

(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, February 12, 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 southparktwp@southparktwp.com. Thank you.)

AUDIENCE AGENDA – REGULAR MEETING OF FEBRUARY 12, 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 –1/8/2024.
- 5... Action on Invoices for January, 2024.
- 6... Action on Ordinance No. 714: AN ORDINANCE OF THE TOWNSHIP OF SOUTH PARK, ALLEGHENY COUNTY, COMMONWEALTH OF PENNSYLVANIA, ACCEPTING CERTAIN IMPROVEMENTS IN THE BONNIE DELL 3 SUBDIVISION PLAN AS PUBLIC IMPROVEMENTS OF THE TOWNSHIP OF SOUTH PARK.
- 7... Action on Waiver Request – Rhino Rentals Minor Land Development – 2249 Brownsville Road.
- 8... Action to Schedule Nuisance Hearing – 5916 Curry Road – Lot/Block No. 564-C-293.
- 9... Action on Payment Request No. 3 – Rt. 88 Intersection Project – Gemm Demolition.
- 10... Action on Bids – Retaining Wall at Library.
- 11... Action on Proposal – 2023 Township Audit – Hosack, Specht, Muetzel & Wood LLP.
- 12... Action on Resolution No. 3-24: A RESOLUTION OF THE TOWNSHIP OF SOUTH PARK, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, TO APPOINT HOSACK, SPECHT, MUETZEL & WOOD, A FIRM OF CERTIFIED OR COMPETENT PUBLIC ACCOUNTANTS, TO REPLACE THE ELECTED AUDITORS IN MAKING THE EXAMINATION OF ALL OF THE ACCOUNTS OF THE TOWNSHIP FOR THE 2023 CALENDAR YEAR.
- 13... Action to Authorize the Preparation and Advertisement of Ordinance – No Parking in Areas of Certain Township Streets – Quaker Drive and Westchester Road.
- 14... Action on Bids – 2024 Township-Wide Sanitary Sewer Project.
- 15... Action on Bids – 2024 Road Program.
- 16... Action on Bid – CD 49 7.5 – Point Repair and Manhole Rehabilitation.
- 17... Action on Collective Bargaining Agreement – Teamsters Local Union No. 205 – Clerical Employees and South Park Township.
- 18... Action on Settlement Agreement and Mutual Global Release of Claims.
- 19... Action to Ratify Permanent Appointment of Officer Wyatt Hathaway.
- 20... Action on Memorandum of Understanding – South Park Township and the Allegheny County District Attorney.
- 21... Action to Authorize the Sale of Township Vehicles and Equipment – Municibid.
- 22... Action on 2024 Allegheny League of Municipalities Conference Attendance – Township Supervisor Edward Snee.
- 23... Action on 2024 Allegheny League of Municipalities Conference Attendance – Township Supervisor Brian Lucot.
- 24... Action on 2024 Allegheny League of Municipalities Conference Attendance – Township Supervisor Lawrence Vogel.
- 25... Action on 2024 Allegheny League of Municipalities Conference Attendance – Township Manager Karen Fosbaugh and Administrative Assistant Chris Satter.
- 26... Action on Assessment Change Reimbursements – Lawrence P. Arrigo, Tax Collector.
- 27... Action on MS4 Report –January, 2024.
- 28... Police Chief's Report.
- 29... Supervisors' Comments.
- 30... Adjournment.