

**TOWNSHIP OF O'HARA
COUNCIL WORKSHOP**

JUNE 7, 2022

7:00 P.M.

AGENDA

I. Opening Procedures

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

II. Visitors

- A. Introducing Police Officer Natalie Richards
- B. Hampton Township Police Social Worker Program (a)

Representatives from Hampton Township will be in attendance to explain the subject program.

III. Citizen Comments Concerning Non-Agenda Items

IV. Review and Discussion

- A. Requesting Authorization to Execute a Contribution Agreement with Penn D.O.T.
(a)

The attached Contribution Agreement allows for the Township to withdraw funds from the Keystone Communities Program Grant for the Kittanning Pike Culvert project in order to pay Penn D.O.T. If acceptable, the attached proposed resolution will be included for consideration on the June 14, 2022 regular meeting agenda.

- B. Requesting Authorization to Participate in the North Hills COG Sodium Chloride Contract (a) .

For the past several years the Township has shared contracts for the purchase of sodium chloride with the State and North Hills Council of Governments ("COG"). Bids for the purchase of sodium chloride were received and opened by the North Hills COG on May 25, 2018. This year is an option year under the contract and the cost per ton has been determined by terms and conditions of the COG specifications. Morton Salt was the lowest responsible bidder and the cost for rock salt is \$75.02 per ton, delivered, compared to \$72.83 for the 2021-2022 winter season. If acceptable, the attached proposed resolution authorizing the execution of a contract to purchase rock salt from Morton Salt for the 2022-2023 winter season will be included on the June 14th regular meeting agenda for consideration.

C. Requesting Authorization to Execute an Agreement with Duquesne Light Company
(a)

The proposed resolution authorizes the execution of an agreement with Duquesne Light Company in order to provide electrical service through Township property to Denis J. and Francis J. Meinert along Village Drive. If acceptable to Council, the resolution will be included for consideration on the June 14, 2022 regular meeting agenda

D. Parks and Recreation Commission Discussion Concerning Nancy Werner Park
(a.k.a. Six-Mile Island)

The Parks and Recreation Commission discussed potential uses for the Nancy Werner Park during the April 17th meeting. The consensus of the Commission was for the Nancy Werner Park to remain as a nature preserve.

E. Update on Proposed Zoning Ordinance Amendment Concerning Chickens

Staff met with the Adhoc Committee to discuss certain items for clarification. Staff will provide a verbal update.

F. Update on Storm Water Facilities Under Construction

Staff will provide a verbal update.

G. Reminder - June 11 Historic Markers Dedication

The dedication ceremony for the Historical Marks located in O'Hara Township Community Park is scheduled for this Saturday, June 11, 2022 beginning at 11:00 a.m. by the Gazebo. Also happening is a pop-up Touch a Truck Event featuring Public Service. Light refreshments will be served in Shelter No. 2. The ceremony and event have been posted to the Township website and social media.

H. Solicitor's May 12, 2022 Invoice

The subject invoice is provided to Council for review.

I. Proposed June 14, 2022 Regular Meeting Agenda

Attached is the proposed June 14, 2022 Regular Meeting Agenda for Council's review and approval.

V. Concerns of Council

VI. Concerns of Staff

VII. Adjournment

VIII. Executive Session – Labor and Legal Matters

BILL NO. _____

RESOLUTION NO. _____

**TOWNSHIP OF O'HARA
ALLEGHENY COUNTY, PENNSYLVANIA**

A RESOLUTION OF THE TOWNSHIP OF O'HARA, ALLEGHENY COUNTY, PENNSYLVANIA, AUTHORIZING THE EXECUTION OF A CONTRIBUTION AGREEMENT WITH THE COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF TRANSPORTATION FOR PAYMENT FROM KEYSTONE GRANT FUNDS FOR SUPPLEMENTAL IMPROVEMENTS IN CONNECTION WITH THE KITTANNYS PIKE CULVERT WORK

BE IT RESOLVED, by authority of the Council of the Township of O'Hara, Allegheny County, and it is hereby resolved by authority of the same, that the President of Council of said Municipality be authorized and directed to sign the attached Agreement on its behalf and that the Township Manager be authorized and directed to attest the same.

RESOLVED by Council vote of ____ to ____ on _____, 2022.

TOWNSHIP OF O'HARA

ATTEST:

Julie A. Jakubec, CPA, CGMA

Robert John Smith
President of Council

(SEAL)

I, Julie A. Jakubec, Township Manager of the Township of O'Hara, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted at a regular meeting of the Council held the 14th day of June, 2022.

