MINUTES
SCOTT TOWNSHIP
BOARD OF COMMISSIONERS
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
AGENDA MEETING
February 9, 2021

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

Roll Call:

David G. Calabria	Present - Zoom
Thomas M. Castello, Esq.	Present
Kathy Gazda	Present - Zoom
Angela Wateska	Present - Zoom
Nicholas Seibel, Vice President	Present - Zoom
Michelle Sedlak	Present - Zoom
William Wells	Present - Zoom
Stacey Altman, President	Present
Eileen L. Meyers	Present - Zoom

PRESENT - 9 ABSENT - 0

ALSO PRESENT: Robert McTiernan, Esq.; Solicitor, Tucker Arensburg - Zoom
Ned Mitrovich, P.E.; Engineer, Lennon, Smith, Souleret Engineering, Inc.
Marie Hartman, P.E.; Engineer, Lennon, Smith, Souleret Engineering, Inc.
Thomas Kelley, Director of Public Services - Zoom
Mark Mox, Planning/Zoning/Code Enforcement Officer
Sandy Wilkins, Finance Director - Zoom
Matt Podsiadly, Chief of Police – Zoom
James Secreet, Superintendent – Zoom
Lisa Riley, Tax Collector - Zoom
James Stoker, Information Technology Technician Manager
Lisha Mihalko, Assistant Township Secretary

Public Comments on all Agenda Items Listed Below

Planning, Zoning and Code Enforcement

Discuss appointing a member to the Zoning Hearing Board, effective immediately with a term expiration on August 1, 2023.

Ms. Altman stated that the three open positions are posted on the web-site and the LED Message Board.

Mr. Mox stated that there was previous communication that Phil Rubenstein whom is currently the alternate on the Zoning Hearing Board would be moved to the full-time position within the Zoning Hearing Board and then an alternate member would be appointed to fill that position.

Mr. Castello recommends that there be a motion at the next meeting to move Mr. Rubenstein to the full-time position and appoint a new member to be an alternate on the board.

Discuss appointing an alternate member to the Zoning Hearing Board, effective immediately with a term expiration on March 1, 2024.

Same comment as above.

Discuss appointing a member to the Planning Commission, effective immediately with a term expiration on March 1, 2025.

Mr. Mox advised that Mr. Remensky stated that he is willing to assist if there is a need for it. Mr. Mox also explained that Mr. Todd Tulowitzki is the only candidate at this time.

Discuss the possible donation of property located on Finley Avenue; Lot & Block #102-P-224.

Mr. Castello stated that this property is not buildable. He advised that the surrounding properties are owed by the Flood Authority, but he previously spoke to the Flood Authority to see if they have an interest in the property and they said they do not. He also mentioned that he heard there was a possible grant for whomever took over the property and he was still waiting on clarification if that was correct or not.

Mr. Mitrovich stated that he was not aware of any grant available.

Mr. Castello stated that the parcel in the middle is owned by the Township. If the Township would take the whole thing that would be a big lot.

Ms. Altman asked if there is anything that the Township would need to be aware of if the Township was to take on the property.

Mr. Mox said liability.

Mr. Wells asked Mr. McTeirnan to answer the questions.

Mr. McTiernan stated that if the Township is the owner of the property, there could be liability there if someone was to get hurt.

Mr. Castello stated that the piece the Township owns now is the biggest parcel, so there is already liability there for the Township.

Ms. Altman stated that the motion will be placed on the next agenda to vote. In the meantime, Ms. Altman asked Mr. Castello if he could ask the Flood Authority if they are interested in purchasing the lot.

Discuss the ratification of approval to advertise for a Conditional Use Hearing scheduled for Tuesday, February 23, 2021, an application filed by Lamar Advertising for conditional use approval for an electronic message signs/billboard signs on the property at Greentree Road, Pittsburgh, PA 15220, Lot & Block 0100-G-00055-0000-01, owned by Martin Media Department, zoned C-2, General Commercial.

