MINUTES
SCOTT TOWNSHIP
BOARD OF COMMISSIONERS
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
REGULAR MEETING
AUGUST 25, 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
Thomas M. Castello, Esq.	Present
Stacey A. Altman	Present
Donald W. Giudici.CPA, Vice President	Present
Craig C. Stephens, Esq.	Present
David G. Calabria	Present
William E. Wells	Present
David A. Jason, President	Present

PRESENT - 9 ABSENT - 0

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

Agenda

Approve agenda, as revised and submitted

Motion by Mr. Stephens, second by Ms. Altman to approve the agenda, as revised and submitted.

Motion carried (9-0).

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 $943,231.25

Motion by Mr. Giudici, second by Mr. Castello to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of $943,231.25

Roll Call

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

Motion carried (9-0)..

Approve minutes for the following meetings:

- Agenda Meeting November 11, 2104
- Regular Meeting November 25, 2014
- Agenda Meeting December 9, 2014
- Regular Meeting December 22, 2014

Motion by Mr. Castello, second by Mr. Giudici to approve minutes for the following meetings:

- Agenda Meeting November 11, 2104
- Regular Meeting November 25, 2014
- Agenda Meeting December 9, 2014
- Regular Meeting December 22, 2014

Motion carried (9-0).

Planning Zoning and Code Enforcement

Grant granting preliminary and final approval of Chartiers Enterprises, Inc. Consolidation Plan

Motion by Mr. Jason, second by Mr. Castello to grant granting preliminary and final approval of Chartiers Enterprises, Inc. Consolidation Plan.

Roll Call

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

Motion carried (9-0).

Grant approval of the Preliminary and Final Land Development Plan for Chartiers Enterprises, Inc. contingent on:

1. addressing the items noted in the engineer's review letter dated August 3, 2105, in particular, but not limited to:
   a. addressing the parking area lighting design
   b. executing a Developer's Agreement
2. providing a landscape buffer between the parking spaces on Bent Alley and the neighboring residential property

The property is located in Ward 6 and Zoned R-2.
The **Planning Commission** at their August 5, 2015 meeting made favorable recommendation for referral to the Board of Commissioners

Motion by Mr. Jason, second by Mr. Castello to grant approval of the Preliminary and Final Land Development Plan for Chartiers Enterprises, Inc. contingent on:

1. addressing the items noted in the engineer's review letter dated August 3, 2105, in particular, but not limited to:
   a. addressing the parking area lighting design
   b. executing a Developer's Agreement
2. providing a landscape buffer between the parking spaces on Bent Alley and the neighboring residential property

The property is located in Ward 6 and Zoned R-2.
The **Planning Commission** at their August 5, 2015 meeting made favorable recommendation for referral to the Board of Commissioners

Mr. Lennon said contingent items can be approved with the requirement that they are completed. They haven't actually submitted them yet, but it is minor.

Roll Call

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

Motion carried (9-0).

Grant preliminary and final approval of the Hardman Subdivision plan between Hope Street and Hope Hollow Road, subject to Engineer's letter of June 30, 2015, in particular

1) recording of an easement providing access through Lot 109
2) recording a utility easement on Lot 2
3) execution of a sewer maintenance agreement

The property is located in Ward 5 and Zoned R-1.

The **Planning Commission** at their July 1, 2015 meeting made favorable recommendation for referral to the Board of Commissioners

Motion by Mr. Castello, second by Mr. Jason to grant preliminary and final approval of the Hardman Subdivision plan between Hope Street and Hope Hollow Road, subject to Engineer's letter of June 30, 2015, in particular

1) recording of an easement providing access through Lot 109
2) recording a utility easement on Lot 2
3) execution of a sewer maintenance agreement

The property is located in Ward 5 and Zoned R-1.
The **Planning Commission** at their July 1, 2015 meeting made favorable recommendation for referral to the Board of Commissioners

Mr. Castello said they are just separating so it he wants to sell a lot he can sell it.

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).

Solicitor's Report

Authorize title search, advertising and a public hearing to be held September 22, 2015 at 7:00 p.m. for demolition of 636 and 638 Idlewood Avenue

Mr. McTiernan said it would be appropriate to do a title search. There is a public hearing set for September 22 at 7 p.m. The reason for a hearing is if it is challenged.

Motion by Mr. Jason, second by Mr. Castello to authorize title search, advertising and a public hearing to be held September 22, 2015 at 7:00 p.m. for demolition of 636 and 638 Idlewood Avenue.