DATE: _____

By: _____
Julie A. Jakubec, CPA, CGMA
Township Manager

Adopted _____

BILL NO. _____

RESOLUTION NO. _____

**TOWNSHIP OF O'HARA
ALLEGHENY COUNTY, PENNSYLVANIA**

**A RESOLUTION OF THE TOWNSHIP OF O'HARA AUTHORIZING THE
EXECUTION OF A MUTUAL AGREEMENT YEAR II FOR THE
PURCHASE OF SODIUM CHLORIDE FROM MORTON SALT
THROUGH THE NORTH HILLS COUNCIL OF GOVERNMENT**

WHEREAS, bids were previously received by the North Hills Council of Governments for the purchase of sodium chloride with an option year for the 2022 - 2023 winter season; and

WHEREAS, in accordance with the Township Administrative Code, said bids were reviewed by the North Hills Council of Governments; and

WHEREAS, the North Hills Council of Governments has determined that Morton Salt submitted the lowest bid for the purchase and delivery of sodium chloride.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of O'Hara that the President of Council and Township Manager be authorized to execute a Mutual Agreement with Morton Salt, Chicago, IL, for the purchase and delivery of sodium chloride for a base price of \$75.02 per ton of Rock Salt delivered for the 2022 - 2023 winter season.

RESOLVED by Council vote of _____ to _____ on _____, 2022.

TOWNSHIP OF O'HARA

ATTEST:

Julie A. Jakubec, CPA, CMA
Township Manager

Robert John Smith
President of Council

Adopted _____

BILL NO. _____

RESOLUTION NO. _____

**TOWNSHIP OF O'HARA
ALLEGHENY COUNTY, PENNSYLVANIA**

**A RESOLUTION OF THE TOWNSHIP OF O'HARA AUTHORIZING THE
EXECUTION OF AN AGREEMENT WITH DUQUESNE LIGHT
COMPANY FOR PROVIDING ELECTRICAL SERVICE THROUGH
TOWNSHIP PROPERTY LOCATED ALONG VILLAGE DRIVE**

WHEREAS, the Township of O'Hara is desirous of obtaining electrical service through Township property fronting Village Drive; and

WHEREAS, in order to provide electrical service, Duquesne Light Company has requested a Right-of-Way to the subject property for the purpose of installing, maintaining, inspecting, and repairing said electrical service.

NOW, THEREFORE, BE IT RESOLVED, that the Township of O'Hara Council hereby authorizes the execution of an agreement by the Township Manager with Duquesne Light Company for the purpose of installation, maintenance, inspection, and repair of electrical service equipment through Township property fronting Village Drive.

RESOLVED by Council vote of _____ to _____ on this _____ day of _____, 2022.

TOWNSHIP OF O'HARA

ATTEST:

Julie A. Jakubec, CPA, CGMA
Township Manager

Robert John Smith
President of Council

Adopted _____

BILL NO. _____

RESOLUTION NO. _____

I, Julie A. Jakubec, CPA, CGMA, Township Manager of the Township of O'Hara, do hereby certify that the foregoing resolution was duly passed and adopted during the Council meeting of the Township of O'Hara at a regular meeting thereof assembled this 14th day of June, 2022.

Township Manager of the Township of O'Hara

PROPOSED 6/7/2022

TOWNSHIP OF O'HARA
COUNCIL REGULAR MEETING
JUNE 14, 2022
7:00 P.M.
PROPOSED AGENDA

I. OPENING PROCEDURES

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

II. MINUTES

- A. Council Workshop – May 3, 2022
- B. Council Public Hearing – May 10, 2022
- C. Council Regular Meeting – May 10, 2022

III. FINANCE

- A. Vouchers – May 2022
- B. Receipts and Expenditures Records – April 2022
- C. Treasurer's Report

IV. REPORTS

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

V. NEW BUSINESS

- A. Resolutions
 - (1) Authorizing the Execution of a Contribution Agreement with Penn D.O.T.
 - (2) Authorizing the Execution of a Mutual Agreement Year II for the Purchase of Sodium Chloride from Morton Salt Through the North Hills Council of Government
 - (3) Authorizing the Execution of a Private Property Primary Right-of-Way Agreement with Duquesne Light Company

Proposed Agenda
June 14, 2022
Page Two

VI. COMMUNICATIONS

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

VII. ADJOURNMENT

VIII. EXECUTIVE SESSION – LEGAL AND LABOR MATTERS