

**Minutes of the Regular Meeting**

**of the South Park Township**

**Board of Supervisors**

**January 12, 2015**

**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, December 8, 2014 – After the regular meeting to address personnel issues.

December 15, 2014 – Possibly during the Employees' Christmas Party in the Community Center.

December 18, 2014 – Possibly during the Library Christmas Party.

December 20, 2014 – Possibly during Broughton Volunteer Fire Department's Annual Christmas Party.

January 5, 2015 – Prior to the Reorganization Meeting and after the Reorganization Meeting to discuss litigation and personnel issues.

January 10, 2015 – During breakfast with State Representative Bill Kortz.

January 12, 2015 – Prior to the regular meeting to address 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.**

**Action on**

Motion by Mr. Sackinsky, seconded by Mr. Snee to accept the

**Resignation of Full-Time Police Officer – Kenneth Gluth**

resignation of Kenneth Gluth from his position as a full-time police officer with the South Park Township Police Department, effective at the close of the day on Saturday, January 3, 2015. All members voted aye. Motion carried.

**Action on Hiring of Full-Time Police Officer – Brian Jesionowski**

Motion by Mr. Sackinsky, seconded by Mr. Snee to approve taking the appropriate action to hire Brian Jesionowski as a full-time police officer with the South Park Township Police Department, with an effective date of employment being January 13, 2015, and a probationary period of eighteen (18) months, contingent upon the successful completion of physical and psychological examinations by Township selected physicians. All members voted aye. Motion carried. Mr. Buchewicz administered the Oath of Office to Mr. Jesionowski.

**Call on the People**

**Timothy Wineman:** Mr. Wineman stated that he is the president of Penntech Ventures, located at 1563 Woodward Drive, Greensburg, Pennsylvania. He explained that Penntech Ventures is the developer for the Volpatti Subdivision Plan and the South Park Dollar General Store which are on the agenda. Mr. Wineman informed the Board that they have an engineer present this evening to answer any technical questions. Mr. Wineman expressed his appreciation for the professionalism and organized manner that South Park and Gary Wargo have demonstrated. Mr. Sackinsky thanked Mr. Wineman. Mr. Buchewicz inquired as to a picture of the site plan. Mr. Wineman presented the site plan and explained briefly the development of the Dollar General Store.

**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 December 8, 2014. All members voted aye. Motion carried.

**Action on Minutes**

Motion by Mr. Sackinsky, seconded by Mr. Snee to approve the minutes of the reorganization meeting of the Board of Supervisors held on January 5, 2015.

**Action on Invoices**

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

**Action on Collective Bargaining Agreement – South Park Township Police Department**

Motion by Mr. Sackinsky, seconded by Mr. Snee to approve the Agreement by and between Teamsters Local Union No. 205, representing South Park Township Police Department, and the Township of South Park, for the period January 1, 2015 through December 31, 2017, and authorizing the appropriate Township officials to execute said Agreement. All members voted aye. Motion carried.

**Action on  
Conditional Use  
Application –  
Montour Trail  
Council Phase 8A4**

Motion by Mr. Sackinsky, seconded by Mr. Snee to approve the conditional use request submitted by the Montour Trail Council for the purpose of allowing the next phase of the Montour Trail, being 8A4, to proceed through an R-3 High Density, Single-Family Residential zoning district, located from Pleasant Street to the Library Viaduct area, being Lot and Block Nos. 887-R-154 and 887-N-398-0-1, as recommended by the Planning Commission, Township Engineer and Planning Consultant. All members voted aye. Motion carried.

**Action on Minor  
Development –  
Preliminary and  
Final Approval –  
Montour Trail –  
Pleasant Street  
Extension, Phase 8A4**

Motion by Mr. Sackinsky, seconded by Mr. Snee to approve granting preliminary and final approval to the minor land development identified as Montour Trail, Pleasant Street Extension, Phase 8A4, as submitted by the Developer, the Montour Trail Council, for the project located from Pleasant Street to the Library Viaduct area, as recommended by the Planning Commission, Township Engineer and Planning Consultant. All members voted aye. Motion carried.

**Action on Minor  
Consolidation  
Subdivision –  
Volpatti Subdivision  
Plan – Preliminary  
and Final Approval –  
Brownsville Road**

Motion by Mr. Sackinsky, seconded by Mr. Snee to approve granting preliminary and final approval to the minor consolidation subdivision identified as the Jeffrey J. and Cynthia L. Volpatti Subdivision Plan as submitted by Civil & Environmental Consultants, Inc., for the project to be located at 2301 Brownsville Road, as recommended by the Planning Commission, Township Engineer and Planning Consultant. All members voted aye. Motion carried.

