

AGENDA FOR THE REGULAR MONTHLY MEETING

TUESDAY, JANUARY 9, 2018

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE:

ROLL CALL: McDermott, Hoffman, Faloshey, Chestnutt and Papst were present
Putas, Parrilla, Cropper Hall, Derzic absent
Solicitor Boring, Engineer Meyer and Secretary Incorvati were present

COMMENTS FROM CITIZENS:

MOTIONS TO APPROVE- -Motion by McDermott second by Hoffman

1. December 12 Regular and January 2 Reorganization Meeting Minutes
 2. Request proposals for re-codifying township ordinances
 3. Appointment of Thomas DeAngelis as Emergency Management Coordinator
 4. \$50 donation to "Field of Dreams"
 5. HDH as insurance broker to bind coverage to BritGlobal and HARIE; total premium \$132,263
 6. Authorization for Mark Turnley to audit Tax Collector's office for \$2000
 7. Stanley Papst, Jr. as Chief Administrative Officer
 8. Resignation of Sidney Stangl
 9. \$15000 refund to Douglas Foster
 10. Char West COG to award demolition contract to Continental Construction in the amount of \$68000 for Ridge Avenue row houses; \$60000 CDBG funds
 11. Approval of CSX easement agreement, contingent upon approval by the Township Engineer
- All motions were approved

OFFICIAL'S REPORTS:

Secretary and Sewage Funds Reports

RECEIPTS:

	SOURCE	DESCRIPTION
\$ 28781.00	Jordan Tax Service	EIT; Commission due;\$
\$ 2255.72	Jordan Tax Service	Mercantile; Commission due; \$
\$ 12397.87	Jordan Tax Service	LST; Commission due; \$
\$ 22634.09	Keystone Collections	Delinquent Tax Commission/Costs; \$449.25
\$ 4053.28	Allegheny County	Real Estate Transfer Tax
\$ 64.61	Allegheny County	DUI Fines
\$ 4218.92	Allegheny County	Snow Agreement
\$ 2662.61	District Magistrate	Fines
\$ 23692.31	Commonwealth of PA	Sales Tax Distribution
\$ 1584.24	Commonwealth of PA	State Police Fines
\$ 10322.19	Commonwealth of PA	Snow Agreement

CORRESPONDENCE:

Northwest EMS reported 111 calls for December

LIST OF BILLS:

Motion to approve payment of final December bill list totaling \$90845.48 including Verizon and January bill list totaling \$66521.35 was approved

Motion to approve payment of \$323178.78 from Sewer Maintenance Fund was approved

PRESIDENT'S COMMENTS: Papst thanked all for attending his first meeting serving as president.

ADJOURNMENT: Motion by Hoffman second by Faloshey at 7:25pm

