

04/16/2014

West Deer Township  
Board of Supervisors  
April 16, 2014  
7:30 p.m.

The West Deer Township Board of Supervisors held a Public Hearing and their Regular Business Meeting at the West Deer Township Municipal Building. Members present: Jeffrey D. Fleming, Chairman; Tracy A. Adamik; Richard W. DiSanti; Leonard Guerre; Lawrence K. McManus; and Gerry Vaerewyck. Member absent: Rick W. Florentine. Also present were: Daniel J. Mator, Jr., Township Manager; Barbara Nardis, Finance Officer; Douglas Happel, Township Solicitor; and Sandy Nelko, representing Shoup Engineering, Inc.

**7:00 P.M. –PUBLIC HEARING/PROPOSED ZONE CHANGE REQUEST:**

Chairman Fleming opened the public hearing. Roll call taken by Mr. Mator – Quorum present.

The Court Stenographer was present and swore-in all individuals who planned on speaking at the hearing.

The public hearing was advertised, the property posted, and neighboring property owners were notified via mail.

The public hearing is for a proposed zone change request by Thomas J. & Karen M. Nagy for their two (2) parcels -- approximately 2.55 acres at W. Starz Road, Gibsonia, PA 15044.

The plan was recorded by Allegheny County as the Karen & Thomas Nagy Lot Line Revision Plan/Volume 276, Page 186. The Lot and Block numbers will be established by Allegheny County in the near future.

1.08 acres – 315 W. Starz

1.47 acres – 311 W. Starz

2.55 acres

The request is to rezone the two (2) parcels from R-1 Rural Residential to R-3 Suburban Residential. The property was originally 5 lots and a Lot Line Revision condensing 5 lots into 2 was recorded by Allegheny County in April of 2013 (Volume 276, Page 186).

The property owners are requesting a zone change in order to build a new home on their property. The sole purpose of the zone change is to build a single family home next to an existing home that they currently own. The lot currently is an R-1 Residential Zone and needs to be rezoned to an R-3 Suburban Residential Zone so they can properly fit the house on the property in accordance with the distance from the property line on either side. The property across the street from Mr. Nagy's property is Zoned R-3.

The West Deer Township Planning Commission reviewed the zone change request at their February 27, 2014 meeting and unanimously recommended approval and indicated if the rezoning is granted then Mr. Nagy would make a third lot to build a single family home.

The Allegheny County Department of Economic Development was sent a copy of the zone change request for their review and had 45 days to review it. The Board received a copy of their review letter dated March 31, 2014 and a follow-up letter dated April 2, 2014.

**ORDINANCE NO. 398**

AN ORDINANCE OF THE TOWNSHIP OF WEST DEER, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, TO AMEND THE OFFICIAL ZONING MAP AND REZONE CERTAIN PROPERTIES FROM R-1 RURAL RESIDENTIAL TO R-3 SUBURBAN RESIDENTIAL.

Mr. Nagy was present and explained and answered questions on his proposed zone change.

MOTION BY Supervisor Adamik and SECONDED BY Supervisor DiSanti to adopt Ordinance No. 398 approving the zone change amendments. Motion carried unanimously 6-0.

**ADJOURNMENT/PUBLIC HEARING:**

MOTION BY Supervisor Guerre and SECONDED BY Supervisor DiSanti to adjourn the public hearing at 7:08 p.m. Motion carried unanimously 6-0. Public hearing adjourned.

**OPEN REGULAR MEETING:**

Chairman Fleming opened and welcomed everyone to the meeting.  
PLEDGE OF ALLEGIANCE

Roll Call taken by Mr. Mator -- Quorum present.

Chairman Fleming announced the Board held an Executive Session prior to the meeting with members of the Deer Lakes School Board to discuss legal and leasing issues – and held a public hearing for a proposed zone change amendment.

**REGISTERED COMMENTS FROM THE PUBLIC:**

None.

**COMMENTS FROM THE PUBLIC:**

Chairman Fleming asked if there were any comments at this time on the agenda and public-related items and if so, asked the public to please approach the microphone, clearly state their name and address, and limit their comments to five (5) minutes.

\*Mr. Jim Cesnick, 112 Michael Road, commented on the Salvage Yards in the Township/Licenses and Agendas/Advance notice and Items added to the Agenda.

**ACCEPT MINUTES:**

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Guerre to accept the minutes of the March 19, 2014 meeting as presented. Motion carried unanimously 6-0.

