

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE BOARD OF COMMISSIONERS OF THE
TOWNSHIP OF STOWE, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA,
HELD ON TUESDAY, DECEMBER 11, 2018, IN THE MUNICIPAL BUILDING,
555 BROADWAY AVENUE, MC KEES ROCKS, PA 15136.**

The Regular Monthly Meeting of the Board of Commissioners of the Township of Stowe was held on Tuesday, December 11, 2018, in the Municipal Building, 555 Broadway Avenue, Mc Kees Rocks, PA 15136.

The meeting was called to order at 7:00 p.m. by President Papst, who led in the Pledge of Allegiance, then a Moment of Silence in honor of all Veterans and First Responders.

ROLL CALL: Present were Commissioners Parrilla, Hoffman, Cropper-Hall, Faloshey, Derzic, and Papst. Absent were Commissioners Putas, McDermott, and Chestnutt. Also, present were Solicitor Krisha DiMascio, KLM Engineer Veronica Bennett, and Secretary Nicholas Martini.

COMMENTS OF CITIZENS: Mark Saite made comments regarding the landslide on Elizabeth Ave that has affected a piece of property he wishes to buy on Woodward Ave. Engineer Bennett has said that she is still awaiting on Geotechnical reports in order to deem if a slide could occur again. Mr. Saite was informed that the Geotechnical report is due soon and should have an update at January's board meeting.

ENGINEERS REPORT: The Engineer reported on the Fleming Avenue Stormwater Improvement Project, the contract with Dan Beck, Inc to complete work, The tunnel way project, The Elizabeth Ave cleanup project, the ALCOSAN GROW 2019 Grant, the 2019 CDBG Year 45 Applications noting that the Stowe Ave retaining wall, and Race street widening projects were deemed ineligible for funding, the RoadBotics Update, ALCOSAN regionalization project, MS4 permit, Allegheny Places SALDO grant, PA Water and Sewer Grant, and the Act 167 stormwater management grant.

ITEMS FOR APPROVAL: Motion by Hoffman, seconded by Derzic, to approve Items No. 1 to 17, listed below, was approved, with all Commissioners voting yes on items 1-7, and 9-17. Item #8 was voted Yes on by Papst, Faloshey, Hoffman, and Derzic, voted No on by Parrilla and Cropper-Hall.

1. Minutes from the November 13, 2018 Commissioner Meeting.
2. Motion to advertise 2019 Township Meeting dates and times
3. Motion to Adopt 2019 Budget
4. Motion to adopt Ordinance #1002 setting the 2019 taxing millage rate at 7.48 mills general fund and 3.00 mill sinking fund total 10.48 mills.
5. Motion to adopt Ordinance #1003 amending ordinance #760, chapter 18, section 501, setting new tap in fees as amended to \$5,000 for residential structures, and \$10,000 for commercial structures.
6. Motion to adopt Ordinance #1004 amending Ordinance #760, chapter 15, part 2, section 207, prohibiting parking on Graham Street between Nichol and Helen Streets.
7. Motion to transfer a to be determined amount from Liquid fuels account to the general fund before January 1, 2019.

8. Resolution #13 agreeing to borrow \$300,000.00 in form of a TAN note from First national Bank 12 month term with interest rate of 2.99%
9. Resolution #14 agreeing to reduce police pension contributions to 2% of gross earnings in 2019.
10. Motion to hire Jeff Bowser as a part-time police officer
11. Motion to begin process of buying a crew cab fire vehicle for the volunteer fire department at a projected cost of \$65,714
12. Motion to advertise ordinance #760, chapter 15. part 2 section 207 prohibiting parking at all times on Thomas Street, Island Ave (route 51) between Margaret St and Municipal Street, and William Street between Grace street to 197 William Street.
13. Motion to extend current contract with Valley waste service, Inc for 1 year at \$21.99 reject all bids.
14. Motion to approve suspension of Public works employee PW4 for 5 days.
15. Motion to take landlords to court beginning in January 2019 who fail to pay for their bi-annual rental registrations as required.
16. Motion to approve 1st payment of \$26,236.07 to Dan Beck, Inc for work performed on Fleming Ave.
17. Motion to trade in a 2013 Ford Taurus and a 2004 Chevrolet Impala and purchase a 2011 Ford Escape SUV at cost not to exceed \$4,900.00

RECEIPTS:

	<u>SOURCE</u>	<u>DESCRIPTION</u>
\$84,166.06	Jordan Tax Service	Earned Income Tax
\$6,415.62	Jordan Tax Service	Real Estate Tax Collection
\$1,392.44	Allegheny County	DUI Fines
\$2,324.34	District Magistrate	Fines
\$8,115.07	Allegheny County	Task Force July-August reimbursement
\$15,671.10	Jordan Tax	LST Collection
\$3,153.87	Jordan Tax	Mercantile Tax
\$2,991.77	Banking	Interest Earnings
\$26,908.04	Comm. PA	Sales Tax distribution (RAD)
\$12,482.39	Verizon	Cable TV 3 rd quarter Franchise Fee
\$8,947.62	Creditech	Delinquent Sewage
\$1,812.63	PA Treasury	Taxes
\$2,996.09	Allegheny County	Real Estate Transfer Tax October
\$2,331.71	Allegheny County	Real Estate Transfer Tax November

Motion by Hoffman, seconded by Derzic, to accept receipts and pay commissions due, was approved, with all Commissioners voting Yes.

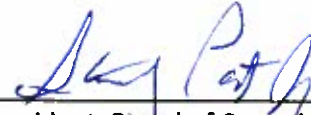
LIST OF BILLS: Motion by Hoffman, seconded by Derzic, to approve payment of December 2018 Bill List totaling \$106,321.47 from the General Fund, was approved, with all Commissioners voting Yes.

Motion by Hoffman, seconded by Derzic, to approve payment of the Sewage Fund December 2018 Bill List totaling \$31,597.01, was approved, with all Commissioners voting Yes.

ADJOURNMENT: President Papst announced that the Board would adjourn into Executive Session, thereby adjourning the meeting. Motion by Hoffman, seconded by Cropper-Hall, to adjourn the meeting at 8:04 p.m., was approved.



Township Secretary



President, Board of Commissioners