

**TOWNSHIP OF O'HARA
COUNCIL SPECIAL WORKSHOP
SEPTEMBER 17, 2019
At the Pittsburgh North Moose Lodge #46
REVISED AGENDA**

I. Opening Procedures

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

II. Administering Oath to New Police Sergeant

- A. Ben Wolfson

On July 27, 2019 the Township Civil Service Commission administered the Police Sergeant Examination. After receiving the exam results, Police Officers with passing scores were interviewed by the Civil Service Oral Exam Board, followed by an interview session with the Township Manager and Police Superintendent. Police Officer Ben Wolfson has successfully satisfied the requirements and expectations for the position of Sergeant. Council President Bob Smith is anticipated to administer the Police Sergeant Oath to Ben Wolfson.

III. Review and Discussion

- A. Saxonburg Sewer Assessment and Payment Options

Information pertaining to the financial impact, possible payment options and terms, and timeline for connecting to the new Saxonburg Sanitary Sewer System was provided to Council in preparation of discussion.

- B. Review of Proposed Capital Improvements Plan

The main purpose of the special workshop is to review the 2020 - 2029 Capital Improvement Plan.

IV. New Business

- A. Ordinance – Introduction for First Reading

- (1) (B-36-2019): Condemning Property Located at 911 Powers Run Road Under the Eminent Domain Code

Negotiations to acquire property owned by Mary Kelly have not been successful. The Township is seeking to acquire the property in order to improve and maintain sanitary and stormwater sewer systems.

- (2) (B-37-2019): *Authorizing the Refinancing of the Series 2014 Bonds, Issuing Series of 2019 Bonds and Incurring Additional Debt*
(a)

The proposed ordinance was prepared and submitted by Rob Brown, of Grogan Graffam, Bond Council. The ordinance authorizes the refunding of the Series 2014 bonds and the issuance of Series 2019 bonds, as well as incurring additional debt for various sewer projects.

B. Resolution

- (1) (B-38-2019): Acknowledging Receipt and Acceptance of the Revised Police Pension Plan Budget (a)

The Township pension actuary, Mockenhaupt Associates, has provided a revised appropriation for the police pension plan budget. The appropriation for 2020, referred to as the Minimum Municipal Obligation (MMO), for the police plan will be \$151,288 according to the revised documentation. The pension plan is fully funded.

V. Communications

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

VI. Adjournment

VII. Executive Session – Labor and Legal Matters