

THE McCANDLESS TOWNSHIP SANITARY AUTHORITY

THE RECONVENED MEETING

MINUTES – MAY 19, 2022

MEETING NO. 7

CALL TO ORDER – The Reconvened Meeting of the McCandless Township Sanitary Authority Board of Directors was held on Thursday, May 19, 2022 at 7:00 p.m. at the Authority’s Administration Building, 418 Arcadia Drive, Pittsburgh, Pennsylvania 15237. Mr. Christopher Eddy, Chairman called the meeting to order.

ROLL CALL – Mr. Eddy, Chairman called roll. Authority Board Members present were Patrick Semon, Thomas Merski, and John Schon. Absent: James Forsey

Also present were: Ronald Brown, Solicitor of Dickie, McCamey, Chilcote, P.C.; Kevin Creagh, Engineer of Record, KLH Engineers, Inc., William Youngblood, Executive Director; Dennis Blakley, Director of Operations; Anthony Giancola, Business Manager; Raymond Aufman, Development/Administrative Manager-Absent; Bill Richard, Superintendent, Edward Bricker, Plant Manager; Jack Casey, Town of McCandless Liaison-Absent and Elizabeth Keast, Recording Secretary.

In the Audience: Dave Smith, McCandless Resident.

PUBLIC COMMENT: Mr. Clinebell co-owner of Suburban Whitetail LLC was before the Board to discuss the Deer Management Program designed to improve the deer population. He stated that he has met previously with the Town of McCandless. He explained that he works in conjunction with the State Game Commission and Police in the area communities to reduce the over population of deer that are causing property damage and creating crashes in the area neighborhoods. This program has been setup in the Borough of Franklin Park for the past 5 years, Ross Township for the past 3 years and the Town of McCandless for the past year.

Mr. Clinebell wanted to determine if the Authority would be interested in participating in their program. He explained to the Board that hunters enrolled in the Program are put through a screening process, training and tested before being allowed to participate in the Suburban Whitetail LLC Program. The organization has a set of Bylaws that every member is required to follow. He addressed safety, insurance and deer care requirements that are in place for the program as well.

Mr. Clinebell indicated that all property owners wishing to participate in the program are required to give permission to allow the hunters to hunt on their property and there are no fees to be paid by the property owners.

Chairman Eddy advised Mr. Clinebell that the Authority will provide a response once Board Member Forsey who is absent, has had a chance to review the information. Once the Board completes its final review, a letter response/or email will be prepared and sent to Suburban Whitetail LLC.

Stratford Court Case-Update: The Board went into an Executive Session to discuss pending litigation at 7:12 p.m. The Board came out of Executive Session at 7:25 p.m. and based upon discussion, the Board's preference is to entertain a motion to participate in settlement of the case subject to an executed settlement agreement by all involved parties.

At this time, Mr. Schon made a motion to approve the settlement of the Kuhn/Pollard Case subject to an appropriate executed settlement agreement and a release by all parties including the Authority and that our approval is contingent upon approval by all involved parties, as recommended by Solicitor Brown, seconded by Mr. Semon. *A voice call vote carried the motion, all in favor.*

UNFINISHED BUSINESS: There was no unfinished business to discuss.

NEW BUSINESS: There was no unfinished new business to discuss.

ADJOURNMENT: There being no further business to come before the Board, Mr. Semon made a motion to adjourn the May 19, 2022, Reconvened Meeting, seconded by Mr. Merski. The meeting ended at 7:28 p.m. *A voice call vote carried the motion, all in favor.* The next Regular Meeting is scheduled for June 2, 2022 at 7:00 p.m.

Eak/5/23/2022