Applicant:
With Goldberg, Kamin & Garvin, LLP:
Jonathan Kamin
437 Grant Street
1806 Frick Building
Pittsburgh, PA 15219

Mr. Wells asked about the tax revenue.

Mr. Kamin stated that the billboards are not considered structures, they are considered personal property and they are not able to be taxed.

Discuss Fee Schedule.

Mr. Mox stated that he did a comparison chart and went over some of the adjustments that he made.

Ms. Altman asked the Board of Commissioners if everyone was okay to place this on the next agenda for a vote.

The Board agreed.

Solicitor's Report

Discuss the approval of an inter-Municipal Transfer of a Restaurant Liquor License R-12956 and proposed **Resolution** for the location of 1980 Painters Run Road, Pittsburgh, PA. 15241 within Scott Township.

Mr. McTiernan stated that this is a liquor license transfer from Duke's Station on Library Road in Bethel Park to Scott Township, located at 1980 Painters Run Road.

Mr. Castello stated that the applicant stated that they would like the Township to set up a hearing and then they will provide the Township with the information as to what they want to do. He feels that the applicant should advise the Township of their plan prior to setting up a hearing.

Ms. Altman said that the property they want to transfer the license to is the Pit Stop Express Gas Station on the corner.

Mr. Castello asked Mr. McTiernan if the Township is allowed to request what their plan is before accepting do hold a hearing.

Mr. McTeirnan replied; stating that he agrees, however he would have a concern with the deadlines. He also, advised the Board of Commissioners that he will ask the Lawyer when he contacts him to provide him with the hearing date information.

Ms. Altman asked if anyone was aware of what is needed to open a beer distributor.

Mr. Castello said that he believes there is a beer distribution license and there is also a beer and wine license which is what Shop N Save has. He believes that the applicant is applying for the wrong type of license.

Mr. Wells said that a Liquor License would be able to sell everything.

Mr. McTeirnan agreed and stated that the applicant would have to show that the license is appropriate for the use proposed.

Mr. Mox advised that the parking spaces would have to be considered as well. The applicant would be required to have additional parking to accommodate the available seating within the restaurant.

Ms. Altman said she wasn't sure how that would happen on that corner lot. There are gas tanks still there.

Mr. Castello agreed and stated that the gas tanks would have to be removed.

Spinner Field

Mr. McTiernan mentioned that Mrs. Fitzgerald circulated procedures for laying out a public street in front of Spinner Field to the Board, he asks if the Board would like him to discuss this item tonight as far as advertising procedures and a public hearing.

Ms. Altman asked the Board if anyone disagrees with him continuing. She then advised him to continue.

Mr. McTiernan stated that the manager and himself came to the consensus that there would be a public Hearing and then accentually open a public road or turn that private right of way into a public street. He also, stated that the procedures would include advertising and having a Public Hearing.

Ms. Altman asked if the road was wide enough.

Mr. Mox stated that the existing road is 50 foot wide so it is wide enough. He continued to ask, if the Township would be responsible for making improvements to it.

Mr. Wells asked if the Township could take the domain and leave it as it is.

Mr. McTeirnan said that the Township would have to pay compensation into the Court, but that cost would be less than taxes that are owed.

Mr. Castello suggested condemning it and take over ownership to make sure no-one can block it off.

Mr. McTiernan stated that he would create steps for the board to take. He will present this to the Board of Commissioners.

Mr. Wells suggested contacting the School District and County to see if they would be willing to eliminate it from the tax rolls since it will be an access road.

Mr. McTeirnan believes that the school would cooperate with that request.

Engineers Report

Discuss Change Order request submitted by Contractor in the approximate amount of $50,000 (includes bypass, labor, equipment, materials, compaction testing, and restoration in state roadway) to locate and raise to grade Manhole SMH AM-H-25.1 that is suspected to be buried within the travel lane near the intersection of Greentree Road and Cochran Road. Work at this location was included in the ALCOSAN POC Report as part of the regionalization transfer. This work is associated with the 2019 Source Flow Reduction and Sanitary Sewer Improvements Project.