**MONTHLY FINANCIAL REPORT:** Mrs. Nardis read the following Finance Officer's Report:

**TOWNSHIP OF WEST DEER**

**FINANCE OFFICER'S REPORT**  
**March 31, 2014**

**I - GENERAL FUND:****Cash and Cash Equivalents:**

Sweep Account	\$ 209,772	
		\$ 209,772

**II - SPECIAL REVENUE FUNDS****Cash and Cash Equivalents:****Street Light Fund:**

Sweep Account - Restricted	\$ 34,937	
----------------------------	-----------	--

**Fire Tax Fund:**

Sweep Account - Restricted	\$ 40,624	
----------------------------	-----------	--

**State/Liquid Fuels Fund:**

Sweep Account - Restricted	\$ 309,079	
----------------------------	------------	--

		\$ 384,640
--	--	------------

**Investments:****Operating Reserve Fund:**

Sweep Account - Reserved	\$ 706,739	
--------------------------	------------	--

**Capital Reserve Fund:**

Sweep Account - Reserved	\$ 180,971	
--------------------------	------------	--

		\$ 887,710
--	--	------------

**III - CAPITAL PROJECT FUNDS:****Cash and Cash Equivalents:****Route 910 II Waterline:**

Sweep Account - Restricted	\$ 81,999	
----------------------------	-----------	--

		\$ 81,999
--	--	-----------

<b>TOTAL CASH BALANCE 3/31/14</b>		<b>\$ 1,564,121</b>
-----------------------------------	--	---------------------

<b>Interest Earned March 2014</b>	<b>\$ 53</b>	
-----------------------------------	--------------	--

	<u>2/28/2014</u>	<u>March</u>	<u>3/31/2014</u>
	<u>Debt Balance</u>	<u>Principal</u>	<u>Debt Balance</u>
		<u>Payment</u>	
Mars National- VFC #3	\$ 54,949.49	\$ 1,799	\$ 38,006.84
PNC Equipment Finance- VFC #2		\$ 1,889	
Farmers & Merchants Bank- VFC #2	\$ 860		

Restricted - Money which is restricted by legal or contractual requirements.

Reserved - Money which is earmarked for a specific future use.

After some questions, MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor McManus to approve the Finance Officer's Report as submitted. Motion carried unanimously 6-0.

**LIST OF BILLS:**

Amerikohl Aggregates, Inc.....	952.71
Amerikohl Transport, Inc.....	842.72
Best Wholesale Tire Co., Inc.....	1321.78
Beth's Barricades.....	65.00
CDW Government, Inc.....	5790.84
Griffith, McCague & Wallace, PC.....	2761.00
Harris School Solutions.....	900.00
Hei-Way, LLC.....	2013.26
Independence Excavating, Inc.....	1174.44
Jordan Tax Service, Inc.....	1118.28
Kress Tire.....	866.00
Krigger & Co.....	31.50
Neville Terminal Services, LLC.....	2192.78
North Eastern Uniforms & Equipment Inc.....	1289.13
Office Depot.....	159.50
Shoup Engineering Inc.....	874.00
Staley Communications.....	183.47
Trib Total Media.....	1,418.00
Tristani Brothers, Inc.....	2123.82

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor McManus to pay the List of Bills as submitted. Motion carried unanimously 6-0.

**UTILITIES & PAYROLL:**

MOTION BY Supervisor McManus and SECONDED BY Supervisor DiSanti to pay utilities and payroll from April 17, 2014 to May 21, 2014. Motion carried unanimously 6-0.

**POLICE CHIEF'S REPORT:**

Chief Jon Lape was present and provided a summary report on the Police Department for the month of March 2014. Questions/comments followed. Copy of the report is on file at the Township.

**MOTION -- EXPEDITION** – Chief Lape explained the recent problems (needs \$2,000.00 + work done) with the 2005 Expedition that was to be traded-in to Tri Star for \$3,800.00 and indicated now Tri Star will not take the Expedition as a trade-in vehicle. After some discussion, MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor McManus to pay the \$3,800.00 out of the Operating Reserve to cover the shortfall and advertise to sale the Expedition as-is. Motion carried unanimously 6-0.

**PARKS & RECREATION BOARD REPORT:**

Ms. Marilyn Kirin, Chairwoman, was present and reported on the Parks & Recreation Board:

\*Easter Egg Hunt – huge success.

