

**NEVILLE TOWNSHIP
5050 GRAND AVENUE
NEVILLE ISLAND, PA 15225**

**February 8, 2024
7:00 PM
REGULAR MEETING**

CALL TO ORDER

The February 15, 2024, Regular Meeting was called to order by Chairman Rutter at 7:02 PM.

PLEDGE OF ALLEGIANCE

ROLL CALL

Officials Present:

Present: Mr. Belsterling, Mr. Brown, Mr. Kerr, Mr. Stewart and Mr. Rutter

Also, Present:

Township Manager Jeanne Creese
Township Solicitor Emily Mueller
Township Engineer Drew Null and Cody Colarusso
Ohio Township Police Chief Hanny

GUESTS - None

AUDIENCE COMMENTS ON AGENDA ITEMS ONLY

Barbara Shutty-Ohio Street:

Mrs. Shutty updated the Board on the lighting at Sunbelt Rentals, as discussed at the December Regular Meeting. Sunbelt has adjusted and turned off lights and there is no longer spillage onto the rear of her property.

Mrs. Shutty stated Sunbelt's lighting near Grand Avenue is still annoying and there are other locations where lights are a concern.

Manager Creese thanked Mrs. Shutty for the last set of photos and asked if she would send photos of any other locations for the Code Enforcement Officer to review.

ENGINEER'S REPORT AND MS4 STORMWATER REPORT

1. **MS4 Program:** *The Township's renewed MS4 Permit was issued by PADEP on February 16, 2018, effective on March 16, 2018. PaDEP advised that this permit has been extended to March 2025. Annual tasks include outfall sampling and training.*

Complaints of debris on roadway were received for 4900 Grand Avenue, property owner was notified of this complaint on March 31, 2023. The tenant for this property filed an appeal, local agency hearing was held on May 24, 2023. Solicitor notified tenant of additional complaints observed following the hearing and appeal period. Response received from tenant. Citation to be issued following continued complaints received.

2. **Developments / Planning Commission:**

- **Gottlieb Warehouse:** *Time extension was approved to May 1, 2024. The County requested status of outstanding NPDES permit on November 17, 2023. Progress Report was received (Attachment A).*
- **Sheetz – Neville CLI Facility (former Lucknow-Highspire Terminal):** *Subdivision and Land Development Plan Application was approved at the July 8, 2021. Connection to Township water system was completed on March 30, 2023. Water and sanitary services have been installed and tested. Developer requested bond release, reduction from \$1,504,260.90 to \$22,905.02 is recommended (Attachment B). Item placed on agenda.*
- **DTE Energy (Ashland) Sewage Lift Station:** *DTE contacted the Township regarding sale of this property. A conference call was held with DTE on October 12, 2020 and field review of the lift station held on October 14, 2020. A summary letter of conditions observed for the lift station was provided. A "Letter of Intent to Remedy" was provided by the buyer. Lindy provided a response to address short term items. A field meeting was held with Lindy on April 28, 2021 to discuss future steps. Action items are being discussed with Township. Calgon requested a meeting to discuss separation from lift station, meeting held on October 28, 2021. Calgon advised that recent sewer mapping has been completed, meeting held on February 15, 2022 to discuss. Submission was received on April 13, 2022, meeting has been requested by Calgon Engineer. Meeting was held with Calgon on June 3, 2022 to discuss status. Smoke testing was completed by Calgon, update was provided. Resubmission received from Calgon on May 4, 2023, under review. A conference call was held on July 12, 2023. Preliminary email submission was received on August 2, 2023. Mapping was provided to Calgon Engineer on September 8, 2023. A field meeting to review proposed connection was held on September 27, 2023. No change this month.*
- **Andrews Logistics:** *Andrews Logistics is proposing improvements at the former Neville Galvanizing site (3005 Grand Avenue). Abandoned services were disconnected from the Township main on July 29, 2021. Preapplication meeting was held on June 14, 2022. Zoning Hearing was held on September 20, 2022,*

variance for parking count and paved parking area was approved. Approval of the Land Development Application was granted at the October 12, 2023 Meeting contingent upon resolution of items identified in LSSE letter dated September 22, 2023. Partial submission was received relative to proposed consumption calculations. Update has been requested (Attachment C).