Mrs. Hartman advised that this was an unsuccessful attempt to field locate a manhole within Greentree Road. The location is believed to be within the cartway of Greentree Road. High flow in the sanitary sewer line and interference is preventing location by CCTV without bypass pumping and MPT. This work is outside of the Contract scope and will require a change order. Work at this location (raising manhole to grade and upstream/downstream lining) was included in the ALCOSAN POC Report as part of the regionalization transfer. The price provided by the Contractor for this work is estimated at 50,000.

Ms. Altman asked if she knew when the work could be started.

Mrs. Hartman stated that the work could begin as soon as the Authorization is provided, they would start the work.

Mr. Mitrovich stated that the Township is going to want to locate this manhole. This Contractor would be the most cost effective at this time.

Ms. Altman asked if there were any further questions from the Board of Commissioners.

There were none.

Discuss Change Order request submitted by Contractor in the amount of $22,997.00 to locate the offset joint/midline reduction along the sanitary sewer line near 1442 Greentree Road and install a sanitary manhole at this location. This work is associated with the 2019 Source Flow Reduction and Sanitary Sewer Improvements Project.

Mrs. Hartman explained that this change order is to locate the offset joint/midline reduction at 1442 Greentree Road and install a manhole if necessary. The price provided by the Contractor for this work is $22,997.00.

Mrs. Hartman stated that this is not a requirement from Alcosan, this would strictly be access for the Township and does not serve many people. She stated that it is for the Boards consideration however, it is a big expense.

Mr. Seibel said if there are not any obstructions then he feels that the Township shouldn't have to move forward with this project at this time.

Mr. Wells asked if she remembers from years past, the township installed a manhole on Greentree Road and it got the Township in a lot of trouble with the issues that developed.

Mrs. Hartman suggested the Township let this one go at this time. It is not a requirement and there is no obstruction.

Ms. Altman asked Mr. Seibel his thoughts.

Mr. Seibel agreed with letting it go.

No objections from the Board of Commissioners to table this item at this time.

Discuss resubmittal of the Grow Grant application for Alcosan funding including Alcosan's recommendations for Kane area inflow work.

Mrs. Hartman stated that this application was submitted in the past and it was not successfully funded. Alcosan had asked that the Engineer's to meet with them and discuss some options to reduce the cost. The Engineer's incorporated requirements and is asking the Board of Commissioners approval to re-submit the application.

Discuss having the Township Engineer prepare bid specs and advertise for the Noblestown Road Service Lateral Project.

Mrs. Hartman stated that this project is to extend the lateral line along Noblestown Road to service a few customers who are currently not being served.

Discuss having the Township Engineer prepare bid specs and advertise for the Worcester Drive Emergency Sewer Repair.

Mrs. Hartman stated that this is the area where the telephone pole was found through the sewer line. There was an Emergency repair made by a Contractor hired by the Township to complete CCTV work. The CCTV work showed that the line is in bad condition.

Discuss prioritizing Roseleaf Rd. for CCTV work to address repeated blockages potentially exacerbated due to root incursion. Discuss root treatment if infiltration is observed.

Mrs. Hartman said that there is a reported root incursion on Roseleaf Road. She would suggest the Township do more research to find out what is causing the root incursion. In the past the Township has hired a company to do root control and root removal with chemicals.

Mr. Seibel asked Mr. Kelley if he was aware of when this area was last CCTV. He explained that Christmas Morning there was a back-up in the residents' yards as well as an overflowing manhole weeks later. His concern is that there is possibly more inside that is catching objects and causing it to become clogged.

Mr. Kelley stated that they recently pulled a root out that was 2 ½ ft long. It does need CCTV work and he believes that the chemical root removal is a good idea and he has had good experience with it in the past.

