

**Minutes of the Regular Meeting
of the South Park Township
Board of Supervisors
November 11, 2013**

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 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:

Wednesday, October 16, 2013 – Possibly during the Friends of South Park meeting.

Saturday, October 19, 2013 – Possibly during the Environmental event.

Friday, October 25, 2013 – Possibly during the Amen Corner event.

Sunday, October 27, 2013 – Possibly during the Township Halloween Party.

Wednesday, October 30, 2013 – Meeting with members of Pleasant Hills Authority, fall meeting with athletic associations, and personnel issues.

Saturday, November 9, 2013 – During the Historical Society Dance.

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.

**State Senator
Matt Smith**

State Senator Matt Smith wanted to stop by a Supervisors' Meeting. He feels he is active in South Park. He has participated in numerous things with the Board, Karen, Chief, and throughout the community with the Library, the Historical Society, and the Friends of South Park. Senator Smith wanted to introduce himself to the Board and offer his services. He is a relatively new Senator taking over Senator Pippy's area, with all of South Park being in his district. He explained that he has grown up in Bethel Park, and was born and raised in the South Hills. He knows the area very well and feels that it is a pleasure to represent a fine community like South Park. The main office is located at 319 Castle Shannon Boulevard in Mt. Lebanon, which is very close to South Park. This office is the main point of contact for any Supervisors, any constituents, and law enforcement, whatever is necessary. Senator Smith feels that he is the liaison to the Commonwealth of Pennsylvania, so any issues that may arise he asked to be contacted along with any information regarding grants and Economic Development. He wants to be proactive and assist the Township and public safety concerns with grants and Economic Development available at the state level. He introduced his staff member, Dan Alwine, who is in charge of the Office of Economic Development. Senator Smith feels that this is a primary part of his job and wants to bring back South Park taxpayers' tax dollars for the benefit of South Park. Senator Smith also explained that over the next few weeks, on the legislative end for South Park, is the decision regarding the legislature for transportation infrastructure funding. He explained that this would be funding to help repair our roads, funding structurally deficient bridges, and mass transit. One niche area that would affect South Park is that in the Senate version of this Bill, Senate Bill 1, there is a big portion for multi-model funding and includes trail funding. Senator Smith would envision the Park being eligible for some of the funding as well as the Montour Trail. The transportation bill is important for not just the roads, bridges, and mass transit, but also the multi-model aspect for an area like South Park. One of the area's assets is the nature trails, in South Park and the Montour Trail, and wanting to invest in those important key community resources. Senator Smith thinks this is important for South Park in the transportation legislation. Mr. Buchewicz asked if this funding would include Route 88 and Brownsville Road, as South Park looks to do a turning lane or roundabout. Senator Smith confirmed that this would be eligible for funding and more likely to occur with the transportation bill. Mr. Buchewicz also extended an invitation to Senator Smith for

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space at the Administration Building. Senator Smith would like to look into having a satellite office in South Park since this has been done in the past. Mr. Buchewicz spoke about the residents coming to the Administration Building to conduct business, instead of travelling to Mt. Lebanon. Senator Smith agreed. A discussion ensued about Senator Smith meeting Dave Oyler, from the Montour Trail Council. Senator Smith met with some individuals from the Montour Trail and he will be attending an event for the Montour Trail at St. Joan of Arc. Senator Smith continued to speak about what a great example the Montour Trail is in how the community invested into the Trail. He feels that the State needs to also do its part. Mrs. Fosbaugh questioned Senator Smith about the transportation bill and the two bridge projects that are underway: Wood Street Bridge and McElheny Road Bridge with Jefferson Hills. She asked if there would be funding available if this transportation bill would come to pass and if South Park Township could recoup some of the costs associated with the projects. Senator Smith feels that if the transportation bill is approved, it will make recouping those costs and the State giving money, much more likely than it is now. Right now, there would be no chance of the State providing funding and if there is a transportation infrastructure funding bill there will be money available, maybe not for specific projects, but there will be money available where the State can be approached. He spoke about two communities coming together, South Park and Jefferson Hills, and leveraging local money with a supplement of State funding. Karen clarified if expended monies could be recouped to the Township once the projects are completed. PennDOT has indicated the bridges will be closed if South Park does not initiate the repairs, as soon as possible. The projects will be done shortly. Senator Smith said that it is always possible with a new bill to show projects that have been completed to recoup some of that money, particularly with PennDOT driving the closures. Mr. Sackinsky asked if there was a time frame for passing the bill. Senator Smith said that the House is debating it right now and will move through the process and he figures that we will know if it will happen or not within the next two to three weeks. He feels that this is necessary, something that he has supported in the Senate, and needs to be done to invest in our communities. Mr. Buchewicz asked if prevailing wage was keeping the bill from being passed. Senator does not think it is that specific and that there are other issues in the House. The Majority Leader does not think that it is necessary.