**Action to Minor  
Land Development –  
PTV South Park,  
LLC – South Park  
Dollar General Store –  
2301 Brownsville  
Road**

Motion by Mr. Sackinsky, seconded by Mr. Snee to approve the minor land development submitted by the Developer, PTV South Park, LLC, for the project identified as the Dollar General Store, to be located at 2301 Brownsville Road, with the following contingencies:

- A. The Developer must provide South Park Township with a copy of the Highway Occupancy Permit issued by PennDOT prior to the onset of any construction activities at the site.
- B. The Developer must provide South Park Township with a copy of the NPDES Permit issued by DEP prior to the onset of any construction activities at the site.
- C. The issues regarding the sanitary sewer lateral connection as outlined in the letter dated December 15, 2014, which was received from the Bethel Park Municipal Authority, must be addressed prior to the onset of any construction activities.
- D. The Developer must provide South Park Township with a fully

executed Developer's Agreement, accompanied by the appropriate bonds and fees, prior to the onset of any construction activities.

- E. The Developer must provide South Park Township with a fully executed Stormwater Management Agreement, accompanied by the appropriate bond, prior to the onset of any construction activities;

as recommended by the Planning Commission, Township Engineer, and Planning Consultant. All members voted aye. Motion carried.

**Action to Reschedule Bid Opening – 2015 Road Program**

Motion by Mr. Sackinsky, seconded by Mr. Snee to reschedule the bid opening for the 2015 Roads Program from February 3, 2015, to Tuesday, March 3, 2015, at 10:00 a.m. All members voted aye. Motion carried.

**Action to Authorize the Preparation and Advertisement of Ordinance No. 672 – Participation in PSATS Unemployment Compensation Group Trust**

Motion by Mr. Sackinsky, seconded by Mr. Snee to authorize the preparation and advertisement of an Ordinance authorizing the participation of South Park Township in the PSATS Unemployment Compensation Group Trust pursuant to the Pennsylvania Intergovernmental Cooperation Law, with action on said Ordinance anticipated to take place at the special meeting scheduled for Tuesday, January 27, 2015, at 7:00 p.m. All members voted aye. Motion carried.

**Action on Proposal – Appraisal Services – Valuation Engineers, Inc.**

Motion by Mr. Sackinsky, seconded by Mr. Snee to accept the Proposal dated November 3, 2014, as submitted by the firm Valuation Engineers, Inc., with regard to appraisal services for insurance guidance purposes of the structures, fixed and movable contents of the Township of South Park, including the parks and the two volunteer fire departments, and authorizing the appropriate Township officials to execute said Proposal. All members voted aye. Motion carried.

**Action on 2015 Junkyard License – Louis Pane, Jr.**

Motion by Mr. Sackinsky, seconded by Mr. Snee to approve the application of Louis Pane, Jr., representing Advance Auto Recyclers, Inc., 3100 Ridgeway Drive, for a 2015 Junkyard License. All members voted aye. Motion carried.

**Resolution No. 1-15**

Motion by Mr. Sackinsky, seconded by Mr. Snee to adopt Resolution No. 1-15. 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. All members voted aye. Motion carried.

**Action to Ratify  
Acceptance of  
Insurance Proposal -  
HDH**

Motion by Mr. Sackinsky, seconded by Mr. Snee to ratify the insurance proposal submitted by Glatfelter Public Practice, through the firm the HDH Group, Inc. to provide the Township of South Park with the following insurance coverage for the calendar year 2015:

- A. Property;
- B. Inland Marine;
- C. Crime;
- D. General Liability;
- E. Law Enforcement Activity Liability;
- F. Public Officials and Management Liability;
- G. Auto; and
- H. Excess Liability

at a cost of \$80,248.00. All members voted aye. Motion carried.

**Action to Establish  
the IRS  
Reimbursement Rate  
for Mileage**

Motion by Mr. Sackinsky, seconded by Mr. Snee to establish the IRS rate for mileage reimbursement at \$0.575 cents per mile in 2015. All members voted aye. Motion carried.

**Action on Proposal  
for Comprehensive  
Plan Update –  
Environmental  
Planning and Design**

Motion by Mr. Sackinsky, seconded by Mr. Snee to accept the Proposal submitted by the firm Environmental Planning and Design (EPD) for the purpose of updating the South Park Township Comprehensive Plan, at a cost not to exceed \$19,750.00, in accordance with the specifications as prepared by South Park Township, with the exception of meetings in excess of eight (8) at the cost of \$190.00 per meeting. All members voted aye. Motion carried.

