

Minutes of the Regular Meeting

of the South Park Township

Board of Supervisors

September 9, 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; 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:

Thursday, August 15, 2013 – Possibly during the SHACOG Administrative Meeting held at South Park Township.

Monday, August 19, 2013 – Personnel issues.

Tuesday, August 20, 2013 – Possibly during the Police Pension meeting.

Wednesday, August 21, 2013 – Personnel issues and 9/11 planning meeting.

Thursday, August 29, 2013 – 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 OF THE ACTION AND/OR THE DECISION IS RENDERED.

**Action on
Appointment of
Chief of Police –**

Motion by Mr. Sackinsky, seconded by Mr. Snee to approve the appointment of Deputy Chief Dennis M. McDonough to the position of Chief of Police. All members voted aye. Motion

- Deputy Chief
Dennis M.
McDonough** carried.
Mr. Ed Snee administered the Oath of Office to Chief Dennis M. McDonough and pinned him with the Chief's badge.
Mr. Buchewicz advised that there was a reception for the new Chief at the Police Department. Pictures were taken.
Mr. Buchewicz said that he along with his fellow supervisors and the Township Manager have appointed Dennis McDonough to the position of Chief of Police and, as the Chief, he will become the top law enforcement officer for South Park. He said they expect him to keep the residents of South Park safe and proud. Mr. Buchewicz congratulated Chief McDonough.
- Call on the People** No comments.
- Action on Minutes** Motion by Mr. Sackinsky, seconded by Mr. Snee to approve the minutes of the Public Hearing held on August 12, 2013, with regard to Ordinance No. 665, which addresses farms and hobby farms. 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 held on August 12, 2013. All members voted aye. Motion carried.
- Action on Invoices** Motion by Mr. Sackinsky, seconded by Mr. Snee to approve the invoices for August, 2013. All members voted aye. Motion carried.
- Action on
Subdivision
Development
Agreement – Brian
Homes, Inc. –
Saddlebrook
Farms Plan No. 4** Motion by Mr. Sackinsky, seconded by Mr. Snee to ratify the Subdivision Development Agreement by and between Brian Homes, Inc. and the Township of South Park, the purpose of which is to guarantee the public improvements within the subdivision identified as Saddlebrook Farms Plan No. 4, located off of Palomino Drive, as recommended by the Township Engineer and Township Solicitor. All members voted aye. Motion carried.
- Action on
Non-Exclusive
License
Agreement –
Joshua T. and
Emilie C. Stock –
2017 Suzanne Drive** Motion by Mr. Sackinsky, seconded by Mr. Snee to approve the Non-Exclusive License Agreement by and between the Township of South Park (Grantor), and Joshua T. and Emilie C. Stock (Grantees), to permit the construction of a fence over a public utilities easement located on Lot No. 255 of the Maripat Plan of Lots No. 2, Lot and Block No. 772-D-108, being 2017 Suzanne Drive, and to authorize the appropriate Township officials to execute said Agreement. All members voted aye. Motion carried.

- Action to Amend Zoning ordinance - Chapter 137 of the Code of the Township of South Park - Definitions** Motion by Mr. Sackinsky, seconded by Mr. Snee to authorize the preparation and advertisement of an Ordinance amending Chapter 137 of the Code of the Township of South Park entitled, "Zoning", specifically the definitions for Single Family Dwelling, Attached; Single Family Dwelling, Detached; Multifamily Dwelling; and Motel/Hotel; scheduling a public hearing for November 11, 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 Service Agreement Amendment Extension – 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 the extension of the existing Agreement, including any modifications consistent with the requirements of the Consent Order issued by DEP to allocate costs among the Contracting Municipalities based upon measured flow through December 31, 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.
- Resolution No. 16-13** Motion by Mr. Sackinsky, seconded by Mr. Snee to approve Resolution No. 16-13 - A RESOLUTION OF THE TOWNSHIP OF SOUTH PARK, ALLEGHENY COUNTY, COMMONWEALTH OF PENNSYLVANIA, AMENDING RESOLUTION NO. 19-12, TO PROVIDE FOR THE COMPENSATION AND BENEFITS OF THE CHIEF OF POLICE. All members voted aye. Motion carried.
- Action to Ratify Resignation – Library Board Member Debra L. McMahon** Motion by Mr. Sackinsky, seconded by Mr. Snee to ratify the resignation of Debra L. McMahon from her position on the South Park Township Library Board. All members voted aye. Motion carried.
- Action to Ratify Hiring – Part-Time Library Page – Natalie Robison** Motion by Mr. Sackinsky, seconded by Mr. Snee to ratify the hiring of Natalie Robison, Southwell Drive, as a part-time Library Page with the South Park Township Library, at the rate of \$7.25 per hour. All members voted aye. Motion carried.

