

Minutes of the Regular Meeting

of the South Park Township

Board of Supervisors

June 10, 2013

Pledge of Allegiance

Roll Call

Walt Sackinsky presiding. Board member Ed Snee was present. Dave Buchewicz participated via telephone. Also in attendance were: Karen Fosbaugh, Township Manager; Deputy Chief Dennis M. McDonough, Jordanna Lehman, Administrative Assistant; 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 executive sessions:

Saturday, May 18, 2013 – Possibly during the Friends of South Park Golf Outing.

Thursday, May 23, 2013 – Possibly during the Tri-Community South Golf Outing.

Monday, May 27, 2013 – Possibly during the Library VFW Memorial Day Parade.

Wednesday, May 29, 2013 – Possibly during the meeting with Allegheny County representatives and business owners regarding the Broughton Intersection.

Wednesday, May 29, 2013 – Possibly during the meeting with Senator Matt Smith at the South Park Township Library.

Friday, May 31, 2013 – Possibly during the High School graduation ceremony.

Friday, June 7, 2013 – Met with officials to view the seismic truck and watch demonstration.

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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 OF THE ACTION AND/OR THE DECISION IS RENDERED.

- Call on the People** **Diane Moore, 1633 Cordwell Drive, South Park, PA – Ms.** Moore stated that a private company was permitted to rent property on Cordwell Drive. Ms. Moore stated that a man, who was to be supervised 24 hours a day by a one-on-one aide, resided at the property. She advised that the man physically assaulted her in her front yard while the aide was in the house. Ms. Moore wanted the Board and the residents of the Township to be aware of this in order to prevent such a situation from happening again. Ms. Moore advised that this company still rents this property. Mr. Sackinsky asked Mr. Gitnik to address the legal matters. Mr. Gitnik asked if Ms. Moore has brought legal action. Mrs. Fosbaugh advised that this incident just occurred. Mr. Gitnik said that the company that rents the property does have a legal right to do so. Ms. Moore stated she was aware of this but did want it brought to everyone's attention so they were aware of what was going on.
- Action on Minutes** Motion by Mr. Snee, seconded by Mr. Buchewicz to approve the minutes of the Public Hearing held on May 13, 2013 regarding an amendment to the 2005 Comprehensive Plan and the request by the Developer to rezone the former Broughton Elementary School. All members voted aye. Motion carried.
- Action on Minutes** Motion by Mr. Snee, seconded by Mr. Buchewicz to approve the minutes of the regular meeting held on May 13, 2013. All members voted aye. Motion carried.
- Action on Invoices** Motion by Mr. Snee, seconded by Mr. Buchewicz to approve the invoices for May, 2013. All members voted aye. Motion carried.
- Action on Ordinance No. 667** Motion by Mr. Snee, seconded by Mr. Buchewicz to approve Ordinance No. 667 – AN ORDINANCE OF THE TOWNSHIP OF SOUTH PARK, ALLEGHENY COUNTY, COMMONWEALTH OF PENNSYLVANIA, AMENDING ORDINANCE NO. 556, AS AMENDED, ENTITLED “SOUTH PARK TOWNSHIP ZONING ORDINANCE” TO REZONE A PORTION OF THE PROPERTY FORMERLY KNOWN AS THE BROUGHTON SCHOOL FROM R-3, HIGH DENSITY SINGLE FAMILY, DISTRICT TO

C-3, VILLAGE CENTER COMMERCIAL, DISTRICT AND AMENDING THE OFFICIAL ZONING MAP. All members voted aye. Motion carried.

**Resolution
No. 11-13**

Motion by Mr. Snee, seconded by Mr. Buchewicz to approve Resolution No. 11-13 – A RESOLUTION OF THE TOWNSHIP OF SOUTH PARK, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, ADOPTING AN AMENDMENT TO THE 2005 COMPREHENSIVE PLAN UPDATE TO BE KNOWN AS THE 2013 AMENDMENT FOR THE TOWNSHIP OF SOUTH PARK TO REVISE AND AMEND THE LAND USE RECOMMENDATION FOR THE PROPERTY FORMERLY KNOWN AS BROUGHTON SCHOOL AND THE OFFICIAL ZONING MAP. All members voted aye. Motion carried.

**Action on
Waiver Request –
Saddlebrook
Farms Phase 4 –
Major Subdivision**

Motion by Mr. Snee, seconded by Mr. Buchewicz to table the request submitted by the Developer, Brian Homes, to waive Chapter 118, Section 118.17.1.1, of the Code of the Township of South Park which requires separate actions for preliminary and final approval of a major subdivision, and allow for the development identified as Saddlebrook Farms Plan No. 4 to be approved as preliminary and final in one motion, as recommended by the Township Engineer and Planning Consultant. All members voted aye. Motion carried.

**Action on
Preliminary and
Final Approval –
Saddlebrook
Farms Phase 4 –
Major Subdivision**

Motion by Mr. Snee, seconded by Mr. Buchewicz to table granting preliminary and final approval to the major subdivision identified as Saddlebrook Farms Phase 4, as recommended by the Township Engineer, Planning Consultant and Planning Commission members. All members voted aye. Motion carried. Mr. Sackinsky advised that the developer submitted a letter to the Township requesting this item be tabled.

**Resolution
No. 12-13**

Motion by Mr. Snee, seconded by Mr. Buchewicz to approve Resolution No. 12-13 – A RESOLUTION OF THE TOWNSHIP OF SOUTH PARK, ALLEGHENY COUNTY, COMMONWEALTH OF PENNSYLVANIA, URGING THE GENERAL ASSEMBLY TO FREE OUR TAXPAYERS FROM THE UNDUE FISCAL BURDEN PLACED ON THEM BY THE PENNSYLVANIA PREVAILING WAGE ACT OF 1961. All members voted aye. Motion carried.

