

# *Township of Upper St. Clair*

**THERE WILL BE A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF UPPER ST. CLAIR AT 7:30 P.M. ON MONDAY, APRIL 6, 2020 AT THE TOWNSHIP OF UPPER ST. CLAIR MUNICIPAL BUILDING, BOARD OF COMMISSIONERS' MEETING ROOM, 1820 MCLAUGHLIN RUN ROAD, UPPER ST. CLAIR, PA 15241**

## **AGENDA**

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Proclamation Recognizing Helen Palascak, Department Director of Library.
5. Review of the Informational and General Affairs Meeting Minutes of February 24, 2020.
6. Review of Board of Commissioners' Regular Meeting Minutes of March 2, 2020.
7. Comments from Citizens and Taxpayers on Matters Not Included on the Agenda.

## **OLD BUSINESS**

8. Continued Public Hearing Re. PLC19-1301 – Amendment to Chapter 130 of the Township Code Entitled “Zoning” to Add Conditional Uses in the SB – Special Business Zoning District.
9. Continued Public Hearing Re. PLC20-0001 – Frosty Valley Professional Building – Amended Tentative and Final Approval.

## **NEW BUSINESS**

10. Recommendation Re. Adoption of Resolution for the Acquisition of Real Estate Presently Owned by Robert C. Jomisko and Deborah A. Jomisko, at 1625 Painters Run Road.
11. Recommendation Re. Disposal of Records.
12. Recommendation Re. Approval of Contracts
  - Clubhouse Playground Safety Surface
  - Brush Run Pump Station – Purchase and Installation of Watertight Flood Gates
  - Spot Lining and Manhole Rehabilitation Services
  - Manhole to Manhole Lining
  - C&RC HVAC Rooftop Replacement

13. Consideration of the March 2020 Bill Sheet.
14. Acknowledge Receipt of Financial Statements for Two-Month Period ending February 29, 2020.
15. Other Business.
16. Adjournment.