MINUTES
SCOTT TOWNSHIP
BOARD OF COMMISSIONERS
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
REGULAR MEETING
JANUARY 28, 2014

The meeting was called to order by President David Jason at 7:30 p.m. Mr. Giudici led all present in prayer and the Pledge of Allegiance.

Roll Call:

Patricia A. Caruso	Absent
Eileen Meyers	Present
Donald W. Giudici	Present
Stacey A. Altman	Present
David A. Jason	Present
Craig C. Stephens, Esq.	Present
David G. Calabria	Present
William E. Wells	Present
Thomas M. Castello, Esq.	Present

PRESENT -8 ABSENT - 1

ALSO PRESENT: Robert McTiernan, Esq., Solicitor, Tucker Arensburg, PC
Lawrence J. Lennon, P.E., Lennon, Smith, Souleret Engineering, Inc.
Denise H. Fitzgerald, Manager-Secretary
Randy Lubin, Director of public Services
Robert Fischer, Building Inspector/Code Enforcement Officer
Sandra Novelli, Finance Director
Kathleen Gazda, Assistant Secretary
Chief James Secreet

Introduction of Gina Leone, Librarian

Ms. Leone thanked the board for inviting her tonight. She said she is new as Director of the Library but she has worked here for ten years. She said she went to Pitt to obtain her Masters Degree and stayed on. She thanked the board for their support and their increased hours. She said she is here for the board and would appreciate any feedback on her programs. She asked them to stop by the Library any time.

Mr. Jason said if there is anything the board can do, please let them know.

Agenda

Approve agenda, as revised and submitted

Motion by Mr. Castello, second by Mr. Giudici to approve the agenda, as revised and submitted.

Motion carried (8-0).

Public Comments on Agenda Items
(To be addressed at the beginning of each Committee report)

Bill List

Approve Bill List and authorize payment of disbursements from the General Fund in the amount of $1,186,596.98

Motion by Mr. Castello, second by Mrs. Meyers to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of $1,186,596.98.

Roll Call

Mrs. Caruso	Absent
Mrs. Meyers	Yes
Mr. Giudici	Yes
Ms. Altman	Yes
Mr. Jason	Yes
Mr. Stephens	Yes
Mr. Calabria	Yes
Mr. Wells	Yes
Mr. Castello	Yes

Motion carried (8-0).

Minutes

Approve minutes for following meetings:

Agenda Meeting	July 9, 2013	Regular Meeting	July 23, 2013
Agenda Meeting	August 13, 2013	Regular Meeting	August 27, 2013
Agenda Meeting	September 10, 2013	Regular Meeting	September 24, 2013
Agenda Meeting	October 9, 2013	Regular Meeting	October 22, 2013

Motion by Mr. Giudici, second by Ms. Altman to approve minutes for following meetings:

Agenda Meeting	July 9, 2013	Regular Meeting	July 23, 2013
Agenda Meeting	August 13, 2013	Regular Meeting	August 27, 2013
Agenda Meeting	September 10, 2013	Regular Meeting	September 24, 2013
Agenda Meeting	October 9, 2013	Regular Meeting	October 22, 2013

Motion carried (8-0).

Planning Zoning and Code Enforcement

Solicitor's Report

Mr. McTiernan said the pension appeal hearing will be held on March 25th or 28th.

Engineer's Report

Approve Service Order Authorization for Block/Lot 102-L-385 Boundary/Topographic Survey and Conceptual Plan in the amount of $7,450.00 (Public Works Garage)

Mr. Lennon said this is a very long parcel. It is not a street on township property; just an alley. There are 20 properties that abut the piece the township owns and a significant number encroaches onto township property. There s a lot of field service work that has to be done; he would estimate approximately 50 hours of field time.\

They must first locate the corners; then the Board must decide what they want to do. They could subdivide or sell off to adjoining property owners. This is a fairly complex project and the survey work could take 100 hours.

Mr. Wells said the solicitor's office was a supposed to do a title search before they moved forward.

Mr. McTiernan said they did it.

Mrs. Fitzgerald said she will ask Mr. Vogel to forward a copy.

Mr. Wells said they might want to leave it alone.

Mr. Giudici asked if they spend all this money then try to sell it, are they going to come out in the hole.

Mr. Lennon said they would have to survey the entire property.
Mr. Stephens said it is his understanding that there are many properties that encroach the township property.

Mr. Lennon said a piece of Bartley across the street somehow became joined with another piece of property. There are twenty parcels involved and some may have been conveyed.

Mr. McTiernan said the cost of the title search was $390.00.

Pat Martin of Center Street said it is not Hoff Street; it is Railroad Street.

