

**TOWNSHIP OF O'HARA
COUNCIL REGULAR MEETING
NOVEMBER 13, 2018
7:00 P.M.
AGENDA**

I. Opening Procedures

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call

II. Approval of Minutes

- A. Council Workshop – October 2, 2018
- B. Council Public Hearing 1 – October 9, 2018
- C. Council Public Hearing 2 – October 9, 2018
- D. Council Regular Meeting – October 9, 2018
- E. Council Workshop – October 9, 2018

III. Finance

- A. Vouchers – October 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 – September 2018

A motion will be needed to approve the subject Revenue 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.

IV. 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.

V. Old Business

A. Ordinance – Second Reading and Adoption

- (1) B-58-2018: Authorizing the Incurrence of Non-Electoral Debt for the Purposes of Providing for the Costs of Projects and Associated Costs for the Issuance of General Obligation Bonds, Series of 2018 in the Principal Amount of Up to and Not to Exceed \$6,750,000

The attached ordinance was prepared and submitted by Rob Brown, of Grogan Graffam, Bond Council. The ordinance authorizes the issuance of Series 2018 bonds for the construction of a sanitary sewers in the Saxonburg Boulevard corridor, Brownhill Road Bridge and other capital projects as a result of damages incurred from the July 2018 severe storms. The blanks within the ordinance will be filled in once more details about the issue are known. If acceptable, a motion will be needed to adopt ordinance Bill No. B-58-2018 followed by a second to the motion and a **roll call vote**.

VI. New Business

A. Resolution

- (1) B-60-2018: Establishing the 2019 Employee Contribution Rate for the Police Pension Plan

The attached resolution establishes the employee contribution to the police pension plan in 2019 at 3.0% of compensation. Without this action by Council, the employee contribution rate would be 5% of compensation as mandated by State law. If acceptable, a motion will be needed to approve resolution Bill No. B-60-2018 followed by a second to the motion and a **roll call vote**.

B. Motions

- (1) Reappointments to Township Boards/Commissions

Staff has contacted the Township resident volunteers currently serving on Township Boards and Commissions to determine continued interest in serving another term. All volunteers have responded favorably to serving another term, with the exception of Dr. Kinsel, of the Zoning Hearing Board. If acceptable, a motion to appoint the following resident volunteers to the respective Boards/Commissions will be needed followed by a second to the motion and a **voice vote**.

<u>Fox Chapel Authority Board</u>	Nancy Snider
<u>Planning Commission</u>	Joseph Zgurzynski Richard Citrin
<u>Parks and Recreation Commission</u>	Mary Lee Mahon Michael Veltri
<u>Uniform Construction Code Board of Appeals</u>	Jerry Nist Michael Spring
<u>Zoning Hearing Board</u>	Scott Duffy Barbara Simanek Karl Kline
<u>Community Center Association Board</u>	Mark Rothert, Liaison

(2) 2019 Council Meeting Dates and Time (a)

Attached is the list of proposed 2019 Council meeting dates and time. If acceptable, a motion will be needed to approve the 2019 Council meeting dates and time, followed by a second to the motion and a **voice vote**.

VII. Communications

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

VIII. Adjournment

X. Executive Session – Labor and Legal Matters