MINUTES
SCOTT TOWNSHIP
BOARD OF COMMISSIONERS
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
REGULAR MEETING
OCTOBER 27, 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	Absent	
Eileen Meyers	Present	
Thomas M. Castello, Esq.	Present	
Stacey A. Altman	Absent	
Donald W. Giudici.CPA, Vice President	Present	
Craig C. Stephens, Esq.	Present	
David G. Calabria	Absent	Arrived 7:40 p.m.
William E. Wells	Present	
David A. Jason, President	Present	

PRESENT - 6 ABSENT - 3

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

Presentation of Proclamation to Ralph Murovich

Mr. Jason said tonight it is a great honor to present this Proclamation to a resident who served the township for a long time.

WHEREAS, the willingness of our citizens to give of their time and talents is a significant factor in uplifting the quality of life in our community; and

WHEREAS, it is essential for residents and developers to work together with the Planning Commission in order for the township to grow and develop,

WHEREAS, Ralph J. Murovich was appointed to the Scott Township Planning Commission on March 25, 2003 and has served as Chairman for ten years, bringing his professionalism and expertise in the fields of architecture and planning; and

WHEREAS, these years of service have been marked by exemplary dedication to the best interest of this community and the elected officials wish to recognize his contributions and dedication to this Community; and

NOW, THEREFORE, the Board of Commissioners of the Township of Scott thanks Ralph J. Murovich for his distinguished service and extend to him our best wishes for continued success in all his future endeavors.

Signed this 27th day of October 2015 David A. Jason, President - Board of Commissioners

Mr. Murovich said serving on the Planning Commission was one of the most pleasant experiences in his life. He said he came to his first meeting with a new Cadillac, went to dinner after the meeting and someone stole his car. He worked on Slater Funeral Home and it took two years to have it approved, but nothing has taken as long since. He considers Scott Township the finest South Hills community.

Mr. Jason said they would recess the meeting and take a few minutes to extend their best wishes to Mr. Murovich.

The meeting was recessed at 7:40 p.m.

The meeting reconvened at 7:50 p.m.

Approve agenda, as revised and submitted

Mr. Jason said he would add an item regarding a fire truck to the agenda under Public Safety,

Motion by Mr. Giudici, second by Mr. Stephens 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 $1,410,660.76

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 $1,410,660.76.

Mr. Wells questioned sewer refunds for $18,000 and $19,000.

Mrs. Novelli said they are for deduct meters.

Mr. Wells said Providence Point has a refund of $19,000.

Mrs. Novelli said it's for their swimming pool for water that does not go into the sewers.

Roll Call

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

Mr. Jason Yes

Motion carried (7-0).

Approval of Minutes

Agenda Meeting	January 13, 2015	Regular Meeting	January 27, 2015
Agenda Meeting	February 9, 2015	Regular Meeting	February 23. 2015
Agenda Meeting	March 9, 2015	Regular Meeting	March 23, 2015
Agenda Meeting	April 14, 2015	Regular Meeting	April 28, 2015

Mr. Wells said they did not have time to review the April minutes and asked that they be held until next month.

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

Agenda Meeting	January 13, 2015	Regular Meeting	January 27, 2015
Agenda Meeting	February 9, 2015	Regular Meeting	February 23. 2015
Agenda Meeting	March 9, 2015	Regular Meeting	March 23, 2015

Motion carried (7-0).

Planning Zoning and Code Enforcement

Discuss emergency removal of a tree at 134 Boroview Avenue in the amount of $2,200.00

Mrs. Meyers said they had a discussion with a resident this week. This tree is on a property abandoned over ten years, it is overgrowing onto the people's property and she is afraid it is going to fall.

Mr. Wells asked if they would lien the property for the cost of the tree removal.

Mrs. Meyers said this is one of the houses they talked about as a sheriff's sale. The sidewalks are also lifting because of the tree.

Mrs. Fitzgerald said they can get a $400 discount if Public Works takes the limbs away.

Mr. Wells asked where they would take them. He asked if Davey Tree does anything free for the township for allowing them to park their trucks in the park. They should be asking them for something in return for letting them park their trucks.

Mrs. Fitzgerald said she would text Bert to get a price from Davey Tree.

Mr. Jason said they should be able to get something out of them.

Mr. McTiernan said they are not the property owner.

Motion by Mrs. Meyers, second by Mr. Wells to remove tree at 134 Boroview Avenue in an amount not to exceed $2,200.00.

