

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

Board of Supervisors

February 9, 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, January 12, 2015 – After the regular meeting to address litigation issues.

January 27, 2015 – Prior and after the special meeting to discuss litigation issues.

January 28, 2015 – Prior and after a Federal Court session to discuss litigation issues.

February 9, 2015 – Prior to the regular meeting to address personnel 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.

Call on the People

Diane Feschuk, 2080 Alberta Drive – Mrs. Feschuk discussed her concern relative to runoff from the Saddlebrook Farms Subdivision. She has noticed more water spots on her garage wall and stated that Mr. Wargo witnessed the result of the water runoff today. She inquired as to a remedy to the problem. Mr. Wargo stated that he received a call from Mr. Coates today asking him to inspect their property for water runoff damage. At approximately 2:30 p.m. today, Mr. Wargo stated that he observed the rear yard as being squishy and very wet. He added that Mrs. Feschuk told him that

water was coming into her house, which he did not see. Mr. Wargo does not know if the water runoff is coming directly from the development. He explained that during the winter freeze and thaw, yards will become soggy. Mr. Buchewicz asked what the Allegheny County Conservation District had determined. Mr. Wargo replied that the last correspondence received stated that everything was built and completed to their specifications and satisfaction. Mr. Buchewicz asked if the Developer made any corrective action. Mrs. Feschuk replied that to her knowledge they have not done anything. Mr. Wargo said that the developer has installed a reverse storm collection system. The hillside is now seeded and has vegetation, and the developer has installed more silt fence. Mr. Wargo added that Kelly McLaughlin, who is the inspector for the Allegheny County Conservation District, asked the developer to install silt fence behind the new house that is being built, and the developer has done so. Mr. Buchewicz asked Mr. Wargo to contact Kelly McLaughlin to schedule another inspection. Mrs. Feschuk expressed her dissatisfaction with the entire situation and stated that she will need to have her in-ground swimming pool liner replaced. Mr. Gitnik suggested that Mr. Wargo provide all of the residents affected by the runoff with the Allegheny County Conservation District's contact information. Mrs. Feschuk inquired as to the people, including Kelly McLaughlin, which had previously been at the site. Mr. Wargo replied that Mr. Coates had told him that there were 4 or 5 people inspecting the site a month ago. Mrs. Feschuk stated that Mr. Coates had not heard anything from the Allegheny County Conservation District. When he called their office this morning, he was told they were in a staff meeting. Mr. Gitnik suggested they send a letter in writing. Mr. Buchewicz added that the residents should also be given Matt Smith's and Bill Kortz's contact information.

Action on Minutes

Motion by Mr. Sackinsky, seconded by Mr. Snee to approve the minutes of the Public Hearing held on January 12, 2015, to address the Conditional Use request submitted by the Montour Trail Council. All members voted aye. Motion carried.

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 January 12, 2015. All members voted aye. Motion carried.

Action on Minutes

Motion by Mr. Sackinsky, seconded by Mr. Snee to approve the minutes of the special meeting held on January 27, 2015, relative to Ordinance No. 672 which allows for South Park Township's continued participation in the PSATS Group Trust relative to unemployment compensation insurance. All members voted aye. Motion carried.

Action on Invoices

Motion by Mr. Sackinsky, seconded by Mr. Snee to approve the invoices for the month of January, 2015. All members voted aye. Motion carried.

Action on Bids – 2015 Township-Wide Sanitary Sewer Rehabilitation Program

Motion by Mr. Sackinsky, seconded by Mr. Snee to accept the bids received on February 3, 2015, with regard to the project identified as the 2015 Township-Wide Sanitary Sewer Rehabilitation, and awarding the bid to the lowest responsible bidder being Insight Pipe Contracting, LP., as follows: Base Bid - \$217,220.00; Alternative No. 1 - \$43,707.00; with a total bid award being \$260,927.00, as recommended by the Project Engineer, subject to the receipt of the acceptable Performance and Payment Bonds, and submission of the appropriate insurance certificate as specified in the project manual. All members voted aye. Motion carried.

Action on Land Development Agreement – PTV South Park, LLC – Minor Land Development – 2301 Brownsville Road

Motion by Mr. Sackinsky, seconded by Mr. Snee to approve the Land Development Agreement by and between PTV South Park, LLC, and the Township of South Park, which establishes the terms and conditions for the completion of the site improvements proposed by the Developer for the project to be located at 2301 Brownsville Road, and further authorizing the execution of the Agreement by the appropriate parties. All members voted aye. Motion carried.

