

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, August 13, 2019, 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, August 13, 2019, in the Municipal Building, 555 Broadway Avenue, Mc Kees Rocks, PA 15136.

The meeting was called to order at 7:01 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, Cropper-Hall, Derzic, Papst, McDermott, Hoffman, Faloshey, and Chestnutt. Commissioner Putas was absent. Also, present were Solicitor Bradley Matta, Engineer Veronica Bennett and Secretary Nicholas Martini.

COMMENTS OF CITIZENS: None

ENGINEERS REPORT: Township Engineer presented on the following items: Ridge Ave Demolition project is completed, the Fleming Avenue Stormwater Improvement Project is nearing competition, The tunnel way project grant extension approved, The Elizabeth Ave cleanup project study has been issued and KLH is working with Ackenheil engineers to get bid specs ready by the end of summer for bid, the RoadBotics Update, MS4 permit has been approved by the PADEP, Allegheny Places SALDO grant, the 2020 CDBG year 46 Grant pre-applications are due by September 9th. Commissioners would like to more aggressively work on getting the survey's filled out by residents in order to be eligible for funding.

ITEMS FOR APPROVAL: Motion by Cropper-Hall, seconded by Derzic, to approve Items No. 1 to 9, listed below, items 1-9 were approved by an 8-0 vote with all commissioners voting Yes.

1. Minutes from the July 9, 2019 Commissioner Meeting.
2. Motion to adopt Ordinance #1006 prohibiting parking on Nichol Avenue between Graham and Orchard Streets
3. Motion to approve purchasing United Healthcare BIDL Bronze HSA at a monthly premium of \$5,300.90
4. Motion to hire Jonathan Koritsky as a full-time police officer effective July 31, 2019, subject to a 1-year probationary period.
5. Motion to authorize a to be determined amount payable to Westview Water Authority out of the Sewage Fund for August water terminations.
6. Motion to authorize 1117 Broadway Ave fire escrow account payment of \$14,400.00 to Yong Kim for completion of all necessary repairs
7. Motion to begin process of refinancing series 2012 bonds.
8. Motion to approve handicapped parking permit for Wayne Naujelis at 1145 Dohrman Street.
9. Motion to reimburse Ray Cook for swearing in ceremony refreshments \$104.31.

RECEIPTS:

	<u>SOURCE</u>	<u>DESCRIPTION</u>
\$26,322.34	Jordan Tax Service	Earned Income Tax
\$90,492.54	Jordan Tax Service	Real Estate Tax Collection
\$899.19	Allegheny County/PA	DUI Fines
\$1,542.36	District Magistrate	Fines
\$2,729.34	Banking	Interest Earnings
\$28,616.91	Comm. PA	Sales Tax distribution (RAD)
\$42,091.22	Creditech	Delinquent Sewage
\$3,142.74	Allegheny County	Real Estate Transfer Tax Collection
\$1,088.71	Keystone Collections	Delinquent Real Estate Tax Collection
\$15,200.52	Comcast	Franchise Fee
\$4,541.69	Sto-Rox School District	School Crossing Guard Reimbursement
\$19,815.78	Allegheny County	Payment in Lieu of Taxes ACHA
\$48,602.29	Penndot	Green Light Go Grant Final Payment

Motion by Hoffman, seconded by McDermott, to accept receipts, was approved, by an 8-0 vote.

LIST OF BILLS: Motion by Hoffman, seconded by McDermott, to approve payment of July 2019 Bill List totaling \$81,876.78 from the General Fund, was approved, by an 8-0 vote.

Motion by Hoffman, seconded by McDermott, to approve payment of the Sewage Fund July 2019 Bill List totaling \$27,839.99 was approved by an 8-0 vote.

District Judge Bruce Boni presided over the swearing in ceremony of newly hired patrolman Jonathan Koritsky.

ADJOURNMENT:

Motion by McDermott, seconded by Chestnutt, to adjourn the meeting at 7:23 p.m., was approved.



Township Secretary



President, Board of Commissioners