

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, January 8, 2019, 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, January 8, 2019, in the Municipal Building, 555 Broadway Avenue, Mc Kees Rocks, PA 15136.

The meeting was called to order at 7:03 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, Putas, McDermott, and Chestnutt. Also, present were Solicitor Gary Matta, and Secretary Nicholas Martini.

COMMENTS OF CITIZENS: Robert Washington of 14<sup>th</sup> Street made comments regarding an issue with his neighbors on Pine Hollow Road throwing garbage into his yard on a repeated basis. Solicitor Matta recommended that Mr. Washington file Harassment charges at the District Judge's office. Mr. Washington also had questions regarding a privacy fence he was interested in installing on his property Commissioner Cropper-Hall was aware of this and discussed with Mr. Washington following the meeting adjournment.

ENGINEERS REPORT: Engineer Bennett was absent on Tuesday evening, but her written report discussed the following items: the Fleming Avenue Stormwater Improvement Project, the contract with Dan Beck, Inc to complete work change order estimate was increased due to incorrect costs in the initial bids, The tunnel way project discussions ongoing with contractor Facchiano , The Elizabeth Ave cleanup project new estimates are in and the board will vote on these costs, the ALCOSAN GROW 2019 Grant, 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 Putas, seconded by Hoffman, to approve Items No. 1 to 12, listed below, were approved, with all Commissioners voting yes on items 1-12. Item #4 part 1 was voted Yes on by Papst, Faloshey, Hoffman, Derzic, Putas, Parrilla, Cropper-Hall, and Chesnutt, Voted no on by McDermott.

1. Minutes from the December 11, 2018 Commissioner Meeting.
2. Motion to adopt ordinance #1005 amending 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.
3. Motion to pay recurring monthly bills when due. These bills would include Verizon, Comcast Sprint, Columbia Gas, Direct Energy, Duquesne Light, Westview Water,

Guttman Fuel, Wex Fuel (Gulf), Medical Insurance premiums, and any other bills were late fees would be charged.

4. Motion to enter agreement with Town Center Associates consultant for a 2-year contract ending December 31, 2020. Cost for contract will be \$9,750 per year. Also, Commissioner Darrell Chestnutt will be appointed as the Board Representative to the BDAC board.
5. Motion to reappoint Joseph Palahunik to a 3-year term on the board of adjustment effective immediately and ending December 31, 2021.
6. Motion to donate \$100 to Welcome to the Table
7. Motion to donate \$100 to Ryan Douglass Field of Dreams youth baseball Clinic
8. Motion to enter agreement with Ackenheil Engineers, Inc for work to be done on Elizabeth Ave in the amount of \$30,120.00
9. Motion to offer full-time police officer position to Nicolas DiMichele contingent upon passing all physical and psychological evaluations as deemed appropriate by Stowe Township.
10. Motion to allow Interested Commissioners and Township Secretary to attend the ALOM conference at Seven Springs Mountain resort on April 4-7, 2019.
11. Motion to approve raises for the following employees effective January 1, 2019. Jason Moran Administrative Assistant Police department \$1.00 per hour, Debbie Brown, Assistant Township Secretary 50 cents per hour, and Harry Seretti Ordinance Officer 50 cents per hour, with the potential for future increases based on board recommendation.
12. Motion to hire Rebecca Schmidt as an Alternate School Crossing Guard effective immediately.

**RECEIPTS:**

	<u>SOURCE</u>	<u>DESCRIPTION</u>
\$28,442.15	Jordan Tax Service	Earned Income Tax
\$5,803.96	Jordan Tax Service	Real Estate Tax Collection
\$10,800.45	Allegheny County/PA	DUI Fines
\$2,269.90	District Magistrate	Fines
\$2,787.64	Banking	Interest Earnings
\$25,683.05	Comm. PA	Sales Tax distribution (RAD)
\$12,206.31	Creditech	Delinquent Sewage
\$1,505.99	PA Treasury	Taxes
\$12,864.89	Keystone Collections	Delinquent Real Estate Taxes

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

**LIST OF BILLS:** Motion by McDermott, seconded by Hoffman, to approve payment of December

2018 Bill List totaling \$228,793.84 from the General Fund, was approved, with all Commissioners voting Yes.

Motion by Putas, seconded by Hoffman, to approve payment of the Sewage Fund December 2018 Bill List totaling \$397,283.10, was approved, with all Commissioners voting Yes.

ADJOURNMENT: President Papst thanked the Civil Service Commission for all of their work regarding the recent examines and Interviews. President Papst also Thanked Township Secretary Martini for the fabulous work he has been doing thus far in his new role.

Motion by Hoffman, seconded by Cropper-Hall, to adjourn the meeting at 7:24 p.m., was approved.



Township Secretary



President, Board of Commissioners