Call on the People

Brent Bowker, General Manager for Republic Services – Mr. Bowker said he was present to comment on several issues regarding Republic Services recent SHACOG bid. He wanted to

show representation for the company and inform the Board of the services Republic offers. He explained that if South Park chooses the services that are presently offered, Republic appears to be the low bidder on both services, actually saving about \$35,000 in the first year for the exact same services being offered in 2013. Mr. Bowker said that Republic has been in the Pittsburgh market for well over 30 years, initially as BFI, then Allied, and currently merged with Republic Services. Republic Services is excited for the opportunity to do business with South Park and hopes to receive the award for the bid in the next couple of weeks. Mr. Bowker opened it up for any questions for him and wanted to thank South Park for allowing them to bid. They service multiple communities throughout the area, approximately 60,000 homes in the Pittsburgh market, at this time. Republic Services is a large company and offers a wide range of services.

Ryan Sallee, Operations Manager for Waste Management – Mr. Sallee has been the Operations Manager in Washington for the last 15 years. He expressed that Waste Management is excited about the opportunity with automated service which gives the residents an opportunity to increase recycling. Most of the trucks that are currently being operated in South Park Township are natural gas trucks, which are quieter and better for the environment. He is here to answer any questions the Board of Supervisors might pose.

Brent Bowker, General Manager for Republic Services – Mr. Bowker wanted to clarify that in the bid specs South Park did not have an interest in automated service and asked if this was now being considered, or if South Park will be staying with manual collection. Mr. Sackinsky advised that the Board will be discussing this before the decision is made.

Action on Minutes Motion by Mr. Sackinsky, seconded by Mr. Snee to approve the minutes of the regular meeting held on October 14, 2013. All members voted aye. Motion carried.

Action on Invoices Motion by Mr. Sackinsky, seconded by Mr. Snee to approve the invoices for October, 2013. All members voted aye. Motion carried.

**Ordinance
No. 669** Motion by Mr. Sackinsky, seconded by Mr. Snee to approve Ordinance No. 669 – 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 UPDATE AND REVISE THE DEFINITIONS FOR SINGLE FAMILY DWELLING ATTACHED, SINGLE FAMILY DWELLING DETACHED, MULTI-FAMILY DWELLING AND MOTEL/HOTEL. All members voted aye. Motion carried.

**Action on Bids –
Sale of 1977
Ford 231 Tractor**

Motion by Mr. Sackinsky, seconded by Mr. Snee to accept the bids received for the sale of the following Township-owned equipment:

One (1) 1977 Ford 231 Tractor with Tri-Wing Mower Deck, VIN A30202232, (as is – where is), with a minimum bid of \$2,000.00.

and to award the bid to the highest responsible bidder being Dave Scandrol, in the amount of \$2,866.00. All members voted aye. Motion carried.

