

Regular Monthly Meeting Minutes July 10, 2018

The regular monthly meeting of the Board of Commissioners of the Township of Stowe was held on Tuesday, July 10, 2018, in the Municipal Building located at 555 Broadway Avenue, McKees Rocks, PA 15136. President Papst called the meeting to order at 7:00p.m. and lead in the Pledge of Allegiance and Moment of Silence.

Roll Call: All present for roll call including Secretary Zang and Solicitor Matta.

An executive session was called at 7:02p.m. to discuss pending legal issues. The meeting was recalled at 7:30p.m.

Citizen Comments – Mike Santi, 1512 Woodward questions status of the Elizabeth Avenue Landslide

Before the regular items for approval were voted on, President Papst asked if everyone reviewed the proposals received from RoadBotics and asked for a motion to approve the RoadBotics Program with McKees Rocks contingent upon the Solicitor's final review. A motion was created by McDermott and Seconded by Cropper-Hall and all were in favor.

Motion created by Cropper-Hall and Seconded by McDermott to approve the following motions:

1. Approval of the minutes from the June 12, 2018 Commissioner Meeting.
2. Approval of the June 12, 2018 Commissioner meeting.
3. Approve Lauren Zang to write letter to Duquesne Light waving the fee to install the military banners for the McKees Rocks Historical Society.
4. Resolution No. 9.2018 approving the CSX Agreement for the closing out of the CSX Project and the Township receiving payment.
5. Approve quote received from General Code for E-Code Software and codification of all ordinances totaling \$14,952.00, deposit of \$7,476 due with signed agreement.
6. Approve quote of \$450 for CGN Cleaning to clean specified carpeted areas of municipal building.
7. Approve the annual consulting fees for the Police and Service Employees Pension Plans in the amount of \$2,700.00 payable from the assets of the plans.

8. Approval of the 2016 General Obligation Bond Payment in the amount of \$197,781.88, payable out of the Township Sinking Fund.
9. Approval of the 2012 General Obligation Bond Payment in the amount of \$191,166.25, payable out of the Township Sinking Fund.
10. Accept the resignation of Officer Ryan Connolly effective Friday, June 29, 2018 and Officer Anna Jandric effective Thursday, June 28, 2018.
11. Approve the renewal of Response Computer Service Agreement for the period of 7/1/2018 to 6/30/2018.
12. Motion to advertise Board of Adjustment Hearing for 524 Woodward Avenue and 7 Harlem Avenue to change status to multi-family homes.
13. Motion to purchase iPads from Sprint for the Commissioners and Department Heads that choose to receive monthly meeting information and correspondence electronically.
14. Approve the RoadBotics Program and Service Agreement for Stowe Township, PA with McKees Rocks, PA with total service and cost of \$2,815.00 for 25 Centerline Miles and all drivable alleys within the boundaries of Stowe Township, payment due upon signing agreement.
15. Approve road closures for Little Vikings parade to be held on August 10, 2018 from 5pm to 9pm.
16. Motion to increase the hourly rate for Part-Time Police Officers to \$15.00 per hour effective with the pay period beginning
17. Approve Parks Committee to work with Engineer regarding the basketball courts in Island Heights.

A motion was created by McDermott and Seconded by Parrilla for authorization for Solicitor and Administration to seek proposals for GeoTech Services for the Elizabeth Avenue landslide.

McDermott stated she had issue that she needed to address with Board that she could not discuss yesterday since it happened yesterday. She informed Commissioner Derzic that when he makes a negative comment about our Public Works Department it bothers her since it makes them look bad and herself. She asked Derzic when he saw the seatbelt issue from last night happen. Derzic stated he had witnessed it happen on several occasions, he did not have pictures when asked by McDermott. McDermott asked if it was himself or someone else who had been following Public Works because she was upset over the situation. McDermott went on to state she could tell him exactly when it happened, it was on Friday at 1:30pm, our Public Works finish at 1pm on Fridays, Danny had already been off duty and saw Derzic at AutoZone and said hello to him and was driving his own personal truck and did not put his own personal seatbelt on. As of today, the seatbelts are on and if he comes back with any further complaints on the Public Works Department he should have photos and facts. Derzic stated that if they do not wear them, he does not care. McDermott stated one more

thing in regards to safety, there is no reason for him to come in here monthly and check the fire extinguishers because Fire Fighter's Company inspects them and it is good for one year and they were just here in June, safety meetings will be held twice per year.

McDermott clarifies what is to happen in regards to the military banners to be placed around Stowe Township. Hoffman asked that the banners are placed on our poles first before they are placed on Duquesne Light's poles.

RECEIPTS:

	SOURCE	DESCRIPTION
\$31,041.70	Jordan Tax Service	EIT
\$8,024.16	Keystone Collections	Delinquent Tax
\$5,574.73	Allegheny County	Real Estate Transfer Tax
\$2,682.02	Allegheny County	DUI Fines
\$3,965.20	District Magistrate	Fines
\$6,597.14	Jordan Tax	LST Collection; COMM Due \$248.04
\$32,906.31	Jordan Tax	Bus. Priv. Tax; Comm. Due \$208.05
\$520.29	Banking	Interest Earnings
\$23,939.58	Comm. PA	Sales Tax

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

List of Bills

Motion created by Hoffman and Seconded by Cropper-Hall to approve payment of July 2018 Bill List totaling \$106,761.73 and the Dodaro, Matta and Cambest invoice and Verizon Wireless Invoice from the General Fund.

Motion created by Hoffman and Seconded by Cropper-Hall to approve payment of the Sewage Fund July 2018 Bill List totaling \$5,361.00.

Cropper-Hall speaks regarding items placed on the Block Watch

Parrilla stated districts need to be discussed. Discussion of districts continues.

Motion created by Hoffman to add referendum to the November election presenting options of redistricting. Question on motion created by Parrilla that board already voted, map is drawn, it goes in front of a judge. If board does not do it, he will do it as a citizen. Putas states they voted as a board to draw new

map, not to vote on new map. Discussion continues regarding the maps. No Second to the motion made by Hoffman. Solicitor states that he is not sure that you can have a referendum with 4 issues to address, may all need to be addressed individually. Solicitor states that he suggests the Board take appropriate action to night for him to file in court. Parrilla stated he would file motion himself in court that the districts do not meet requirements.

Putas created motion and Seconded by Cropper-Hall to have voting done at large. Motion carries

McDermott created motion and Seconded by Putas to go from 9 Board Members down to 7 at large. Motion fails

Cropper-Hall created motion and Seconded by McDermott to go from 9 Board Members down to 5 at large. Motion carries

McDermott created motion and Seconded by Cropper-Hall to authorize Solicitor and Administration to file appropriate paperwork at the Court of Common Pleas to put the last motion created into effect. Motion carries

Polling places will remain the same since it no longer matters due to districts eliminated and voting at large.

Motion created by Hoffman and Seconded by McDermott to adjourn the meeting at 8:00p.m.