MINUTES
SCOTT TOWNSHIP
BOARD OF COMMISSIONERS
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
REGULAR MEETING
JULY 28, 2015

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

PRESENT - 7 ABSENT - 2

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

Agenda

Approve agenda, as revised and submitted

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

Motion carried (7-0).

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 $1.436,977.43

Motion by Mr. Castello, second by Ms. Altman to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of $1,436,977.43.

Roll Call

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

Motion carried (7-0).

Approval of Minutes

Approval of Minutes

Agenda Meeting	August 12, 2014	Regular Meeting	August 26, 2014
Agenda Meeting	September 9. 2014	Regular Meeting	September 23, 2014
Agenda Meeting	October 14, 2014	Regular Meeting	October 28, 2014

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

Agenda Meeting	August 12, 2014	Regular Meeting	August 26, 2014
Agenda Meeting	September 9. 2014	Regular Meeting	September 23, 2014
Agenda Meeting	October 14, 2014	Regular Meeting	October 28, 2014

Motion carried (7-0).

Planning Zoning and Code Enforcement

Approve application by Stephen Esherick and Angela Esherick for the Allegheny County 2015 Side Yard and Blighted Structure Program and adopt Resolution No. 872-15

Motion by Mrs. Meyers, second by Mr. Castello to approve application by Stephen Esherick and Angela Esherick for the Allegheny County 2015 Side Yard and Blighted Structure Program and adopt **Resolution No. 872-15.**

Motion carried (7-0).

Solicitor's Report

Mr. McTiernan said Folino has been in the township doing line painting and some work on guard rails. They gave him a deadline of 30 days, until the end of the month

Mr. Wells asked when they are starting the regular road program.

Mr. Lennon said it is underway. They are scheduled to start the 20th of August.

Mr. McTiernan said he send a letter to the Board on the Cypress Program. He asked if there were any questions regarding that.

Engineer's Report

Beth Tomasovich if 1707 Berkwood Drive asked the location of the sewer projects on tonight's agenda.

Mr. Jason said they are listed on the agenda. They are Orchardview, White Birch and Orchard Spring Road.

Mrs. Tomasovich asked they get over to her section.

Mr. Jason said they haven't made any decision on that issue yet.

Approve Partial Payment No. 3 for Orchardview Drive Emergency Repair from Stefanik's Next Generation Contracting Company, Inc. in the amount of $1,711.50 (to be paid from Storm Sewer Project budget – ½ mil)

Motion by Mr. Jason, second by Ms. Altman to approve Partial Payment No. 3 for Orchardview Drive Emergency Repair from Stefanik's Next Generation Contracting Company, Inc. in the amount of $1,711.50 (to be paid from Storm Sewer Project budget – ½ mil).

Roll Call

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

Motion carried (7-0).

Approve Partial Payment No. 3 for Contract No. 14-S1 2014 Storm Sewer Improvements from Stefanik's Next Generation Contracting Company, Inc. in the amount of $26,215.92 (to be paid from Storm Sewer Project budget – ½ mil)

Motion by Mr. Castello, second by Mrs. Caruso to approve Partial Payment No. 3 for Contract No. 14-S1 2014 Storm Sewer Improvements from Stefanik's Next Generation Contracting Company, Inc. in the amount of $26,215.92 (to be paid from Storm Sewer Project budget – ½ mil)

Roll Call

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

Motion carried (7-0).

Standard Reports

Treasurer's Report

Approve the total real estate commissions due the Tax Collector for the month of June 2015 for the years 2012, 2013 and 2014 in the amount of $3,319.20

Motion by Mr. Castello, second by Ms. Altman to approve the total real estate commissions due the Tax Collector for the month of June 2015 for the years 2012, 2013 and 2014 in the amount of $3,319.20.

Roll Call

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

Motion carried (7-0).

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

Standing Committee Report - Finance

Approve request from Bower Hill Volunteer Fire Department for balance of annual allotment in the amount of $40,000

Motion by Mr. Castello, second by Mr. Giudici to approve request from Bower Hill Volunteer Fire Department for balance of annual allotment in the amount of $40,000.

Roll Call

Mrs. Caruso	Yes

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

Motion carried (7-0).

Mr. Castello said the fire departments all have their annual allocations.