- **First Street Partners (former Royal Oak Recycling):** *Paving and building improvements were observed at 4830 Grand Avenue. Field review was held with the property owner on May 27, 2021 including review of the water service. A stop work order was issued by the Township for this site. Field meeting was held on July 29, 2021. Water service was suspended due to a backflow testing violation. This site is being coordinated with the Township Solicitor, update was requested on January 28, 2022. Property owner's attorney contacted the Township Solicitor on June 3, 2022. Solicitor provided response on June 8, 2022 to request status update by June 24, 2022. Submission was received, response was provided on November 9, 2022. Property owner requested status update on June 21, 2023. No change this month.*
- **Black Diamond:** *Application received for proposed equipment rental facility along "Gulf Road" and former Trumbull fill site. Work related to water and sanitary service connections is largely complete. A bond review was conducted, Bond Reduction No. 1 is placed on agenda (Attachment D).*
- **Lindy Maintenance Building:** *Lindy submitted a request to the Township for consideration of dedication for the water line and sanitary force main installed along private roadway to the Lindy Maintenance Building. Lindy provided CAD file for use in preparation of easement documentation. Meter pit relocation was completed in January. LSSE to coordinate with Township Solicitor on dedication.*
- **Elmhurst Warehouse (Gulf Road):** *Application approved at the November 2022 Meeting contingent upon the Developer addressing outstanding items. Grading Permit was issued. Agreements have been executed. A preconstruction meeting was held on June 15, 2023. Construction of water and sanitary service is underway. Water service testing was completed. No change this month.*
- **Sheetz:** *Sheetz is proposing a convenience and fueling station at the former King's Restaurant site. Zoning Hearing was held on August 22, 2023. The Zoning Hearing Decision Letter was issued on August 30, 2023 for approval of requested variances. Subdivision Application was approved at the October 2023 Meeting. A conditional use hearing was held at the November 2023 Meeting, conditional use was approved. Land Development Application was approved at the November 2023 Meeting conditioned on LSSE letter dated November 9, 2023. Resubmission was received, response was issued on January 24, 2024 (Attachment E). Conference call was held on February 7, 2023 to review items proposed for resubmission.*

- **2600 Neville Road:** *A preapplication meeting was held on May 31, 2023 to discuss proposed improvements for this site. Additional meeting was held with proposed engineer on July 27, 2023. Preliminary comments were provided. Property owner requested additional information relative to water service. No change this month.*

3. **Street Opening Permits:**

- **Columbia Gas 2022 Improvements:** *Field meeting was held with Columbia Gas on February 2, 2022. Columbia Gas is proposing 2022 capital improvements along the following roadways. Meeting was held with Columbia Gas on March 23, 2022. Field review was held on May 10, 2022, sketch drawings were provided. Update was requested on November 8, 2022. Columbia Gas advised during November 15, 2022 meeting that they anticipate this work to begin in January 2023. Application received from Columbia Gas, response is being prepared. Additional information was requested on February 20, 2023. A letter was issued by Columbia Gas, under review with Township Solicitor. No change this month.*
- **Columbia Gas 2023 Improvements:** *Columbia Gas is proposing capital improvements along 1st Street, 2nd Street and 3rd Street in 2023. Preliminary submission was received from Columbia Gas. Meeting was held on October 18, 2022 to discuss restoration and disturbance to Township roadways. Response was provided on November 8, 2022. Meeting was held with Columbia Gas on November 15, 2022, it is anticipated that this work will begin in March 2023. No change this month.*
- **Columbia Gas Improvements:** *A PA One Call was received by the Township for work proposed between Cottage Avenue and Von Stein Lane. Additional information was requested, Columbia Gas advised during the November 15, 2022 meeting that this work is tentatively planned for construction in 2024. No change this month.*
- **New Haven Lane (Columbia Gas):** *Certificate of completion issued. The maintenance period will expire on September 13, 2024.*
- **Oak Lane (Columbia Gas):** *Certificate of completion issued. The maintenance period will expire on September 13, 2024.*
- **Third Street (Columbia Gas):** *Certificate of completion issued. The maintenance period will expire on May 1, 2024.*
- **Cottage Avenue (Columbia Gas):** *Certification of completion issued. The maintenance period will expire on September 13, 2024.*
- **2nd Street (Columbia Gas):** *Certificate of completion issued. The maintenance period will expire on September 12, 2024.*

