MINUTES
SCOTT TOWNSHIP
BOARD OF COMMISSIONERS
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
REGULAR MEETING
April 27, 2021

5:00pm Police, Public Works and Planning, Zoning, Code Administrative Assistant Interviews

7:00pm Conditional Use Hearing: An application, filed by Joe Hill, with Get Smart Signs, for conditional use approval for an electronic message sign on the property at 310 Kane Blvd., Pittsburgh, PA 15243, Lot & Block 0195-D-00050-0000-01, owned by the Diocese of Pittsburgh - Saint Michael the Archangel Parish (Our Lady of Grace Church) and located in the R-1 - Single Family Residential Zoning District.

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

Roll Call:

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

PRESENT - 9 ABSENT - 0

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
Sandy Wilkins, Finance Director – Zoom
Matt Podsiadly, Chief of Police – Zoom
James Stoker, Information Technology Technician Manager
Lisha Mihalko, Assistant Township Secretary/Administration Supervisor

Approval of Agenda

Motion to approve the agenda, as submitted.

Motion by Meyers, second by Castello to approve the agenda as submitted.

All in Favor
Motion Carries (9-0)

Public Comments on all Agenda Items Listed Below

Robert Fox
1318 Cardinal Drive

Fox advised that he would like to host a benefit walk at Scott Park for friends of his whose daughter passed from Mitochondrial Disease. They are residents of Bridgeville however, the park at Bridgeville is not large enough to have a benefit walk.

Jodi and Adam
Resident from Bridgeville

Jodi stated that her daughter recently lost her life to Mitochondrial Disease. They would like to have a walkathon on June 12, 2021 at 10:00am to help raise awareness and funds to support United Mitochondrial Disease Foundation.

Wells asked approximately how many people they are expecting.

Jodi replied around 40-50 people.

Fitzgerald suggested that this be coordinated with the Townships Parks and Recreation Directors to make sure there is no conflict with activities that may also be going on at the park.

Bob Shalamon
416 Orchard Spring Road

Shalamon asked if the Conditional Use Hearing needs to be advertised.

Vogel replied yes.

Shalamon asked why they need to be advertised.

Vogel said that it is a requirement by State Law.

Shalamon asked if the Conditional Use Hearing should be open to the public.

Vogel stated that it was open to the public.

Shalamon stated that he was not able to access the meeting.

Joe Muscatello
2021 Bond Issue

Muscatello stated that the bonds were sold today. All the bonds were sold within a couple of hours. The rating was confirmed at a double 'A' minus. Muscatello commented that Fitzgerald did an amazing job on the conference call which he feels helped keep the rating where it was at. Muscatello explained with the rating he was able to get lower interest rates. The Township borrowed $13,495,000.00; $12,750,000.00 towards the cost of the projects; and $1,415,000.00 towards the cost of refunding the Capital One loan.

Castello asked when the Township will receive the money.

Muscatello replied, May 27, 2021.

Bill List

Motion to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of: $614,337.76.

Wells asked in reference to the Third-Party Code Enforcement Company when this bill will stop and when Mox will be going for his certification in Commercial Property.

Mox stated that the department is not ready to start the Commercial portion of things yet.

Wells said that the former Code Enforcement Officer was certified, and the Township did not have these extra expenses.

Mox stated that first the Township must hire someone, and they need to focus on cleaning up what was left behind. Mox did comment that the Township had an increase last year of about 50% in building permits. He advised that the Township has also recently enforced a stricter inspection policy.

Wells asked when Mox would be getting his certification for Commercial Property.

Mox stated that he has not even started working on the certification for commercial property. He is currently still working on Residential. Mox explained that there are different categories as far as installation, electrical, and mechanical.

Altman suggested moving forward with the vote for the Bill List. Altman stated that this item can be discussed further in executive session as this is a personnel issue.

Motion by Castello, second by Seibel to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of: $614,337.76.

Roll Call:

David G. Calabria	Yes
Thomas M. Castello, Esq.	Yes

Kathy Gazda	Yes
Angela Wateska	Yes
Nicholas Seibel, Vice President	Yes
Michelle Sedlak	Yes
William Wells	Yes
Stacey Altman, President	Yes
Eileen L. Meyers	Yes

Motion Carries (9-0)

Approval of Minutes

Motion to approve minutes for the following meetings:

Agenda Meeting: February 9, 2021
Regular Meeting: February 23, 2021

Motion by Sedlak, second by Castello to approve the minutes for the following meetings of February 9, 2021 and February 23, 2021.

