

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, November 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, November 12, 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 Derzic, Papst, McDermott, Hoffman, Faloshey, Parrilla, Cropper-Hall, and Chestnutt. Commissioner Putas were absent. Also, present were Solicitor Bradley Matta, Police Chief Matthew Preininger and Secretary Nicholas Martini.

COMMENTS OF CITIZENS: Pamela Carmona of Woodward Ave asked to know what the regulations are regarding solicitation permits, and then preceded to try and show the Commissioners a video on her phone regarding the way police officers handled a solicitor without a permit and the way she was spoken to. The Commissioners will look into this issue with the police Chief.

Police Chief Preininger presented the October 2019 police and arrest report and informed Commissioners that Jonathan Bawkey a part-time officer submitted his resignation effective December.

ENGINEERS REPORT: Township Engineer Veronica Bennett was not in attendance, but on Monday November 11th presented on the following items: Ridge Ave Demolition project is completed, and payments to the Char-West COG and contractor were approved for payment and agreed to be all. The Fleming Avenue Stormwater Improvement Project is nearing competition, but the contractor has not been doing any work. Work is expected to be continued if possible, legal action may need to be taken if necessary, or project extension may also be required ALCOSAN will agree to any extension due to these circumstances. The tunnel way project grant extension approved, The Elizabeth Ave cleanup project study has been issued and KLH is working with Ackenheil engineers to get bid specs ready soon, the RoadBotics Update, MS4 permit has been approved by the PADEP, Allegheny Places SALDO grant, the 2020 CDBG year 46 Grant pre-applications were submitted on September 5th, 4 projects were submitted Benwood safety improvements, Stowe Ave Retaining wall, Race Street Widening, and Township wide catch basin replacements. Enough household surveys were not returned for the Benwood, Race, or Stowe Ave projects therefore those 3 applications were not submitted for consideration, the Township wide catch basin repair application was submitted for approval.

ITEMS FOR APPROVAL: Motion by Hoffman, seconded by McDermott, to approve Items No. 1 to 12, listed below, items 1-12 were approved by an 8-0 vote with all commissioners voting Yes.

1. Minutes from the October 8, 2019 Commissioner Meeting.

2. Motion to approve Resolution #10/2019 allowing the purchase of 1442 Glenn Way through the Allegheny County property tax recovery program to Ronald Taylor.
3. Motion to approve payment of \$24,814.00 to the Stowe Township Nonuniformed employees' pension fund
4. Motion to approve payment of \$136,955.00 to the Stowe Township Police pension fund.
5. Motion to approve payment of \$8,000 to Char-West COG for Ridge Ave Demolition project
6. Motion to approve payment of \$11,500 to Continental Construction & Demolition for Ridge Ave Demolition
7. Motion to present the 2020 Proposed Budget and advertise its availability for review
8. Motion to advertise, for adoption at the December 10th meeting, Ordinance No. 1008 an ordinance establishing the 2020 tax rate at 10.48 mills (General Fund 7.50 mills and sinking fund 2.98 mills)
9. Motion to advertise amending ordinance #456, increasing the rental occupancy permit to \$50 per unit per year effective January 1, 2020.
10. Motion to accept Valley Waste Service garbage bid #1.
11. Motion to advertise for no parking on Woodward Ave from 5th-7th Streets, Northside.
12. Motion to extend support and congratulations the Sto-Rox High School Vikings in their WPIAL Championship matchup on November 16th.

RECEIPTS:

	<u>SOURCE</u>	<u>DESCRIPTION</u>
\$17,430.65	Jordan Tax Service	Earned Income Tax
\$7,544.15	Jordan Tax Service	Real Estate Tax Collection
\$18,578.53	Jordan Tax Service	Mercantile Tax Collection
\$51,663.00	Jordan Tax Service	Business Privilege Tax Collection
\$785.73	Allegheny County/PA	DUI Fines
\$1,363.66	District Magistrate	Fines
\$2,185.96	Banking	Interest Earnings
\$26,517.50	Comm. PA	Sales Tax distribution (RAD)
\$35,023.88	Creditech	Delinquent Sewage
\$21,066.59	Keystone Collections	Delinquent Real Estate Tax Collection
\$4,857.83	Allegheny County	Real Estate Transfer Tax
\$1,733.32	Comm. PA	PURTA Distribution

Motion by Hoffman, seconded by Cropper-Hall, to accept receipts, was approved, by an 8-0 vote.


LIST OF BILLS: Motion by Hoffman, seconded by McDermott, approve payment of October 2019 Bill List totaling \$85,142.17 from the General Fund, was approved, by an 8-0 vote.

Motion by Hoffman, seconded by McDermott, to approve payment of the Sewage Fund October 2019 Bill List totaling \$2,692.47 was approved by an 8-0 vote.

President's Comment: President Papst wished all Commissioners and all residents who attended the meeting a Happy Thanksgiving.

ADJOURNMENT:

Motion to adjourn into executive session and not return by Cropper-Hall, seconded by Hoffman, to adjourn the meeting at 7:20 p.m., was approved.



Township Secretary



President, Board of Commissioners