Action to Ratify Bid – Grove Road Sewer Installation – Meyer Excavating, Inc. Motion by Mr. Sackinsky, seconded by Mr. Snee to ratify the award of the bid submitted on the CD 39 7.2 project identified as Grove Road Storm Sewer Installation to the lowest responsible bidder being Meyer Excavating, Inc., in the amount of \$37,100.00, in accordance with the bid documentation submitted to the South Hills Area Council of Governments (SHACOG) on August 8, 2013, as recommended by the Township Engineer. All members voted aye. Motion carried.

Action on Proposal – Mapping of Storm Water Outfall Locations – Benchmark Engineering Motion by Mr. Sackinsky, seconded by Mr. Snee to approve the Proposal submitted by Benchmark Engineering dated August 22, 2013, in the amount not to exceed \$8,500.00, which provides for the digital recording of the horizontal and vertical locations of storm water outfall locations in the Piney Fork, Lick Run, and Clairton Watersheds, which is a requirement to comply with the MS4 mandates, as recommended by the Director of Public Works. All members voted aye. Motion carried.

Action on Training Request – Chief Dennis M. McDonough - Incident Command System Level 300 Motion by Mr. Sackinsky, seconded by Mr. Snee to authorize the attendance of Chief Dennis M. McDonough to a training class entitled, “Incident Command System Level 300” which will be held at the Allegheny County Emergency Operations Center on September 30-October 2, 2013, and November 18-19, 2013, at a total cost of \$30.00. All members voted aye. Motion carried.

Action on Training Request – Officer James Skalican – Nighttime Visibility Issues Motion by Mr. Sackinsky, seconded by Mr. Snee to authorize the attendance of Officer James Skalican to a training class entitled, “Nighttime Visibility Issues at Crash Scenes,” which will be held at the Allegheny County Police Academy on September 13, 2013, at a total cost of \$6.00. All members voted aye. Motion carried.

Action on Training Request – Officer Brian Rucienski – Fundamentals of Accident Investigations Motion by Mr. Sackinsky, seconded by Mr. Snee to authorize the attendance of Officer Brian Rucienski to a training class entitled, “Fundamentals of Accident Investigations,” which will be held at the Allegheny County Police Academy on September 24-26, 2013, at a total cost of \$6.00. All members voted aye. Motion carried.

Action to Ratify Training Request – Officer Richard Griffith – Traffic Safety for School Motion by Mr. Sackinsky, seconded by Mr. Snee to ratify the attendance of Officer Richard Griffith to a training class entitled, “Training Safety for School Children,” which was held in Bridgeville, PA, on August 29, 2013, at no cost to the Township. All members voted aye. Motion carried.

Children**Police Chief's Report**

There will be no Police Chief's Report the evening. The report will be given next month.

Supervisors' Comments

Mr. Snee – He reminded everyone that they are holding the 9-11 Ceremony at Sunny Slope this Wednesday at 6:30 p.m. and everyone is invited.

Mr. Sackinsky – He mentioned the creek clean up this Saturday morning and asked anyone who wanted to help to come to the Snowden Road parking lot at 9:00 a.m.

Mr. Buchewicz – No comments.

Adjournment

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

Time: 7:17 p.m.