MINUTES
SCOTT TOWNSHIP
VACANCY BOARD MEETING
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
December 17, 2019

The meeting was called to order by Lynn Galluze at 6:00 p.m. She then led all present in prayer and pledge to the flag.

Roll Call:

Frank W. Bruckner, President	Present
Thomas M. Castello, Esq.	Present
Eileen L. Meyers	Present
Paul Abel	Present
Stacey Altman	Present
David G. Calabria, Vice President	Present
William Wells	Present
Donald W. Giudici, C.P.A.	Present
Lynn Galluze	Present

PRESENT - 9 ABSENT - 0

ALSO PRESENT: Denise H. Fitzgerald, Secretary – Township Manager
Robert McTiernan, Esq., Solicitor, Tucker Arensburg, PC
James Stoker, IT Director
Lisha Mihalko, Assistant Secretary

PUBLIC COMMENTS

ITEMS FOR REVIEW & CONSIDERATION

Action to appoint a board member as the 8th Ward Commissioner.

Ms. Galluze opened the floor for nominations.

Mr. Giudici nominated Mr. David Murphy.

Mr. Calabria nominated Mrs. Angela Wateska.

Ms. Galluze closed the nominations.

Roll Call:

Frank W. Bruckner, President	Wateska

Thomas M. Castello, Esq.	Murphy
Eileen L. Meyers	Murphy
Paul Abel	Wateska
Stacey Altman	Murphy
David G. Calabria, Vice President	Wateska
William Wells	Wateska
Donald W. Giudici, C.P.A.	Murphy
Lynn Galluze	Wateska

Mr. Murphy – 4 Mrs. Wateska - 5

Mrs. Wateska was introduced as the new 8th Ward Commissioner.

Motion Carries (5-4)

Introduction of the Honorable Craig P. Stephens.

Swearing in of Angela Wateska as a Commissioner for the 8th Ward.

ADJOURNMENT

Motion by Mr. Giudici, second by Mr. Abel to adjourn the meeting.

The meeting was adjourned at 6:15pm.

Attest:

TOWNSHIP OF SCOTT SEAL ALLEGHENY COUNTY, PA.