snee, to authorize the preparation of an amendment to Ordinance No. 556 “Zoning” as it pertains to Ordinance No. 673, which addresses wireless communication facilities and associated issues, with the adoption date to be determined at a subsequent Township meeting. All members voted aye. Motion carried.
- Action to Amend Ordinance Addressing Peddling and Soliciting** Motion by Mr. Sackinsky, seconded by Mr. Snee, to authorize the preparation of an amendment to Ordinance Nos. 476 and 527, “Peddling and Soliciting,” with regard to farmers markets, with action on said Ordinance anticipated to take place at the regular meeting of the Board of Supervisors scheduled for October 10, 2016. All members voted aye. Motion carried.
- Action on Bid - Sale of Township Vehicle – 2010 Ford Crown Victoria** Motion by Mr. Sackinsky, seconded by Mr. Snee, to reject the bid received from the firm Bayridge Motors Inc., in the amount of \$1,111.00, because it did not meet the format for the bid process. All members voted aye. Motion carried.
- Action on Bid – Sale of Township Vehicle – 2011 Ford Crown Victoria** Motion by Mr. Sackinsky, seconded by Mr. Snee, to reject the bid received from the firm Bayridge Motors Inc., in the amount of \$1,355.00, because it did not meet the format for the bid process. All members voted aye. Motion carried.
- Action on Reimbursement Request – Chief Dennis M. McDonough – Chief’s Conference** Motion by Mr. Sackinsky, seconded by Mr. Snee, to approve the request by Chief Dennis M. McDonough with regard to the reimbursement of costs in the amount of \$850.80 associated with his recent attendance at the Chief’s Conference recently held in Erie, PA. All members voted aye. Motion carried.
- Action on Training Request – The Bulletproof Mind – Sgt. Shannon Henrich, Officers** Motion by Mr. Sackinsky, seconded by Mr. Snee, to authorize the attendance of Sgt. Shannon Henrich, Officer Joseph Leonetti, Officer Joshua Indof, Officer Brian Jesionowski, and Officer Brian Rucienki to a seminar entitled, “The Bulletproof Mind,” as sponsored by the Northeast Counterdrug Training Center, which will be held in Peters

**Joseph Leonetti,
Joshua Indof, Brian
Jesionowski, and
Brian Rucienski**

Township on August 25, 2016, at no cost to the Township. All members voted aye. Motion carried.

**Action on Training
Request –
Pennsylvania State
Police
Reconstruction
Conference –
Officer Richard
Griffith**

Motion by Mr. Sackinsky, seconded by Mr. Snee, to authorize the attendance of Officer Richard Griffith to a seminar entitled, “Pennsylvania State Police Reconstruction Conference,” as sponsored by the Pennsylvania State Police, which will be held in State College, PA, on September 26-29, 2016, at a total cost to the Township of \$18.00. All members voted aye. Motion carried.

**Action on Training
Request – Law
Enforcement
Executive
Development
Seminar (LEEDS) –
Sgt. David
Starzynski**

Motion by Mr. Sackinsky, seconded by Mr. Snee, to authorize the attendance of Sgt. David Starzynski to a seminar entitled, “Law Enforcement Executive Development Seminar,” as sponsored by the Federal Bureau of Investigation (FBI), which will be held in Niagara Falls, New York, on October 23-28, 2016, at no cost to the Township. All members voted aye. Motion carried.

**Police Chief’s
Report**

The Police Chief’s report for the month of June, 2016:

Calls for Service	841
Arrests	15
Traffic Citations	21
Parking Citations	8
Warnings Issued	71
Reportable Accidents	4
Non-Reportable Accidents	1
Fire Calls	9
Emergency Medical Assists to Tri-Community EMS	73
Deer Struck by Vehicles	1

The Police Chief’s report for the month of July, 2016:

Calls for Service	853
Arrests	4
Traffic Citations	11
Parking Citations	7
Warnings Issued	25
Reportable Accidents	2
Non-Reportable Accidents	7
Fire Calls	14
Emergency Medical Assists to Tri-Community EMS	68
Deer Struck by Vehicles	4

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Motion by Mr. Sackinsky, seconded by Mr. Snee, to accept the Police Chief's monthly reports for June and July of 2016. All members voted aye. Motion was carried.

**Supervisors'
Comments**

Mr. Sackinsky – Mr. Sackinsky had no comments.

Mr. Snee – Mr. Snee had no comments.

Mr. Buchewicz – Mr. Buchewicz explained that training is important for our police officers in order to keep them and our community safe and commended Chief McDonough for scheduling the necessary training.

Adjournment

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

Time: 7:13 p.m.