

BOARD OF COMMISSIONERS MEETING MINUTES

February 3, 2025

The regular meeting of the Board of Commissioners of the Township of Upper St. Clair, duly advertised and posted in accordance with law, was called to order at 7:31 PM on Monday, February 3, 2025, at the Township of Upper St. Clair Municipal Building, Board of Commissioners' Meeting Room, Upper St. Clair, PA. The Pledge of Allegiance was recited by all present.

PRESENT:	Commissioner Paoly	President
	Commissioner Burlingame	
	Commissioner Enck	
	Commissioner Graves	
	Commissioner Thomas	
	Matthew R. Serakowski	Township Manager
	Mark Mansfield	Assistant Township Manager
	Adam A. Benigni	Director of Community Development
	Irving S. Firman	Township Attorney
	Michael J. Galet, P.E.	Township Engineer
	Prudence Cooper	Recording Secretary

EXCUSED:	Commissioner Pardini	
	Commissioner Plutko	Vice President
	Mark P. Romito	Director of Finance

PUBLIC: One person attended.

REVIEW OF BOARD OF COMMISSIONERS' REGULAR MEETING MINUTES OF JANUARY 6, 2025

Commissioner Burlingame moved to approve the Regular Meeting Minutes of January 6, 2025. This was seconded by Commissioner Thomas and carried with a 5-0 voice vote.

PUBLIC COMMENTS

None.

OLD BUSINESS

None.

NEW BUSINESS

RECOMMENDATION RE. APPROVAL OF CONTRACT

Mr. Mansfield stated that Staff recommends that the contract with Tri Star Motors for two 2025 Police Interceptor SUVs for a total price of \$90,058.00 be approved which can be accomplished by a simple motion and voice vote.

In response to Commissioner Paoly's inquiry, Mr. Mansfield stated that expected delivery of the vehicles is during the first quarter of this year. The vehicles are available but do need to be upfitted.

Commissioner Paoly asked if there were any additional questions or comments from the Board or the public and there were none.

MOTION AND VOTE TO APPROVE CONTRACT

Commissioner Graves moved to approve the above contract. This was seconded by Commissioner Burlingame and carried with a 5-0 voice vote.

RECOMMENDATION RE. TRANSFER OF PROPERTIES FROM MUNICIPAL AUTHORITY OF UPPER ST. CLAIR TO TOWNSHIP OF UPPER ST. CLAIR

Mr. Mansfield stated that adoption of Bill No. 1-25 is required to transfer properties currently titled in the name of the Municipal Authority of Upper St. Clair to the Township of Upper St. Clair. This retitling will facilitate the transfer of the Circle Drive pump station to ALCOSAN and satisfy the Municipal Building ownership requirements for the recent Redevelopment Assistance Capital Program (RACP) library grant.

Staff is recommending the approval of Bill No. 1-25 which may be accomplished by a simple motion and roll call vote.

Commissioner Paoly asked if there were any questions from the Board or the public and there were none.

MOTION AND VOTE TO ADOPT BILL NO. 1-25

Commissioner Thomas moved to adopt Bill No. 1-25 Re. Transfer of Properties from Municipal Authority of Upper St. Clair to Township of Upper St. Clair. This was seconded by Commissioner Enck and carried with a 5-0 roll call vote.

OTHER BUSINESS

None.

ADJOURNMENT

Following a motion for adjournment by Commissioner Burlingame and a second by Commissioner Graves which carried with a 5-0 voice vote, the meeting was adjourned at approximately 7:35PM.

Prudence Cooper
Recording Secretary
February 3, 2025