Ms. Altman asked if this is something that can be done without a vote from the Board.

Mr. Mitrovich replied No this does not need to be voted on; this is more for informational purposes for the Board of Commissioners.

Discuss MS4 Pollutant Reduction Plan. Initial Property Investigation and Field Survey of the ten (10) PRP sites and two (2) flood control sites is underway. Construction to be completed by March, 2023 per existing Permit.

Mrs. Hartman stated that the MS4 plan that the Township currently has in place expires in 2023. Last year she started the task of identifying the sites and working on the scoping. They are at the point where the ponds will have to be constructed, so the Township would have to consider putting the project out for bid in order to remain compliant with the MS4 permit. Mrs. Hartman also explained that part of the funds has been budgeted, the other half still needs to be funded. The two flood control ponds are in addition to the 10 PRP's.

Discuss the Road Program assessments.

Mrs. Hartman advised that she provided a report for the road program. She explained that there were three roads leftover from last year that were not awarded. Those three roads have been carried over into this year's road program for investigation. The roads included on the list are in order per what the Township Public Works Foreman and Director has determined to be the worst roads.

Mr. Seibel asked if the roads that have utility work being done on them, is the Township confident that the utility companies are going to be doing the work this year as well.

Mr. Kelley stated that Greenbrier Road is no longer having utility work completed. The utility company is currently on Glenn Avenue and Gregg Street.

Mrs. Meyers stated that Glenn Avenue has been pushed back for three years now. She continued to ask, if Mr. Kelley feels that the road should be addressed now.

Mr. Kelley replied; stating that he agrees if that is what the Township would like to do.

Mrs. Meyers said that the road is such a problem that it is now causing issues with plowing it.

Mr. Kelley agreed. He stated that it's so high in the center that the plow only touches the center of the road and the sides do not get plowed very well.

Mrs. Meyers asked if the Board of Commissioners would be in agreement to placing Glenn Avenue back in the road program for this year.

Mr. Kelley stated that the Water Company is currently completing work on Glenn. They should be completed with the work by early summer.

Ms. Altman stated that the road program was budgeted at $600,000.00, so the Board is going to have to make a decision on what roads should be included in this year's program. The Township Engineer's will provide a cost estimate for the work on Glenn.

Discuss Boden Ave. drainage improvements.

Mrs. Hartman stated that a Dirt and Gravel Application was submitted for this project and was not funded. The thought was since the drainage activity has slowed down due to the completion of work done by the Railroad company that a gravel pad be installed in the grass area by the roadway.

Mr. Castello asked where the gravel will be placed.

Mr. Hartman explained that the area has a paved section and a broken-up pavement area that leads into mud. The gravel pad will be placed where the mud and grass area are now, near the pipe.

Mr. Wells thought that Carnegie was going to assist with this project as part of Boden Avenue is located in their community.

Mrs. Hartman explained that they agreed to do the labor if Scott Township provided all the materials. However, the project was not approved for funding.

Mr. Castello asked if the Township has gone back to Carnegie to ask if they would be willing to assist with the funding.

Mrs. Hartman stated that it is a possibility and the Township could ask for assistants.

Resident involved asked if they could put some sort of water retention there.

Mr. Kelley stated that the rate the water comes out by the Federough property, even if a detention pond would be installed there it would turn into a lake. He stated that the best way to address the issue would be to try to get the water redirected back to its original flow.

Mrs. Meyers asked if the Public Works crew could assist the property owner with snow plowing the area until this issue is resolved.

Mr. Kelley said that the Township has been assisting him.

Standing Committee Report - Finance

Discuss Freedom Systems.

Mrs. Wilkins mentioned that she provided some additional information per Mr. Seibels request. She also advised that Mrs. Riley is looking at the Real Estate program. The School District did advise the Township that they will not be providing assistants for partial funding of the system.