All in Favor
Motion Carries (9-0)

Planning, Zoning and Code Enforcement

Motion to waive the demolition fees for the Lindsay Road Development Project. (Calabria).

Altman said that she believes the Township is waiting on pricing before deciding how to move forward.

Mox stated he sent the purchase price and demolition cost to the Board of Commissioners. The purchase price is $918,000.00, with demolition fees of $300,000.00, leaving a net amount of $618,000.00. The estimated demolition cost would be $31,369.50. Mox has requested clarification on the sale price from the developer but has not heard anything back at this time.

Castello asked Vogel if this is moved forward, how would this effect other developers.

Vogel said that the Township would have to be aware that if they move forward with waiving the fees for this developer others will want the same privileges.

Sedlak commented that no one from the church is here requesting that these fees be waived by the Township. Why should the Board of Commissioners approve this when the request doesn't even seem to be coming from the church.

Motion by Castello, second by Meyers to table the motion to waive the demolition fees for the Lindsay Road Development Project. (Calabria).

All in favor
Motion Carries (9-0)

Motion to approve of the Saint Michael the Archangel Parish (Our Lady of Grace Church) Conditional Use Application for the property located at 310 Kane Blvd. The Applicant is requesting conditional use approval to replace their existing static message sign, located along Bower Hill Rd., with an electronic message sign, subject to the comments in the Township Engineer's letter dated March 22, 2021 and dimming of the upper sign between the hours of 10pm and 6:00am, as recommended by the Planning Commission, subject to the sign usage for the church be church related events.

Motion by Meyers, second by Wells to approve of the Saint Michael the Archangel Parish (Our Lady of Grace Church) Conditional Use Application for the property located at 310 Kane Blvd. The Applicant is requesting conditional use approval to replace their existing static message sign, located along Bower Hill Rd., with an electronic message sign, subject to the comments in the Township Engineer's letter dated March 22, 2021 and dimming of the upper sign between the hours of 10pm and 6:00am, as recommended by the Planning Commission, subject to the sign usage for the church be church related events.

Roll Call:

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

Motion Carries (9-0)

Motion to approve of the Final Submittal of the Minor Land Development for the Chase Bank ATM located at 1160 Washington Ave, as recommended by the Planning Commission.

Motion by Wells, second by Castello to approve of the Final Submittal of the Minor Land Development for the Chase Bank ATM located at 1160 Washington Ave, as recommended by the Planning Commission.

Roll Call:

David G. Calabria	Yes
Thomas M. Castello, Esq.	Yes

Kathy Gazda	Yes
Angela Wateska	Yes
Nicholas Seibel, Vice President	Yes
Michelle Sedlak	Yes
William Wells	Yes
Stacey Altman, President	Yes
Eileen L. Meyers	Yes

Motion Carries (9-0)

Motion to ratify approval of the Act 152 Blighted Property Program Concurring **Resolution #968-21:** for Scott Township grant application.

Motion by Seibel, second by Meyers to ratify approval of the Act 152 Blighted Property Program Concurring **Resolution #968-21:** for Scott Township grant application.

Roll Call:

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

Motion Carries (9-0)

Motion to hire a Planning, Zoning, Code Enforcement Administrative Assistant at $19.86 per hour which is 80% of the clerical employee wages under the current contract subject to passing physical exam and one year probation.

Motion by Castello, second by Seibel to hire Stephanie Wilshire as the Planning, Zoning, Code Enforcement Administrative Assistant at $19.86 per hour which is 80% of the clerical employee wages under the current contract subject to passing physical exam and one year probation.

Roll Call:

David G. Calabria	Yes
Thomas M. Castello, Esq.	Yes
Kathy Gazda	Yes
Angela Wateska	Yes

Nicholas Seibel, Vice President	Yes
Michelle Sedlak	No
William Wells	Yes
Stacey Altman, President	Yes
Eileen L. Meyers	Yes

Motion Carries (8-1)

Solicitor's Report

Engineers Report

Motion to award the 2021 Road Program to A. Liberoni, Inc. with a base bid for Scott Park in the amount of $163,626.75, Base bid for the Roads in the amount of $454,481.25, Add Alternate 1; Oriole Drive (Raven Drive to Cardinal Drive) in the amount of $23,258.50, Add Alternate 2; Torrence Avenue (Hiland Street to Summit Street) in the amount of $27,336.75, Add Alternate 3; Lindsay Road (Greentree Road to Park Drive) in the amount of $66,121.25, for a total of $734,824.50.