- **117 First Street (Columbia Gas):** *Certificate of completion issued. The maintenance period will expire on September 13, 2024.*
 - **Union Place Building 3&18 (Columbia Gas):** *Certificate of completion issued. The maintenance period will expire on January 15, 2025.*
 - **Union Place Building 5&16 (Columbia Gas):** *Certificate of completion issued. The maintenance period will expire on January 15, 2025.*
4. **Municipal Consent Order and Agreement (COA):** *Phase II COA with ACHD was executed at the September 2021 Meeting. Baseline Due Diligence Report was submitted. Additional information was compiled relative to ownership of the Fleming Park Bridge SSO and discussed at the June 2023 meeting. On August 22, 2023, 3RWW advised that Exhibit B was revised to reflect revisions identified in the Baseline Due Diligence Report. Exhibit B was revised for removal of the O-23-00 meter as the meter does not include flow from Neville Township. The Sanitary Sewer Overflow Elimination Plan (SSOEP) was filed with ACHD on December 27, 2023 which proposes elimination of the Fleming Park Bridge SSO. Proposed SSO elimination is to be completed by December 31, 2026, SSO monitoring to continue through the end of April 2024. Evaluation and design to proceed after monitoring period.*
- Annual Sanitary Sewer Operations and Maintenance (O/M): *Annual Progress Report is due to ACHD on June 30, 2024. LSSE to review status of ongoing O/M with Public Works.*
5. **Water Distribution System Model:** *Geometry is being updated based on recent observations. Recent fire flow testing was completed by Neville Chemical Company. Pressure loggers were deployed in the water system to monitor during testing. Results have been provided by Neville Chemical Company for review. Additional flow testing was completed on September 9, 2021, loggers have been removed. Model updates are underway, review with Township Manager and Public Works is anticipated.*
6. **Lead and Copper Rule:** *On December 16, 2021, EPA issued Lead and Copper Rule revisions. Lead service line inventory is required by October 16, 2024. On November 30, 2023, EPA announced the proposed Lead and Copper Rule Improvements (LCRI). EPA anticipates finalizing the LCRI prior to October 16, 2024. Inventory development is ongoing with Township Staff. A public questionnaire has been developed for tentative distribution with April billing.*
7. **Water System Violation:** *The Township received a notification of violation that asbestos sampling was not completed. Sample complete, results indicate asbestos is absent. PaDEP advised that Public Notification is required, clarification has been requested. No response received to date, this will need to be included in the Annual Drinking Water Quality Report.*

8. **Water System Leaks and Violations:** The following listing presents items under review by LSSE and Public Works:

- **Neville Chemical Water System:** Neville Chemical submitted a request to terminate one of their existing connections. This request is under review.

Neville Chemical Backflow Installation (Meter Pit No. 4): *An existing meter pit was identified without current backflow protection. Work was completed on November 11, 2021 for installation of backflow device. Backflow device testing is outstanding. Valve replacement is required for this site. Update to be requested.*

- **5100 Neville Road (Bradfoote Gear):** *Township received request from ALCOSAN to verify if this property is connected to the public sewerage system or on-lot system. A break for this water service was reported by Public Works on March 8, 2021. Service line repaired by property owner, additional items are required to meet Township standards including metering of the fire service. Field meeting was held on November 11, 2021. Response provided by property owner on November 12, 2021, property owner is working with plumber to address outstanding items by spring of this year. Field meeting was held on April 29, 2022. Field meeting held on August 17, 2022 to review status with new plant manager. Schedule has been requested, not received to date. Inquiry received on September 6, 2023, response was provided. Meeting was held on December 6, 2023 to discuss. Agreement was provided to Bradfoote for signature.*
- **2610 Neville Road (Duquesne Light Substation):** *Public Works conducted a field review and reported that a shut off valve and meter pit are not present for the water service. Duquesne Light requested a new tap on the 16-inch main along Neville Road. The existing service will need to be disconnected from the 12-inch main. Duquesne Light recently requested clarification for reconnection to new water service, response was provided on October 12, 2021. No change this month.*
- **2600 Neville Road (American Made Lining):** *Public Works conducted a field review and reported that a shut off valve and meter pit are not present for the water service. Property owner has been notified. Property owner has contacted the Township regarding possible land development, water service to be addressed as part of this process.*
- **4900 Grand Avenue (River Salvage):** *Public Works received a one call noting water service construction at this location. It appears this service is combined with the former Royal Oak Recycling (4830 Grand Avenue) water service. Additional information has been requested from the property owner on May 13, 2021. Property owner is installing separate service for this site. Work in County roadway has been completed, outstanding items remain. No change this month.*