Roll Call

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

Motion carried (7-0).

Solicitor's Report

Mr. McTiernan said they have a draft ordinance on their desk tonight. Capital One, after a lot of research, provided the best interest rate for a loan for the fire truck and the pool. When he made inquiries to the bank, they were not aware that they needed to proceed through the Local Government Units Debt Act. They asked if the ordinance can be approved this evening because they are holding the 2.96 interest rate and would like to get this done. Other than holding a special meeting, the best thing to do is to ratify the advertising which has been done by the bank and pass the ordinance tonight.

Christopher Brewer said he is representing Capital One in this transaction. The ordinance before them is a draft. They have worked out the 2.96 per cent over 10 years at a fixed rate. This would allow them to get to closing December 1 and he has the funds ready to go. The proposal has been out there for a little while and they are anxious to close this out by year's end. He said there is nothing unusual about this structure.

Motion by Mr. Wells, second by Mr. Castello to adopt **Ordinance No. 1622-15** and to ratify any appropriate advertising.

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Roll Call

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

Motion carried (7-0).

Mr. Brewer said he has several documents for signatures tonight after the meeting.

Mr. McTiernan said the hearing on the demolition for the demolition of 310 Duncan Way will he held November 24 before the regular meeting.

He said he forwarded a draft right of way agreement to Mark Mox regarding Clairview Drive. At the last discussion in Executive Session there was a consensus that if the board went ahead with assuming this a part of the public sewer system, there would have to be certain agreements in place.

There was a $6,400 judgment, plus cost against Mr. Castiglione by Judge Gallows today as he refused to clean up his property. He also has several items for Executive Session including personnel, the Public Works negotiations and the Mt. Lebanon litigation.

Engineer's Report

Approve Service Order Authorization for GIS Service - Software License Activation

Motion by Mr. Jason, second by Mr. Stephens to approve Service Order Authorization for GIS Service - Software License Activation.

Roll Call

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

Motion carried (7-0).

Approve Partial Payment No. 2 for Contract No. 15-S1 2015 Sanitary Sewers Repairs from Jet Jack, Inc. in the amount of $59,822.88 ($57,745.50 from 2007 Bond Fund and $2,077.38 from Sewer Fund)

Motion by Mr. Jason, second by Mr. Castello to approve Partial Payment No. 2 for Contract No. 15-S1 2015 Sanitary Sewers Repairs from Jet Jack, Inc. in the amount of $59,822.88 ($57,745.50 from 2007 Bond Fund and $2,077.38 from Sewer Fund).

Roll Call

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

Motion carried (7-0).

Approve Partial Payment No. 3 for Contract No. 15-R01 2015 Roadway and Storm Sewer Improvements from Peter J. Caruso and Sons, Inc. in the amount of $301,591.21 (to be paid from General Fund)

Motion by Mr. Jason, second by Mr. Giudici to approve Partial Payment No. 3 for Contract No. 15-R01 2015 Roadway and Storm Sewer Improvements from Peter J. Caruso and Sons, Inc. in the amount of $301,591.21 (to be paid from General Fund).

Roll Call

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

Motion carried (7-0).

Adopt Resolutions for CD Year 42 Projects

Concurring Resolution No. 876-15	**Thepitt Demolition**
Slum and Blight Resolution No. 877-15	**Thepitt Demolition**
Concurring Resolution No. 878-15	**ADA Ramp at Municipal Building**
Concurring Resolution No. 879-15	**ADA Doors at Municipal Building**
Concurring Resolution No. 880-15	**Short Street Gabion Baskets**
Concurring Resolution No. 881-15	**ADA Playground Equipment Hope Street**

Motion by Mr. Wells, second by Mr. Giudici to adopt Resolutions for CD Year 42 Projects

Concurring Resolution No. 876-15	**Thepitt Demolition**
Slum and Blight Resolution No. 877-15	**Thepitt Demolition**
Concurring Resolution No. 878-15	**ADA Ramp at Municipal Building**
Concurring Resolution No. 879-15	**ADA Doors at Municipal Building**
Concurring Resolution No. 880-15	**Short Street Gabion Baskets**
Concurring Resolution No. 881-15	**ADA Playground Equipment Hope Street**

Roll Call

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

Motion carried (7-0).

