

(Please be advised that residents who wish to offer public comment or ask a question which will be entered into the record at the Board of Supervisors meeting scheduled for Monday, January 8, 2024, must submit their comments/questions no later than 4:30 p.m. on the above-referenced date. Comments/questions are to be sent to the Township's email address at southparktp@southparktp.com. Thank you.)

AUDIENCE AGENDA – REGULAR MEETING OF JANUARY 8, 2024

- 1... Pledge of Allegiance.
- 2... Roll Call.

PLEASE BE INFORMED THAT THE TOWNSHIP OF SOUTH PARK RECORDS ALL PUBLIC MEETINGS AS PART OF THE MEETING MINUTES PROCESS.

ANYONE SPEAKING THIS EVENING IS REQUESTED NOT TO REPEAT THE SAME POINTS ADDRESSED AT A PRIOR MEETING. RESIDENTS ARE REMINDED THAT THE BOARD OF SUPERVISORS ARE REGULATED TO ADHERE TO EXISTING ORDINANCES.

- 3... **CALL ON THE PEOPLE.**
- 4... Action on Minutes – Regular Meeting of the Board of Supervisors –12/11/2023.
- 5... Action on Minutes – Reorganization Meeting – 1/2/2024.
- 6... Action on Invoices for December, 2023.
- 7... Action on Ordinance No. 715: AN ORDINANCE AMENDING THE TOWNSHIP OF SOUTH PARK, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, ORDINANCE NO. 556 (“ZONING ORDINANCE”), AS AMENDED, ARTICLE II: DEFINITIONS, ARTICLE IV, R-1 LOW DENSITY SINGLE-FAMILY RESIDENTIAL DISTRICT, ARTICLE V: R-2 MEDIUM-DENSITY SINGLE-FAMILY RESIDENTIAL DISTRICT, ARTICLE VII: R-4 MULTIFAMILY RESIDENTIAL DISTRICT, AND TO AMEND ARTICLE XVIII: PLANNED RESIDENTIAL DEVELOPMENT (PRD) TO MAINTAIN CONSISTENCY WITH SAID UPDATES.
- 8... Action on Ordinance No. 716: AN ORDINANCE OF THE TOWNSHIP OF SOUTH PARK, ALLEGHENY COUNTY, COMMONWEALTH OF PENNSYLVANIA, ACCEPTING CERTAIN IMPROVEMENTS IN THE SUMMIT STATION PHASE 1 SUBDIVISION PLAN AS PUBLIC IMPROVEMENTS OF THE TOWNSHIP OF SOUTH PARK.
- 9... Action on 2024 Junkyard License – Louis Pane, Jr.
- 10... Action on Release of Bond – Summit Station Phase 1.
- 11... Action to Ratify Insurance Proposal – American Public Risk, LLC – AmGuard Insurance Co.
- 12... Action to Ratify 2024 Workers’ Compensation Insurance Proposal – AmTrust Insurance Company.
- 13... Action on Resolution No. 1-24: A RESOLUTION OF THE TOWNSHIP OF SOUTH PARK, ALLEGHENY COUNTY, PENNSYLVANIA, DECLARING ITS INTENT TO FOLLOW THE SCHEDULES AND PROCEDURES FOR THE DISPOSITION OF RECORDS AS SET FORTH IN THE MUNICIPAL RECORDS MANUAL APPROVED ON DECEMBER 16, 2008, AS AMENDED MARCH 28, 2019.
- 14... Action on Resignation – Officer Luke Lloyd.
- 15... Action on Resolution 2-24 : A RESOLUTION OF THE TOWNSHIP OF SOUTH PARK, ALLEGHENY COUNTY, PENNSYLVANIA, ADOPTED PURSUANT TO ORDINANCE NO. 295 OF THE TOWNSHIP OF SOUTH PARK KNOWN AS THE PERSONNEL CODE OF THE TOWNSHIP OF SOUTH PARK, SETTING THE COMPENSATION AND BENEFITS OF THE BOARD OF SUPERVISORS AND AUDITORS AND THE COMPENSATION RANGES AND BENEFITS OF CERTAIN FULL-TIME ADMINISTRATIVE PERSONNEL AND CERTAIN OTHER PERSONNEL.
- 16... Action on Payment Request No. 2 – Rt. 88 and Brownsville Road Intersection Project – Gemm Demolition.
- 17... Action to Authorize Attendance of Recreation Director Devon Serena – 2024 PA Recreation and Park Society.
- 18... Action on MS4 Report –December, 2023.
- 19... Action to Establish the 2024 IRS Reimbursement Rate for Mileage.
- 20... Police Chief’s Report.
- 21... Supervisors’ Comments.
- 22... Adjournment.