

REGULAR MEETING, TUESDAY, JANUARY 9, 2018

The regular monthly meeting of the Board of Commissioners of the Township of Stowe was held on Tuesday, January 9, 2018, in the Municipal Building, 555 Broadway Avenue, McKees Rocks, PA 15136. President Papst called the meeting to order at 7:10 P.M., and lead in the Pledge of Allegiance and Moment of Silence.

ROLL CALL: Present for roll call was Commissioner McDermott, Hoffman, Faloshey and Chesnutt. Commissioners Putas, Parrilla, Cropper Hall and Derzic were absent. Secretary Incorvati, Engineer Meyer and Solicitor Boring were present.

COMMENTS BY CITIZENS: None

MOTIONS FOR APPROVAL: Motion by McDermott second by Hoffman to approve the following motions;

- December 12 Regular Meeting and January 2 Reorganization Meeting Minutes
 - Request proposals for re-codifying township ordinances
 - Accept resignation of Jeffrey Gruber and based on recommendation appoint Thomas DeAngelis as Emergency Management Coordinator
 - \$50 donation to "Field of Dreams"
 - HDH as insurance broker to bind coverage to BritGlobal and HARIE: total premium \$132,263
 - Authorize Mark Turnley to audit Tax Collector's office at a cost of \$2000
 - Stanley Papst, Jr. as Chief Administrative Officer
 - Resignation of Sidney Stangl
 - \$15000 refund to Douglas Foster
 - Char West COG to award demolition contract to Continental Construction in the amount of \$68000 for Ridge Avenue row houses; \$60000 CDBG funding
 - Approval of CSX easement agreement; contingent upon approval by the Township Engineer
- 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: CDBG Year 43; Ridge Avenue demolition, recommending project be awarded to Continental Construction, \$68000. SALDO, waiting for County response. Norwood Park; DCNR project qualifies but funding is not available. GROW grant; survey work to start. Tunnel Way Improvements; submitted to various state agency for review. CDBG year 42; 150/152 Orchard preconstruction meeting scheduled for January 10th. Brooktrout, Pittsburgh Curling, R&D Coating; work is ongoing/starting.

RECEIPTS:

	SOURCE	DESCRIPTION
\$ 28781.00	Jordan Tax Service	EITax; Commission due; \$575.62
\$ 2255.72	Jordan Tax Service	Mercantile; Commission due; \$84.89
\$ 12397.87	Jordan Tax Service	LST; Commission due; \$432.33
\$ 22634.09	Keystone Collections	Commission/Costs; \$449.25
\$ 4053.28	Allegheny County	Real Estate Transfer Tax
\$ 64.61	Allegheny County	DUI Fines
\$ 2662.61	District Magistrate	Fines
\$ 23692.31	Commonwealth of PA	Sales Tax Distribution

\$ 1584.24	Commonwealth of PA	State Police Fines
\$ 10322.19	Commonwealth of PA	Snow Agreement

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

CORRESPONDENCE:

Northwest EMS/ 115 December responses

LIST OF BILLS:

Motion by McDermott second by Hoffman authorizing payment of final December bill list totaling \$90845.48 and January bill list totaling \$66521.35 and Verizon from the General Fund were approved all.

Motion by McDermott second by Hoffman authorizing payment of \$323178.78 from the Sewer Maintenance Fund was approved by all.

PRESIDENT'S COMMENTS: Papst stated first meeting, hoped more people come, we can learn from you,

ADJOURNMENT: Motion by Hoffman second by Faloshey to adjourn at 7:25 pm was approved.

Marie B. Incorvati, Township Secretary