Roll Call

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

Mr. Jason Yes

Motion carried (9-0)..

Engineer's Report

Public Comment:
Beth Tomasovich of 1707 Berkwood Drive said they are taking money from the sanitary sewer plan. She asked if there are any plans to reduce flooding.

Mr. Jason said they are working down the punch list. The projects being worked on now have been on the books for two or three years. They are trying to fund projects and have a list that the board has reviewed and mostly agreed on.

Mr. Wells said asked the status of the appraisal.

Mrs. Fitzgerald said she is waiting for the appraisal on the Mance property; she has the other two.

Approve Partial Payment No. 7 for Contract No. 14-S1 2014 Storm Sewer Improvements from Stefanik's Next Generation Contracting Company, Inc. in the amount of $15,888.33 (Pine Trees – to be paid from 2013 Bond Issue)

Motion by Mr. Giudici, second by Mr. Castello to approve Partial Payment No. 7 for Contract No. 14-S1 2014 Storm Sewer Improvements from Stefanik's Next Generation Contracting Company, Inc. in the amount of $15,888.33 (Pine Trees – to be paid from 2013 Bond Issue).

Mr. Wells said this should deplete the old bond.

Mrs. Fitzgerald said it is the 2013 bond. They are using PEMA money and the balance from the 2013 bond.

Roll Call

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

Motion carried (9-0).

Approve estimate received from Peter J. Caruso Paving for the access drive on Park Alley (Fortunato) in the amount of $15,390 00

Mr. Lennon said this is to pave the end of the road approximately 50 feet.

Mr. Calabria said they approved this in the past and then Gino didn't allow them to do it. He wanted it wider. He was trying to work with him.

Mr. Castello asked why Mr. Fortunato is asking.

Mrs. Fitzgerald said he is Executor of Gino's estate.

Mr. Lennon said the water drains onto the Fortunato property.

Ms. Altman said they should be paving this to go right toward the house.

Mr. Castello said they have had a history with them for fifteen years.

Mr. Wells said he doesn't mind paving the alley if he signs off if he gets water from the impervious surface.

Mr. Calabria said they might hold off until they look at it.

Mr. Lennon said he will review his files.

Approve Final Payment to Jadell Minniefield for Contract No. 14-D1 (CD40) Demolition of 216 Noblestown Road (payment to be made by SHACOG)

Motion by Mr. Jason, second by Mr. Castello to approve Final Payment to Jadell Minniefield for Contract No. 14-D1 (CD40) Demolition of 216 Noblestown Road (payment to be made by SHACOG).

Roll Call

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

Motion carried (9-0).

Approve Partial Payment No. 1 for Contract No. 15-R01 2015 Roadway and Storm Sewer Improvements from Peter J. Caruso and Sons, Inc. in the amount of $135,876.06 ($64,812.06 to be paid from General Fund and $71,064.00 to be paid from ½ mil Storm Sewer funds)

Motion by Mr. Jason, second by Ms. Altman to approve Partial Payment No. 1 for Contract No. 15-R01 2015 Roadway and Storm Sewer Improvements from Peter J. Caruso and Sons, Inc. in the

amount of $135,876.06 ($64,812.06 to be paid from General Fund and $71,064.00 to be paid from ½ mil Storm Sewer funds).

Roll Call

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

Motion carried (9-0).

Approve Partial Payment No. 1 for Contract No. 15-S1 2015 Sanitary Sewer Repair from Jet Jack, Inc. in the amount of $118,835.54 (to be paid from 2007 Bond Issue)

Mr. Lennon said this includes the emergency work behind Providence Point. Public Works couldn't get to it.

Motion by Mr. Jason, second by Mr. Castello to approve Partial Payment No. 1 for Contract No. 15-S1 2015 Sanitary Sewer Repair from Jet Jack, Inc. in the amount of $118,835.54 (to be paid from 2007 Bond Issue).

Roll Call

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

Motion carried (9-0).

Mr. Lennon said they rebid for the plumbing and HVAC; the last two pool contracts.

Motion by Mrs. Meyers, second by Mr. Castello to award Contract No. 15PK6 Re-bid (Pool Plumbing) to Stefanik Next Generation Contracting in the amount of $72,435.00.

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).

Motion by Mrs. Meyers, seond by Mr. Castello to award Contract No. 15PK7 Re-bid (Pool HVAC) to Stefanik Next Generation Contracting in the amount of $4,750.00.

Roll Call

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

Motion carried (9-0).

Mr. Wells asked about the apron on Kerr Road.

