

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, NOVEMBER 13, 2018, IN THE MUNICIPAL BUILDING,  
555 BROADWAY AVENUE, MC KEES ROCKS, PA 15136.

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The Regular Monthly Meeting of the Board of Commissioners of the Township of Stowe was held on Tuesday, November 13, 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 Putas, Parrilla, McDermott, Hoffman, Cropper-Hall, Faloshey, Derzic, Chestnutt and Papst. Also present were Solicitor Gary Matta, KLM Engineer Veronica Bennett, and Consulting Secretary Julienne Giuliani.

COMMENTS OF CITIZENS: No citizens were present to comment.

ENGINEERS REPORT: The Engineer reported on the Elizabeth Landslide Cleanup Project, the Fleming Avenue Stormwater Improvement Project, the ALCOSAN GROW 2019 Grant, the 2019 CDBG Year 45 Applications noting that the Island Avenue basketball courts was not approved for funding, the RoadBotics Update, and the Tunnel Way Project.

ITEMS FOR APPROVAL: Motion by Mc Dermott, seconded by Putas, to approve Items No. 1 to 12, listed below, was approved, with all Commissioners voting aye.

1. Minutes from the October 9, 2018 Commissioners Meeting.
2. Motion to present the 2019 Proposed Budget and advertise its availability for review.
3. Motion to approve Handicap Parking Permits for Patricia Cokewell at 77 Orchard Street and Barbara Freed at 96 Ohio Street.
4. Motion to advertise, for adoption at the December meeting, Ordinance No. 1002, on ordinance establishing the 2019 tax rate at 10.48 mills (General Fund 7.48 mills and Sinking Fund 3 mills).
5. Motion to advertise, for adoption at the December meeting, Ordinance No. 1003, amending Ordinance No. 760, Chapter 18, Section 501, Tap-In Permit and Fees, as amended, to increase the tap-in fees to \$5,000 for residential structures and \$10,000 for commercial structures.
6. Motion to advertise, for adoption at the December meeting, Ordinance No. 1004, an ordinance prohibiting parking on Graham Street between Nichol and Helen Streets.
7. Motion to authorize the Volunteer Fire Department to purchase one snow blower and calcium chloride for the building on Broadway Avenue, in order to keep their sidewalks free of snow and ice, with amount not to exceed \$1,000.00.
8. Payment of \$23,561.88 to the Stowe Township Volunteer Fire Department Firemen's Relief, annual distribution from the State.
9. Purchase of one Chevrolet Silverado 4-wheel drive crew cab squad car for the Volunteer Fire Department, with accessories, at a cost of \$65,714.00, pending funding approval.

10. Motion to ratify payments totaling \$5,650.00 to Olander Tree and Landscape LLC as follows: \$2,800.00 on 9/28/18 to cut trees at 1109 Dohrman Street; \$1,800.00 on 9/28/18 to cut two trees at 1113 Dohrman, and \$1,050.00 on 10/10/18 to clean up and dispose of storm damage at 83 Thorncrest.
11. Motion to ratify email vote to hire Tamyka Freeman as temporary bookkeeper/payroll assistant.
12. Motion to ratify email vote to appoint Nicholas Martini as Township Secretary effective November 19, 2018.

<u>RECEIPTS:</u>	<u>SOURCE</u>	<u>DESCRIPTION</u>
\$15,439.91	Jordan Tax Service	Earned Income Tax
\$2,234.65	Allegheny County	September Deed Transfer Tax
\$379.43	Allegheny County	DUI Fines
\$2,467.22	District Magistrate	Fines
\$2,843.33	Comm of PA	PURTA distribution
\$187.50	Comm of PA (Aud Gen)	Act 147 ad hoc post-retire pymt
\$6,056.70	Allegheny County	Task Force June reimbursement
\$2,211.21	Jordan Tax	LST Collection; \$55.28 commission due
\$621.19	Jordan Tax	Mercantile Tax; \$15.53 commission due
\$3,164.37	Banking	Interest Earnings
\$25,927.95	Comm. PA	Sales Tax distribution (RAD)
\$14,818.94	Comcast	Cable TV 3 <sup>rd</sup> quarter Franchise Fee
\$14,813.15	Creditech	Delinquent Sewage
\$9,100.00	H.A.R.I.E.	Safety Improvement Grant (defibrillators)

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

LIST OF BILLS: Motion by McDermott, seconded by Hoffman, to approve payment of November 2018 Bill List totaling \$138,270.45 from the General Fund, was approved, with all Commissioners voting aye.

Motion by Hoffman, seconded by Cropper-Hall, to approve payment of the Sewage Fund November 2018 Bill List totaling \$22,521.61, was approved, with all Commissioners voting aye.

ADJOURNMENT: President Papst announced that the Board would adjourn into Executive Session, thereby adjourning the meeting. Motion by Putas, seconded by Faloshy, to adjourn the meeting at 7:30 p.m., was approved.

Township Secretary

President, Board of Commissioners