Seibel asked if A. Liberoni has done work for the Township before.

Several Board of Commissioners said yes, they have done work in the Township previously and the work is satisfiable.

Motion by Meyers, second by Calabria to award the 2021 Road Program to A. Liberoni, Inc. with a base bid for Scott Park in the amount of $163,626.75, Base bid for the Roads in the amount of $454,481.25, Add Alternate 1; Oriole Drive (Raven Drive to Cardinal Drive) in the amount of $23,258.50, Add Alternate 2; Torrence Avenue (Hiland Street to Summit Street) in the amount of $27,336.75, Add Alternate 3; Lindsay Road (Greentree Road to Park Drive) in the amount of $66,121.25, for a total of $734,824.50.

Roll Call:

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

Motion Carries (9-0)

Motion to approve Partial Payment No. 2 in the amount of $10,980.00 for the Scott Park Poolhouse ADA Restroom-Plumbing Project (CD 46 7.5) submitted by Select Contracting LLC and as recommended in LSSE correspondence dated April 8, 2021.

Motion by Castello, second by Wateska to approve Partial Payment No. 2 in the amount of $10,980.00 for the Scott Park Poolhouse ADA Restroom-Plumbing Project (CD 46 7.5) submitted by Select Contracting LLC and as recommended in LSSE correspondence dated April 8, 2021.

Roll Call:

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

Motion Carries (9-0)

Motion to approve a submission of the Community Project Funding Application FY22 for multi-municipal sewer repairs and regionalization repairs. Total Project cost is $1,280,410; funding Requested is $999,999; Scott Township Contribution is $280,411.

Motion by Sedlak, second by Seibel to approve a submission of the Community Project Funding Application FY22 for multi-municipal sewer repairs and regionalization repairs. Total Project cost is $1,280,410; funding Requested is $999,999; Scott Township Contribution is $280,411.

Roll Call:

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

Motion Carries (9-0)

Motion to approve engaging Duke's Root Control through the COSTARS program to apply root foam within select sanitary sewer lines that have been identified by Public Works to experience root intrusion and associated problems at an approximate cost of $21,000.

Motion by Seibel, second by Sedlak to approve engaging Duke's Root Control through the COSTARS program to apply root foam within select sanitary sewer lines that have been identified by Public Works to experience root intrusion and associated problems at an approximate cost of $21,000.

Roll Call:

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

Motion Carries (9-0)

Motion to replace the sanitary sewer line located adjacent to the storm sewer line (within the same easement) and bidding same as an Add Alternate for the North Wren Drainage Improvements Project. (*Public Works to comment on condition of sanitary sewer line*).

Motion by Seibel, second by Castello to replace the sanitary sewer line located adjacent to the storm sewer line (within the same easement) and bidding same as an Add Alternate for the North Wren Drainage Improvements Project. (*Public Works to comment on condition of sanitary sewer line*).

Roll Call:

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

Motion Carries (9-0)

Standard Reports

Treasurer's Report

Motion to approve the total Real Estate Commissions due to the Tax Collector for the month of March in the amount of $2,603.27.

Motion by Sedlak, second by Calabria to approve the total Real Estate Commissions due to the Tax Collector for the month of March in the amount of $2,603.27.

Roll Call:

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

Motion Carries (9-0)

Standing Committee Report – Finance

Motion to approve the request from Bower Hill Volunteer Fire Department for the partial release of their annual allotment in the amount of $50,000.

Motion by Castello, second by Sedlak to approve the request from Bower Hill Volunteer Fire Department for the partial release of their annual allotment in the amount of $50,000.

Roll Call:

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

Motion Carries (9-0)

Motion to approve the exoneration of Lisa M. Riley, Tax Collector from the 2020 Scott Township taxes for the remaining 277 parcels for $88,983.37 in face, $8,898.48 in penalties, totaling the amount of $97,881.85.

