

REGULAR MEETING, TUESDAY, DECEMBER 12, 2017

The regular monthly meeting of the Board of Commissioners of the Township of Stowe was held on Tuesday, December 12, 2017, in the Municipal Building, 555 Broadway Avenue, McKees Rocks, PA 15136. President Parrilla called the meeting to order at 7:00 P.M., and lead in the Pledge of Allegiance and Moment of Silence.

ROLL CALL: Present for roll call was Commissioner Papst, Hoffman, Puskar, Cropper Hall, Putas, Zieger and Richard. Commissioners McDermott was absent. Secretary Incorvati, Engineer Meyer and Solicitor Boring were present.

COMMENTS BY CITIZENS: None

MOTIONS FOR APPROVAL: Motion by Papst second by Puskar to approve the following motions;

- November 14 Regular Meeting Minutes
- Adopt Ordinance No. 1000 Appropriating Specific Sum estimated for 2018
- Adopt Ordinance No. 1001 Fixing Tax Rate for year 2018 at 7.48 mills General Fund, 3.00 mills Sinking Fund, total of 10.48 mills
- Adopt Resolution No. 25 Filing application for \$300,000 Tax Anticipation Note and authorizing Solicitor to prepare an opinion letter
- Advertise 2018 Township and Planning Commission meetings and January 2nd for reorganization of the Board
- Rescind letters send to BritGlobal and HARIE; solicitor to send letters to reinstate HDH as broker
- Adopt Resolution No. 26 CDBG Year 44 Broadway Streetscape Project application
- Hiring Steven Harris and Ryan Connolly as part time police officers, pending all background checks
- Resignation of Jesse Broda
- Retirement benefit package for Secretary
- Adopt Resolution No. 27 Handicap Parking for Violet Bateman, 95 McKinnie and John Heck, 61 Highland
- Adopt Resolution No. 28 Prohibiting Location of Category 4 Licensed Facility Casinos within the Township
- Removal of tires and televisions by A-1 Hauling; approximately \$1200
- Payment of Phoenix Benefits Group invoices from Police and Non Uniform Pension Funds
- Chief Administrative Officer to sign Act 205 reports
- Schedule public hearing for 1405 Fleming Avenue; authorize Solicitor to prepare title searches
- Release escrow funds to Grand Manor Holdings for 908 Woodward Avenue; Solicitor to notify owners of 707 Dorhman and 1117 Broadway regarding escrow funds
- Final payment to Stonewall Excavation; \$8600.00
- Based on recommendation of Engineer; reduce amount of Brooktrout Development bond to \$200,412.30
- Backflow testing of all devices
- Reappoint Dave Longwell to Civil Service Commission; six year term; effective 1/1/18
- Reappoint Kelly Cropper Hall to Planning Commission; four year term; effective 1/1/18

All motions were unanimously approved.

OFFICIAL'S REPORT:

Ordinance Officer, Tax Collector, Secretary and Sewage Fund reports were placed on file.

SOLICITOR'S REPORT: No Report

ENGINEER'S REPORT: Brooktrout; recommend reducing bond. SALDO; application submitted to county. CDBG Year 42; COG to schedule pre construction demolition meeting. Norwood Park; application submitted to DCNR. GROW; starting survey work. CDBG year 43; 901-915 Ridge, recommend award at January meeting. CDBG Year 44; applications submitted for Benwood Avenue and Stowe Avenue walls. Tunnel Way; design ongoing. Source Reduction; plan sent to Health Department.

RECEIPTS:

	SOURCE	DESCRIPTION
\$ 70279.18	Jordan Tax Service	EITax; Commission due; \$1268.95
\$ 2255.72	Jordan Tax Service	Mercantile; Commission due; \$
\$ 12397.87	Jordan Tax Service	LST; Commission due;
\$ 2841.96	Keystone Collections	Commission/Costs; \$4873.50
\$ 5960.80	Allegheny County	Real Estate Transfer Tax
\$ 408.53	Allegheny County	DUI Fines
\$ 3030.12	District Magistrate	Fines
\$ 24606.99	Commonwealth of PA	Sales Tax Distribution
\$ 13259.65	Verizon	Franchise Fee
\$ 700.00	Lamar	Kiosk Fee

Motion by Puskar second by Hoffman to accept receipts and pay commissions due were approved by all.

CORRESPONDENCE:

Northwest EMS/ 135 November responses

Motion by Cropper Hall second by Hoffman to exonerate Tax Collector of unpaid 2017 taxes and forward to Keystone Collections was approved by all.

Motion by Hoffman second by Zieger forgiving Donald DeVenzio's penalty and interest for 906 Hober sewage was approved by all.

LIST OF BILLS:

Motion by Hoffman second by Cropper Hall authorizing payment of December bill list totaling \$91921.40 and payment to FNB, Breathing Air Systems, S&D Calibration, Dodaro, Matta & Cambest, Response Computer and Verizon from the General Fund were approved all.

Motion by Putas second by Hoffman approving payment of Tax Anticipation Loan due 12/31/17 was approved by all.

Motion by Hoffman second by Puskar authorizing payment of \$8515.00 from the Sewer Maintenance Fund was approved by all.

Motion by Hoffman second by Cropper Hall approving payment of \$94698.13 from the Sinking Fund was approved by all.

Motion by Putas second by Cropper Hall approving transfer from Liquid Fuel Fund to the General Fund was approved by all.

PRESIDENT'S COMMENTS: Parrilla wished everyone a Happy Holiday.

ADJOURNMENT: Motion by Papst second by Puskar to adjourn at 7:35 pm was approved.

Marie B. Incorvati, Township Secretary

