

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

Board of Supervisors

January 5, 2015

Pledge of Allegiance

Roll Call

Board members present: Dave Buchewicz, Walt Sackinsky, and Ed Snee. Also in attendance: Karen Fosbaugh, Township Manager.

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.

Appointment of Temporary Chairman

Motion by Mr. Sackinsky, seconded by Mr. Snee to appoint Dave Buchewicz as the Temporary Chairman. All members voted aye. Motion carried.

Appointment of Chairman

Motion by Mr. Sackinsky, seconded by Mr. Snee to appoint David J. Buchewicz as Chairman of the Board of Supervisors for the year 2015. All members voted aye. Motion carried.

Appointment of Vice Chairman

Motion by Mr. Buchewicz seconded by Mr. Snee to appoint Walt Sackinsky as Vice Chairman of the Board of Supervisors for the year 2015. All members voted aye. Motion carried.

Appointment of Public Safety Chairman

Motion by Mr. Sackinsky, seconded by Mr. Buchewicz to appoint Ed Snee as Public Safety Chairman for the year 2015. All members voted aye. Motion carried.

Appointment of Ways & Means Chairman

Motion by Mr. Sackinsky, seconded by Mr. Snee to appoint Dave Buchewicz as Ways & Means Chairman for the year 2015. All members voted aye. Motion carried.

Appointment of Public Works Chairman

Motion by Mr. Snee, seconded by Mr. Buchewicz to appoint Walt Sackinsky as Public Works Chairman for the year 2015. All members voted aye. Motion carried.

Appointment of

Motion by Mr. Sackinsky, seconded by Mr. Snee to appoint Dave

- Library Chairman** Buchewicz as Library Chairman for the year 2015. All members voted aye. Motion carried.
- Appointment of Township Manager** Motion by Mr. Sackinsky, seconded by Mr. Snee to appoint Karen Fosbaugh as Township Manager for the year 2015. All members voted aye. Motion carried.
- Appointment of Township Secretary** Motion by Mr. Sackinsky, seconded by Mr. Snee to appoint Karen Fosbaugh as Township Secretary for the year 2015. All members voted aye. Motion carried.
- Appointment of Depository** Motion by Mr. Sackinsky, seconded by Mr. Snee to appoint First National Bank as the Depository for the year 2015. All members voted aye. Motion carried.
- Appointment of Treasurer** Motion by Mr. Sackinsky, seconded by Mr. Snee to appoint First National Bank as the Treasurer for the year 2015. All members voted aye. Motion carried.
- Appointment of Solicitor** Motion by Mr. Sackinsky, seconded by Mr. Snee to appoint Paul J. Gitnik as the Solicitor for the year 2015. All members voted aye. Motion carried.
- Appointment of Engineer** Motion by Mr. Sackinsky, seconded by Mr. Snee to appoint Scott Swansinger, representing the firm Herbert Rowland and Grubic, Inc., as the Township Engineer for the year 2015. All members voted aye. Motion carried.
- Appointment to Planning Commission – 4 Year Term** Motion by Mr. Sackinsky, seconded by Mr. Snee to appoint Patrick Sable as a member of the Planning Commission for a four-year term which will expire the first Monday of the year 2019. All members voted aye. Motion carried.
- Motion by Mr. Sackinsky, seconded by Mr. Snee to appoint Mark Depretis as a member of the Planning Commission for a four-year term which will expire the first Monday of the year 2019. All members voted aye. Motion carried.
- Appointment to Zoning Hearing Board – 3 Year Term** Motion by Mr. Sackinsky, seconded by Mr. Snee to appoint Daniel Tschippert as a member of the Zoning Hearing Board for a three-year term which will expire the first Monday of the year 2018. All members voted aye. Motion carried.
- Appointment to Uniform Construction Code** Motion by Mr. Sackinsky, seconded by Mr. Snee to appoint Douglas Kreutzer as a member of the Uniform Construction Code Board of Appeals for a three-year term which will expire the first Monday of

