

**TOWNSHIP OF O'HARA
COUNCIL COMBINED
WORKSHOP AND REGULAR MEETING
FEBRUARY 12, 2019
7:00 P.M.
AGENDA**

I. Opening Procedures

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

II. Announcement

Council convened at 6:00 p.m. this evening in order to interview residents that have volunteered to fill a vacancy on the Zoning Hearing Board.

III. Visitors

- A. Chairs of Township Boards/Commissions

At Council's request, Chairs of the Township Civil Service Commission, Parks and Recreation Commission, Planning Commission and Zoning Hearing Board have been invited to attend the meeting to discuss past and future plans.

IV. Citizens Comments Concerning Non-Agenda Items

V. Approval of Minutes

- A. Council Workshop – January 8, 2019
- B. Council Regular Meeting – January 15, 2019
- C. Council Special Workshop – January 24, 2019

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

VI. Finance

- A. Vouchers –January 2019

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 – December 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.

VII. 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 Department Reports

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

C. Township 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.

VIII. Review / Discussion and Potential for Action

A. B-5-2019: Amending the Township Budget for Fiscal Year 2018

The memo explains the needed budget amendment as a result of the July 2018 storm damages and severe flooding.

B. B-6-2019: Recognizing Alexandria Morton on Her Achievement of Girl Scout Gold Award

An email was received from Cynthia Morton requesting Council to acknowledge the achievement of Alexandria Morton to Gold Award Girl Scout status. Alexandria's project engaged seniors residing at Longwood at Oakmont Retirement Community and AHAVA Memory Care Center of Excellence in music therapy, with help from high school orchestra members and members of a younger Girl Scout Troop. Three concerts were conducted, with each concert have more than 40 senior residents attending. After the concerts, the senior residents gained positive motivation, and some dementia patients remembered memories that was sparked by the music.

C. B-7-2019: Requesting Authorization to Request Bids for Grass Mowing, Landscaping and Related Services

The contract for Grass Mowing and Landscaping Services with Steel City Landscaping expired December 31, 2018. As such, staff is requesting authorization to prepare bid specifications and advertise to receive bids for said services.

- D. B-8-2019: Requesting Authorization to Participate in the State Road Salt Contract

In order for the Township to continue participating in the Pennsylvania Department of General Services (“DGS”) sodium chloride (road salt) contract, a new Salt Contract Participation Agreement must be executed and submitted to DGS by March 15, 2019. The Township shares contracts with the North Hills Council of Governments and the State for road salt and it is recommended that the Township continue to share the road salt contracts for the upcoming 2019-2020 winter season in order to maximize cost savings, needed tonnage and delivery.

- E. B-9-2019: Naming Lauri Ann West Community Center as a Township Recreation Partner

Representatives of the Lauri Ann West Community Center have requested the Township’s partnership to provide summer programs in Township parks in 2019.

- F. White Tail Deer Management Annual Report

Council was provided a copy of the subject report for review.

- G. Update on Saxonburg Sewers and Brownhill Bridge

Staff will provide a verbal update on the subject projects.

- H. Update from Waste Management Concerning Recycling

Staff will provide a verbal update on the subject matter.

- I. Update on Request from Cooper Siegel Library for Monetary Donation

At Council’s request, Jill McConnell was contacted concerning the recent request for the Township’s financial support. Her response was provided to Council.

- J. Solicitor’s January 16, 2019 Invoice

The subject invoice was provided to Council for review and approval.

- IX. Concerns of Council

- X. Concerns of Staff

- XI. Adjournment

- XII. Executive Session – Labor and Legal Matters