

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, February 12, 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, February 12, 2019, in the Municipal Building, 555 Broadway Avenue, Mc Kees Rocks, PA 15136.

The meeting was called to order at 7:06 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, and Chestnutt. Absent were Commissioners Putas, Faloshey, and Hoffman. Also, present were Solicitor Gary Matta, and Secretary Nicholas Martini.

Swearing in Ceremony was administered by Magisterial District Judge Bruce Boni for newly hired Full Time Police officer Nicolas DiMichele.

COMMENTS OF CITIZENS: None

Comments from Commissioners:

Commissioner Papst mentioned that on Wednesday March 13th the Stowe Township Democratic Committee would like to use the meeting room to hold their annual endorsement of Candidates. There were no comments regarding this occurring

Commissioner McDermott mentioned that there was a crushed sewer line in Walter Street and it will be repaired during the week. Also mentioned was the Tunnel way project and if former engineers Remington and Vernick should at all be responsible for the numerous change orders and increase in cost that the Township has had to pay. Solicitor Matta said he will look into this and let the board know if this is worth pursuing.

Commissioners Parrilla, Cropper-Hall, and McDermott discussing the unfinished work on Demolition projects by Stalzynski contracting, since the contractor has been paid in full, do we have any recourse? Solicitor Matta also said he would look into this and inform board of any action that could possibly be taken against the Contractor.

ENGINEERS REPORT: Engineer Bennett was absent on Tuesday evening, but her written report discussed the following items: CITF Grant application, GEDF Grant Application, 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 Cropper-Hall, seconded by McDermott, to approve Items No. 1 to 12, listed below, were approved, with all Commissioners voting yes on items 1-12.

1. Minutes from the January 8, 2019 Commissioner Meeting.
2. Motion to approve sale of 2001 Ford F-550 Dump truck to Ed Colosimo in the amount of \$5,175.00
3. Motion to accept the resignation of Joseph Fazio effective December 31, 2018
4. Motion to approve change order 3 &4 as well as Payouts for invoices 3 &4 for Dan-Beck for work being performed on Fleming Ave Stormwater Improvement project in the amount of \$103,791.35
5. Motion to approve Jordan Tax service collection dates as follows: March 4th, 1-4pm, March 6th, 9am-12pm, April 26th 9am-12pm, and April 30th 1-4pm.
6. Motion to approve separation and release agreement with employee PW4 for the Gross amount of \$6,185.60
7. Motion to purchase 4 touchback computers for Police Department cars from Response Computer Service, Inc at a price to be determined.
8. Motion to purchase AED units and accessories from KMS Medical to fulfill HARIE Grant obligations
9. Motion to approve Demolition of 1185 & 1189 Island Ave pending Solicitor's review and approval.
10. Motion to approve Ridge Ave Demolition project at a Township Cost of \$21,000.
11. Motion to approve payment of \$8,879.09 to Michael Facchiano Contracting, Inc for Tunnel Way Drainage Improvement project expenses.
12. Motion to approve hiring Nicolas DiMichele as a full-time police officer retroactive to January 21, 2019 with a 1-year probationary period.

RECEIPTS:

	<u>SOURCE</u>	<u>DESCRIPTION</u>
\$19,843.89	Jordan Tax Service	Earned Income Tax
\$10,478.53	Jordan Tax Service	Real Estate Tax Collection
\$622.76	Allegheny County/PA	DUI Fines
\$1,198.08	District Magistrate	Fines
\$2,219.68	Banking	Interest Earnings
\$24,998.67	Comm. PA	Sales Tax distribution (RAD)
\$10,465.77	Creditech	Delinquent Sewage
\$587.88	PA Treasury	Taxes
\$14,197.50	Keystone Collections	Delinquent Real Estate Taxes
\$15,197.52	Comcast	Comcast Cable Franchise Payment

\$5,416.61

Allegheny County

Real Estate Transfer Tax Collection

Motion by McDermott, seconded by Derzic, to accept receipts, was approved, with all Commissioners voting Yes.

LIST OF BILLS: Motion by McDermott, seconded by Chestnutt, to approve payment of January 2019 Bill List totaling \$115,241.69 from the General Fund, was approved, with all Commissioners voting Yes.

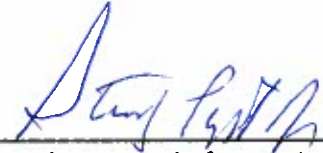
Motion by Cropper-Hall, seconded by Derzic, to approve payment of the Sewage Fund January 2019 Bill List totaling \$128,164.33 was approved, with all Commissioners voting Yes.

ADJOURNMENT: President Papst thanked Commissioner Parrilla's father who was a longtime Township Commissioner for his vision of creating the Sewer fund, which has helped the Township a great deal in being able to do the numerous projects the Township is involved in currently, and will be in the future.

Motion by Chestnutt, seconded by McDermott, to adjourn the meeting at 7:25 p.m., was approved, and a brief executive session was called without the Board returning.



Township Secretary



President, Board of Commissioners