\*Dutch Girl Cleaners on Route 910 & Meridian Road has been cleaning the Easter Bunny suit for five years free as a favor to the Township. Ms. Kirin asked everyone to support their business. Chairman Fleming directed Mr. Mator to send a thank you card to them for all of their services in helping the Township out.

\*Tentatively scheduled the luncheon for the senior citizens on Monday, June 9<sup>th</sup>.

\*April 23, 2014 at 7 p.m./Regular & Community Days meetings.

-

**ENGINEER'S REPORT:**

04/16/2014

The Board received the Engineer's Report submitted by Shoup Engineering, Inc. Ms. Sandy Nelko was present representing Shoup Engineering, Inc., and summarized the Meeting Attendance; Developments/None; Miscellaneous/2014 Road Improvement Project.

**2014 ROAD IMPROVEMENT PROJECT**

**CONTRACTS #14-01/ASPHALT PAVING AND #14-02/BITUMINOUS SEAL COAT:**

At the March 19<sup>th</sup> meeting, the Board tabled the bids received for the 2014 Road Improvement Project on various Township Roads.

The bids received were as follows:

**Contract 14-01/Simon Road, Miller Road, Quigley Road, Grubbs Road, Cedar Ridge Road Extension, Center Street, Hemlock Street, Cypress Street**

Bidders:	Bid Amount:
Russell Standard Corp.	\$317,867.00
Youngblood Paving Inc.	\$340,295.70

**CONTRACT #14-01/ASPHALT PAVING:**

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor DiSanti to award the #14-01/Asphalt Paving contract to Russell Standard Corporation in the amount of \$317,867.00. Motion carried unanimously 6-0.

**CONTRACT #14-02/BITUMINOUS SEAL COAT – BASE BID & ALTERNATE BIDS:**

Base Bid: McIntyre, Anna Dale Drive, Christine, Coffee Lane

Bidders:	Base Bid --	Bid Amount:
Russell Standard		\$46,768.82

Alternate 1 – Ramsey Road, Aber Road	\$ 9,857.54
<b>Alternate 2 – Trump Road</b>	<b>\$ 4,359.60</b>
<b>Alternate 3 – Itinger Road, Far Road, White Road</b>	<b>\$ 6,248.76</b>
<b>Alternate 4 – Sandy Hill Road</b>	<b>\$16,954.00</b>
Alternate 5 – School Street	\$ 2,543.10
Alternate 6 – Church Street	\$ 5,401.06
Alternate 7 – Utley Street	\$ 2,155.58
<b>Alternate 8 – Joseph Street</b>	<b>\$ 3,572.45</b>

Youngblood Paving, Inc.	Base Bid --	\$48,101.21
-------------------------	-------------	-------------

Alternate 1 – Ramsey Road, Aber Road	\$10,138.37
Alternate 2 – Trump Road	\$ 4,483.30
Alternate 3 – Itinger Road, Far Road, White Road	\$ 6,426.78
Alternate 4 – Sandy Hill Road	\$17,437.00
Alternate 5 – School Street	\$ 2,615.55
Alternate 6 – Church Street	\$ 5,554.93
Alternate 7 – Utley Street	\$ 2,216.99
Alternate 8 – Joseph Street	\$ 3,674.23

At this time, Mr. Mator was asked to retrieve a copy of the Public Works Committee's list of the Alternates from his office and was excused to do so. The Board would revisit this motion upon Mr. Mator's return.

**HIRE PART TIME POLICE OFFICER:**

Due to the resignation by Joshua Logan, the Board received a memorandum from Chief Lape recommending the hiring of the following individual for the position of part time police officer:

Matthew Evan -- Background check was performed.

As per the recommendation by Chief Lape, MOTION BY Supervisor McManus and SECONDED BY Supervisor DiSanti to hire Matthew Evan as a part time police officer of West Deer Township with the condition he successfully completes all

requirements to receive his certification number. Motion carried unanimously 6-0. Mr. Evan was present & thanked the Board.

**SALE OF POLICE VEHICLES:**

The Township advertised for the sale of the 2007 and 2008 Ford Crown Victoria Police Interceptors, as-is condition. Sealed bids were received and opened on Monday, April 7, 2014 at 1:00 p.m.