- **Calgon Carbon** – During inspection of this site, an RPZD backflow device was observed in the water meter pit. Calgon has been notified, corrective action plan is requested. Field meeting was held on March 20, 2023. Meeting summary was provided to Calgon. Additional information was requested by Calgon, email response was provided. Calgon contractor contacted Public Works for additional information. Calgon provided update to Public Works on October 17, 2023. Proposed meter pit replacement schematic was received and is currently under review.
- **2650 Neville Road (INEOS Composites)** – INEOS provided notice dated February 8, 2023 of intent to renew their NPDES permit for discharge associated with their boiler blowdown system. A response was provided to request additional information related to sanitary service connections for this site. Response received, additional information is requested. Conference call was held on May 18, 2023 to discuss the Ashland Meter Pit. INEOS replaced the failed backflow device. Field meeting to be scheduled.
- **200 Neville Road (Kosmos Cement Company):** Kosmos provided notice dated February 17, 2023 of intent to renew their NPDES permit for discharge of industrial stormwater. Additional information is being requested.
- **2620 Neville Road (Lucknow-Highspire Terminals):** Leak was reported in August 2022 for existing LHT connection. Repair was completed on September 2022. Plans were received for replacement of the existing meter pit. Conference call was held on November 1, 2022. Update was provided on January 6, 2023 that plans are being revised for resubmission. Resubmission of proposed reducing valve by Rettew was received on July 7, 2023 and reviewed with Public Works. Response was provided to Rettew, discussion ongoing. LHT is also proposing repairs to their fire service line at this location. Submission received, response provided on December 11, 2023. Schedule to be requested.
- **Frontier Steel:** Property owner contacted the Township regarding loss of water service following recent shutdown of the First Street Partners water service. Water service was restored following commitment by Frontier Steel to address water system shutoff, metering and backflow. Submission was received on December 27, 2022. Response was provided on January 30, 2023. Field meeting was held on March 7, 2023, meter replacement was completed for water service at this property. Meeting was held on June 13, 2023 to discuss proposed improvements. No change this month.

Riverfront Park: The following tasks are underway:

- A project schedule is attached for reference (Attachment F).
- *Field surveys were completed for the park property. Property corners were staked. Additional survey to map river access conditions and elevations is complete.*
- *Confirm access drive location. Access is currently available through the Speedway, Gottlieb and railroad properties. Existing access drive to be maintained per Board action at October 2023 Meeting.*
- *Master Plan preparation and preliminary design tasks are underway. Conceptual Plan was reviewed at the February 2, 2023 Caucus Meeting. An updated Opinion of Probable Cost was provided at the March meeting for consideration and use in preparation of future grant program applications. Revised Master Plan was submitted to the Township at the April 2023 Meeting.*
- *Review and discuss requirements for Act II clearance for this site. Artuso Construction Engineering Consultants completed for work related to site Geotechnical Study in the amount of \$29,893.75. RT Environmental Services, Inc. completed delineation sampling for Act 2 land recycling activities in the amount of \$13,154.00. Grading plan is being updated based on these findings.*
- *Design and permitting tasks to be initiated following Master Plan approval. Permitting and approvals are anticipated through early 2024. A wetland delineation survey was completed, wetlands not observed. A Pennsylvania Natural Diversity Inventory (PNDI) search was completed, a potential conflict was received from the PA Fish and Boat Commission for freshwater mussels. RT Environmental Services, Inc. is currently working on site remediation and recycling permitting prior to filing of NPDES permit. Design is underway, permitting is subject to environmental findings.*
- *Bidding is pending receipt of permit approvals.*

The following grant programs are being reviewed with the Township, **total amount of grant funding awarded is \$970,000.00:**

- **PFBC Boating Facility Grant Program:** *Township received notification that \$250,000.00 in funding was awarded for this project. A local match of \$250,000.00 is required. Grant expires on December 31, 2024.*
- **CFA Greenways, Trails and Recreation Program:** *Application submitted to request \$250,000.00 in funding. Township received notification that funding in the amount of \$220,000.00 was awarded for this project. Grant expires on June 30, 2025.*