Mr. Wells stated that he was under the impression that there were other proposals already received and he asked for confirmation.

Mrs. Wilkins said that in her original presentation she spoke about Tyler Technologies and Edmunds. Tyler Technologies did provide a price quote the annual fee itself was $73,698.00 and the conversion fees were in the amount of $153,890.00. Edmunds did not provide a price quote.

Mr. Wells asked if the current system Harris Computer Systems as a similar program.

Mrs. Wilkins explained that the Township currently uses several different systems. There's the Finance program, the Tax, and the Utility program of which none of those programs communicate with one another.

Mr. Wells asked if it would be more cost efficient to stay with Harris Computer.

Mrs. Wilkins replied; No. She explained that Harris Computer Systems is expensive which is one of the reasons why she asked for proposals.

Mr. Castello asked Mrs. Wilkins if she is suggesting Freedom Systems because they providing the lowest bid.

Mrs. Wilkins replied; Yes.

Mr. Castello asked Mrs. Wilkins if she could provide all the supporting documentation along with any price quotes to the Board of Commissioners again so that everyone has everything for the next meeting.

Mrs. Riley stated that she was shown the demo. She is getting a lot of information pertaining to the system. However, she is still waiting for further information from Freedom Systems.

Mr. Wells asked if the new system will be put into place and ready for use prior to the next quarter billing to go out.

Mrs. Riley said that is one of the questions she is waiting to hear back from Freedom.

Mrs. Wilkins said that the Township doesn't have to get every program available at once. The Township can start with one program and add on later.

Discuss the quote from Harris Computer Systems; to provide a breakdown of the cost that are currently being billed. The cost to hard code these values on the bill form is $603.75 for the initial change and an additional fee of approximately $78.75 each year after and/or when changes would be needed to the fees.

Mrs. Wilkins stated that this would not be needed if the Township goes with Freedom Systems.

Discuss the final invoice received by Bank of New York Mellon for custodial services for the Police Pension Fund in the amount of $973.49 and the Non-Uniform Employees' Pension Fund in the amount of $543.07. *(to be paid from the respective funds).*
Mr. Castello asked to have this placed on the next agenda for a vote.

Discuss appointing Boenning and Scattergood as the bond underwriters for Scott Township, approve signing the G-17 letter and approving bond issue.

Mr. Castello stated that an updated list of Capital Projects was provided to the Board of Commissioners from the Township Engineer's. He also mentioned that now is the time to address any comments that the Board would have or if there are any projects that the Commissioners would like to have added to the Bond.

Mr. Seibel asked if there was a project that the Township included in the Bond Issue and later was granted funding through a grant program would that money be used elsewhere.

Mr. Castello said yes. The only stipulation is that you have to keep it within the appropriate category. Since there were no questions, Mr. Castello has said that he will contact Mr. Muscatello to get all the amounts together. Mr. Castello will provide the fee amounts and breakdowns to the Board of Commissioners prior to the next meeting.

Discuss approval for proposal audit of Financial Statements for the years ending December 2020, 2021, and 2022; as per letter of engagement.

Mr. Castello stated that the proposal is for the amount of $18,750.00 for the year of 2020, $19.315.00 for the year of 2021, and $19,895 for the year of 2022.

Standing Committee Report – Public Safety

Discuss the approval of a **Resolution**; for two stop signs to be installed at the corner of Summit Street and Magazine Street.

Mrs. Meyers stated that she would like to table this item until next month. She would like to try the vascar lines on the pavement before trying the stop signs. However, the weather has to break before the paint can be placed on the cement. Mrs. Meyers also said thank you to the Chief for the police presence in that area.

Discuss requesting the Civil Service Board certify Matt Podsiadly as candidate for Chief of Police.

Mrs. Gazda advised that the Civil Service Board met on February 4, 2021 to discuss this action. They approved the extension of the eligibility list for officer candidates. The Civil Service Board also approved the testing which will take place on March 1, 2021.