Mrs. Fitzgerald said she wrote a letter to Penn DOT with a copy to Dave Calabria.

Mr. Wells said Mrs. Daube called about the potholes on the Old Greentree apron. That is one of the biggest problems.

Mr. Lennon said he will get a price on it.

Mr. Calabria said he doesn't see Penn DOT saying yes. They should let Penn DOT know it is their responsibility. The roads are paved and they are getting complaints. They need to push for them to make repairs and they cannot be in the middle. Penn DOT will have to pay a contractor.

Mrs. Fitzgerald said she would not list the price. She will just list the repairs and send it on.

Mr. Wells said there is movement of dirt at North Wren Shopping Center.

Mrs. Fitzgerald said she met with them and they are just making it aesthetically pleasing. They are just cleaning up the site so it in not as unsightly and have no final plans. They will let the township know before they do anything.

Mr. Wells said he got a call tonight that they are planning to park on it.

Mr. Lennon said they would have to file a stormwater management plan for parking.

Mrs. Fitzgerald said they are proposing to remove the debris that is a danger and replace the fence. She said she will verify that they are not going to park on the gravel.

Mr. Wells said that would create a lot of dust in a residential area.

Standard Reports

Treasurer's Report

Approve the total real estate commissions due the Tax Collector for the month of July 2015 for the years 2012, 2013 and 2014 in the amount of $1,719.77

Motion by Mr. Jason, second by Mr. Castello to approve the total real estate commissions due the Tax Collector for the month of July 2015 for the years 2012, 2013 and 2014 in the amount of $1.719.77.

Roll Call

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

Approve Addendum to Non-Uniform Pension Plan decreasing cash target from 2% to 1 %

Mr. Wells said this is not a great idea in light of what's going on in the stock market.

Mr. Castello said he is sure they will not move it until it is prudent to do so.

Motion by Mr. Castello, second by Ms. Altman to approve Addendum to Non-Uniform Pension Plan decreasing cash target from 2% to 1 %.

Roll Call

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

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

Motion carried (9-0).

Approve financing for pool and fire truck

Mr. Castello said Commonwealth Lease Planners is a subsidiary of 1st National. The proposal is for $2,600.000; $40,000 is for the fire truck and $2,200,000 is for replacement of the pool. The term is ten years with semi-annual payments of $151,173.62 at 2.96 per cent interest.

Motion by Mr. Castello, second by Mr. Jason to approve financing for pool replacement and platform fire truck.

Roll Call

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

Motion carried (9-0).

Mrs. Fitzgerald said they have money in the bond issue for the fire truck and $935,000 for the pool.

Mr. Castello said the other proposal they received was for 3.75 per cent.

Mrs. Fitzgerald said Huntington did not come in with a proposal.

Mr. Castello said he anticipates interest rates going up in September, which is next week.

Resolve reverse drop pension dispute in accordance with Auditor General's Compliance Audit

Motion by Mr. Castello, second by Mr. Jason to resolve reverse drop pension dispute in accordance with Auditor General's Compliance Audit.

Mr. Wells asked the amount.

Mrs. Fitzgerald said $150,000.

Mr. Wells asked if they can ask for the money back they gave to Stanley.

Mr. McTiernan said they could ask.

Mr. Wells said they can tell him it was illegal.

Mr. Castello said they are not admitting it was illegal.

Mr. McTiernan said they contacted the Auditor General and could not get any guidance from them.

Mr. Wells said they should tell him it was improperly done. They should be able to ask him for the money back.

Mr. McTiernan said they are restoring funds.

Roll Call

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

Motion carried (9-0)..

Mrs. Fitzgerald said they have until January 31 to get through the budget period.

Mr. Calabria asked if that would be to avoid penalties and interest.

Mr. Castello said he met with the Tax Collector in April regarding a report on what she has collected. They are supposed to get monthly reports and he wants the June and July reports. They had an Executive Session on personnel.

Mr. Wells asked if anyone has been taken to the magistrate.

Mr. Castello said he does not know.

Mr. Wells they talked about giving this to McGrail.

Standing Committee Report – Public Safety

Standing Committee Report – Public Works

Ratify approval of estimate from Casper Colosimo & Son, Inc. to mill and pave Davis Street in the amount of $6,500

Motion by Mr. Stephens, second by Mr. Jason to ratify approval of estimate from Casper Colosimo & Son, Inc. to mill and pave Davis Street in the amount of $6,500.

Roll Call

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

Motion carried (9-0)..