Motion to award 2015 Scott Park Swimming Pool Equipment Procurement Contract to the lowest qualified bidders:

Contract No. 15-PK9 – Swimming Pool Slide Procurement and Installation
Mason Corporation $57,900.00
Contract No. 15-PK10 – Swimming Pool Water Feature Procurement
Water Splash, Inc. 16,897.50
George Ely Associates, Inc. 24,040.00
Contract No. 15-PK11- Swimming Pool Climbing Wall Procurement
Water Splash, Inc. 14,400.00
Aqua Climb 18,007.00
Contract No. 15-PK13 Swimming Pool Accessory Procurement
Dream Pools & Spas, Inc.
(dba B & R Pools and Swim Shop) 96,750.00

Motion by Mr. Castello, second by Mr. Giudici to award 2015 Scott Park Swimming Pool Equipment Procurement Contract to the lowest qualified bidders:

Contract No. 15-PK9 – Swimming Pool Slide Procurement and Installation
Mason Corporation $57,900.00

Roll Call

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

Motion carried (7-0).

Motion by Mr. Castello, second by Mrs. Meyers to award 2015 Scott Park Swimming Pool Equipment Procurement Contract to the lowest qualified bidders:

Contract No. 15-PK10 – Swimming Pool Water Feature Procurement
Water Splash, Inc. $16,897.50

Roll Call

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

Mr. Jason Yes

Motion carried (7-0).

Motion by Mrs. Meyers, second by Mr. Castello to award 2015 Scott Park Swimming Pool Equipment Procurement Contract to the lowest qualified bidders:

Contract No. 15-PK11 – Swimming Pool Climbing Wall Procurement
Water Splash, Inc. 14,400.00

Roll Call

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

Motion carried (7-0).

Motion by Mr. Castello, second by Mrs. Meyers to award 2015 Scott Park Swimming Pool Equipment Procurement Contract to the lowest qualified bidders:

Contract No. 15-PK13– Swimming Pool Accessory Procurement
Dream Pools & Spas, Inc.
(dba B & R Pools and Swim Shop) 96,750.00

Roll Call

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

Motion carried (7-0).

Approve Change Order No. 1 to Contract 15-PK13 – Swimming Pool Accessory Procurement from Dream Pools and Spas, Inc. (dba B & R Pools and Swim Shop) in the amount of $31,300.00 (a reduction of $31,300)

Motion by Mr. Castello, second by Mrs. Meyers to approve Change Order No. 1 to Contract 15-PK13 – Swimming Pool Accessory Procurement from Dream Pools and Spas, Inc. (dba B & R Pools and Swim Shop) in the amount of $31,300.00 (a reduction of $31,300).

Roll Call

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

Motion carried (7-0).

Approve request for Partial Payment Nos. 1 and 2 for Contract No. 15-PK4 – General Construction from Stefanik's Next Generation Contracting Company, Inc. in the amount of $267,678.00 (Payment N. 1 - $23,013.00 and Payment No. 2 - $244,665.00) to be paid from bond funds

Motion by Mr. Castello, second by Mr. Jason to approve request for Partial Payment Nos. 1 and 2 for Contract No. 15-PK4 – General Construction from Stefanik's Next Generation Contracting Company, Inc. in the amount of $267,678.00 (Payment N. 1 - $23,013.00 and Payment No. 2 - $244,665.00) to be paid from bond funds.

Roll Call

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

Motion carried (7-0).

Approve request for Partial Payment No. 1 for Contract No. 15-PK8-Pool Construction from Stoneridge, Inc. in the amount of $45,900.00 to be paid from bond fund

Motion by Mr. Castello, second by Mrs. Meyers to approve request for Partial Payment No. 1 for Contract No. 15-PK8-Pool Construction from Stoneridge, Inc. in the amount of $45,900.00 to be paid from bond fund.

Roll Call

Mr. Giudici	Yes
Mr. Castello	Yes
Mr. Wells	Yes
Mr. Stephens	Yes

Mrs. Meyers	Yes
Ms. Altman	Absent
Mrs. Caruso	Absent
Mr. Calabria	Yes
Mr. Jason	Yes

Motion carried (7-0).

Mr. Lennon said there will be a Sewer Committee meeting Monday at 10:30 a.m.

Mrs. Meyers asked if the pile of dirt is there for the winter.

Mr. Lennon said as soon as they get the E & S permit, it is gone. Bill asked about putting a fence around it and they are looking into it.

Mr. Wells said kids are playing on it and he does not want anybody to get hurt.