The following bids were received:

**2007 Ford Crown Victoria Police Interceptor:**

Bidders:	Amount:
Grace Quality Used Cars	\$1,728.00
Chicago Motors, Inc.	\$1,607.00
Bayridge Motors, Inc.	\$1,455.00
Yousef Dabbagh	\$ 768.00

At this time Supervisor McManus addressed the Board and raised the possibility of keeping one of the vehicles for the new Code Enforcement Officer to use as a secondary vehicle for driving to training sessions, and to possibly save the Township money. Discussion ensued, and Chief Lape indicated the 2007 is in better condition than the 2008 but noted transmissions are always questionable. It was decided that Chief Lape will take it to the garage, and if an inspection was satisfactory the Township would retain the vehicle. MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor McManus to keep the 2007 Ford Crown Victoria Police Interceptor vehicle pending a favorable inspection and – if and inspection was unfavorable – then to sell it to Grace Quality Used Cars in the amount of \$1,728.00. Motion carried unanimously 6-0.

**2008 Ford Crown Victoria Police Interceptor:**

Bidders:	Amount:
Grace Quality Used Cars	\$2,728.00
Bayridge Motors, Inc.	\$1,855.00
Chicago Motors, Inc.	\$1,707.00
Yousef Dabbagh	\$1,056.00

MOTION BY Supervisor McManus and SECONDED BY Supervisor Guerre to sale the 2008 Ford Crown Victoria Police Interceptor to Grace Quality Used Cars in the amount of \$2,728.00. Motion carried unanimously 6-0.

**RESOLUTION #2014-4/HIRE CODE ENFORCEMENT OFFICER:**

At the March 19<sup>th</sup> meeting, the Board tabled the hiring of the Code Enforcement Officer.

**RESOLUTION #2014-4**

A RESOLUTION OF THE TOWNSHIP OF WEST DEER HIRING WILLIAM M. PAYNE AS A FULL-TIME EMPLOYEE OF THE TOWNSHIP AND APPOINTING HIM AS THE CODE ENFORCEMENT OFFICER AND BUILDING CODE OFFICIAL OF WEST DEER TOWNSHIP.

Mr. Payne was present and indicated he understands his position and his contract. Mr. Payne thanked the Board.

MOTION BY Supervisor McManus and SECONDED BY Supervisor Guerre to adopt Resolution #2014-4 hiring William M. Payne as a full-time employee of West Deer Township and appoint him the Code Enforcement Officer and Building Code Official effective 1 May 2014. After some discussion on certifications, Supervisor McManus amended his motion and Supervisor Guerre seconded amendment to read:

To adopt Resolution No. 2014-4 hiring William M. Payne as a full-time employee of West Deer Township and appoint him the Township Apprentice Code Enforcement Officer and Apprentice Building Code Official effective 1 May 2014 until the time he receives the proper certifications and to amend Resolution No. 2014-4 in accordance with the motion made here today. Amended by Supervisor McManus and seconded amendment by Supervisor Guerre. A roll call vote was taken. Members voting yes, Mr. Adamik, Mr. McManus, Mr. Vaerewyck, Mr. Guerre, and Mr. Fleming. Member abstaining, Dr. DiSanti (indicated he had a relative apply for the position). Motion carried 5 – yes and 1 – abstention.

04/16/2014

At this time, Mr. Mator returned and the Board returned to the earlier Road Contract motion:

**CONTRACT #14-02/BITUMINOUS SEAL COAT – BASE BID & ALTERNATE BIDS 1 THROUGH 8**

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Vaerewyck to award the #14-02 Bituminous Seal Coat contract for the Base Bid and Alternate Numbers 2, 3, 4, & 8 to Russell Standard Corporation in the amount of \$77,903.63. Motion carried unanimously 6-0.

Mr. Adamik apologized to everyone for not having his copy available.

**SENIOR CENTER PORCH SCREENING:**

The Board received two proposals from contractors – and one from Cameron Miller (a Boy Scout working on his Eagle Scout Project) – to screen in the porch at the Senior Citizen Center. Supervisor McManus stated he volunteered his guidance for the Eagle Scout Project.

Discussion was held on the professional contractor, guidance for the scouts, the lack of “structural” work, water/outside hose, add-ons that were discussed previously/electrical boxes put out, mulching issues, and indoor/outdoor carpet from Lowes as a possibility.

Cameron Miller was present and commented on his proposal. The Township would provide all of the materials from a list Mr. Miller would prepare.

The time frame given was an early May commencement and completion before the aforementioned June 9<sup>th</sup> senior luncheon.

The Board tabled this item at the last meeting. Three proposals were received and the Parks and Recreation Committee met to discuss the project.