Standing Committee Report – Environmental Advisory Committee

Mr. Jason said they are having a meeting on the 14th.

Mr. Wells asked if they will discuss Clairview Drive.

Mr. Castello said they told Mr. Mox they never had a formal request and there could be some cost. They did televise.

Mr. Lennon said there was a problem with roots in the sewer. The sewer line is not in great condition.

Mr. Castello said the meeting is to discuss the cost.

Mr. Wells said he talked to them about repairing the taps when they built the plan.

Mr. Castello said there are two issues. First is to help them out now and second, they want the township to take over.

Mr. Wells said they would win in court. They are putting more roadblocks in front of these people who bought houses in the township fifty years ago.

Mr. Jason said they will deal with it at the meeting, discuss it on the 8th and vote on it on the 22nd.

Mr. Castello said they have other areas in the township where the residents thought the township owned the alley off Greentree Road.

Mr. Jason said he wants to discuss this at the Sewer Committee meeting.

Standing Committee Report – Parks and Recreation

Mrs. Meyers said they had the Dinner and a Movie last week and it was a great event.

Library Liaison

Mr. Wells said the Summer Reading Program was a success and Gina has a lot of great programs planned.

Standing Committee Report - Public Relations

Ratify approval of Proclamation designating August 16, 2015 as Ron Ellis Day at the Pool

Motion by Ms. Altman, second by Mrs. Meyers to ratify approval of Proclamation designating August 16, 2015 as Ron Ellis Day at the Pool.

Motion carried (9-0).

Standing Committee Report – SHACOG

Mr. Stephens said the meeting was last week in West Mifflin.

Standing Committee Report – Administration

Discuss letter from James Mykita expressing interest in serving as Emergency Management Coordinator

Motion by Mr. Jason, second by Mrs. Caruso to appoint James Mykita as Emergency Management Coordinator.

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 or deny request to land helicopter in Scott Park for Republican Committee of Allegheny County picnic to be held September 13, 2015

Motion by Mr. Jason, second by Mr. Castello to approve or deny request to land helicopter in Scott Park for Republican Committee of Allegheny County picnic to be held September 13, 2015.

Roll Call

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

Motion carried (9-0).

Conferences and Workshops

Authorize David Jason to attend the 43rd Fall Conference for the Allegheny League of Municipalities to be held at Seven Springs September 24 through September 27, 2015 in the amount of $200 registration fee

Motion by Mr. Castello, second by Ms. Altman to authorize David Jason to attend the 43rd Fall Conference for the Allegheny League of Municipalities to be held at Seven Springs September 24 through September 27, 2015 in the amount of $200 registration fee.

Roll Call

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

Motion carried (9-0).

Public Comments on Items Not Listed on Agenda

Barbara Solenberger (120 Newburn Drive Mt. Lebanon) said there is a dramatic event about to happen in Mt. Lebanon with private archery hunts extending to several parks. Neighbors in Virginia Manor and Twin Hills say it is because of deer/car collisions. She wanted Scott Township to know that tree stands are in Twin Hills Park and they are shooting deer. They cannot retrieve the deer unless residents give permission to traverse their property and residents make it clear that do not want hunters on property trailing injured deer.

Mr. McTiernan said Mt. Lebanon assured him they would defer to Scott Township regarding hunting in Scott Township.

Mr. Wells said he would prefer that they were not in parks located in Scott.

Mr. Jason said if they are found in the township they would be returned to Mt Lebanon with a bill.

Mr. Castello said they were already told they cannot hunt in Scott Township.

Mr. McTiernan said their solicitor assured him there would be no hunting in Scott Township. This has to be regulated by the Scott Township Police Department. He said he would confirm this with their solicitor.

Commissioners' request

Mrs. Caruso – Nothing.

Mrs. Meyers said discussed paving on Spikenard between Locust and Campbell Streets. She thanked Mr. Lennon and Mr. McTiernan for their donations for Octoberfest.

Mr. Calabria – Nothing.

Ms. Altman – Nothing.

Mr. Giudici – Nothing.

Mr. Stephens – Nothing.

Mr. Calabria said they fixed a sink hole on Kane Boulevard and it is not smooth.

Mr. Wells asked what the gas company did on Greentree Road. He said it has been going on since April and the road is now sinking.

Mrs. Fitzgerald said she will get a report from Randy.

Executive Session

Adjournment

Motion by Mr. Giudici, second by Mrs. Caruso to adjourn the meeting.

Motion carried (9-0).

The meeting was adjourned at 8:45 p.m.

Attest:

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