Mr. Lennon said they are working on the permit from the Allegheny County Conservation District.

Standard Reports

Treasurer's Report

Approve the total real estate commissions due the Tax Collector for the month of September 2015 for the years 2012, 2013 and 2014 in the amount of $555.01

Motion by Mr. Castello, second by Mr. Stephens to approve the total real estate commissions due the Tax Collector for the month of September 2015 for the years 2012, 2013 and 2014 in the amount of $555.01.

Roll Call

Mr. Wells	Yes
Mr. Calabria	Yes
Mr. Stephens	Yes
Mr. Giudici	Yes
Ms. Altman	Absent
Mr. Castello	Yes
Mrs. Meyers	Yes
Mrs. Caruso	Absent
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 payment of invoice from Pierce Park Group for 3rd Quarter Investment Consulting Service for the Police Pension Fund in the amount of $11,318.42 and the Non-Uniform Employees Pension Fund in the amount of $5,125.42 (to be paid from respective pension funds)

Motion by Mr. Castello, second by Mr. Giudici to approve payment of invoice from Pierce Park Group for 3rd Quarter Investment Consulting Service for the Police Pension Fund in the amount of $11,318.42 and the Non-Uniform Employees Pension Fund in the amount of $5,125.42 (to be paid from respective pension funds).

Roll Call

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

Motion carried (7-0).

Approve payment of invoice from Phoenix Benefits Group, Inc. for professional services to Police Pension Plan in the amount of $492.50 and the Non-Uniform Employees Pension Plan in the amount of 395.00 (to be paid from respective pension funds)

Motion by Mr. Castello, second by Mr. Stephens to approve payment of invoice from Phoenix Benefits Group, Inc. for professional services to Police Pension Plan in the amount of $492.50 and the Non-Uniform Employees Pension Plan in the amount of 395.00 (to be paid from respective pension funds).

Roll Call

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

Motion carried (7-0).

Mr. Castello said Lisa Riley sent out magistrate letters for $13,000 and received $6,300. In the months of September and October she collected (for the years 2012. 2013 and 2014) $27,000 which includes the $6,300 and said she will follow up with other collections. There is approximately $500,000 owed in taxes for various years. He said he will keep after her and if people are not responding, she must take the next step.

Standing Committee Report – Public Safety

Adopt Ordinance No. 1621-15 agreeing to provide Police Services to the Borough of Rosslyn Farms, effective January 1, 2016 – December 31, 2017

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Chief Secreet said the fee is $57,120 for 2016 and $58,262 for 2017.

Motion by Mr. Castello, second by Mr. Giudici to adopt **Ordinance No. 1621-15** agreeing to provide Police Services to the Borough of Rosslyn Farms, effective January 1, 2016 – December 31, 2017.

Roll Call

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

Motion carried (7-0).

Chief Salerno of the Glendale Hose Company No. 1 said the ladder truck master lift is the cylinder that raises the ladder up and down and it needs repairs. They had the other ones fixed and they were told at that time it was possible the seals would go. They had it out two weeks ago and it started leaking and they were told to put it out of service. The cost would be $4,870.72 to fix both of them, only one is leaking but the other could go a week from now. The truck is twenty years old and it has been maintained, but the seals are 20 years old. The truck is out of service now.

Mr. Wells asked what the truck is going to be worth to the township. They got a bid for $15,000.

Chief Salerno said that was through Municibid. They would be better to go through a broker. There are five or six different brokers out there who would put it on the internet and collect a fee, usually 5%.

Mr. Wells said they were expecting $100,000.

Chief Salerno said he doesn't know what they will get out of it. If it sells, they have to tell what is wrong with it. He said he had a broker call him. Central Fire was asking $100,000 and got $80,000 with a 5% broker fee.

Mr. Jason asked if he can think they can get $80,000.

Chief Salerno said it is hard to say. You give a top figure of what you want and they put it out over the internet. He said they kept the truck one or two years too long.

Mr. Castello said they are over $21,000 what they anticipated for real estate tax collection, so they do have money.

Chief Salerno said this year everything has broken but they haven't have to do a lot of repairs in the past.

Motion by Mr. Jason, second by Mrs. Meyers to repair the fire truck in an amount not to exceed $4.870.72.

Roll Call

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

Motion carried (7-0).

Mr. Jason said they should let Denise and Chief Salerno find a broker.

Chief Salerno said since it is a government truck, he didn't know if it had to go out for bid.