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor DiSanti to award the Senior Center Porch Screening Project to Cameron Miller at a cost not to exceed \$2,000.00. Motion carried unanimously 6-0.

**MUNICIPAL BUILDING RENOVATIONS:**

Discussion was held regarding the interior of the building and money budgeted. Mr. Vaerewyck volunteered his services for the plans in January and distributed copies of the plans to the Board.

At this time Mr. Vaerewyck proposed that his plan be submitted to Mr. Shoup for review and to decide if there is adequate information for him to draw up the bid documents. If he feels he can put together a complete bid package, then it could be sent out to bid at that point. Also discussed were various issues/mechanical, electrical, floor plans, etc.

Chairman Fleming indicated the renovations would fall under the Prevailing Wage Act.

The Board tabled this item at the last meeting to afford Mr. Vaerewyck more time to produce the documentation that Mr. Fleming requested earlier this year. The Public Safety Committee met and discussed the renovation process. The majority of the Committee felt the Township should move forward with an independent architect. The Board received copies of the two proposals the Township received.

At this time, MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor McManus to send these documents to Mr. Shoup to complete a bid package.

More items discussed: fees from Mr. Shoup, codes would have to be followed, Code Enforcement Officer, phases, cost of project, time frame, exterior of building, mold issues, etc.

A roll call vote was then taken. Motion carried unanimously 6-0.

04/16/2014

Dr. DiSanti expressed his concerns on not only fixing the building, but fixing it right. He mentioned that the plan Mr. Vaerewyck submitted focuses on the interior renovations and doesn't include others issues which need addressed.

**COFFEE LANE:**

The Public Works Committee met with some residents of Coffee Lane concerned about drainage issues, and Mr. Shoup submitted a proposal addressing work that could be done to address them. Because a portion of Coffee Lane becomes a private roadway, the Committee requested discussion by the full Board.

Mr. Adamik explained that a resident brought to their attention that from the paved area of Coffee Lane the water runs down into the private lane. Right now there is no right of way for storm water. Mr. Shoup put together an itemized list:

12-inch HDPE storm sewer pipe	300 feet @ \$4.53/FT =	\$1,359.00
Precast Concrete Cath Basins	2 each @ \$506/EA =	1,012.00
Stone Backfill 20 ton @ \$26/Ton =		<u>500.00</u>
Total Material Costs		\$2,871.00
Engineering costs		\$375.00
Total material & surveying costs:		\$3,246.00

No labor costs would be charged to the Township, as the work would be done by Township workers using Township equipment. Chairman Fleming also summarized the project.

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor DiSanti to authorize the purchase of the materials recommended by Mr. Shoup at a cost not to exceed \$3,500 and with the labor being provided by the Public Works Department and request a contribution by the residents.

Motion carried unanimously 6-0.

Mr. Adamik pointed out the monies would come out of the Storm Water Budget.

**RESOLUTION #2014-5/SUPPORT COUNTY:**

The Allegheny County Executive's Office met with the Board of Supervisors twice, and held a public hearing regarding the leasing of Deer Lakes Park for subsurface horizontal drilling under the park. The County Executive has requested the Township's support.

**RESOLUTION #2014-5**

**RESOLUTION SUPPORTING THE LEASE BETWEEN ALLEGHENY COUNTY, RANGE RESOURCES AND HUNTLEY & HUNTLEY FOR THE MINERAL RIGHTS AT DEER LAKES PARK.**

MOTION BY Supervisor McManus and SECONDED BY Supervisor Vaerewyck to adopt Resolution No. 2014-5 supporting the lease between Allegheny County, Range Resources and Huntley & Huntley for the mineral rights at Deer Lakes Park. Motion carried unanimously 6-0.

Chairman Fleming pointed out that Frazer Township also adopted a Resolution in support of the Lease.

Mr. Adamik announced there will be a meeting held by the County at West Deer No. 1 Firehall on May 1<sup>st</sup> for discussion on the mineral rights at Deer Lakes Park.

**SOFTBALL FIELD DRAINAGE:**

Mr. Rick Cerra of Deer Lakes Youth Softball approached the Board last month regarding water runoff damaging the softball field at Bairdford Park. The Parks and Recreation Committee met with Mr. Cerra at the field and Mr. Cerra presented a proposal to address the runoff. The Board received a copy of the proposal.

