

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

April 11, 2016

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, March 14, 2016 – After the regular meeting of the Board of Supervisors to discuss litigation matters.

Monday, March 21, 2016 – Meeting on personnel issues.

Saturday, April 2, 2016 – Possibly during the retirement event for Officer James Wabby.

Thursday, April 7-10, 2016 – Possibly during the ALOM Event.

Monday, April 11, 2016 – Prior to the regular meeting of the Board of Supervisors to discuss personnel matters.

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.

Presentation of Proclamation – Scott F. Bracker

Mr. Buchewicz presented Scott F. Bracker with a proclamation recognizing his Eagle Scout accomplishment. Afterwards, pictures were taken.

Acknowledgement of Banner Community Status – South Park Township

Mr. Buchewicz read the acknowledgment that was presented to South Park Township on April 5, 2016 by County Executive Fitzgerald, designating South Park Township a 2016 Banner Community. He explained that the recognition was given by the

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Allegheny League of Municipalities (ALOM) because of the Township's efforts to provide effective, efficient and accountable services to its residents and businesses, as well as to inform and engage citizens through frequent and open communication, and sponsor public and community events. Afterwards, pictures were taken.

Call on the People

No public comments were made.

Action on Minutes

Motion by Mr. Sackinsky, seconded by Mr. Snee, to approve the minutes of the Public Hearing held on March 14, 2016, to determine if the property located at 3114 Southern Drive, Lot/Block No. 1008-J-257 is a public nuisance. 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 Monday, March 14, 2016. All members voted aye. Motion carried.

Action on Invoices

Motion by Mr. Sackinsky, seconded by Mr. Snee, to approve payment of the invoices for the month of March, 2016. All members voted aye. Motion carried.

Action on Part-Time Employee – 2016 Summer Recreation Program

Motion by Mr. Sackinsky, seconded by Mr. Snee, to authorize the employment of the following individual in a part-time capacity to fill a position in the 2016 Summer Recreation Program:

<u>Name:</u>	<u>Hourly Rate:</u>	<u>Date of Hire</u>
Danielle DeProspo	\$7.25/hour	June 6, 2016

All members voted aye. Motion carried.

Action to Accept Retirement of Library Clerk Darla Dietz

Motion by Mr. Sackinsky, seconded by Mr. Snee, to accept the retirement of Township employee Darla Dietz from her position as a full-time clerk with the South Park Township Library, and an effective date being Thursday, June 30, 2016, at the close of the business day. All members voted aye. Motion carried.

Action on Proposal – Environmental Service Laboratories, Inc. – Analysis of Outfall Water – MS4

Motion by Mr. Sackinsky, seconded by Mr. Snee, to approve the Proposal submitted by the firm Environmental Service Laboratories, Inc. to perform the appropriate analysis of the water emanating from outfalls located throughout South Park Township to comply with the mandates established under MS4 (Municipal Separate Storm Sewer System), in accordance with the Proposal dated March 17, 2016, and further authorizing the appropriate Township officials to execute same. All members voted aye. Motion carried.

Action to Authorize Attendance to National Association of Towns and Townships – Township Supervisor David J. Buchewicz

Motion to authorize the attendance of Township Supervisor David J. Buchewicz to the National Association of Towns and Townships which will be held in Washington, D.C. on April 27-28, 2016 at a cost of \$660.00, with additional costs such as traveling and meals to be approved at a later date. All members voted aye. Roll Call: Mr. Sackinsky – aye; Mr. Snee – aye; Mr. Buchewicz – abstained. Motion carried.

Action on Training Request – Motor Carrier Safety Assistance Program Training – Officer Richard Griffith

Motion by Mr. Sackinsky, seconded by Mr. Snee, to authorize the attendance of Officer Richard Griffith to Motor Carrier Safety Assistance Program Training (MSCAP) sponsored by the Pennsylvania State Police which will be held in Harrisburg, PA on May 15-June 5, 2016, at a total cost to the Township of \$2,293.00. All members voted aye. Motion carried.

Action on Training Request – Heroin Epidemic and Investigative Techniques – Officer Richard Griffith

Motion by Mr. Sackinsky, seconded by Mr. Snee, to authorize the attendance of Officer Richard Griffith to a seminar sponsored by the FBI entitled, “Heroin Epidemic and Investigative Techniques,” which will be held in Houston, PA on April 21, 2016, at no cost to the Township. All members voted aye. Motion carried.

Action on Training Request – Public Safety Training Seminar – Chief Dennis McDonough and Sgt. David Starzynski

Motion by Mr. Sackinsky, seconded by Mr. Snee, to authorize the attendance of Chief Dennis McDonough and Sgt. David Starzynski to a seminar sponsored by the FBI National Academy Associates, Western Chapter, entitled, “Public Safety Training Seminar,” which will be held at Nemaocolin Woodlands on June 8, 2016, at a total cost to the Township of \$80.00. All members voted aye. Motion carried.

Action on Training Request – Valor Officer Safety Conference – Sgt. David Starzynski and Sgt. Shannon Henrich

Motion by Mr. Sackinsky, seconded by Mr. Snee, to authorize the attendance of Sgt. David Starzynski and Sgt. Shannon Henrich to a training seminar session entitled, “VALOR Officer Safety Conference,” which will be held in Moon Township, PA on April 26-28, 2016, at a total cost to the Township of \$36.00. All members voted aye. Motion carried.

Police Chief’s Reports

Police Chief’s Report for the month of March 2016:

Calls for Service	735
Arrests	42
Traffic Citations	30
Parking Citations	1
Warnings Issued	90
Reportable Accidents	5
Non-Reportable Accidents	8
Fire Calls	9
Emergency Medical Assists to Tri-Community EMS	80
Deer Struck by Vehicles	2

Motion by Mr. Sackinsky, seconded by Mr. Snee, to accept the Police Chief's monthly report for March, 2016. All members voted aye. Motion was carried.

**Supervisors'
Comments**

Mr. Snee – Mr. Snee had no comments.

Mr. Sackinsky – Mr. Sackinsky commented on the fly tying class that was recently held at the Library. Approximately 18 people participated in the program. He also commented on the creek clean-up that took place the prior Saturday. The weather did not cooperate; however, he thanked the six die-hard volunteers who assisted with the effort. As a final note, Mr. Sackinsky reminded all in attendance that the Township's environmental day event is scheduled for Saturday, April 23rd.

Mr. Buchewicz – Mr. Buchewicz had no comments.

Adjournment

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

Time: 7: 36 p.m.