**Action on
Release of
Bond – First
Energy Grading
Permit – 2370
Ridge Road**

Motion by Mr. Sackinsky, seconded by Mr. Snee to approve the request submitted by First Energy to refund Performance Bond No. 285037845 in the amount of \$180,000.00 posted to guarantee the completion of the grading activities located at 2370 Ridge Road, as recommended by the Township Engineer. All members voted aye. Motion carried.

**Action on Snow
Removal
Agreement –
Bonnie Dell Acres
2 and 3 – Bonnie
Dell Drive,
Fedorek Drive,
and Decker Drive**

Motion by Mr. Sackinsky, seconded by Mr. Snee to approve the Agreement by and between the Township of South Park and Quality Rentals which provides for winter maintenance services to the major subdivision identified as Bonnie Dell Phase 2 and Phase 3 by Township Public Works forces at a specific cost to the Developer, the streets being Bonnie Dell Drive, Fedorek Drive, and Decker Drive, and to authorize the appropriate Township officials to execute said Agreement. All members voted aye. Motion carried.

**Action on Bids –
Fall Commodities –
SHACOG
Cooperative
Purchasing**

Motion by Mr. Sackinsky, seconded by Mr. Snee to award the contracts providing for the purchase of Fall Commodities from the suppliers listed on Attachment A, based upon the bids received by the South Hills Area Council of Governments (SHACOG), through its cooperative purchasing program. All members voted aye. Motion carried.

**Action on
Proposal – 2014
Township-Wide
Sanitary Sewer
Rehabilitation**

Motion by Mr. Sackinsky, seconded by Mr. Snee to approve the Proposal in the amount of \$23,000.00 as submitted by Herbert, Rowland & Grubic, Inc. to provide the engineering services associated with the project identified as the 2014 Township-Wide Sanitary Sewer Rehabilitation Project, and to authorize

- Project – HRG** the appropriate Township officials to execute said Proposal. All members voted aye. Motion carried.
- Action on Service Agreement Amendment – Pleasant Hills Municipal Authority** Motion by Mr. Sackinsky, seconded by Mr. Snee to approve the Service Agreement Amendment by and among Pleasant Hills Authority, the Borough of Pleasant Hills, the Borough of Baldwin, South Park Township, and Whitehall Borough, which provides for an amendment to the existing Agreement to allow for the use of the indenture Debt Service Reserve Fund to satisfy the line of credit in the amount of \$902,500 by its due date of December 1, 2013 which was established to fund the design and engineering costs associated with the expansion project, and to authorize the appropriate Township officials to execute said Service Agreement Amendment. All members voted aye. Motion carried.
- Action to Accept Resignation – Planning Commission Member Michael Trevits** Motion by Mr. Sackinsky, seconded by Mr. Snee to accept the resignation of Michael A. Trevits from his position on the South Park Township Planning Commission, effective December 31, 2013. All members voted aye. Motion carried.
- Action on Appointment to Library Board – Albert Stanish** Motion by Mr. Sackinsky, seconded by Mr. Snee to appoint Albert J. Stanish, Renee Drive, to the Library Board with a term to expire the first Monday of the year 2014. All members voted aye. Motion carried.
- Action on Appointment to Library Board – Alternate Member Eric Neff** Motion by Mr. Sackinsky, seconded by Mr. Snee to appoint Eric Neff, Trapper Drive, as an Alternate member to the Library Board with a term to expire the first Monday of the year 2014. All members voted aye. Motion carried.
- Action to Hire Monitor for Basketball Program – Cindy Klein** Motion by Mr. Sackinsky, seconded by Mr. Snee to authorize the employment of Cindy Klein, Queens Drive, as the Basketball Monitor for the 2013-2014 season of South Park Township's Recreation Basketball Program, at the rate of \$7.25 per hour, conditioned upon the receipt of the required employment documentation from the Commonwealth of Pennsylvania. All members voted aye. Motion carried.
- Action on Retirement – Vivian D. Cecere** Motion by Mr. Sackinsky, seconded by Mr. Snee to ratify the resignation of Vivian D. Cecere from her position with South Park Township as Administration Secretary due to her retirement, retroactive to Friday, November 8, 2013, at the close of the business day. All members voted aye. Motion carried.

