TOWNSHIP OF O'HARA COUNCIL VIRTUAL REGULAR MEETING JANUARY 12, 2021

Immediately Following Public Hearing REVISED AGENDA

I. Opening Procedures

- A. Call to Order
- B. Roll Call

II. Approval of Minutes

- A. Council Public Hearing December 1, 2020
- B. Council Workshop December 1, 2020
- C. Council Special Workshop December 7, 2020
- D. Council Public Hearing December 8, 2020
- E. Council Regular Meeting December 8, 2020

III. Finance

- A. Vouchers December 2020
- B. Receipts and Expenditures Records November 2020
- C. Treasurer's Report

IV. Reports

- A. Other Organizations and Agencies Reports
- B. Monthly Department Reports
- C. Township Manager's Report

V. Old Business

- A. Ordinances Second Reading and Adoption
 - (1) <u>B-61-2020</u>: Authorizing the Execution of a Cable Franchise Agreement with Verizon Pennsylvania LLC

The North Hills Council of Government has negotiated a cable franchise agreement renewal with Verizon as part of a joint project involving fifteen (15) of the member communities. The franchise fee percentage has been negotiated to match the same percentage as in the prior agreement. A Public Hearing was conducted prior to this meeting. The ordinance authorizes execution of the negotiated agreement with Verizon Pennsylvania LLC.

VI. New Business

A. Resolutions

(1) <u>B-1-2021</u>: Amending the NHCOG Mutual Aid Agreement

The proposed amendments to an existing agreement among COG members includes the language "including during times of public health emergencies" as well as revises the municipalities/authorities that have joined the COG since 2006.

(2) <u>B-2-2021</u>: Recognizing the Services of Bruce Gay

Former Township Planning Commissioner Bruce Gay submitted an email resigning from the Commission effective at the end of his term, December 31, 2020. It has been past practice to recognize public servants for their contribution to the community.

(3) <u>B-3-2021</u>: Recognizing the Service of Edward J. Joyce

Former Township Civil Service Commissioner Ed Joyce relocated outside of the Township in 2020. It has been past practice to recognize public servants for their contribution to the community.

(4) <u>B-4-2021</u>: Recognizing the Service of Dianna Rizzo

Former Township Civil Service Commissioner Dianna Rizzo relocated outside of the Township in 2020. It has been past practice to recognize public servants for their contribution to the community.

(5) <u>B-5-2021</u>: Authorizing the Execution of a Mutual Aid Agreement with Participants in the North Hills Special Response Team (NHSRT) (a)

The participating agencies have determined there is a need for a Mutual Aid Agreement for the purpose of having available for use throughout the territorial limits of their respective jurisdictions, the services of Police Officers and/or Emergency Medical Service Personnel employed by the signatory agencies.

B. Motion

(1) Granting Request for Abatement of 2019 Real Estate Taxes

The Township has received a Disabled Veterans Real Property Tax Exemption Certification dated April 9, 2019, for Glenn P. Hofer, 351 Dorseyville Road. The Tax Exemption Certificate was received after the 2019 Township tax bills had been mailed. As a result, Jordan Tax filed a lien for the unpaid Township real estate taxes. The Department of Veterans Affairs has verified Mr. Hofer is totally and permanently disabled as a result of service-connected causes. Mr. Hofer is requesting Council's consideration to abate all 2019 real estate taxes and removal of the lien on the subject property.

(2) Appointing Delegates to Various Boards and Agencies

Listed below are the various Boards and Agencies Delegates/Representatives. A <u>motion</u> will be needed to appoint Delegates/Representatives to the Boards and Commissions, followed by a second to the motion and a **voice vote**.

1. North Hills Council of Governments Board of Delegates

Ted Curran, Delegate Allison Garcia, Alternate Delegate

2. Municipal Risk Management Board of Delegates

George Stewart, Delegate John R. Denny, Jr., Alternate Delegate

3. Fire Funding & Safety Committee

Charles A. Vogel, Council Representative Dempsey D. Bruce, III, Citizen Representative

4. Northern Basin Advisory Board

Charles A. Vogel, Council Representative

5. Community Center Association Board

Mark Rothert, Council Representative Cassandra Eccles, Alternate Council Representative

6. RIDC Business Alliance

George Stewart, Council Representative Allison Berger, Council Co-Representative

VII. Communication

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

VIII. Adjournment

IX. Executive Session – Labor and Legal Matters