Mrs. Gazda also stated that the Police Department is interested in enrolling in the Pennsylvania Law Enforcement Accreditation Commission Program. There is an enrollment fee of $250.00 and a yearly $100.00 work group cost. Mrs. Gazda asked if this could also be added for approval.

Discuss accepting Francine Morelli's official notification of retirement effective, March 29, 2021.

Mrs. Gazda asked if this could be placed on the next agenda for approval.

Ms. Altman asked how many years she had with the Police Department.

Mr. Wells stated that the letter reflected 17 years.

Standing Committee Report – Public Works

Discuss approving Mr. Kelley's proposed letter requesting access to the Federouch site to inspect/observe possible sources of the AMD issues on Hope Hollow.

Mr. Kelley stated that the Township had sent Mr. Federouch a letter requesting access to the Federouch property. Mr. Kelley is currently waiting to hear back from the Township Engineer.

Discuss conducting a truck study on Main Street.

Mr. Kelley stated that a resident who resides along Main Street has requested a truck study be completed by Penndot along Main Street. There was some concern with heavy trucks traveling this road.

Discuss advertising for a Public Works employee.

Mr. Kelley stated that Mr. Hicks has been out of the department for a year now. The department usually has three (3) laborers who work the parks; however, there is currently only two (2). Mr. Kelley also stated that there is another individual who is out due to a disability leave.

Discuss the 2021 LED street light conversion program.

Mr. Kelley stated that this program is ran by Duquesne Light. The Township has been converting the street lights to LED lighting for the past couple of years and will continue to do so this following year.

Discuss the authorization to purchase two signs to replace the existing two signs at the entrance of Scott Park.

Mr. Kelley stated that the two signs at the park entrance for Scott Park were knocked down due to a wind storm. The insurance carrier provided a check in the amount of $3,200.00. The Township received some bids for the work to be done and they would like to move forward with awarding the lowest bidder.

Discuss the authorization to reimburse Steinberger Floors, Inc. in the amount of $1,080.00 for the cost incurred above the installation of the new floor in the Magistrates Office.

Mr. Kelley identified that the existing carpet was placed on top of tile flooring. When Steinberger started removing the carpet the tile came up with it. They thought there was a chance of the tile containing asbestos so it was sent for testing. It came back that it was not asbestos. However, Steinberger would like a reimbursement in the amount of $1,080.00 for the cost of removing the tile and for the testing.

LED Street Light Program

Mr. Seibel asked a question in reference to the LED street light program; Mr. Seibel asked how many lights can be done at a time.

Mr. Kelley replied; that Duquesne Light will usually do up to 15 street lights. There are some municipalities that do not participate in the program, Therefore the Township could approach Duquesne Light with the interest to do more lights.

Mr. Seibel asked if there is a cost up front.

Mr. Kelley stated that Mrs. Wilkins would know better than he would.

Mrs. Wilkins stated that the Township has completed the conversion of 45 street lights to this point. The Township pays $108.00 per light. She stated that she has noticed a decrease in the light bills.

Mrs. Meyers suggested looking into doing Scott Park. She stated that it is very dark at the top of the park.

Mr. Seibel also suggested the municipal building parking lot.

Mrs. Wilkins stated that those would have to be done by the Township.

Truck Study

Mr. Calabria asked in reference to the truck study; he suggested the Township Engineer assisting with the creation of the letter to Penndot and also inquire about the weight limit on the bridges throughout the Township.

Ms. Altman asked if there would be a cost to have the truck study completed.

Mr. Calabria replied; No, Penndot owns the road.

Ms. Altman reminded the Commissioners if they are interested in putting any request for their Ward in to let Mrs. Fitzgerald know.

Environmental Committee (Sewer Committee and MS4 Updates)

Parks and Recreation

Discuss the request to install a Memorial bench (or a plaque on an existing bench) for Mary Lou Kane & James Burns.

