

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, May 14, 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, May 14, 2019, in the Municipal Building, 555 Broadway Avenue, Mc Kees Rocks, PA 15136. The meeting was called to order at 7:01 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, Faloshey, Hoffman, and Putas, Commissioner Chestnutt participated via phone. Also, present were Solicitor Krisha DiMascio, Township Engineer Veronica Bennett, and Secretary Nicholas Martini. A brief executive session was called for by Commissioners Hoffman, and was seconded by Commissioner Cropper-Hall.

COMMENTS OF CITIZENS: Christopher Allen of 1100 Valley street voiced concerns about the parking ordinances not being followed, nor are tickets being written for offenders who park in front of his driveway and on yellow marked lines. Commissioner McDermott said she would have public works paint a yellow line in front of his garage, and Commissioner Putas said he will speak with Police Chief Preininger regarding the ticketing.

ENGINEERS REPORT: Engineer Bennett presented her written report discussed the following items: Ridge Ave Demolition project is still not started and it will be pressed with the Char-West COG and their solicitor as this project needs to be completed by May 31st, the Fleming Avenue Stormwater Improvement Project is nearing completion a 5th change order was received and approved for payment, The tunnel way project grant extension approved, The Elizabeth Ave clean up project drilling and work began on March 8th and are awaiting final estimates from Ackenheil engineers, the RoadBotics Update, MS4 permit needs to be advertised for a brief hearing to solicit citizen comments, Allegheny Places SALDO grant, and 2019 CDBG applications are awaiting the decisions if Stowe Township is going to be awarded any funding this cycle year.

ITEMS FOR APPROVAL: Motion by Faloshey, seconded by Cropper-Hall, to approve Items No. 1 to 12, listed below, were approved, with all Commissioners voting yes on all items.

1. Minutes from the April 9, 2019 Commissioner Meeting.
2. Motion to approve entering agreement with COSTARS to purchase 650 tons of Road salt for the 2019-2020 Season
3. Motion to approve standard terms, conditions, and hourly rates with KLH Engineers on a consultant basis, pending solicitor review.
4. Motion to Authorize payment of To Be Determined Amount from Sewer fund payable to West View Water for Water Shut offs as deemed appropriate.
5. Motion to approve Resolution #2/2019 authorizing the borrowing of \$60,700 for a new VFD Squad Truck at an interest rate of 3.98% for a 4-year term.
6. Motion to approve Resolution #3/2019 authorizing the borrowing of \$194,030 for a new Elgin Street Sweeper at an interest rate of 3.64% for a 4-year term.

7. Motion to Hire Scott Gregory and Thomas DeAngelis as full time Laborers for the Department of public works, at a rate of \$19.73 per hour pending successful completion of drug and alcohol screenings
8. Motion to approve pay raise and benefits package as presented pending solicitor review for Ordinance Officer Harry Seretti
9. Motion to approve Demolition of 1185 and 1189 Island Avenue
10. Motion to approve change order #5 for Dan-Beck for Fleming Ave Stormwater improvements in the amount of \$15,420 from the sewage fund.
11. Motion to allow Police Chief Matthew Preininger to attend the Pennsylvania Police Chiefs Conference held on July 14-17, 2019.
12. Motion to award Demolition contract to Jadell Minniefield Construction for the demolition of 29 Shaw Ave at an estimate of \$17,500

RECEIPTS:

	<u>SOURCE</u>	<u>DESCRIPTION</u>
\$15,312.18	Jordan Tax Service	Earned Income Tax
\$365,642.87	Jordan Tax Service	Real Estate Tax Collection
\$17,553.54	Jordan Tax Service	Business Privilege Tax Collection
\$2,336.99	Allegheny County/PA	DUI Fines
\$2,506.17	District Magistrate	Fines
\$2,544.79	Banking	Interest Earnings
\$21,863.88	Comm. PA	Sales Tax distribution (RAD)
\$10,478.09	Creditech	Delinquent Sewage
\$5,019.16	Allegheny County	Real Estate Transfer Tax Collection
\$11,113.50	Keystone Collections	Delinquent Real Estate Tax Collection
\$732.39	US Treasury	Asset Forfeiture Account Proceeds
\$14,567.86	Comcast	Cable Television Franchise Fee

Motion by Hoffman, seconded by Papst, to accept receipts, was approved, with all Commissioners voting Yes.

LIST OF BILLS: Motion by Hoffman, seconded by Cropper-Hall, to approve payment of April 2019 Bill List totaling \$137,069.80 from the General Fund, was approved, with all Commissioners voting Yes.

Motion by McDermott, seconded by Hoffman, to approve payment of the Sewage Fund April 2019 Bill List totaling \$10,626.63 was approved, with all Commissioners voting Yes.

ADJOURNMENT:

Executive Session was called for following the meeting, with Commissioners not to return.

Motion by Putas, seconded by Hoffman, to adjourn the meeting at 7:56 p.m., was approved.



 Township Secretary



 President, Board of Commissioners