Motion by Castello, second by Gazda to approve the exoneration of Lisa M. Riley, Tax Collector from the 2020 Scott Township taxes for the remaining 277 parcels for $88,983.37 in face, $8,898.48 in penalties, totaling the amount of $97,881.85.

Roll Call:

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

Motion Carries (9-0)

Standing Committee Report – Public Safety

Motion to ratify the approval of line painting within the travel lanes of Summit Street and Magazine Street totaling $4,595. (Budget $3,000).

Meyers stated that residents are not happy with the line painting. The arrows are in the parking space not in the middle lane.

Calabria explained that they allowed 7" for parking space for those residents there. The work was not done the way the plans were provided.

Meyers asked who was responsible for making sure the work was done properly.

Fitzgerald stated that she will get with Kelley.

Motion by Gazda, second by Castello to ratify the approval of line painting within the travel lanes of Summit Street and Magazine Street totaling $4,595. (Budget $3,000).

Roll Call:

David G. Calabria	No
Thomas M. Castello, Esq.	Yes
Kathy Gazda	Yes
Angela Wateska	Yes

Nicholas Seibel, Vice President	Yes
Michelle Sedlak	Yes
William Wells	No
Stacey Altman, President	Yes
Eileen L. Meyers	Yes

Motion Carries (7-2)

Meyers made a motion to hold the payment for line painting within the travel lanes of Summit Street and Magazine Street totaling $4,595.00; until the Township finds out what the proper plan was and if the current line painting can be fixed.

Motion by Meyers, second by Sedlak to hold the payment for line painting within the travel lanes of Summit Street and Magazine Street totaling $4,595.00; until the Township finds out what the proper plan was and if the current line painting can be fixed.

Roll Call:

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

Motion Carries (9-0)

Motion to adopt the 2020 Allegheny County Hazard Mitigation Plan as the official Hazard Mitigation Plan for the Township and adopt **Resolution #969-21;** in accordance to section 322 of the Disaster Mitigation Act of 2000.

Motion by Gazda, second by Wateska to adopt the 2020 Allegheny County Hazard Mitigation Plan as the official Hazard Mitigation Plan for the Township and adopt **Resolution #969-21;** in accordance to section 322 of the Disaster Mitigation Act of 2000.

All in favor
Motion Carries (9-0)

Motion to hire one police officer, effective May 16, 2021 at 80 percent of base wage, subject to physical and psychological exams as recommended by the Civil Service Commission.

Motion by Gazda, second by Castello to hire Jerrad Skone as a police officer, effective May 16, 2021, at 80 percent of base wage, subject to physical and psychological exams as recommended by the Civil Service Commission.

Roll Call:

David G. Calabria	Yes
Thomas M. Castello, Esq.	Yes
Kathy Gazda	Yes
Angela Wateska	Yes
Nicholas Seibel, Vice President	Yes
Michelle Sedlak	Yes
William Wells	No
Stacey Altman, President	Yes
Eileen L. Meyers	Yes

Motion Carries (8-1)

Motion to promote Patrolman Steven Mitrisin to sergeant, effective May 2, 2021 as recommended by the Civil Service Commission. (Salary increase included in 2021 budget).

Motion by Gazda, second by Meyers to promote Patrolman Steven Mitrisin to sergeant, effective May 2, 2021 as recommended by the Civil Service Commission. (Salary increase included in 2021 budget).

Roll Call:

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

Motion Carries (9-0)

Motion to adopt a **Resolution #970-21;** for the lease agreement from First National Bank Commercial Leasing for the lease of two (2) 2021 Ford Police Interceptor Utility vehicles, for three (3) annual payments with an interest rate of 3.65% for a total amount of $69,520.00 and a buyout option of $1.00 at the end of the lease.

Motion by Gazda, second by Castello to adopt a **Resolution #970-21;** for the lease agreement from First National Bank Commercial Leasing for the lease of two (2) 2021 Ford Police Interceptor Utility vehicles, for three (3) annual payments with an interest rate of 3.65% for a total amount of $69,520.00 and a buyout option of $1.00 at the end of the lease.

Roll Call:

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

Motion Carries (9-0)

Motion to ratify the placement of the temporary speed hump on Raven Drive and approve beginning the process for a permanent traffic calming device on Raven Drive.