Mr. Lennon said it is not even a street.

Mr. Jason said they would authorize money for the title search.

Motion by Mrs. Meyers. Second by Mr. Wells to authorize the Solicitor to prepare a title search on the Public Works property with a cap of $500.00

Roll Call

Mrs. Caruso	Absent
Mrs. Meyers	Yes
Mr. Giudici	Yes
Ms. Altman	Yes

Mr. Jason	Yes
Mr. Stephens	Yes
Mr. Calabria	Yes
Mr. Wells	Yes
Mr. Castello	Yes

Motion carried (8-0).

Approve Change Order No. 1 for Contract No. 13-R02 Concrete Roadway Reconstruction Swallow Hill Road/Rockfield Road from Golden Triangle Construction Company, Inc. to increase contract amount in the amount of $7,204. to include installation of underdrain on both sides of roadway and modify subbase fine grading, concrete curb and underdrain contract items (Original contract price - $1,962,570.50; New contract price - $1,969,774.50)

Mr. Lennon said this was discussed three months ago and it is an appropriate Change Order.

Mr. Stephens asked who meets with Golden Triangle.

Mr. Lennon said his engineers meet with them in the field when they are actually working on the project.

Motion by Ms. Altman, second by Mrs. Meyers to approve Change Order No. 1 for Contract No. 13-R02 Concrete Roadway Reconstruction Swallow Hill Road/Rockfield Road from Golden Triangle Construction Company, Inc. to increase contract amount in the amount of $7,204. to include installation of underdrain on both sides of roadway and modify subbase fine grading, concrete curb and underdrain contract items (Original contract price - $1,962,570.50; New contract price - $1,969,774.50).

Roll Call

Mrs. Caruso	Yes
Mrs. Meyers	Yes
Mr. Giudici	Yes
Ms. Altman	Yes
Mr. Jason	Yes
Mr. Stephens	Yes
Mr. Calabria	Yes
Mr. Wells	Yes
Mr. Castello	Yes

Motion carried (9-0).

Mr. Stephens said Columbia Gas started work on Swallow Hill Road.

Mr. Wells said they dug on Nob Hill property and thought the pipe was 19 ft. deep. The work is more extensive that they thought it would be. He said he talked to Randy to keep an eye on that part of the road that was paved three years ago. They have a huge pit dug at Greenview and Randy assured him if they dig it up he would make them repave it.

Mr. Lennon said he hasn't gotten a report back yet.

Mr. Wells said he thought Golden Triangle was going to do the work from Lindsay to Swallow Hill Road.

Mr. Giudici said he received an e-mail today they might hold up the March 17 date.

Standard Reports

Treasurer's Report

Approve the total refunds due the month of January 2014 in the amount of $4,846.73

Motion by Mr. Castello, second by Mr. Giudici to approve the total refunds due the month of January 2014 in the amount of $4,846.73.

Roll Call

Mr. Wells	Yes
Mr. Calabria	Yes
Mr. Stephens	Yes
Mr. Giudici	Yes
Ms. Altman	Yes
Mr. Castello	Yes
Mrs. Meyers	Yes
Mrs. Caruso	Yes
Mr. Jason	Yes

Motion carried (9-0).

Approve the total real estate commissions due the Tax Collector for the month of January 2014 for the years 2012 and 2013 in the amount of $470.40

Motion by Mrs. Meyers, second by Mr. Castello to approve the total real estate commissions due the Tax Collector for the month of January 2014 for the years of 2012 and 2013 in the amount of $470.40.

Roll Call

Mrs. Caruso	Yes
Mrs. Meyers	Yes
Mr. Giudici	Yes
Ms. Altman	Yes
Mr. Jason	Yes
Mr. Stephens	Yes
Mr. Calabria	Yes
Mr. Wells	Yes
Mr. Castello	Yes

Motion carried (9-0).

Additional reports, as submitted: Secretary's Report, Building Inspector's Report, Magistrate's Report and Public Works Report.

Standing Committee Report - Finance

Mr. Castello said they will have a Finance Committee Meeting on March 3 at 7:00 p.m.

Standing Committee Report – Public Safety

Ratify the purchase of security cameras in an amount not to exceed $2,100.00

Motion by Mrs. Caruso, seconds by Mr. Jason to ratify the purchase of security cameras in an amount not to exceed $2,100.00.

Roll Call:

Ms. Altman	Yes
Mr. Calabria	Yes
Mrs. Caruso	Yes
Mr. Castello	Yes
Mrs. Meyers	Yes
Mr. Stephens	Yes
Mr. Wells	Yes
Mr. Giudici	Yes
Mr. Jason	Yes

Motion carried (9-0).