Trail Development Fund Grant Program: *Application submitted on June 15, 2022 to request \$500K in funding for trails and river trail access at the Riverfront Park. Township received notification that funding in the amount of \$500,000.00 was awarded for this project. Grant expires on December 31, 2023. An extension to December 31, 2024 was approved.*

9. **West View Water Authority Source Connections:** *West View Water Authority (WVWA) advised on October 21, 2021 that a backflow device will be required for all metered interconnections. Options were provided by WVWA. Field meeting held with WVWA to review existing meter pits. Emergency replacement for valves in the 16-inch meter pit was completed on April 12, 2022. Conference call was held with WVWA and INEOS on June 8, 2022 to discuss the Ashland Meter Pit. Response was provided to WVWA on June 14, 2022. Field meeting was held on June 15, 2022. Meter and valve replacement for the Railroad Meter Pit (12-inch) was completed. Bid Documents are being prepared for installation of backflow devices as required by WVWA. Final documents to be submitted next week for review by WVWA.*

WVWA advised that they are planning to replace the meter for the Ashland Meter Pit. Conference call was held on June 8, 2023 to discuss. WVWA completed meter replacement on June 20, 2023.

Ownership of the Ashland Meter Pit is being reviewed with INEOS. INEOS was placed on notice and requested to provide a corrective action plan. INEOS requested a meeting to discuss, meeting held on May 18, 2023. Field meeting to discuss options is being scheduled.

10. **PennDOT 2021 Green Light-Go Program:** *Township was awarded \$278,058.00 in grant funding replacement of traffic control signal at intersection of Grand Avenue and Gibson Lane. A Township match in the amount of \$69,521.00 is required. Surveys were completed. PennDOT kickoff meeting was held on February 23, 2023. Submission to PennDOT was completed. Signal plan was provided for Township approval. Bidding is anticipated for March 2024, authorization is placed on tonight's agenda.*
11. **2023 Road Program:** *Contract was awarded to Avelli Construction Corporation for the Base Bid scope in the amount of \$68,125.00. Change Order No. 1 (Final) was prepared for a decrease of \$440.00. Partial Payment No. 2 (Final) in the amount of \$3,384.25 was received for consideration at tonight's meeting (Attachment G).*
12. **Zoning Ordinance Update:** *Kickoff meeting was held on March 2, 2022 to discuss schedule and priorities. Working meetings with Township to continue for discussion on requested updates. Updates are ongoing with Township.*
13. **Cottage Park Playground Equipment:** *Proposal for COSTARS purchase was approved with Snider Recreation, Inc. in the amount of \$121,171.00. Snider Recreation, Inc. advised on August 1, 2023 that equipment is due to ship on October 11, 2023. Field meeting was*

held on October 19, 2023. Playground equipment has been erected, placement of surface and punchlist items remain. Schedule to be requested.

14. **Municipal 911 Addressing Plan and Reassignments:** Meeting with Township Staff was held. Tasks are underway and generally include the following:
 - **Phase I** – Review of Grand Avenue industrial areas (e.g. Gulf Road, 200 Neville Road, Neville Motel). *Numbering standard for Grand Avenue is being reviewed. Preliminary road naming was reviewed at the September Caucus Meeting.*
 - **Phase II** – Review of isolated residential areas as identified by the Township (e.g. Front River Road).
 - **Phase III** – Review of RMU Island Sports Complex. Allegheny County complaints have been identified for this property.
15. **Gibson Lane Traffic Study:** *Study is being prepared for review of roadway geometry following recent complaints of traffic restrictions at intersection with Grand Avenue.*
16. **Pershing Road Traffic Study:** *Study is being prepared for review of access drive and roadway geometry following recent complaints and damage observed to stormwater.*
17. **PennDOT 2022 Green Light Go Program** *Township was awarded \$252,232 in grant funding replacement of traffic control signal at intersection of Neville Road and Gulf Road. A Township match in the amount of \$63,058.00 is required. Surveys were completed. PennDOT Kickoff Meeting was held on January 10, 2024 (Attachment H).*
18. **Sewer Rate Study:** Preparation is underway.
19. **2024 Road Program:** Scope is being reviewed with Public Works. Tentative scope being reviewed includes Pine Road Extension and Vivianna Way. Columbia Gas recently advised that they anticipate pipeline replacement along Vivianna Way will be completed in a “couple years.”
20. **Riverside Place Waterline Improvements:** CFA awarded funding in the amount \$259,250.00. A 15% match commitment is required. Field surveys have been completed.
21. **Grant Applications:**
 - **CFA Multimodal Transportation Fund:** *Application was submitted in July 2023 to request \$665K in funding for the Riverfront Park Access Drive Improvement project. No change this month.*

