

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, June 11, 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, June 11, 2019, 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 Parrilla, Cropper-Hall, Derzic, Papst, McDermott, Faloshey, and Chestnutt, Commissioner Putas participated via phone. Commissioner Hoffman was absent. Also, present were Solicitor Bradley Matta, and Secretary Nicholas Martini.

COMMENTS OF CITIZENS: None

ENGINEERS REPORT: Township Engineer attended Monday's meeting and presented on the following items: Ridge Ave Demolition project is started and should be completed soon, the Fleming Avenue Stormwater Improvement Project is nearing competition, The tunnel way project grant extension approved, The Elizabeth Ave cleanup project final report is being reviews by KLH 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 awarded any funding this cycle year.

ITEMS FOR APPROVAL: Motion by McDermott, seconded by Cropper-Hall, to approve Items No. 1 to 8, listed below, item 1 was approved by a 7-0 vote with all commissioners voting yes and Commissioner Parrilla abstaining. Item #2 was voted down by a vote of 4-3 with Commissioners Papst, Putas, Faloshey, and Derzic voting No, Commissioners McDermott, Cropper-Hall, and Chestnutt voted Yes to approving and Commissioner Parrilla Abstained. Items 3-8 were approved by a vote of 7-0 with all Commissioners voting yes. Commissioner Parrilla abstained from voting.

1. Minutes from the May 14, 2019 Commissioner Meeting.
2. Motion to terminate agreement with Building Inspection Underwriters of PA, Inc effective July 13, 2019
3. Motion to advertise amendment to Parking Ordinance section #655, 51-53 increasing fines for meter and other violations.
4. Motion to approve Jordan Tax service school tax collection dates and times as follows: July 2, 9am-12pm, July 10 1-4pm, August 20 1-4pm, and August 28 9am-12pm.
5. Motion to agree to Standard Terms and Conditions with KLH Engineers per contract
6. Motion to approve switching to Full-Service network as phone, internet, and service contract providers.
7. Motion to advertise for request of bids for garbage contract.
8. Motion to purchase 2 surface Pro's at cost of \$600 each for the Volunteer Fire Department.

The voting on item #2 brought about a great deal of discussion among the commissioners about how can some commissioners with a good conscience vote against the measure. These discussions lead to a motion by Commissioner McDermott and seconded by Commissioner Cropper-Hall to nominate Robin Parrilla as board President. Roll call vote was taken and this motion was voted on 4-4 with Commissioners Parrilla, McDermott, Cropper-Hall, and Chestnutt voting Yes, and Commissioners Putas, Derzic, Faloshey, and Papst voting No. Motion failed.

RECEIPTS:

	<u>SOURCE</u>	<u>DESCRIPTION</u>
\$90,049.51	Jordan Tax Service	Earned Income Tax
\$355,312.91	Jordan Tax Service	Real Estate Tax Collection
\$51,268.95	Jordan Tax Service	Business Privilege Tax Collection
\$6,797.54	Jordan Tax Service	Mercantile Tax Collection
\$1,774.52	Allegheny County/PA	DUI Fines
\$1,833.87	District Magistrate	Fines
\$3,023.48	Banking	Interest Earnings
\$27,666.67	Comm. PA	Sales Tax distribution (RAD)
\$18,905.22	Creditech	Delinquent Sewage
\$11,211.67	Allegheny County	Real Estate Transfer Tax Collection
\$11,130.70	Keystone Collections	Delinquent Real Estate Tax Collection
\$6,297.48	US Treasury	Tax distributions
\$11,613.11	Verizon	Cable Television Franchise Fee
\$76,574.46	Penndot and Allegheny County Green Light Go and Saldo Grant Payments	

Motion by Putas, seconded by Derzic, to accept receipts, was approved, by a 7-0 vote, with Commissioner McDermott Abstaining.

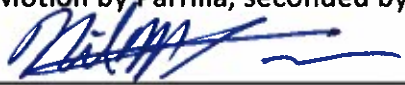
LIST OF BILLS: Motion by Derzic, seconded by Putas, to approve payment of May 2019 Bill List totaling \$67,247.33 from the General Fund, was approved, by a 7-0 vote, with Commissioner McDermott Abstaining.

Motion by Putas, seconded by Faloshey, to approve payment of the Sewage Fund May 2019 Bill List totaling \$379,381.88 was approved by a 6-0 vote, with Commissioners McDermott and Parrilla Abstaining.

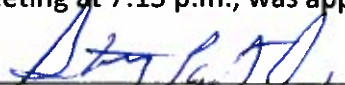
ADJOURNMENT:

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

Motion by Parrilla, seconded by Chestnutt, to adjourn the meeting at 7:15 p.m., was approved.



 Township Secretary



 President, Board of Commissioners