Action on Storm Water Facilities Maintenance and Monitoring Agreement – PTV South Park, LLC

Motion by Mr. Sackinsky, seconded by Mr. Snee to approve the Storm Water Facilities Maintenance and Monitoring Agreement by and between PTV South Park, LLC (Developer) and the Township of South Park (Township), the purpose of which is to establish the express terms and conditions for the construction, inspection, operation, and maintenance, repair and/or replacement of the on-site storm water management facilities by the Developer, within the development identified as PTV South Park, LLC Dollar General Store Land Development, located at 2301 Brownsville Road, and further authorizing the appropriate Township officials to execute said Agreement as recommended by the Township Engineer and Township Solicitor. All members voted aye. Motion carried.

Charles “Ted” Donald, of Penntex Ventures, LLC thanked Mr. Wargo and South Park Township for being tough but fair and stated that it has been a pleasure working with the Township.

Action to Schedule Nuisance Hearing – 1797 Cedaridge Drive

Motion by Mr. Sackinsky, seconded by Mr. Snee to schedule a Public Hearing on March 9, 2015, at 6:45 p.m. for the purpose of determining if the following property should be declared a public nuisance and subject to the appropriate abatement procedures and/or fines and penalties as outlined in the Code of the Township of South Park:

Owner(s)

N&B Management Company, LLC

Location:

1797 Cedaridge Drive
South Park, PA 15129
Lot/Block No. 1008-D-162

All members voted aye. Motion carried.

Mr. Buchewicz verified the house and location.

Mr. Sackinsky stated that per the requirements, he has inspected the site January 30, February 7 and February 8, 2015.

Action on Agreement – Municipal Recycling Program Grant – Department of Environmental Protection

Motion by Mr. Sackinsky, seconded by Mr. Snee to approve the Agreement by and between the Pennsylvania Department of Environmental Protection and South Park Township, the purpose of which is to establish the terms and provisions for the administration of grant funding in the amount of \$8,978.00 with regard to commercial and residential recycling education, and the purchase of recycling containers, and further authorizing the appropriate Township officials to execute said Agreement. All members voted aye. Motion carried.

Action on Auditing Proposal – Annual Township and Library Audits – Hosack, Specht, Muetzel & Wood, LLP

Motion by Mr. Sackinsky, seconded by Mr. Snee to accept the Proposal submitted by the firm Hosack, Specht, Muetzel & Wood LLP with regard to performing the annual audit of the 2014 financial statements as follows:

South Park Township	\$10,350.00
South Park Township Library	\$ 1,340.00
Total	\$11,690.00

All members voted aye. Motion carried.

Action on Blanket Insurance Policy – Provident Insurance Co. – Broughton Volunteer Fire Department and Library Volunteer Fire Company

Motion by Mr. Sackinsky, seconded by Mr. Snee to approve the premium in the amount of \$12,398.80 as submitted by Provident Insurance Co. which provides for blanket insurance coverage for Broughton Volunteer Fire Department and Library Volunteer Fire Company. All members voted aye. Motion carried.

Action on Purchase of Police Cars – SHACOG Cooperative Purchasing – Woltz & Wind Ford

Motion by Mr. Sackinsky, seconded by Mr. Snee to approve the purchase of two (2) police cars from the firm Woltz & Wind Ford in accordance with the following bids submitted under the auspices of the SHACOG Purchasing Alliance:

One (1) 2015 Marked Ford Interceptor Sedan w/warranty, white in

color - **\$25,715.00**; and

One (1) 2015 Unmarked Ford Interceptor Sedan w/warranty, blue in color - **\$25,563.00**.

All members voted aye. Motion carried.

Action on Training Request – Sobriety Checkpoint Refresher – Officer Jon Booth

Motion by Mr. Sackinsky, seconded by Mr. Snee to authorize the attendance of Officer Jon Booth to a training course entitled, “Sobriety Checkpoint Refresher,” which will be held in Washington County, PA on May 14, 2015, at a total cost of \$6.00. All members voted aye. Motion carried.

Action on Training Request – Standardized Field Sobriety Refresher – Officer Jon Booth

Motion by Mr. Sackinsky, seconded by Mr. Snee to authorize the attendance of Officer Jon Booth to a training course entitled, “Standardized Field Sobriety Refresher,” which will be held in Peters Township, PA on May 14, 2015, at no cost to the Township. All members voted aye. Motion carried.

