

TOWNSHIP OF STOWE, ALLEGHENY COUNTY, PENNSYLVANIA
Regular Monthly Meeting Minutes
September 11, 2018

The regular monthly meeting of the Board of Commissioners of the Township of Stowe was held on Tuesday, September 11, 2018, in the Municipal Building, 555 Broadway Avenue, McKees Rocks, PA 15136. President Papst called the meeting to order at 7:00 p.m. and led in the Pledge of Allegiance then a Moment of Silence for all first responders.

Roll Call: Present were Commissioners Chestnutt, Cropper-Hall, Derzic, Faloshey, Hoffman, McDermott, Papst, Parrilla (via telephone), and Putas. Also present were Solicitor Corey and interim Secretary Kennedy.

Citizen Comments Mike Sante- Elizabeth Ave landslide

Motion by Hoffman, seconded by Cropper-Hall, to approve the following ten items, was approved:

1. Minutes from the August 14, 2018 meeting.
2. \$100.00 donation to the Sto-Rox marching band for their trip to Washington, D.C.
3. Bond Reduction #2 as submitted by Brooktrout Development LLC in the amount of \$191,062.30 (the remaining amount is \$9,350.00).
4. Halloween trick-or-treating on October 31st from 5:00 p.m. until 7:00 p.m.
5. Accept the resignation of part-time police officer, Joy Hall.
6. Hire Brian Neff as part-time police officer.
7. Hire Julienne Giuliani, part-time consultant, until a full-time township secretary is hired.
8. Transfer \$200,000.00 from First National Bank earned income account to PNC General Fund Account for operating expenses.
9. Contact Geo Mechanis, Inc. (Dr. Alvi) for geotech study regarding the Elizabeth Avenue landslide.
10. Hire Stalzinski Contracting, LLC for sewer line repair on Louis Drive to be paid from the sewer maintenance fund.

Motion by McDermott, seconded by Cropper-Hall, to terminate the relationship with RVE and hire KLH as the new engineering firm. Motion was approved with Chestnutt, Cropper-Hall, McDermott, Parrilla and Putas voting aye; Hoffman and Papst voting no; Faloshey and Derzic abstaining.

AUGUST RECEIPTS:

	<u>SOURCE</u>	<u>DESCRIPTION</u>
\$84,775.25	Jordan Tax Service	EIT
\$8,026.70	Keystone Collections	Delinquent Real Estate Tax
\$3,077.23	Allegheny County	Real Estate Transfer Tax
\$2,447.08	District Magistrate	July Fines
\$723.61	Allegheny County	July DUI Fines
\$18,949.55	Jordan Tax	LST Collection; commission due \$473.74
\$4,202.48	Jordan Tax	Merc. Tax; commission due \$105.06
\$1,539.26	Banking	Interest Earnings
\$26,112.57	Comm. PA	Sales Tax Distribution
\$534.10	Jordan Tax Service	Business Privilege Tax; Commission due \$13.35

Motion by Hoffman, seconded by McDermott, to accept receipts and pay commissions due, was approved.

OFFICIAL'S REPORTS: The Ordinance Officer, Tax Collector, Secretary and Sewage Fund reports were placed on file.

SOLICITOR'S REPORT: No report.

ENGINEER'S REPORT: No report.

LIST OF BILLS: Motion by Hoffman, seconded by McDermott, to approve payment of September 2018 Bill List totaling \$79,081.11 from the General Fund, was approved.

Motion by Cropper-Hall, seconded by Hoffman, to approve payment of the Sewage Fund September 2018 Bill List totaling \$38,449.00, was approved.

Commissioner McDermott presented the board with a check from CSX in the amount of \$750,000.00 in accordance with the Development Agreement which was executed on July 20, 2015. Commissioner Hoffman suggested the money be put into a separate money market account until it can be agreed on how to use the money.

Motion by Parrilla, seconded by Papst, to adjourn the meeting at 9:30p.m., was approved.

PRESIDENT'S COMMENTS: The president had no comments.

Mary Kennedy _____

Mary Kennedy
Interim Secretary