Regular Monthly Meeting Minutes May 8, 2018

The regular monthly meeting of the Board of Commissioners of the Township of Stowe was held on Tuesday, May 8, 2018 in the Municipal Building, 555 Broadway Avenue, McKees Rocks, PA 15136. President Papst called the meeting to order at 7pm and lead in the Pledge of Allegiance and a Moment of Silence.

Roll Call: Present for roll call was President Papst, Commissioner Parrillia, McDermott, Hoffman, Cropper-Hall, Faloshey, Derzic and Chestnutt. Commissioner Putas was absent. Secretary Zang, Engineer Meyer and Solicitor Matta were also present.

Citizen Comments:

Ray Cook stated how nice it was to be able to come into the office and handle his tax payments with Jordan Tax Collection Service.

Commissioner Chestnutt stated that unfortunately the story in regards to the Junior Fireman from last meeting turned out to not be true. Thanked Lauren for Take Your Child to Work Day.

Commissioner McDermott would like to correct the record of last months meeting that she was not told how to vote.

Commissioner Parrilla stated that he would like President Papst to resign for making the accusation of stating people were told how to vote.

Motion by Cropper-Hall and seconded by Hoffman to approve items 1-13.

- Approval of the minutes from the April 10, 2018 Commissioner Meeting.
- 2. Ratify phone vote taken on May 3, 2018 to approve the price quote provided by Ramsey Construction in the amount of \$111,384.00 for the Elizabeth Avenue landslide.
- 3. Ratify phone vote taken on April 11, 2018 to hire Joy Hall and Anna Jandric as part-time police officers as per the Chief's recommendation.
- 4. Motion to hire John Schellinger and John Short as part-time police officers as per the Chief's recommendation.
- 5. Motion to hire Dante Trambetta and Brock Matson for summer help in the Public Works Department.
- 6. Donate the Code Enforcement Trail Blazer that has been placed out of service to the Stowe Township Fire Department for training.
- 7. Handicap Parking Permit located at 509 Woodward Avenue for Karen Lee Macino.

- 8. Approval of the Police and Non-Uniform Statement of Management Fees for the 1st quarter of 2018 Police \$4,673.95 Non-Uniform \$703.83
- 9. Hollowood Music & Sound quote in the amount of \$884.00 to update sound system and training
- 10. Direct the Solicitor to consolidate Police Pension Plan Ordinances as per the State Pension Auditor.
- 11. Direct the Solicitor to codify all ordinances dating back to last codified to present.
- 12. Motion to approve the Surface Use Agreement with CSX Railroad as per the recommendation of the Solicitor.
- 13. Donation of \$100.00 for McKees Rocks- Stowe Memorial Day annual activities

Official's Reports

Solicitor Matta requested executive session immediately following meeting to update board on item that is in litigation. Discussion regarding the map of township, no changes made at this time per Matta. One item to add to his report, 707 Dorhman Street. Matta requested motion to release escrow funds pending final review of his office with Secretary Zang.

Motion was created by McDermott and seconded by Cropper-Hall for request.

Secretary Report provided to Finance Committee

RECEIPTS:		
	SOURCE	DESCRIPTION
\$21,769.24	Jordan Tax Service	EIT: Comm Due \$403.06
\$7,701.42	Keystone Collections	Delinquent Tax
\$1849.80	Allegheny County	Real Estate Transfer Tax
\$1,803.91	Allegheny County	DUI Fines
\$3,911.31	District Magistrate	Fines
\$4,053.76	Jordan Tax	LST Collection; COMM Due \$101.93
\$925.45	Jordan Tax	Mercantile Tax; COMM Due \$23.14
\$14,948.94	Comcast	Franchise Fee

Motion was created by Cropper-Hall and seconded by Hoffman to accept receipts and pay commissions due (totals for commissions due included in bill unless noted).

Correspondence- none

List of Bills

Motion was created by Hoffman and seconded by Cropper-Hall to approve payment of April bill list totaling \$122,632.12 and the Dodaro, Matta and Cambest invoice from the General Fund

Motion was created by McDermott and seconded by Hoffman to approve payment of the Sewage Fund April bill list totaling \$16,514.75.

McDermott presented issue regarding 10th Street with demolition.

Matta stated Ridge Avenue property for Sheriff Sale, funds to demo property, will contact Delinquent Collector since they are handling the Sheriff Sale. We will acquire the property and sell after demo.

Chestnutt discuss issue with trucks traveling through Fleming Park, Chief is aware and investigating issue.

President's Comments- none

Motion created by Hoffman and seconded by Cropper-Hall to adjourn meeting at 7:19pm.