- Board of Appeals – 3 Year Term** the year 2018. All members voted aye. Motion carried.
- Appointment to Library Board – 3 Year Term** Motion by Mr. Sackinsky, seconded by Mr. Snee to appoint Ed Farrington as a member of the Library Board for a three-year term which will expire the first Monday of the year 2018. All members voted aye. Motion carried.
- Motion by Mr. Sackinsky, seconded by Mr. Snee to appoint Donna Tressler as a member of the Library Board for a three-year term which will expire the first Monday of the year 2018. All members voted aye. Motion carried.
- Appointment of Recreation Board – 5-Year Term** Motion by Mr. Sackinsky, seconded by Mr. Snee to appoint Robert Jones as a member of the Recreation Board for a five-year term which will expire the first Monday of the year 2020. All members voted aye. Motion carried.
- Appointment to Bethel Park Municipal Authority – 5 Year Term** Motion by Mr. Sackinsky, seconded by Mr. Snee to appoint David Brodnos as a member of the Bethel Park Municipal Authority for a five-year term which will expire the first Monday of the year 2020. All members voted aye. Motion carried.
- Appointment of Emergency Management Director** Motion by Mr. Sackinsky, seconded by Mr. Snee to appoint Dennis McDonough as the Emergency Management Director for the year 2015. All members voted aye. Motion carried.
- Appointment of Deputy Emergency Management Director** Motion by Mr. Sackinsky, seconded by Mr. Snee to appoint Mark D'Alessandro as the Deputy Emergency Management Director for the year 2015. All members voted aye. Motion carried.
- Appointment of SHACOG Delegate** Motion by Mr. Buchewicz, seconded by Mr. Snee to appoint Walt Sackinsky as South Park Township's representative to the South Hills Area Council of Governments for the year 2015. All members voted aye. Motion carried.
- Appointment of Alternate SHACOG Delegate** Motion by Mr. Sackinsky, seconded by Mr. Buchewicz to appoint Ed Snee as South Park Township's alternate representative to the South Hills Area Council of Governments for the year 2015. All members voted aye. Motion carried.
- Appointment of Delegate to the County, State and** Motion by Mr. Sackinsky, seconded by Mr. Snee to appoint Dave Buchewicz as South Park Township's delegate to the State Association's Annual Convention for the year 2015. All members

**National
Association's
Annual Conventions**

voted aye. Motion carried.

**Appointment of
Alternate Delegate
to the County, State
and National
Association's
Annual Conventions**

Motion by Mr. Sackinsky, seconded by Mr. Buchewicz to appoint Ed Snee as South Park Township's alternate delegate to the State Association's Annual Convention for the year 2015. All members voted aye. Motion carried.

**Establishing
Meeting Dates and
Times**

Motion by Mr. Sackinsky, seconded by Mr. Snee to schedule meetings of the Board of Supervisors for the year 2015 on the second Monday of each month at 7:00 p.m. and authorizing the appropriate Township officials to advertise same. All members voted aye. Motion carried.

**Appointment of
Official Newspaper**

Motion by Mr. Sackinsky, seconded by Mr. Snee to appoint the Pittsburgh Post Gazette as the official newspaper for South Park Township for the year 2015. All members voted aye. Motion carried.

**Appointment of
Open Records
Officer**

Motion by Mr. Sacksinky, seconded by Mr. Snee to appoint Karen Fosbaugh as the Open Records Officer for the year 2015. All members voted aye. Motion carried.

**Supervisors'
Comments**

Mr. Snee – No comment.

Mr. Sackinsky – No comment.

Mr. Buchewicz – No comment.

Adjournment

Motion by Mr. Sackinsky, seconded by Mr. Snee to adjourn the Reorganization Meeting of the Board of Supervisors. All members voted aye. Motion carried.

Time: 7:12 p.m.