

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

Board of Supervisors

July 14, 2014

Pledge of Allegiance

Roll Call

Dave Buchewicz presiding. Board members Walt Sackinsky and Ed Snee were present. Also in attendance was: Karen Fosbaugh, Township Manager; and Paul J. Gitnik, Esq., Township Solicitor. Chief Dennis McDonough was absent.

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, June 9, 2014 – After the Public Hearing and Regular meeting to address personnel matters.

Monday, July 14, 2014 – Prior to the Public Hearing and Regular meeting to address 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.

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 June 9, 2014, to determine if the property owned by Alfonso and Blanche Boff, Lot/Block #886-K-51, being 3607 Edgewood Street, South Park Township, PA should be declared 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 June 9, 2014. 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 June, 2014. All members voted aye. Motion carried.
- Action on Bond Refund – Campbell’s Auto Service – 6536/6538 Church Street** Motion by Mr. Sackinsky, seconded by Mr. Snee to approve the request submitted by Charlotte Campbell, on behalf of Campbell’s Auto Service located at 6536/6538 Church Street, to refund the bond in the amount of \$21,400 posted in accordance with Act 98, the purpose of which is to guarantee the clean-up and restoration of properties damaged by fire, as recommended by the Code Enforcement Officer, who has indicated the restoration is complete. All members voted aye. Motion carried.
- Action on Payment Request No. 3 – 2014 Sanitary Sewer Rehabilitation Project – Insight Pipe Contracting, L.P.** Motion by Mr. Sackinsky, seconded by Mr. Snee to approve Payment Request No. 3 in the amount of \$70,196.21, as submitted by Insight Pipe Contracting, L.P. for the work completed to date on the 2014 Sanitary Sewer Rehabilitation Project, as recommended by the Project Engineer. All members voted aye. Motion carried.
- Action on Payment Request – No. 1 and Final – Wood Street Bridge Renovation – CD 39 7.2** Motion by Mr. Sackinsky, seconded by Mr. Snee to approve Payment Request No. 1 and Final in the amount of \$91,314.50, which is the Township’s proportionate share of the payment to the contractor, being Michael Facchiano Contracting, Inc., with the balance of \$12,000.00 being paid with Community Development grant funding, for the project identified as the Wood Street Bridge Renovation, as recommended by the Director of Public Works. All members voted aye. Motion carried.
- Action on Resolution No. 11-14** Motion by Mr. Sackinsky, seconded by Mr. Snee to adopt Resolution No. 11-14, a Resolution of the Township of South Park, Allegheny County, Commonwealth of Pennsylvania, amending Resolution No. 1-14 adopted the 13th day of January, 2014, to include the compensation and benefits of an Administrative Secretary. All members voted aye. Motion carried.
- Action on Employment – Administrative Secretary Terri Letender** Motion by Mr. Sackinsky, seconded by Mr. Snee to approve the employment of Terri Letender, Washington Avenue, to fill the full-time position of Administrative Secretary with South Park Township, effective June 18, 2014. All members voted aye. Motion carried.
- Action on Resolution No. 12-14** Motion by Mr. Sackinsky, seconded by Mr. Snee to approve Resolution No. 12-14, a Resolution of the Township of South Park, Allegheny County, Commonwealth of Pennsylvania, providing for

supplemental appropriations for the 2014 Budget. This resolution is relative to South Park Township's share of revenues received from the Commonwealth in the amount of \$3,006.17 in regard to Act 13 of 2013 impact fee revenues.

Mr. Buchewicz: Mr. Buchewicz asked if the money comes from the general receipts the State gets.

Mrs. Fosbaugh: Mrs. Fosbaugh explained that the Township of South Park is required by the State to place the money in certain accounts and use only for certain items, such as, capital purchases, road program, etc. She stated that this money is always deposited in the Township's Capital Fund.

All members voted aye. Motion carried.

**Action to Advertise
and Adopt
Floodplain
Ordinance**

Motion by Mr. Sackinsky, seconded by Mr. Snee to authorize the advertisement of an Ordinance amending Chapter 70 – Flood-Prone Areas – of the Code of the Township of South Park to comply with the new requirements and guidelines as set forth by the Commonwealth of Pennsylvania regarding floodplains, with action on said Ordinance anticipated to take place at the regular meeting of the Board of Supervisors scheduled for August 11, 2014. All members voted aye. Motion carried.

**Action to Lien 2011
Unpaid Township
Real Estate Taxes**

Motion by Mr. Sackinsky, seconded by Mr. Snee to approve the Lien List for 2011 South Park Township real estate taxes as submitted by the firm Andrews & Price LLC, authorizing payment in the amount of \$1,990.00 to file the appropriate legal documentation with regard to same. All members voted aye. Motion carried.

**Action to Lien 2012
Unpaid Township
Real Estate Taxes**

Motion by Mr. Sackinsky, seconded by Mr. Snee to approve the Lien List for 2012 South Park Township real estate taxes as submitted by the firm Andrews & Price LLC, authorizing payment in the amount of \$2,140.00 to file the appropriate legal documentation with regard to same. All members voted aye. Motion carried.

**Action to Appoint
Alternate Delegate –
Southwest Allegheny
County Tax
Collection District –
Terri Letender**

Motion by Mr. Sackinsky, seconded by Mr. Snee to appoint Terri Letender as South Park Township's Alternate Voting Delegate for the Southwest Allegheny County Tax Collection District. All members voted aye. Motion carried.

Action on Payment Request No. – 2014 Restoration of Various Streets – Victor Paving & Construction, Inc.

Motion by Mr. Sackinsky, seconded by Mr. Snee to approve Payment Request No. 1 in the amount of \$238,976.42 as requested by the Contractor, Victor Paving & Construction, Inc., for the work completed to date on the project identified as the 2014 Restoration of Various Streets, as recommended by the Project Engineer. All members voted aye. Motion carried.

Action on Training Request – Car Seat Installation – Officer Griffith

Motion by Mr. Sackinsky, seconded by Mr. Snee to authorize the attendance of Officer Richard Griffith to a seminar addressing proper car seat installation which will be held in Penn Hills, PA on September 25 and October 3, 2014, at a total cost to the Township of \$109.00. All members voted aye. Motion carried.

Police Chief's Report

Chief Dennis McDonough was absent; therefore, no report was presented.

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 meeting. All members voted aye. Motion carried.

Time: 7:12 p.m.

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