Motion by Gazda, second by Wateska to ratify the placement of the temporary speed hump on Raven Drive and approve beginning the process for a permanent traffic calming device on Raven Drive.

Roll Call:

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

Motion Carries (9-0)

Standing Committee Report – Public Works

Motion to ratify awarding Prescott Heating & Cooling for the replacement of an HVAC Unit at the Public Works Building, second floor SHACOG Offices in the amount of $14,750.00.

Motion by Calabria, second by Seibel to ratify awarding Prescott Heating & Cooling for the replacement of an HVAC Unit at the Public Works Building, second floor SHACOG Offices in the amount of $14,750.00.

Roll Call:

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

Motion Carries (9-0)

Motion to ratify awarding Steinberger Floors for the removal of the existing turf and the purchase and installation of new turf service in the batting cage of the Municipal Ballfield in the amount of $6,163.25.

Sedlak asked if Steinberger Floors has seen the field and they know what is under it. She wants to be sure that this is the total cost.

Calabria replied, yes.

Motion by Calabria, second by Castello to ratify awarding Steinberger Floors for the removal of the existing turf and the purchase and installation of new turf service in the batting cage of the Municipal Ballfield in the amount of $6,163.25.

Roll Call:

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

Motion Carries (9-0)

Motion to ratify awarding AD Starr Sporting Goods for the purchase of batting tunnel netting, installation, hardware, shipping, and handling with an estimated cost of $1,140.00.

Seibel asked if these improvements can be bid prior in advance, so the Township does not have to ratify these motions.

Calabria stated that the Township fields usually do not need this much maintenance.

Motion by Calabria, second by Wateska to ratify awarding AD Starr Sporting Goods for the purchase of batting tunnel netting, installation, hardware, shipping, and handling with an estimated cost of $1,140.00.

Roll Call:

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

Motion Carries (9-0)

Motion to approve the purchase of a Trimble R-1 Unit to locate GEO manholes, catch basins, and other field assets from Precision Laser & Instrument, Inc. in the amount of $2,500.00. (*Included in 2021 budget Township Account Code #: 15-429.429.260.00*).

Motion by Calabria, second by Wells to approve the purchase of a Trimble R-1 Unit to locate GEO manholes, catch basins, and other field assets from Precision Laser & Instrument, Inc. in the amount of $2,500.00. (*Included in 2021 budget Township Account Code #: 15-429.429.260.00*).

Roll Call:

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

Motion Carries (9-0)

Motion to re-institute the summer help program with the stipulation that the employee must be vaccinated for COVID-19 prior to the start of employment.

Wells asked if the summer help employees will be allowed in the trucks together.

Fitzgerald stated if both individuals are vaccinated, they are allowed to travel in the company vehicles together.

Wells asked if this pertains to the seasonal Public Works employees also.

Fitzgerald replied, yes, if both individuals are vaccinated, they are allowed in the company vehicles together.

Motion by Calabria, second by Seibel to re-institute the summer help program with the stipulation that the employee must be vaccinated for COVID-19 prior to the start of employment.

All in favor
Motion Carries (9-0)

Motion to hire two public works employees in accordance with the Teamsters Local 249 contract.

Motion by Calabria, second by Sedlak to hire Vincent Zymroz and Brain Carilli as public works employees in accordance with the Teamsters Local 249 contract.

Roll Call:

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

Motion Carries (9-0)

Environmental Committee (Sewer Committee and MS4 Updates)

Parks and Recreation

Motion to approve the request from parish of St. Raphael the Archangel, for the use of the Lodge, Fire Pit, the Amphitheater, the Locust Pavilion, the Redwood pavilion, and the Fernwood pavilion at a discounted price of $500 for items listed on Sunday, September 12, 2021, to hold a parish picnic. (*Total normal cost of $640.00*).

Motion by Meyers, second by Wells to approve the request from parish of St. Raphael the Archangel, for the use of the Lodge, Fire Pit, the Amphitheater, the Locust Pavilion, the Redwood pavilion, and the Fernwood pavilion at a discounted price of $500 for items listed on Sunday, September 12, 2021, to hold a parish picnic. (*Total normal cost of $640.00*).

All in favor
Motion Carries (9-0)

Meyers made a motion to hire lifeguards, COVID-19 Team, Cashiers, and Pool Managers for the 2021 summer season as recommended by the Aquatics Director.

Castello second the motion.