Standing Committee Report – Public Works

Mr. Stephens said they will have a Public Works Committee meeting on March 3 at 7:00 p.m. He asked if there is a definitive date to close the Third Street Bridge.

Mrs. Fitzgerald said she hasn't received anything definite on the bridge.

Mr. Stephens said they need to get notices to the residents and businesses affected.

Mrs. Fitzgerald said she will ask the county to do that.

Mr. Stephens said they have to determine alternate routes.

Mr. Wells said they need to send letters to residents on Swallow Hill Road and Crosswinds about the gas company work.

Standing Committee Report – Environmental Advisory Committee

Mr. Jason said they will have a Sewer Committee meeting next week.

Standing Committee Report – Parks and Recreation

Standing Committee Report - Public Relations

Library Liaison

Standing Committee Report – SHACOG

Mr. Stephens said he attended an interesting meeting at Heidelberg. They questioned Mr. Gorski on how he is distributing salt. Clairton and West Elizabeth are the distributing sites. They are at 140 per cent at $80/ton. Some are paying $100/ton.

Mrs. Fitzgerald said the township is okay with their supply.

Mr. Jason said they can still handle small storms.

Mr. Stephens said they are having a problem bringing it in on barges with the rivers frozen so they are trucking it in from New Jersey and New York.

Standing Committee Report – Administration

Approve payment of Estimate No. 008 for Tri Community Revitalization Project from CDM Smith in the amount of $17,450.00

Motion by Mrs. Meyers, second by Mr. Stephens to approve payment of Estimate No. 008 for Tri Community Revitalization Project from CDM Smith in the amount of $17,450.00.

Roll Call:

Ms. Altman	Yes
Mr. Calabria	Yes
Mrs. Caruso	Yes
Mr. Castello	Yes
Mrs. Meyers	Yes
Mr. Stephens	Yes
Mr. Wells	Yes
Mr. Giudici	Yes
Mr. Jason	Yes

Motion carried (9-0).

Approve payment of Estimate No. 009 for Tri-Community Revitalization Project from CDM Smith in the amount of $18,096.74

Motion by Mr. Castello, second by Mrs. Caruso to approve payment of Estimate No. 009 for Tri-Community Revitalization Project from CDM Smith in the amount of $18,096.74.

Roll Call:

Ms. Altman	Yes
Mr. Calabria	Yes
Mrs. Caruso	Yes
Mr. Castello	Yes
Mrs. Meyers	Yes

Mr. Stephens	Yes
Mr. Wells	Yes
Mr. Giudici	Yes
Mr. Jason	Yes

Motion carried (9-0).

Approve payment of Estimate No. 008 for Tri Community Revitalization Project from Trans Associates Engineering Consultants, Inc. in the amount of $3,022.72

Motion by Mr. Stephens, second by Mr. Castello to approve payment of Estimate No. 008 for Tri Community Revitalization Project from Trans Associates Engineering Consultants, Inc. in the amount of $3,022.72.

Roll Call:

Ms. Altman	Yes
Mr. Calabria	Yes
Mrs. Caruso	Yes
Mr. Castello	Yes
Mrs. Meyers	Yes
Mr. Stephens	Yes
Mr. Wells	Yes
Mr. Giudici	Yes
Mr. Jason	Yes

Motion carried (9-0).

Approve payment of Estimate No. 010 for Tri Community Revitalization Project from A. Liberoni, Inc. in the amount of $94,491.25

Motion by Mr. Castello, second by Mrs. Meyers to approve payment of Estimate No. 010 for Tri Community Revitalization Project from A. Liberoni, Inc. in the amount of $94,491.25.

Roll Call

Mr. Giudici	Yes
Mr. Wells	Yes
Mr. Stephens	Yes
Mrs. Meyers	Yes
Mr. Castello	Yes
Mrs. Caruso	Yes
Mr. Calabria	Yes
Ms. Altman	Yes
Mr. Jason	Yes

Motion carries (9-0).

Mr. Wells asked how much money is left in the grant.

Mrs. Fitzgerald said she does a spreadsheet once a month to be sure they are on track.

Mr. Giudici asked when this project will wind up.

Mrs. Fitzgerald said this spring.

Mr. Giudici asked if they had insurance for the bollards.

Mr. Wells said they are breakaway.

Mrs. Fitzgerald said they are made to breakaway to protect pedestrians.

Mr. Calabria said they give a false sense of security. They would have been better off to put a guard rail to protect kids.

Mrs. Meyers said they actually did protect the bus shelter.

Mr. Wells said the old ones took a beating and were still standing.

Mr. Calabria said they should move the bus stop for kids.