Action on Training Request – Defensive Tactic Instructor Recertification – Sgt. Shannon Henrich

Motion by Mr. Sackinsky, seconded by Mr. Snee to authorize the attendance of Sgt. Shannon Henrich to a training course entitled, “Defensive Tactic Instructor Recertification,” which will be held at the Allegheny County Police Academy on March 9, 2015, at a total cost to the Township of \$343.00. All members voted aye. Motion carried.

Action on Training Request – OC Aerosol Projectors ICP – Sgt. Shannon Henrich

Motion by Mr. Sackinsky, seconded by Mr. Snee to authorize the attendance of Sgt. Shannon Henrich to a training course entitled, “OC Aerosol Projectors ICP,” which will be held at South Park Township on April 2, 2015, at no cost to the Township. All members voted aye. Motion carried.

Action on Overpayment of 2014 Township Real Estate and Per Capita Taxes – Lawrence P. Arrigo, Tax Collector

Motion by Mr. Sackinsky, seconded by Mr. Snee to authorize the refund of 2014 real estate and per capita taxes, as requested by Lawrence P. Arrigo, Tax Collector, in correspondence dated January 27, 2015. All members voted aye. Motion carried.

Action on Reimbursement of Mailing Costs – Township Real Estate Tax Notices – Lawrence P. Arrigo, Tax Collector

Motion by Mr. Sackinsky, seconded by Mr. Snee to authorize the reimbursement of mailing costs associated with the 2015 South Park Township real estate tax notices to Lawrence P. Arrigo, Tax Collector, in the amount of \$2,205.00, as requested in correspondence dated February 2, 2015. All members voted aye. Motion carried.

**Action on
Reimbursement of
Operating Costs –
Lawrence P. Arrigo,
Tax Collector**

Motion by Mr. Sackinsky, seconded by Mr. Snee to authorize the reimbursement of costs in the amount of \$2,080.99 associated with the operation of the Real Estate Tax Collector's office as requested by Lawrence P. Arrigo, in correspondence dated January 30, 2015, a portion of which will be reimbursed to South Park Township on a pro rata basis by South Park School District. All members voted aye. Motion carried.

**Action to Appoint
Deputy Tax Collector
– Mary A. Arrigo**

Motion by Mr. Sackinsky, seconded by Mr. Snee to appoint Mary A. Arrigo to fill the position of Deputy Tax Collector as required by Act 164 of 2014, who will temporarily serve on the Tax Collector's behalf in the event he is unable to perform the duties of his office or should he resign; the appointment of which has been approved by Western Surety Company, the Tax Collector's bonding agency. All members voted aye. Motion carried.

**Action on
Resignation – Public
Works Employee
Mark Murawski**

Motion by Mr. Sackinsky, seconded by Mr. Snee to ratify the resignation of Mark Murawski from his position in the Public Works Department due to his retirement, retroactive to Friday, February 6, 2015, at the close of the business day. All members voted aye. Motion carried.

**Action to Amend
Zoning Ordinance**

Motion by Mr. Sackinsky, seconded by Mr. Snee to authorize the preparation of an ordinance amending Ordinance No. 556 "Zoning" as it pertains to Ordinance Nos. 652 and 664, addressing Oil and Gas, and scheduling a Public Hearing for March 9, 2015 at 6:00 p.m. All members voted aye. Motion carried.

Mr. Buchewicz called on the people for comments. There were no comments.

Police Chief's Report

Police Chief's Report for the month of January 2015:

Calls for Service	740
Arrests	8
Traffic Citations	9
Parking Citations	1
Warnings Issued	35
Reportable Accidents	6
Non-Reportable Accidents	12
Fire Calls	11
Emergency Medical Assists to Tri-Community EMS	82
Deer Complaints	5

Motion by Mr. Sackinsky, seconded by Mr. Snee to accept the Police Chief's monthly report for January 2015. All members voted aye. Motion was carried.

**Supervisors'
Comments**

Mr. Snee – Mr. Snee thanked Mr. Beaver for a job well done in keeping the Township roads clear so far this year.

Mr. Sackinsky – Mr. Sackinsky agreed with Mr. Snee.

Mr. Buchewicz – Mr. Buchewicz commented on McDonald's bags thrown along Stewart Road. He asked Chief McDonough to have the police patrol the area for litter violations. Mr. Buchewicz commented that he is also pleased with the great job public works is doing in keeping the township roads clear.

Adjournment

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

Time: 7:28 p.m.