# TOWNSHIP OF O'HARA COUNCIL VIRTUAL REGULAR MEETING MAY 11, 2021

# (Immediately Following Public Hearing 2) AGENDA

### I. Opening Procedures

- A. Call to Order
- B. Roll Call

# II. Approval of Minutes

- A. Council Workshop April 6, 2021
- B. Council Regular Meeting April 13, 2021

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

# III. Finance

#### A. Vouchers – April 2021

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

# B. Receipts and Expenditures Records – March 2021

A <u>motion</u> 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 give 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 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.

#### V. Old Business

- A. Ordinance Second Reading and Adoption
  - (1) <u>B-25-2021</u>: Restating and Repealing Ordinance No. 1372, Establishing and Enacting Rules and Regulations for the Use of Park and Recreation Facilities in the Township of O'Hara, and to Promote and Preserve the Public Health, Safety and Welfare in the Parks Owned and Maintained by the Township of O'Hara

The proposed ordinance was introduced during the April 13<sup>th</sup> regular meeting. The Township Parks and Recreation Commission has recommended amending the rules to prohibit smoking of any devices and all tobacco products in all Township parks. The ordinance restates and repeals Ordinance No. 1372, known as the Township Parks Rules and Regulations.

#### VI. NEW BUSINESS

#### A. Resolutions

(1) <u>B-39-2021</u>: Granting Minor Subdivision Approval to the Schaffner Plan of Lots

Dave Schaffner, owner of parcels 357-J-20 and 357-J-15 located at 1119 Saxonburg Boulevard, has proposed a revision to the lot line between the parcels. Both parcels are zoned R-4 (Special Moderate Density Residential District). The Planning Commission reviewed the Plan and has recommended that Council approve the Plan.

(2) <u>B-40-2021</u>: Granting Preliminary Land Development Approval to the Hidden Grove Plan

It has been proposed by Summer Hill Real Estate Development, LLC, owner of 105 Harding Road, Pittsburgh, PA 15215, to develop and construct 11 single-family houses. The property consists of 4.287 acres and is Zoned R-3 (Urban Residential District). The Planning Commission reviewed the Plan and has recommended that Council approve the Plan subject to the conditions listed in the proposed resolution.

(3) <u>B-41-2021</u>: Authorizing the Filing of a Grant Application With Pennsylvania Department of Community and Economic Development for the O'Hara Township Community Park Trail Stabilization Project

The resolution authorizes the filing of a DCED Grant Application for the Trail Stabilization Project at O'Hara Township Community Park. A gabion wall along the creek has failed and needs to be replaced.

(4) <u>B-42-2021</u>: Authorizing the Filing of a Grant Application with Pennsylvania Department of Community and Economic Development for the Pollution Reduction Plan

The resolution authorizes the filing of a DCED Grant Application for the Pollution Reduction Plan.

(5) <u>B-43-2021</u>: Recommending the Use of Alternative Seal Coatings

Due to recent concerns expressed about the use of coal-tar-based seal coatings, the attached proposed resolution recommends the use of alternative seal coatings that are safer.

## VII. Communication

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

# VIII. Adjournment

IX. <u>Executive Session – Labor and Legal Matters</u>