Gazda asked if the Aquatics Director was also still being paid for the position of a Recreation Director.

Fitzgerald replied, yes.

Motion by Meyers, second by Castello to hire 13 new hire lifeguards (listed below) at an hourly rate of $9.50, 22 returning lifeguards (listed below) at an hourly rate of $11.50, 3 COVID-19 Team Members (listed below) at an hourly rate of $10.00, 3 Cashiers (listed below) at an hourly rate of $11.50, 2 Assistant Pool Managers (listed below) at an hourly rate of $15.00, and 1 Aquatics Director (listed below) at an hourly rate of $20.00.

New Hire Lifeguards - $9.50/hour:

Ryan Senchyshak
Lilla Alano
Brooke Lundy
Emma Burke
Colby Bernard
Keegan Kraeuter
Mary Reinhart
Lily Bernard
Emily Whiteford
Samantha Friedrick
Anisha Pai
Ashley Theil
Clara Senchyshak

Returning Lifeguards - $11.50/hour:

Maddie Snyder
Belle Irwin
Natalie Rickert

Daniel Wang
Ryan Wells
Cat Marchando
Jacob Yakima
Ethan Neal
Elaina Berdyck
Ganesh Sivaramakrishnan
Garrett Fincke
Karlee Kovacs
Maddie Bell
Marley Reese
Molly Schwetfuehrer
Natalie Cox
Vivian Roy
Sarah Grimestein
Sydney Edwards
Tess Reinhart
Sophie Wasserman
Rebecca Buerger

COVID-19 Team – $10.00/hour:

Eve McFerron
Colin Booth
Ron Michaels

Cashiers - $11.50/hour:

Marlene Brown
Lori O'Connor
Kim Rekula

Pool Managers:

Kelli Watson - $20.00/hour
Elise Kraeuter - $15.00/hour
Gina Madison - $15.00/hour

Roll Call:

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

Motion Carries (8-0-1 Abstain)

Meyers also mentioned that the pool heater broke. The parts are coming in, however this will delay the pool from opening until May 8, 2021.

Public Relations Report

Diversity & Inclusion Committee

Library Liaison Report

SHACOG

Standing Committee Report – Administration

Motion to approve the request from the American Legion Post 290 to use the same parade route as years past for the Memorial Day Parade on Monday, May 31, 2021 beginning at 11:00 a.m. and a donation in the amount of $400.00 for financial assistance for the parade.

Motion by Castello, second by Meyers to approve the request from the American Legion Post 290 to use the same parade route as years past for the Memorial Day Parade on Monday, May 31, 2021 beginning at 11:00 a.m. and a donation in the amount of $400.00 for financial assistance for the parade.

Roll Call:

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

Motion Carries (9-0)

Motion to ratify the approval for a position change with the Assistant Secretary to Assistant Township Secretary/Administration Supervisor with a salary of $56,774.00, effective April 4, 2021.

Motion by Sedlak, second by Wateska to ratify the approval for a position change with the Assistant Secretary to Assistant Township Secretary/Administration Supervisor with a salary of $56,774.00, effective April 4, 2021.

Roll Call:

David G. Calabria	Yes

Thomas M. Castello, Esq.	Yes
Kathy Gazda	Yes
Angela Wateska	Yes
Nicholas Seibel, Vice President	Yes
Michelle Sedlak	Yes
William Wells	Yes
Stacey Altman, President	Yes
Eileen L. Meyers	Yes

Motion Carries (9-0)

Conferences and Workshops

Motion to approve members of the board, manager and chief to attend the Annual Spring Conference of the Allegheny League of Municipalities (ALOM) to be held at Seven Springs June 17 – 20, 2021 in the amount of $656 for Plan A (3 nights stay), $449 for Plan B (2 nights stay), or $228 for Plan C (1 night stay) and registration fees. (*or daily registration fees for any member who would be interested*).

Motion by Castello, second by Meyers to approve members of the board, manager and chief to attend the Annual Spring Conference of the Allegheny League of Municipalities (ALOM) to be held at Seven Springs June 17 – 20, 2021 in the amount of $656 for Plan A (3 nights stay), $449 for Plan B (2 nights stay), or $228 for Plan C (1 night stay) and registration fees. (*or daily registration fees for any member who would be interested*).

