

## REGULAR MEETING, TUESDAY, SEPTEMBER 12, 2017

The regular monthly meeting of the Board of Commissioners of the Township of Stowe was held on Tuesday, September 12, 2017, in the Municipal Building, 555 Broadway Avenue, McKees Rocks, PA 15136. President Parrilla called the meeting to order at 7:00 P.M., and lead in the Pledge of Allegiance and Moment of Silence.

**ROLL CALL:** Present for roll call was Commissioner Papst, Hoffman, McDermott, Putas, and Richard. Commissioners Puskar, Cropper Hall and Zeiger were absent. Secretary Incorvati, Solicitor Boring and Engineer Meyer were present.

**COMMENTS BY CITIZENS:** None

Motion by McDermott second by Hoffman for an executive session regarding personnel was approved.

**ENGINEER'S REPORT:** SALDO Grant; received proposal to apply for grant, based on meeting with Planning and Zoning subcommittee, recommend project be awarded to RKA, contingent upon receipt of grant and county approval. CDBG Year 43; grant received to demolish Ridge Avenue row. Norwood Park (DCNR) application submitted. GROW; application submitted. PA Watershed; grant received, design by September 30. Small Water & Sewer Grant; awarded for Stowe Avenue. CDBG Year 44; two applications submitted. CDBG year 42; \$10000 awarded; bid package developed, to be advertised. Pgh Curling Club; recommended preliminary approval.

**MOTIONS FOR APPROVAL:** Motion by McDermott second by Putas to approve the following motions;

- Approve August 8 Regular Meeting minutes
  - Award six Broadway catch basin replacements to Stonewall Excavating for \$19200
  - Declare 136 Ohio Street a public nuisance for demolition
  - Approve LERTA for seven years at 100% two years, 90% two years, 80% three years, Graham and Sexton Road are, Solicitor will prepare resolution
  - Delinquent sewage penalty and interest charges will not be forgiven for Nickel and Haynes
  - Refund fire escrow money to owner of 908 Woodward upon receipt of \$6000 from potential buyer
  - Based on recommendation of Fire Marshall Martin Jacobs, grant variance for length of two hoses to fuel tank on CSX property
  - Payment to US Asset Management from Police and Non Uniform Pension Funds
  - Accept resignation of Giancarlo DeSimone
  - Request to hold Sto-Rox Homecoming Parade on Broadway on October 6
  - \$250 donation to "It Starts with the Field" campaign
  - Town Center Agreement commencing October 2017 through September 2018 for \$9750 in 2018 budget.
  - Halloween will be held October 31 from 6 to 8 pm and purchase glow necklaces
  - Based on recommendation of Planning and Zoning Subcommittees, award SALDO project to RKA (Robert Kipp), contingent upon receipt of \$12000 grant and county approval and accept \$60000 CDBG Year 43 grant to demolish 901-915 Ridge Avenue
- All motions were unanimously approved.

**OFFICIAL'S REPORT:**

Ordinance Officer, Tax Collector, Secretary and Sewage Fund reports were placed on file.

**SOLICITOR'S REPORT:** No Report

**RECEIPTS:**

	<b>SOURCE</b>	<b>DESCRIPTION</b>
\$87722.07	Jordan Tax Service	EITax; Commission due; \$1623.55
\$ 2180.69	Jordan Tax Service	Mercantile; Commission due; \$--
\$ 5118.21	Jordan Tax Service	LST; Commission due; \$--
\$ 331.63	Jordan Tax Service	BPT; Commission due; \$--
\$ 1886.64	Keystone Collections	Commission/Costs; \$528.78
\$ 4094.98	Allegheny County	Real Estate Transfer Tax
\$ 864.85	Allegheny County	DUI Fines
\$ 3773.884	District Magistrate	Fines
\$25999.32	Commonwealth of PA	Sales Tax Distribution
\$ 4283.72	Sto-Rox School District	School Guard Reimbursement
\$13208.82	Verizon	Franchise Fee

Motion by McDermott second by Papst to accept receipts and pay commissions due were approved by all.

**CORRESPONDENCE:**

Northwest EMS/139 August responses

**LIST OF BILLS:**

Motion by Hoffman second by Papst authorizing payment of September bill list totaling \$92648.71 and Verizon invoices from the General Fund were approved by all.

Motion by Putas second by Hoffman authorizing payment of \$319984.76 from the Sewer Maintenance Fund was approved by all.

Motion by Hoffman second by Papst to close PNC Sewer Fund and transfer balance of 1<sup>st</sup> National account was approved by all.

Motion by Hoffman second by McDermott to approve transfer of \$1621.91 from General Fund to Tax Refund Fund for refunds was approved.

**PRESIDENT’S COMMENTS:** Parrilla thanked the Board and all for attending.

**ADJOURNMENT:**

Motion by Papst second by McDermott to adjourn at 7:35 pm to an executive session requested by the secretary was approved.

Marie B. Incorvati, Township Secretary