Mrs. Fitzgerald said she would request a change order on the bollards.

Mr. Wells said he would like to have him come in to talk to them.

Mr. Calabria said he just read the specs and they should look into moving the bus stop. He thought the bollards were there to protect kids at the bus stop.

Mrs. Fitzgerald said she would contact Trans Associates to see if they will come to the next meeting.

Accept resignation from Charles H. Edeburn, Jr. from Zoning Hearing Board, effective February 1, 2014 (Term to expire 9/26/14)

Motion by Mr. Stephens, second by Mr. Castello to accept resignation from Charles H. Edeburn, Jr. from Zoning Hearing Board, effective February 1, 2014 (Term to expire 9/26/14).

Motion carried (9-0).

Appoint Brandon Dukes as permanent member of Zoning Hearing Board, effective February 1, 2014 with term to expire 9/26/18

Motion by Mrs. Caruso, second by Mr. Stephens to appoint Brandon Dukes as permanent member of Zoning Hearing Board, effective February 1, 2014 with term to expire 9/26/18.

Motion carried (9-0).

Approve proposal from Integrated Goose Management regarding goose harassment at Scott Park in the amount of $2,552.54

Motion by Mrs. Meyers, second by Mr. Stephens to approve proposal from Integrated Goose Management regarding goose harassment at Scott Park in the amount of $2,552.54.

Mr. Stephens asked if they approve and sign, can the cost be increased if they need more visits.

Mrs. Fitzgerald said they might partner with the school district at the Intermediate Center.

Mr. Wells said they should take out the part where they shoot to enforce.

Roll Call:

Mr. Stephens	Yes
Mrs. Meyers	Yes
Mr. Castello	Yes
Ms. Altman	Yes
Mr. Wells	Yes
Mrs. Caruso	Yes
Mr. Calabria	Yes
Mr. Giudici `	Yes
Mr. Jason	Yes

Motion carried (9-0).

Conferences and Workshops

Public Comments on Items Not Listed on Agenda

None.

Commissioners' request

Mrs. Caruso – nothing.

Mrs. Meyers – nothing.

Mr. Castello asked what s going on with the two sink holes at Denny's.

Mr. Fischer said it is between the state and Denny's.

Ms. Altman - nothing.

Mr. Giudici – nothing.

Mr. Stephens said he received a call about garbage going out on Saturday. There is also a car parking on the grass on Orchard spring Road.

Mr. Wells said that is a police issue.

Mr. Giudici said they do not enforce it.

Mr. Jason said he had a conversation with code enforcement and the police department. On weekends the police can take pictures of violations and turn in to Bob.

Mr. Giudici said they do not enforce cars parked overnight on the street.

Mr. Calabria said he was talking to someone who said Denny's is not responsible for the sink holes. They come from the apartments. Denny's does not own the property. Penn DOT can press the issue and repair the sinkholes, then bill them. They should meet with him and Penn DOT and call the manager at Virginia Mansions.

Mr. Castello said he wants to meet with them, too.

Mr. Fischer said the storm sewer was put in when Denny's lot was established.

Mr. Lennon said that is a tough call.

Mr. Wells said Oasis Nails told them they would not pave without storm sewers.

Mr. Calabria said he also met with the insurance people on the Ansell system on the hood and duct work.

Mr. Fischer said it does not look like the duct work will be as extensive as they thought. The hood will remain, but they need the duct system out of the building.

Mr. Giudici asked if that is a demand or recommendation.

Mr. Calabria said when they put it in a letter, you have to do it.

Mr. Fischer said they can deny any insurance payment if you do not follow their recommendations. They need a welded seam on the duct work.

Mr. Calabria said there is a makeup component that can be placed in the kitchen to run outside.

Mr. Fischer said the duct system can be in one integrated piece.

Mr. Calabria said he is not sure since it is used only two to three months out of the year. It is only a concession stand

Mr. Fischer said it will cost between $3,000 and $8,000.

Mr. Wells asked if there is any movement on the county's project for vacant lots.

Mrs. Fitzgerald said she hasn't had any requests.

Mr. Wells asked if Railroad Street would qualify. They can get the lots free and put back on the tax rolls. They want to get rid of all those parts. He asked when the Finance Committee will meet.

Mr. Castello said 7:00 p.m.

Mr. Jason asked if they are doing a program with trees at the park.

Mrs. Fitzgerald said they can, but she wasn't planning to go in that direction. She said she could have him come out and tell them how many they can plant there.

Executive Session

Adjournment

Motion by Mr. Castello, second by Ms. Altman to adjourn the meeting.

Motion carried (9-0).

The meeting was adjourned at 8:20 p.m.

Attest:

_____