**Resolution No. 2-15**

Motion by Mr. Sackinsky, seconded by Mr. Snee to adopt Resolution No. 2-15. A RESOLUTION OF THE TOWNSHIP OF SOUTH PARK, ALLEGHENY COUNTY, COMMONWEALTH OF PENNSYLVANIA, AMENDING AND SETTING CERTAIN FEES ADDRESSED IN CHAPTER A-141, FEES, AS AUTHORIZED BY ORDINANCE NO. 466 OF THE CODE OF THE TOWNSHIP OF SOUTH PARK. All members voted aye. Motion carried.

**Action on Conference  
Attendance –  
Township Supervisor**

Motion to authorize the attendance of Township Supervisor David J. Buchewicz to the 42<sup>nd</sup> Annual Conference for the Allegheny League of Municipalities scheduled for April 9-12, 2015, which will be held

**David J. Buchewicz** at Seven Springs, PA at a total cost of \$1,030.00. All members voted aye. Roll Call: Mr. Buchewicz – abstained; Mr. Sackinsky – aye; Mr. Snee – aye. Motion carried.

**Action on Conference Attendance – Township Supervisor Edward T. Snee** Motion to authorize the attendance of Township Supervisor Edward T. Snee to the 42<sup>nd</sup> Annual Conference for the Allegheny League of Municipalities scheduled for April 9-12, 2015, which will be held at Seven Springs, PA at a total cost of \$1,030.00. All members voted aye. Roll Call: Mr. Buchewicz – aye; Mr. Sackinsky – aye; Mr. Snee – abstained. Motion carried.

**Action on Training Request – PA Uniform Construction Code Training – Code Enforcement Officer Gary Wargo** Motion by Mr. Sackinsky, seconded by Mr. Snee to authorize the attendance of Code Enforcement Officer Gary Wargo to a training session entitled, "PCCA Uniform Construction Code Refresher," which will be held in Cranberry Township, PA on January 27, 2015, at a total cost to the Township of \$125.00. All members voted aye. Motion carried.

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

Calls for Service	706
Arrests	9
Traffic Citations	10
Parking Citations	2
Warnings Issued	27
Reportable Accidents	1
Non-Reportable Accidents	12
Fire Calls	6
Emergency Medical Assists to Tri-Community EMS	69
Deer Complaints	9

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

Calls for Service	710
Arrests	9
Traffic Citations	7
Parking Citations	0
Warnings Issued	0
Reportable Accidents	1
Non-Reportable Accidents	7
Fire Calls	13
Emergency Medical Assists to Tri-Community EMS	64
Deer Complaints	3

Police Chief's Annual Report for 2014:

Calls for Service	8,925
Arrests	167

130327

Traffic Citations	180
Parking Citations	27
Warnings Issued	301
Reportable Accidents	42
Non-Reportable Accidents	90
Fire Calls	123
Emergency Medical Assists to Tri-Community EMS	811
Deer Complaints	38

**Chief McDonough:** Chief McDonough publically stated that he was contacted by Rick Earl, of Channel 11 News, who informed him that South Park Township, for the second year in a row, has the distinction of having the lowest percentage of crimes based on the 2013 FBI Uniformed Crime Reports. Chief McDonough believes that our residents and businesses would be very happy to know that South Park Township had less than 3% of property crimes. Chief McDonough's interview with Rick Earl will be televised on January 29, 2015, on Channel 11 News.

Chief McDonough also stated that for the third year in a row, the South Park Township Police Department received the 2014 Community Traffic Safety Platinum Award.

Motion by Mr. Sackinsky, seconded by Mr. Snee to accept the Police Chief's monthly reports for November, December and the Annual Report for 2014. All members voted aye. Motion was carried.

**Supervisors'  
Comments**

**Mr. Snee** – Mr. Snee commented that he is happy to see that we have a 3-year Collective Bargaining Agreement with the South Park Township Police Department. He thanked Township Manager Karen Fosbaugh for all her efforts in successfully negotiating the contract agreement.

**Mr. Sackinsky** – Mr. Sackinsky welcomed Dollar General to the Township. He expressed his appreciation for the statement made by Timothy Wineman regarding the Township's professionalism. He added that the Township tries to be as fair as possible, and he recognized Mr. Wargo for his enforcement of the necessary stipulations, which he feels he does very well.

**Mr. Buchewicz** – Mr. Buchewicz commented that the Supervisors, have very little to do with the day to day operations of the Township. The Township has professionals who take care of the daily business. Therefore, it is important to hear positive comments regarding Mr. Wargo and the Police Department, and the Public

Works Department has very few problems relative to ice and snow removal. Mr. Buchewicz expressed his appreciation for the positive accolade given to Mr. Wargo.

**Adjournment**

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

**Time: 7:28 p.m.**