**Action on Service
Agreement
Amendment –**

Motion by Mr. Snee, seconded by Mr. Buchewicz to approve the Service Agreement Amendment by and among Pleasant Hills Authority, the Borough of Pleasant Hills, the Borough of Baldwin,

**Pleasant Hills
Municipal
Authority**

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 through September 30, 2013. 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 to authorize the appropriate Township officials to execute said Service Agreement Amendment. All members voted aye. Motion carried.

**Action on
First Amendment
to Consent Order
and Agreement –
Pleasant Hills
Sewage Treatment
Plant**

Motion by Mr. Snee, seconded by Mr. Buchewicz to approve the First Amendment to the Consent Order and Agreement by and between the Commonwealth of Pennsylvania, Department of Environmental Protection and Pleasant Hills Authority, the Borough of Baldwin, the Borough of Pleasant Hills, South Park Township and the Borough of Whitehall, which adds additional terms, conditions, and deadlines with regard to the elimination of illegal discharges of sewage within the operating system. All members voted aye. Motion carried.

**Resolution
No. 13-13**

Motion by Mr. Snee, seconded by Mr. Buchewicz to approve Resolution No. 13-13 – A RESOLUTION OF THE TOWNSHIP OF SOUTH PARK, ALLEGHENY COUNTY, COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING THE BOARD OF SUPERVISORS AND SOLICITOR TO EXECUTE THE 1ST AMENDMENT TO CONSENT ORDER AND AGREEMENT AS RELATED TO THE PLEASANT HILLS SEWAGE TREATMENT PLANT. All members voted aye. Motion carried.

**Action to Ratify
Agreement –
Wood Street
Bridge
Renovation –
CD 39 7.2**

Motion by Mr. Snee, seconded by Mr. Buchewicz to ratify the Agreement by and between the South Hills Area Council of Governments (SHACOG) and the Township of South Park, the purpose of which is to establish the terms and conditions for the Community Development Project identified as the Wood Street Bridge Renovation, being CD 39 7.2. All members voted aye. Motion carried.

**Action to Ratify
Agreement –
Grove Road
Storm Sewer
Installation –
CD 39 7.2**

Motion by Mr. Snee, seconded by Mr. Buchewicz to ratify the Agreement by and between the South Hills Area Council of Governments (SHACOG) and the Township of South Park, the purpose of which is to establish the terms and conditions for the Community Development Project identified as the Grove Road Storm Sewer Installation, being CD 39.7.2. All members voted aye. Motion carried.

**Action on
Part-Time
Employee –
2013 Summer
Recreation
Program**

Motion by Mr. Snee, seconded by Mr. Buchewicz to authorize the employment of the following individual in a part-time capacity to fill a position in the 2013 Summer Recreation Program:

<u>Name:</u>	<u>Hourly Rate:</u>	<u>Date of Hire:</u>
Katie Kesich	\$ 7.25/Hour	June 10, 2013

All members voted aye. Motion carried.

**Action to
Authorize the
Preparation of
Ordinance –
Chapter 42 –
Adding
Regulations
for Beekeeping**

Motion by Mr. Snee, seconded by Mr. Buchewicz to authorize the preparation and advertisement of an Ordinance amending the Code of the Township of South Park, Chapter 42 – “Animals” - to provide for and regulate beekeeping activities, with action on said Ordinance anticipated to take place at the regular meeting of the Board of Supervisors scheduled for July 8, 2013. All members voted aye. Motion carried.

**Action to
Authorize the
Preparation and
Advertisement of
Ordinance –
Addressing
Hobby Farms**

Motion by Mr. Snee, seconded by Mr. Buchewicz to authorize the preparation and advertisement of an Ordinance amending Ordinance No. 556 entitled “Zoning” with regard to establishing definitions, standards and criteria for farms and hobby farms, scheduling a Public Hearing for July 8, 2013 at 6:45 p.m., with action on said Ordinance anticipated to take place at the regular meeting of the Board of Supervisors immediately following. All members voted aye. Motion carried.

**Action on
Settlement
Agreement and
General Release –
Gerard Fox and
South Park
Township**

Motion by Mr. Snee, seconded by Mr. Buchewicz to ratify the Settlement Agreement and General Release by and between Gerard Fox and the Township of South Park, which outlines and defines the conditions of Gerard Fox’s retirement from employment with the Township of South Park, effective as of June 8, 2013. All members voted aye. Motion carried. Mr. Buchewicz thanked Mrs. Fosbaugh for her hard work, expertise, and detail in handling this situation.

**Resolution
No. 14-13**

Motion by Mr. Snee, seconded by Mr. Buchewicz to approve Resolution No. 14-13 – A RESOLUTION OF THE TOWNSHIP OF SOUTH PARK, ALLEGHENY COUNTY, COMMONWEALTH OF PENNSYLVANIA, ESTABLISHING 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.

**Deputy Police
Chief's Report**

Deputy Police Chief's Report for the month of May, 2013:

Calls for Service	862
Arrests	19
Traffic Citations	26
Parking Citations	4
Warnings Issued	80
Reportable Accidents	4
Non-Reportable Accidents	5
Fire Calls	16
Emergency Medical Assists to Tri-Community EMS	74
Deer Complaints	2

Motion by Mr. Snee, seconded by Mr. Buchewicz to accept the Deputy Police Chief's monthly report for May, 2013. All members voted aye. Motion carried.

**Supervisors'
Comments****Mr. Buchewicz** – None**Mr. Snee** - None

Mr. Sackinsky – Thanked everyone who came to the informal forum, as well as the representatives from the various companies who explained and answered questions regarding seismic testing.

Adjournment

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

Time: 7:40 p.m.