Mrs. Meyers stated that she has not seen the request for this. Mrs. Meyers stated that she knows Mary Lou Kane; she used to run the concession stand for a very long time.

Discuss proposed **Ordinance** for eminent domain for the entrance drive of Spinner Field.

Ms. Altman asked the Board of Commissioners if they agreed that there is nothing further to discuss at this time.

The Board of Commissioners agreed.

Mrs. Watson and Mrs. McFerron attended the meeting to advise the Board of Commissioners that they would like to plan a sled riding event for this coming Saturday; February 13, 2021. They would like Burgh Bites to participate in this event to sell soup.

Mrs. Meyers advised Mrs. Watson once she gets confirmation from Burgh Bites to contact Mrs. Mihalko so it can be advertised on the Township website and LED message board. Mrs. Meyers also stated that the next Committee meeting is scheduled for March 2, 2021.

Ms. Altman asked the Board of Commissioners if they were in approval of the sled riding event.

The Board of Commissioners agreed.

Public Relations Report

Diversity & Inclusion Committee

Mrs. Wateska stated that the Committee held a meeting recently where they heard from Chris Taylor; Youth Librarian. Ms. Taylor spoke about the Kids Club that they started. Mrs. Wateska also stated that the next Committee meeting is scheduled for March 2, 2021. Mr. McTiernan will be joining this meeting.

Mr. McTiernan stated that he is providing this service at no charge to the Township, as they are issues outside of Township business.

Mrs. Wateska thanked Mr. McTiernan.

Library Liaison Report

Mrs. Sedlak stated that February is Love your Library month. February 23, 2021 the Library will be hosting a Dine In or Take Out Event at Walnut Grill, this event does benefit the Library. Mrs. Sedlak also mentioned that the Library Board will be asking the Board of Commissioners for approval of two (2) Library Members.

Mr. Wells asked Mrs. Sedlak if the resident contacting her in reference to when the Library will be opening again.

Mrs. Sedlak said the Library Board had their meeting last night and they decided to keep the Library closed at this time. However, the Library is working on a plan to re-open their doors.

Mr. Wells asked if Mrs. Fitzgerald could ask the Library when they would be ready to open.

SHACOG

Discuss the request from SHACOG for the Joint Bid for O&M CCTV Inspection and Cleaning of Sanitary Sewer Lines – Year 11. (*Form due to SHACOG by: February 12, 2021*).

Mr. Seibel asked if this is something that the Township has participated in the past.

Mr. Castello replied; that this is not something the Township usually participates in.

Mr. Mitrovich agreed; he stated that the Township has participated one-time years ago, however the Township also found out there were problems due to there being no control over the contract.

Mr. Seibel asked Mrs. Mihalko where the request came from.

Mrs. Mihalko responded; stating that the request came from SHACOG. The Township has always placed this item on the agenda as a discussion point however, the Township has not participated in the past several years.

Mr. Seibel said to remove this item from the agenda, and respond to SHACOG as long as the Board of Commissioners agree.

The Board of Commissioners were in agreement.

Administration

Discuss adopting a **Resolution** for the Route 50 Sinc-up project grant.

Ms. Altman advised that this item will be tabled at this time due to Mrs. Fitzgerald not being in attendance.

Conferences and Workshops

Public Comments on Items Not Listed on the Agenda

Commissioners Request

Mrs. Gazda had a question for the Township Solicitor in reference to the software purchase; she asked if this was through the CoStars Program.

Mr. McTiernan that it is his understanding.

Mrs. Gazda asked if that means the Township does not have to go through a bidding process for this.

Mr. McTiernan replied; Yes.

Mr. Castello mentioned that he has two personnel items that he will be bringing up during executive session.

Executive Session

Adjournment

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

The meeting was adjourned at 10:12p.m.

Attest: _____

TOWNSHIP OF SCOTT
SEAL
ALLEGHENY COUNTY, PA.