- **PennDOT ARLE Grant:** *Final application was filed in June 2023 for signal improvements at the intersection of Grand Avenue and Neville Road. Application not approved for funding.*
- **CFA Local Share Account:** *Application was submitted for Pine Street Waterline Improvements to request \$484,000.00 for waterline improvements and roadway reconstruction. No change this month.*

SOLICITOR'S REPORT

Solicitor Mueller submitted a written report. She updated the Board on progress on the Sign Encroachment Agreement for the new Sheetz Convenience Store.

COMMISSIONER'S COMMITTEE REPORTS

Commissioner Dave Kerr: Public Works- Water and Sewer: Commissioner Kerr reported Public Works is working with Lindy and Pittsburgh Gear for the installation of new meter pits. Oversaw the installation of a new meter at Carmeuse. Four new meters were installed at 7408 Yale Ave. A new computer board was installed at the Back Channel Pump Station. A new sump pump was purchased for use in water breaks.

Commissioner Jim Brown: Public Works-Streets and Highways: Commissioner Brown reported that debris was removed from the storm sewer and the outfall at Alley H. Commissioner Stewart reported on a demonstration from Seal Master for concrete and asphalt repairs, The product can be used for repairs to add two to three years to roadway life.

Commissioner Belsterling: Parks and Recreation: Commissioner Belsterling reported on a bid from Schnieder Equipment to add a poured surface to the new gaga ball pit area. Leaves were cleaned up from the basketball court. New LED lights were purchased for the basement.

Chairman Rutter asked if we will be first on the list for the flooring of the gaga ball pit and what temperature they need to pour it. Commissioner Stewart stated the ground temperature needs to be in the high 60's or low 70's. He anticipates this work to occur in April, weather permitting.

Commissioner Mark Stewart: Public Safety- (Police, Fire, EMA): Chief Hanny reviewed his written report.

Commissioner Rick Rutter: Finance, Administration and Buildings: Commissioner Rutter referred the Board to the written report.

BILLS

Motion 1: Motion by Mr. Belsterling to accept the bills due and payable as of February 8, 2024.

Second: Mr. Stewart

Roll Call: Mr. Belsterling-Yes Mr. Brown-Yes, Mr. Kerr-Yes., Mr. Stewart-Yes and Mr. Rutter-Yes

Motion Carried 5/5

TREASURER'S REPORT

Motion 2: Motion by Mr. Stewart to accept the Treasurer's Report for the month of December 2024.

Second: Mr. Brown

Roll Call: Mr. Belsterling-Yes, Mr. Brown-Yes, Mr. Kerr-Yes, Mr. Stewart-Yes and Mr. Rutter-Yes

Motion Carried 5/5

MEETING MINUTES

Motion 3: Motion by Mr. Kerr to approve the minutes from the January 2, 2024, Reorganization and Regular Meetings.

Second: Mr. Stewart

Roll Call: Mr. Belsterling-Yes, Mr. Brown-Yes, Mr. Kerr-Yes, Mr. Stewart-Yes and Mr. Rutter-Yes

Motion Carried 5/5

ORDINANCES - None

RESOLUTIONS

Motion 4 - RESOLUTION 02-08-2024-01- SCADA Agreement Renewal:

Motion by Mr. Stewart to authorize the renewal of the Professional System Integration Engineering Services Agreement with Lanco Controls Group, LLC for the water and sanitary sewer SCADA system for a total contract of \$6,880.00 for the 24-month period, January 1, 2024, through December 31, 2025.

Second: Mr. Kerr

Roll Call: Mr. Belsterling-Yes, Mr. Brown-Yes, Mr. Kerr-Yes, Mr. Stewart-Yes and Mr. Rutter-Yes

Motion Carried 5/5

ACTION ITEMS

Motion 5 - Sheetz CLI Facility- Bond Reduction Request No. 1:

Motion by Mr. Brown to approve Bond Reduction Request No. 1 for the Sheetz-Neville CLI Facility, reducing the bond amount from \$1,504,260.90 to \$22,295.02.

