

**TOWNSHIP OF O'HARA  
COUNCIL REGULAR MEETING  
MARCH 13, 2018  
Immediately Following Public Hearing  
AGENDA**

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I. Opening Procedures

- A. Call to Order
- B. Roll Call

II. Message from Council President

III. Approval of Minutes

- A. Council Workshop – February 6, 2018
- B. Council Regular Meeting – February 13, 2018

A motion will be needed to approve the subject Minutes, followed by a second to the motion and a **voice vote**.

IV. Finance

- A. Vouchers – February 2018

A motion will be needed to approve the subject Vouchers, followed by a second to the motion and a **voice vote**.

- B. Receipts and Expenditures Records – January 2018

A motion will be needed to approve the subject Receipts and Expenditures Records, followed by a second to the motion and a **voice vote**.

- C. Treasurer's Report

Ted Curran, Township Treasurer, will be giving a brief report concerning the status of the Township's finances.

V. Reports

- A. Other Organizations and Agencies Reports

Individual Council members may have reports for the rest of Council and audience concerning certain organizations and agencies (North Hills COG, etc.).

B. Monthly Departmental Reports

Council may have questions or comments concerning the written monthly reports at this time.

C. Manager's Report

Council may have questions or comments concerning the Manager's written monthly report at this time, or the Manager may have additional information to report.

VI. New Business

A. Proclamation

(1) Recognizing Pennsylvania 811 Safe Digging Month

An email was received from Marcos R. Bernal of Pennsylvania One Call System, Inc. requesting Council's consideration of a proclamation recognizing the 46<sup>th</sup> year of continuous 811 service.

B. Resolutions

(1) B-18-2018: Granting Conditional Use Approval to the Catholic Cemeteries Association for a Permanent Mausoleum at St. Mary's Cemetery

The Catholic Cemeteries Association, owner of parcel 222-H-150 (St. Mary's Cemetery) located along Sharpshill Road and Kirkwood Drive, Pittsburgh, PA 15215, is seeking Conditional Use Approval for the construction of a permanent mausoleum. The structure will be located at the site of the former St. Mary's baseball field, which is in a CD-1 (Conservation District). A Mausoleum is an approved conditional use in the CD-1 zoning district. The Township Planning Commission reviewed the application and has recommended to Council that approval be granted. A Public Hearing before Council was scheduled prior to this regular meeting to receive public comments.

(2) B-19-2018: Granting Minor Land Development Approval to the Catholic Cemeteries Association for the Construction of a Permanent Mausoleum at St. Mary's Cemetery Located Along Kirkwood Drive

It has been proposed by the Catholic Cemeteries Association, owner of St. Mary's Cemetery located along Kirkwood Drive, Pittsburgh, PA 15215, to construct a mausoleum at the former St. Mary's baseball field site. The Township Planning Commission reviewed the Plan and has recommended to Council that approval be granted subject to nine (9) conditions as listed in the proposed resolution.

(3) B-20-2018: Granting Minor Land Development Approval to the Freeport Retail Plan

ICON Development, developer of the property located along Freeport Road, Pittsburgh, PA 15238, has proposed the construction of a retail center. The property is split between Blawnox Borough and O'Hara Township, with the retail building and majority of the parking to be located in Blawnox. A portion of the parking lot is to be located in O'Hara Township. The applicant is also requesting an entrance and exit from Alpha Drive in O'Hara Township. The Planning Commission completed its review of the Plan and has recommended to Council that approval be granted subject to seven (7) conditions listed in the proposed resolution.

(4) B-21-2018: Authorizing the Purchases of Public Service Department Equipment

Public Service Superintendent Loren Kephart is requesting authorization to purchase one Johnston Sweeper mounted on a 2017 Freightliner M2 Conventional Chassis through the COSTARS Contract. The total cost of sweeper on the specified chassis, less multiple discounts and trade-in value of the 2000 Johnston Sweeper, is \$268,486.97. The 2018 Budget allocation for the sweeper replacement is \$270,000. Loren is also requesting authorization to purchase through the COSTARS Contract one 2019 7400 SFA International Dump Truck, with automatic transmission and air conditioning from Hunters Truck Sales & Service of Butler, PA, with stainless steel body, spreader and Western 10' plow supplied by U.S. Municipal of Evans City, PA. The total cost, as specified, less the trade-in value of the 2008 7400 SFA International Dump Truck with Plow and spreader is \$105,437.20. The 2018 Budget includes \$132,000 to replace the 2008 dump truck. Loren is requesting authorization to replace the 2003 Ben Pearson 12,000-pound, four-post vehicle lift with a new Mohawk Lift 25,000-pound four-post lift. The total cost of the Mohawk lift including installation is \$24,003.57. The 2018 Budget allocated \$25,000 for the lift replacement.

(5) B-22-2018: Authorizing Intentions to Work with Allegheny County to Accomplish Goals of the *Live Well Allegheny* Campaign

The Township has been requested to participate in the *Live Well Allegheny* Campaign, which is a comprehensive and innovative initiative with Allegheny County and other municipalities, schools, work places and community organizations to implement wellness practices and programming.

VII. Communications

- A. Citizens
- B. Council
- C. Staff

VIII. Adjournment

IX. Executive Session – Labor and Legal Matters