04/16/2014

Dr. DiSanti indicated Chairman Fleming, Mr. McManus, Mr. Mator and himself, went to the ballfield and agreed with the proposed work to be done by a local excavator and the project might be short of funds/stones to complete the project.

After further discussion, MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Vaerewyck to award the Bairdford Park Softball Field drainage work to J.H. Excavating at a cost not to exceed \$2,500 and to review the work with the Township before performing the work. Motion carried unanimously 6-0.

**DEER LAKES YOUTH FOOTBALL SCHEDULE:**

As per the Lease Agreement with Deer Lakes Youth Football, the organization must present a Schedule of Use to the Board of Supervisors for their approval. The DLYF is requesting the following dates and times:

July 21<sup>st</sup> through August 29<sup>th</sup>

Monday through Friday, 6:00 pm to 8:00 pm

September 1<sup>st</sup> through October 30<sup>th</sup>

Tuesday, Wednesday, and Thursday, 5:30 pm to 7:30 pm

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor McManus to accept the Deer Lakes Youth Football Schedule as presented. Motion carried unanimously 6-0.

**TENNIS CLINIC:**

Alpha Tennis & Fitness (ATF) visited the Board last year requesting use of the tennis courts at Bairdford Park. They were not able to mobilize in time for a 2013 start but stated they would try again this year.

The Board received the proposal from Mr. Rob Gregoire requesting the tennis courts Wednesday evenings between 6:30 pm and 8:30 pm beginning June 18<sup>th</sup> and continuing “probably until August.”

The Parks and Recreation Committee met and support the program.

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor McManus to accept the proposal for Alpha Tennis & Fitness to hold tennis clinics at the Bairdford Park tennis courts, pending satisfactory review of an agreement by the Chairman of the Board, the Township Solicitor, and the Township Manager. Motion carried unanimously 6-0.

**NORTH HILLS COG REPORT:**

Mr. Guerre reported on the COG meeting – Items discussed:

- 1) Right to Know Law
- 2) Verizon Cable
- 3) Rock Salt

**COMMITTEE**

The Committee Chairperson reported on their Committee updates:

- 1) Mr. Vaerewyck – Public Safety Committee
- 2) Mr. McManus – Planning, Zoning, & Code Enforcement Committee
- 3) Mr. Adamik – Engineering & Public Works Committee
- 4) Mr. Guerre – Financial Legal, and Human Resources Committee
- 5) Mr. Florentine – ABSENT/Housing Committee
- 6) Dr. DiSanti – Parks & Recreation Committee
- 7) Mr. Fleming – Economic Development Committee

**OLD BUSINESS:**

- \* Mr. Mator -- Floodplain Ordinance.
- \* Dr. DiSanti/Spring Clean-Up date.
- \* Mr. Vaerewyck -- Microphones/sound system.

**NEW BUSINESS:**

\*Mr. Mator -- Century United Soccer request/use of fields at Nike Site.

**ANNOUNCEMENT – DISPOSAL OF HOUSEHOLD CHEMICALS:**

North Park – Swimming Pool parking lot

Saturday, May 3, 2014

9:00 a.m. to 1:00 p.m.

For more information: [www.prc.org](http://www.prc.org) 412-488-7452

**SET AGENDA – Regular Business Meeting**

May 21, 2014

6:30 p.m. – Executive Session

7:30 p.m. – Regular Business Meeting

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Executive Session Held
5. Registered Comments from the Public
6. Comments from the Public
7. Accept Minutes
8. Monthly Financial Report
  - A. Finance Officer's Report
  - B. List of Bills
  - C. Utilities & Payroll
9. Police Chief's Report
10. Report from the Parks & Recreation Board
11. Engineer's Report
12. Floodplain Ordinance Advertisement
13. Committee Reports
14. Old Business
15. New Business
16. Set Agenda/June 18, 2014
17. Comments from the Public
18. Adjournment

Items Added:

\*Public Works Garage Doors

\*Building Issues

**COMMENTS FROM THE PUBLIC:**

Chairman Fleming asked if there were any comments at this time on the agenda and public-related items and if so, asked the public to please approach the microphone, clearly state their name and address, and limit their comments to five (5) minutes.

None.

**ADJOURNMENT:**

MOTION BY Supervisor McManus and SECONDED BY Supervisor DiSanti to adjourn the meeting at 9:26 p.m. Motion carried unanimously 6-0. Meeting adjourned.

---

Daniel J. Mator, Jr., Township Manager