Second: Mr. Belsterling

Roll Call: Mr. Belsterling-Yes, Mr. Brown-Yes, Mr. Kerr-Yes, Mr. Stewart-Yes, and Mr. Rutter-Yes.

Motion Carried 5/5

Motion 6 - Black Diamond Equipment Rental- Bond Reduction Request No. 1:

Motion by Mr. Stewart to approve Bond Reduction Request No. 1 for Black Diamond Equipment Rental, reducing the bond amount from \$273,872.50 to \$51,280.00.

Second: Mr. Kerr

Roll Call: Mr. Belsterling-Yes, Mr. Brown-Yes, Mr. Kerr-Yes, Mr. Stewart-Yes, and Mr. Rutter-Yes.

Motion Carried 5/5

Motion 7-2023 Roadway Improvement Program:

Motion by Mr. Kerr to authorize Partial Payment No. 2 and Final in the amount of \$3,384.25 to Avelli Construction Corporation for the 2023 Roadway Improvement Project.

Second: Mr. Stewart

Roll Call: Mr. Belsterling-Yes, Mr. Brown-Yes, Mr. Kerr-Yes, Mr. Stewart-Yes and Mr. Rutter-Yes.

Motion Carried 5/5

Motion 8- Neville Active Transportation Plan- Progress Invoicing:

Motion by Mr. Brown to approve Invoice TPD40083 in the amount of \$3,242.50, payable to Traffic Planning and Design, Inc. for progress work on the Neville Active Transportation Plan.

Second: Mr. Belsterling

Roll Call: Mr. Belsterling-Yes, Mr. Brown-Yes, Mr. Kerr-Yes, Mr. Stewart-Yes, and Mr. Rutter-Yes.

Motion Carried 5/5

Motion 9-Grand/Gibson Signal Project- Bid Authorization:

Motion by Mr. Kerr to authorize the Township Engineer to prepare and the Township Manager to advertise for bids for the Grand Avenue/Gibson Lane Signal Improvement Project.

Second: Mr. Stewart

Roll Call: Mr. Belsterling-Yes, Mr. Brown-Yes, Mr. Kerr-Yes, Mr. Stewart-Yes, and Mr. Rutter-Yes

Motion Carried 5/5

Motion 10-Retirement-Judy McEachern:

Motion by Mr. Stewart to accept the retirement of Judy McEachern from the position of Regular Part-Time Office Assistant and to update her status to Temporary Fill-In Employee effective February 1, 2024.

Second: Mr. Kerr

Roll Call: Mr. Belsterling-Yes, Mr. Brown-Yes, Mr. Kerr-Yes, Mr. Stewart-Yes, and Mr. Rutter-Yes.

Motion Carried 5/5

ANNOUNCEMENTS-

None

AUDIENCE COMMENTS

Mary Ann Monski, 7006 Grand Avenue

Mrs. Monski renewed her request that that Township change the direction of the military banners. She stated she researched the matter and Duquesne Light had a certified contractor hang the banners and they are incorrect because the Township ordered the wrong brackets.

Commissioner Stewart stated that he personally ordered the brackets, and the Township hung the banners in accordance with the Duquesne Light permit. There was no contractor involved. He also surveyed each pole number along Grand Avenue, and they were all submitted as part of the permit application. The application limited space to specific poles and to a specific height.

Chairman Rutter repeated his suggestion that Mrs. Moneki approach the VFW to apply for the permit and manage the program, like what they did in Coraopolis. He also asked Mrs. Monski to visit Bellvue Borough to view their display.

Manager Creese stated the Board has reviewed this request on numerous occasions and no official has made a motion to act against the requirements of the Duquesne Light permit or the Solicitor's opinion that doing so would create liability of the taxpayers. Manager Creese explained this when she met with Mrs. Monski to review the permit and the program.

In order to change the banners, someone would have to select ½ that could not be displayed, since more banners were sold than we have approved locations. The Township is not interested in removing ½ of the banners. The Township has set forth since the date that the program was proposed that obtaining banners permits on Grand Avenue is a challenge. Alternatives to hang banners on residential side streets or create a banner display in Memorial Park were both rejected.

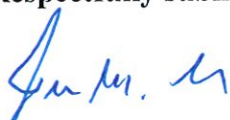
EXECUTIVE SESSION / ADJOURN:

Motion to adjourn the meeting to executive session at 7:44 PM.

All in favor.

5/5

Respectfully submitted by,



**Jeanne M. Creese
Township Manager**