**Police Chief's
Report**

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

Calls for Service	695
Arrests	16
Traffic Citations	25
Parking Citations	3
Warnings Issued	77
Reportable Accidents	6
Non-Reportable Accidents	13
Fire Calls	7
Emergency Medical Assists to Tri-Community EMS	76
Deer Complaints	3

Chief McDonough told the Board of Supervisors that for the second year in a row, South Park Township has been awarded the AAA Community Traffic Safety Platinum Award. This is the highest award that AAA gives to a Police Department and Community for traffic safety. Chief McDonough explained that this award is for police activity and also thanked Gary Wargo and Bruce Beaver for their assistance in road improvements and sign improvements to receive this award.

Motion by Mr. Sackinsky, seconded by Mr. Snee to accept the Police Chief's Report for October, 2013. All members voted aye. Motion carried.

**Supervisors'
Comments**

Mr. Snee – Mr. Snee wanted to bring to attention the people in the Township who do not always get the accolades or thanks. There was a clean-up on October 26 besides the clean-up that South Park had, where the Interact Kids from the High School participated and Mr. Snee volunteered his time to drive the school bus around the Township. The way things are now with juveniles, it is hard to find a group of kids that help for the betterment of the community. There were a lot of bags and tires throughout the community and the kids volunteered their own time, for approximately three hours. This same club of Interact kids also helped at our Halloween Party. There were about twelve or fifteen of them, and help can always be used at the Halloween Party. Mr. Snee thinks that it needs to be noted for their participation. Mr. Snee also wanted to thank Karen and Jordanna for an excellent Halloween Party. He knows that there is a lot to prepare for that and he received a lot of positive responses in regards to changing the parade route this year from Library Road to Bavarian Village parking lot directly to our Community room. Mr. Snee said that we had excellent participation. Mr. Snee also thanked Chief McDonough and his

men for cooperating and traffic control. He asked that maybe next year to look into re-routing traffic at Brownsville and Wallace and Brownsville and Piney Fork Road instead of having traffic backed up past Co-Go's. This is the first year for this parade route and that it was an excellent job by Karen, Jordanna, and the Interact kids. Mr. Snee also wanted to thank Chief McDonough for his participation.

Mr. Sackinsky – Mr. Sackinsky agreed with Mr. Snee sentiments. He would like to thank the Kiwanis' for their sponsorship. He thinks this year due to the routing, weather, and no Steeler game, was the biggest attendance of kids that we have ever had and it is all due to the previously mentioned people. The kids really look forward to it and have a fun time. He is thankful that there are people around here that are willing to sponsor events like the Halloween Party.

Mr. Buchewicz – Mr. Buchewicz had nothing more to add.

Adjournment

Motion by Mr. Sackinsky, seconded by Mr. Snee to continue the meeting until Monday, November 18, 2013, at 7:00 p.m. to complete pending business matters including but not limited to taking action on the bids submitted for the collection of solid waste and recycling, as well as any other issues that may arise. All members voted aye. Motion carried.

Time: 7:28 p.m.

ATTACHMENT "A" – 2013 FALL COMMODITIES**Calcium Chloride – Pellet – AGF Company**

100 – 250 Bags	\$ 11.25 /Per Bag Before 11/15/13
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Liquid Calcium Chloride – Gallons – Calcium Chloride Sales, Inc.

4,000 Gallons	\$.8100/Per Gallon - (Delivered)
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Diesel Fuel – (ULSD) – Glassmere Fuel Service, Inc.

500 – 2,999 Gallons	\$3.1278/Per Gallon
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Gasoline – Unleaded Regular – 87 Octane – Glassmere Fuel Service, Inc.

3,000 – 5,999 Gallons	\$2.7359/Per Gallon
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