

10 Community Park Drive Pittsburgh, PA 15234

MINUTES of the Regular Meeting of the Township Commissioners March 5, 2019 7:30 p.m.

Commissioner Frisoli called the meeting to order at 7:36 pm and asked that the group to stand for the Pledge of Allegiance.

Roll call found Commissioners Allen, Downey, Frisoli, Schuler & Snyder present. Also present were Manager Nina Belcastro, Engineer Glenn Jonnet, Police Chief Terry O'Brien and Solicitor Tom McDermott.

Remarks from audience:

Tom Taylor 406 Dewalt – Nothing to add, just want to give kudos to the PW Department. They have done a great job all winter long. They are very timely.

Kyle Frederick 570 Dewalt – Nothing in particular –Mr. Frederick is a hydrologist and would love to be a part of the MS4 committee. He is not yet certified, but is willing to be certified in order to assist. He has worked with the DEP on source water management and also would like to help with the rain garden planning at the Township building.

Committee Reports:

- 1. Administration & Finance Ms. Frisoli, Chairperson; Everything falls into place
- **2. Public Safety Mr. Downey, Chairperson;** Ofc. Varner assisted in a situation with a suicidal male and was commended for his response.
- 3. Public Works Mrs. Snyder, Chairperson; Read PW report
- **4.** Sanitary Sewers & Storm Water Management/MS4 Mrs. Snyder, Chairperson; Mr. Jonnett: we are preparing for the MS4 audit coming up. We have been checking the outfalls regularly and collecting all necessary information. We are awaiting the new Consent Order Gabe attended that meeting as well

- 5. Parks & Recreation Mrs. Snyder, Chair, Ms. Frisoli & Ms. Schuler- Co Chairs; Newsletter in April – dates will be set at next pre-agenda
- 5. **Lights & Transportation Mr. Downey Chairperson;** No issues with buses and one traffic light doing well
- 7. SHACOG Ms. Schuler Chairperson; Next meeting is 3/21 at Castle Shannon
- 8. Fire Company Ms. Schuler, Chairperson;
- 9. MRTSA Mr. Allen, Chairperson; Annual audit begins the first week of march. 3 members raised \$3k for tactical equipment. MRTSA meetings are open to the public. A resolution was passed to add Kelly Frash; Vice Chair, Dan Swisher; Chair, John Allen. Mr. Allen will have the Contribution report at the next pre-agenda meeting.

Treasurer's Report: (not present)

Engineer's Report:

Pre-final inspection for 5B's tomorrow. They should be just about finished. All other stormwater is complete. Bove and Ripley stormwater is almost complete. Both homes are underway. Klein place is near completion.

I did meet Mr. Taylor and review the situation on Highview and Dewalt. I walked through the area surrounding. I found that a home at 412 Dewalt, the high sides on Mt. Lebanon and Baldwin created a valley – the water then concentrates itself toward the 412-414 area. The people there have created natural trenches to divert the water toward Tom's area. From the big, high intensity storms, all of the water is collecting and shooting towards Tom's house – people there are getting water in their basements. The high volume of water concentrating there diverts towards tom's and the neighbor's houses. If we create a rain garden or a dry pond, we can possibly catch that water. We will probably have to go into some negotiations on that. There is a lot of land up there that could be used to help maintain the water flow. It basically flows to the original slope. I think we have found what is going on in that area – Cheryl is affected by it to. If we can create a raingarden or retention area, it will help take care of some of that water. T.T: there have been a lot of people that have had to do waterproofing after last summer, so a they will be happy.

Solicitor's Report:

YSWPCS meeting with solicitor and manager- eager to create partnerships and create cooperative, strategic planning for park project.

Carpenter Connection is winding down and made a request for a bond release, pending inspection by Glenn. It will have to be a partial release.

Spoke to Quality Limo – awaiting bond estimate and has had

Requested executive session following meeting

NEW BUSINESS:

- Upon Motion by Frisoli and second by Downey,
 Resolved to approve Kyle Frederick as new member of the Zoning Board
- 2 Upon Motion by Downey and second by Snyder, Resolved to approve the February 2019 bill vouchers 23067 through 23134, payroll requirements and EFTPS both inclusive for \$145,695.74.
- 3 Upon Motion by Snyder and second by Schuler, Resolved to approve the Summary Sheet of the February 2019 Secretary's Report.
- 4 Upon Motion by Schuler and second by Allen, Resolved to approve Motion to approve the February 5, 2019 Board Minutes.

Executive session called at 8:00 p.m.

Came out of executive session at 9:24 Frisoli, Allen

- Upon Motion by Downey and second by Snyder, Resolved to approve and to take action in the personnel issue as directed in executive session
- 2. Upon Motion by Snyder and second by Allen, Motion to adjourn.

-end of minutes-Nina Belcastro, Manager