Mr. Castello said they cannot get rid out it until the new one is finished.

Chief Salerno said the new truck will probably be ready mid-March. And it will probably take three or four months to sell.

Mr. McTiernan said they are not usually allowed to negotiate the sale of personal property. Maybe they can work through a broker and find a buyer and then go through the process.

Mrs. Fitzgerald said they need $100,000 or she will have to put more money in the budget to account for the shortfall.

Mr. McTiernan said the $15,000 is not an option.

Mr. Jason said he is really disappointed in the outcome of the accident on Greentree Road where a woman was killed. He had extensive talks with the Police Chief about it and apparently the District Attorney's office has decided that there was not a criminal act committed and the charges were summary offenses for reckless driving. He was very disappointed by that. He does not want to see anybody go to jail just for revenge, but the poor woman lost her life. He wanted the Board to know that they township is going to file some reckless driving charges, as recommended by the District Attorney's office. The Police Chief has been stepping up patrols there.

Standing Committee Report – Public Works

Approve request from Lane Construction to work night time hours 6 p.m. – 6 a.m. on Bower Hill Road

Mr. Calabria said 6:00 is early. It should be 7:00 p.m. to 6:00 a.m.

Motion by Mr. Stephens, second by Mr. Stephens to approve request from Lane Construction to work night time hours from 7 p.m. – 6 a.m. on Bower Hill Road.

Motion carried (7-0).

Standing Committee Report – Environmental Advisory Committee

Standing Committee Report – Parks and Recreation

Eliminate $25 cleaning fee for open pavilions at the park, effective immediately

Mrs. Meyers said they always give back the fee and they are incurring the cost of Sandy's time and postage. They sign a contract that they are responsible for cleaning. She said Monday starts the beginning of the 2016 park reservations.

Mr. Wells said a worker told him that people move tables out of the pavilions.

Motion by Mrs. Meyers, second by Mrs. Castello to eliminate $25 cleaning fee for open pavilions at the park, effective immediately.

Motion carried (7-0).

Library Liaison

Approve request from Library to use Community Room at no charge for Used Book Sale September 19 – 26, 2016

Motion by Mr. Jason, second by Mr. Wells to approve request from Library to use Community Room at no charge for Used Book Sale September 19 – 26, 2016.

Motion carried (7-0).

Standing Committee Report – SHACOG

Mr. Stephens said the November meeting will be at Pleasant Hills.

Standing Committee Report - Public Relations

Approve Proclamation presented to Ralph Murovich for service to the Township

Motion by Mr. Castello, second by Mr. Giudici to approve Proclamation presented to Ralph Murovich for service to the Township.

Motion carried (7-0).

Standing Committee Report – Administration

Advertise Meeting Dates for 2016

Motion by Mr. Castello, second by Mr. Jason to advertise Meeting Dates for 2016.

Roll Call

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

Motion carried (7-0).

Approve Proclamation as part of Community Banner Program application for 2016

Motion by Mr. Jason, second by Mr. Castello to approve Proclamation as part of Community Banner Program application for 2016.

Motion carried (7-0).

Accept letter of resignation from Frank Bruckner as member of the Zoning Hearing Board, effective November 1, 2015

Motion by Mr. Jason, second by Mr. Castello to accept letter of resignation from Frank Bruckner as member of the Zoning Hearing Board, effective November 1, 2015.

Motion carried (7-0).

Conferences and Workshops

Public Comments on Items Not Listed on Agenda

None.

Commissioners' request

Mrs. Meyers – nothing.

Mr. Castello asked if the Solicitor had checked on two properties.

Mr. McTiernan said the Raven Drive property only has taxes for 2015. The other property has a person interested,

Mr. Giudici – nothing.

Mr. Stephens – nothing.

Mr. Calabria said he received a call from the resident at 1919 Worcester Drive complaining about her stone driveway. When they did the wedge curb they might have disturbed the bottom row of bricks.

Mr. Lennon said he will have someone check it.

Mr. Wells said there is a tree on the right toward Swallow Hill Road. It is a large locust tree and someone reported that it is leaning on the wire.

Mr. Jason – nothing.

Executive Session

Mr. Jason said they have one item for Executive Session, but they will not vote, so they will adjourn the meeting.

Adjournment

Motion by Mr. Castello, second by Mrs. Meyers to adjourn the meeting.

Motion carried (7-0).

The meeting was adjourned at 9:10 p.m.

Attest:

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