MINUTES
SCOTT TOWNSHIP
BOARD OF COMMISSIONERS
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
AGENDA MEETING
January 10, 2023

The meeting was called to order by President Altman at 7:30 p.m. She then led all present in prayer and pledged to the flag.

Roll Call:

Thomas M. Castello, Esq.	Present
Samuel Dalfonso	Present
Brandon Edwards	Present
Kathy Gazda	Present
Eileen L. Meyers	Present
Michelle Sedlak	Absent
Nicholas Seibel, Vice President	Absent
Angela Wateska	Present
Stacey Altman, President	Present

PRESENT - 7 ABSENT - 2

ALSO PRESENT: Denise Fitzgerald, Township Manager
John Vogel, Esq.; Solicitor, Tucker Arensburg
Marie Hartman, P.E.; Engineer, Lennon, Smith, Souleret Engineering, Inc.
Thomas Kelley, Director of Public Services - Zoom
Mark Mox, Planning/Zoning/Code Enforcement Officer
Matthew Podsiadly, Chief of Police
James Stoker, Information Technology Technician Manager
Lisha Mihalko, Assistant Township Secretary / Administration Supervisor

Public Comments on all Agenda Items Listed Below

Katie O'Keefe
Ave Maria Academy

O'Keefe was in attendance to request the use of Scott Park to host another 5k Fundraiser for Ave Maria Academy. Katie mentioned that the Board of Commissioners approved the use of the park for this event last year and she wanted to say thank you to the Board of Commissioners for approving the request before and they hope to get approval again. Katie commented that Ave Maria Academy fundraised over $20,000.00.

Engineers Report

Discuss approval of Change Order No. 1, in the amount of $6,599.00 submitted by LM&R Excavating, LLC. for the additional work performed regarding underground utility relocation/adjustment for the Splash Pad Site Project.

Hartman recommends approval of the Change Order due to additional work performed regarding underground utility relocation and adjustments.

Manager's Update

Fitzgerald mentioned that the written portion of the budget was completed, and advised the Board of Commissioners that they will be receiving their hard copy by the end of the week. Fitzgerald also mentioned that the Township received another grant in the amount of $200,000.00 for the PRP Improvements Project.

Standing Committee Report - Finance

Discuss the adoption of an **Ordinance**; amend and restate **Ordinance #1447-99**; establishing a fee schedule for certification of real estate tax payments, municipal liens, and dye testing letters for compliance; and establish a fee schedule relating to other tax collector services. (*Advertised: January 12, 2023*).

Commissioner Castello recommends the adoption of an Ordinance establishing a fee schedule for certification of real estate tax payments, municipal liens, and dye testing.

Standing Committee Report – Public Safety

Discuss the adoption of an **Ordinance**; Amending and Restating **Ordinance #525**, as previously amended to clarify regulations governing Peddlers, Transient Merchants, Canvassers, and Solicitors in the Township of Scott. (*Advertised: January 12, 2023*).

Commissioner Gazda recommends approval to adopt an Ordinance previously amended to clarify regulations governing peddlers, transient merchants, canvassers, and solicitors in the Township.

Discuss the adoption of an Ordinance regulating the use of Consumer & Display Fireworks. (*Advertised: January 12, 2023*).

Commissioner Gazda recommends approval at the next Township meeting.

Discuss the possible installation of a 'No Parking in the cul-de-sac' sign at Jaycee Drive, and approval to adopt a Resolution referencing such parking regulations. (Dalfonso).

The chief advised that he is being proactive at aligning a sergeant for the replacement of James Stoker's retirement at the end of the year.

Standing Committee Report – Public Works

Nothing discussed currently.

Environmental Committee (Sewer Committee and MS4 Updates)

Nothing discussed currently.

Parks and Recreation

Discuss the approval of a request from Ave Maria Academy for the use of Scott Park on Sunday, March 19, 2023, to host their 2023 Shamrock Shuffle 5k race.

Commissioner Altman asked if they need the approval tonight so they can move forward with this request.

The Ave Marie Academy said they would appreciate the approval being given tonight.

The majority of the Board of Commissioners approved the use of Scott Park to host a 5k fundraiser.

Discuss the approval of a request from the South Hills Model Train Club to utilize the Community Room free of charge on March 2, 2023, March 3, 2023, and March 4, 2023, to display a model train.

Commissioner Meyers stated that the Township has allowed this event in the past and Meyers would recommend approval at the next agenda meeting.

Commissioner Meyers mentioned that interviews will be set up prior to the next Commissioners' meeting for the Pool Manager position, the Summer Recreation Director, and the Concession Stand Operator.

Commissioner Meyers also mentioned that the Parks and Recreation Director is hosting a painting class this Friday in the Community Room.

Relations Report

Nothing discussed currently.

The meeting was adjourned at 8:41 p.m.

Attest: _____

Executive Session

