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 9, 2021, 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 9, 2021, 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 Parrilla, 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, Derzic, Cropper-Hall, McDermott, Rugh, Glowacki and Chestnutt. Also, present were Solicitor Bradley Matta, and Secretary Nicholas Martini.

COMMENTS OF CITIZENS: None

A brief executive session was called for by Commissioner Chestnutt, motioned by Commissioner Cropper-Hall and seconded by Commissioner Glowacki at 7:05pm. Meeting resumed at 7:18pm

ENGINEERS REPORT: Township Engineer Veronica Mowry was absent but her engineers report discussed the following items: Revising the fee schedule to include new charges from the newly approved SALDO land ordinance subdivision, and the Broadway and Russellwood restoration project from Columbia Gas regarding how these roads should be repaired. Also, the Township received \$23,000 from Allegheny County to do ADA Curb ramp improvements this paperwork will be sent to COG for action. 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, Allegheny Places SALDO grant is now in 45-day public review period, a public hearing will follow and notice will be advertised in December, Curling Club work is near completion pending some final inspections, and will work with Solicitor to get the sewers tied and close out this project. Application was submitted to the PA DCED for a blight remediation grant to help the township tear down blighted and abandoned properties 7 properties were included in this grant for a request of \$129,000.00. Also 2 blighted properties were put into a COG blight remediation grant through the Char-West COG, we should find out in the coming months if we will receive any funding for these grant applications.

<u>ITEMS FOR APPROVAL</u>: Motion by Rugh, seconded by Derzic, to approve Items No. 1 to 6 listed below, items 1-6 were approved by a 7-0 vote with all Commissioners voting yes.

- 1. Motion to approve January 12, 2021 meeting minutes.
- 2. Motion to approve agreement between Stowe Township and Columbus Macro/Boenning & Scattergood to provide pension consultant services for the Police and Non-Uniform pension plans.
- 3. Motion to begin discussions with Piper-Sandler regarding refinancing of the 2016 bonds
- 4. Motion to grant easement to the Curling club and the Tap club in order to allow for sewage lines to be installed.

- 5. Motion to Hire Justin Ball and Alex Carmody as part-time police officers effective immediately
- 6. Motion to approve Resolution #1/2021 authorizing the Char-West COG to apply for \$117,665.00 from the Redevelopment Authority of Allegheny County for the demolition of blighted structures

RECEIPTS:

	SOURCE	DESCRIPTION
\$12,349.23	Jordan Tax Service	Earned Income Tax
\$8,322.07	Jordan Tax Service	Real Estate Tax Collection
\$4,496.23	Allegheny County	Real Estate Transfer Tax Collection
\$476.14	Allegheny County/PA	DUI Fines
\$1,339.79	District Magistrate	Fines
\$282.42	Banking	Interest Earnings
\$27,134.34	Comm. PA	Sales Tax distribution (RAD)
\$6,173.24	Creditech	Delinquent Sewage
\$14,848.76	Keystone Collections	Delinquent Real Estate Tax Collection
\$1,204.00	Jordan Tax Service	Mercantile Tax Collection
\$1,073.58	Jordan Tax Service	Local Services Tax Collection
\$16,331.49	Comm. Of PA	Penndot Snow Removal Contract Payment

Motion by Chestnutt, seconded by Rugh to accept receipts, was approved, by an 7-0 vote.

LIST OF BILLS: Motion by McDermott, seconded by Glowacki approve payment of January 2021 Bill List totaling \$ 77,750.93 from the General Fund, was approved, by an 7-0 vote.

Motion by McDermott, seconded by Rugh, to approve payment of the Sewage Fund January 2021 Bill List totaling \$23,283.65 was approved by an 7-0 vote.

President's Comment: Be safe, and have a great night.

ADJOURNMENT:

Motion to adjourn the meeting was made by Rugh seconded by McDermott, at 7:22 p.m. was approved.

Township Secretary

President, Board of Commissioners