Approve payment of invoice to Pierce Park Group for 2nd Quarter Investment Consulting Services for the Police Pension Fund in the amount of $11,737.42 and for the Non-Uniform Pension Fund in the amount of $5,272.48 (to be paid from respective pension funds)

Motion by Mr. Castello, second by Mrs. Meyers to approve payment of invoice to Pierce Park Group for 2nd Quarter Investment Consulting Services for the Police Pension Fund in the amount of $11,737.42 and for the Non-Uniform Pension Fund in the amount of $5,272.48 (to be paid from respective pension funds).

Roll Call

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

Motion carried (7-0).

Approve payment of invoice to Phoenix Benefits Group for Professional Services for the Police Pension Plan in the amount of $1,143.75 and the Non-Uniform Pension Plan in the amount of $900.00 (to be paid from respective pension funds)

Motion by Mr. Castello, second by Mr. Giudici to approve payment of invoice to Phoenix Benefits Group for Professional Services for the Police Pension Plan in the amount of $1,143.75 and the Non-Uniform Pension Plan in the amount of $900.00 (to be paid from respective pension funds).

Roll Call

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

Mr. Calabria	Absent
Mr. Wells	Yes
Mr. Castello	Yes

Motion carried (7-0).

Mr. Castello said the next several items relate to the pool. He said he is very happy they did well in the bid process because they came in under the $3,000,000 they projected. It is $2,870,030 for everything on this sheet.

Award Contract No. 15-PK4 General Construction to Stefanik's Next Generation Contracting Company in the amount of $1,287,330

Stefanik's Next Generation Contracting Co.	$1,287,330.00
Plavchak Construction Co., Inc.	$1,981,725.00

Motion by Mr. Castello, second by Mrs. Meyers to award Contract No. 15-PK4 General Construction to Stefanik's Next Generation Contracting Company in the amount of $1,287,330.

Roll Call

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

Motion carried (7-0).

Award Contract No. 15-PK8 Pool Construction to Stoneridge, Inc. in the amount of $1,383,500

Stoneridge, Inc.	$1,383,500.00
Aqua Pool, Inc.	$1,794,996.90

Motion by Mr. Castello, second by Mrs. Meyers to award Contract No. 15-PK8 Pool Construction to Stoneridge, Inc. in the amount of $1,383,500.

Roll Call

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

Motion carried (7-0).

Award Contract No. 15 PK5 Electrical to Merit Electrical Group, Inc. in the amount of $121,400

Merit Electrical Group, Inc	$121,400.00
Bronder Technical Services, Inc.	$127,000.00
A-1 Electrical, Inc.	$172,000.00

Motion by Mr. Castello, second by Mrs. Meyers to award Contract No. 15 PK5 Electrical to Merit Electrical Group, Inc. in the amount of $121,400.

Roll Call

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

Motion carried (7-0).

Mr. Wells asked if they will need new fencing around the pool when it is finished.

Mr. Lennon said it is included in the bid by Stefanik.

Ratify approval to re-advertise for bids for Pool Replacement Plumbing and HVAC and advertise for bids for Pool Equipment

Motion by Mr. Castello, second by Mrs. Caruso to ratify approval to re-advertise for bids for Pool Replacement Plumbing and HVAC and advertise for bids for Pool Equipment.

Roll Call

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

Motion carried (7-0).

Standing Committee Report – Public Safety

Chief Secreet said a commendation was given to Officer Jake Stevenson recently. On January 15, a 20 year old female was found overdosed and unable to revive. After six months and many hours of of investigation and hard work by Officer Stevenson working with the DEA, five individuals have been indicted for the death of three persons, including this young woman.

Adopt Resolution No. 873-15 to prohibit parking at the intersection of Vanadium and Elmbrook Roads

Motion by Mrs. Caruso, second by Ms. Altman to adopt **Resolution No. 873-15** to prohibit parking at the intersection of Vanadium and Elmbrook Roads.

Motion carried (7-0).

Approve emergency purchase of server for Police Department from DEP Technologies in the amount of $4,026.05

Motion by Mrs. Caruso, second by Mr. Castello to approve emergency purchase of server for Police Department from DEP Technologies in the amount of $4,026.05.

Chief Secreet said

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 then 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:

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