Roll Call:

David G. Calabria	No
Thomas M. Castello, Esq.	Yes
Kathy Gazda	Yes
Angela Wateska	Yes
Nicholas Seibel, Vice President	Yes
Michelle Sedlak	Yes
William Wells	No
Stacey Altman, President	Yes
Eileen L. Meyers	Yes

Motion Carries (7-2)

Public Comments on Items Not Listed on the Agenda

Bob Shalamon
416 Orchard Spring Road

Shalamon asked if there was a policy in place for the COVID vaccination.

Fitzgerald replied, the Township recommends all employees get vaccinated. 90% of the Townships employees have participated and have become vaccinated.

Shalamon asked if any of the Board of Commissioners saw the speed humps located in Mt. Lebanon. They have two permanent speed humps that have been placed there for years, maybe they have a written policy as to the requirements needed to install a permanent hump.

Shalamon also addressed his concern with the library still not being open to the public.

Sedlak advised that the library should have opened their doors earlier in April.

Altman stated that she was under the impression that the library was re-opened by appointment only, but she will look into this and get back to Shalamon.

Commissioners Requests

Motion to approve the request from United Mitochondrial Disease Foundation (Dodie Schaub) to host their annual Energy for Life Walkathon on Saturday, June 12, 2021, at 10:00am in Scott Park. (Sedlak).

Motion by Sedlak, second by Wells to approve the request from United Mitochondrial Disease Foundation (Dodie Schaub) to host their annual Energy for Life Walkathon on Saturday, June 12, 2021, at 10:00am in Scott Park. (Sedlak).

All in favor
Motion Carries (9-0)

Wateska asked if she can open a discussion in reference to putting a sign up in the Swallow Hill, Scrubgrass, and Raven Drive area to direct traffic to the hospital.

Altman said that the Board of Commissioners can put this on the next agenda for a discussion.

Castello said that the Board of Commissioners do not have to discuss this item, the Board can advise Fitzgerald to install the signs.

Sedlak asked if she can open a discussion in reference to the pickle ball courts throughout the Township parks.

Altman said that we would add it to the next agenda meeting.

Calabria stated that on September 22, 2021 Commissioner Castello made a motion to remove him as President of the Board. He feels that there were false accusations, and he has emails to support why he feels that these were false. Calabria has a letter from the Director of the Athletic Association cancelling the spring season, however in this letter it also stated that he is moving forward with the fall season. After one of the games, Calabria received numerous of phone calls regarding the restrooms not being opening. When Calabria received this information, he emailed the Township Manager asking if the restrooms should be opened, he did not direct for

the bathrooms to be opened. Calabria commented on the cancellation of meetings. Calabria has an email from the Director of Public Works stating that the meeting will be cancelled and another email from Commissioners Wateska stating that she was cancelling her meeting. Calabria wanted to bring this to the attention of the Commissioners and the public as he feels that these were false accusations.

Seibel mentioned that the Township will be having an E-Waste Event on Saturday, May 1, 2021, at Scott Park

Wells mentioned some concerns he has with the Township Newsletter. There are five (5) pages worth of Waste Management information, The Township has three (3) Fire Departments; however, one Fire Department has a full page of information, there is a full page on swim lessons when the Township is not provided swim lessons this season, the back page identifies opening day for the pool as May 1, 2021; how is the pool going to be ready to open on May 1, 2021.

Altman gave her apologies to Wells for not being able to put his article in the newsletter this year.

Wells said that he wants an apology for providing a newsletter like this.

Altman said that she did not realize that Wells uses that article to promote him when he is running for Commissioner.

Wells said that he is not running this year, nor is anyone else in his ward running. He stated that he received ten (10) phone calls from residents stating that the newsletter is garbage.

Altman stated that she feels badly for something that Lisha worked so hard on.

Wells asked why five (5) pages were necessary for Waste Management information and asked why the Township spend taxpayer's money for something that is not correct.

Altman apologized for Wells thinking that this was personally directed towards him, and she confirmed that it was not.

Seibel asked if there was any way that the Commissioners could review the newsletter prior to it going out.

Altman thanked Mihalko for her work on the newsletter.

Executive Session

- Personnel

Adjournment

The meeting was adjourned at 10:15p.m.

Attest: _____

TOWNSHIP OF SCOTT
SEAL
ALLEGHENY COUNTY, PA.