MINUTES
SCOTT TOWNSHIP
BOARD OF COMMISSIONERS
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
AGENDA MEETING
June 13, 2023

7:00 pm – Emergency Management Coordinator Interviews.

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	Present
Nicholas Seibel, Vice President	Present - Zoom
Angela Wateska	Present
Stacey Altman, President	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
Matt 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

Ian McNeil
1391 Raven Drive

McNeil was in attendance to discuss some items related to the Splash Pad. He also mentioned that he is the South Fayette Parks and Recreation Director and confirmed that their splash pad is being delayed as well. His concern relates to the patrons coming into the swimming pool. Will there be a maximum number

of people who can attend each day? He also wanted to address the concern about the limited parking spaces due to the equipment being stored in some of the parking spaces at the park.

Fitzgerald explained that the pool manager is aware of the capacity of the pool, and he is aware of any restrictions that he would have to put into place as the pool gets more crowded. As to the limited parking, a discussion with the Township Engineer will be given today during the meeting, depending on what is reported there may be a requirement for the equipment to be relocated.

Planning, Zoning, and Code Enforcement

Discuss the approval of the Subdivision and Final Land Development application for the redevelopment of the former Nixon Elementary School property at 1000 Lindsay Road; Carnegie, PA. 15106, as recommended by the Planning Commission and subject to satisfying the comments of the Engineer's June 5, 2023 review letter, approval of the modification request to provide a 50ft. radius right-of-way in lieu of the required 60ft. radius right-of-way for the Peachtree Rd. cul-de-sac, approval of the modification request to provide turf block pavers in lieu of a dustless stone surface for the stormwater detention pond access road, and approval of the modification request to provide a maximum vertical slope of 5% at the intersection of Peachtree Rd. and Cherrytree Rd. for a minimum distance of 50ft. in lieu of a maximum vertical slope of 5% for a minimum distance of 100ft.

This property is located at 1000 Lindsay Road and is Zoned R-1 – Single Family Residential. The plan proposes an approximately 26-lot residential development on the former Our Lady of Victory property also formerly known as Nixon School.

Commissioner Castello asked for confirmation that the comments within the Township Engineer's letter dated June 5, 2023, are being addressed. Castello mentioned that Commissioner Edwards is trying to move forward with this project, and he suggested providing informal approval tonight with final approval ratification at the next Township meeting.

Commissioner Dalfonso asked the Township Engineer if there are any concerns with stormwater.

Hartman stated that she feels the Township is good and can move forward with approval at tonight's meeting.

Solicitor's Report

Discuss the adoption of a revised **Ordinance** prohibiting all 18-wheeler trucks from traveling on Magazine and Finley Streets in the Township, authorizing the enforcement of truck traffic restrictions; and requiring the erection of traffic signs along Magazine and Finley Streets.

Vogel stated that this is a similar Ordinance that was previously passed, however, the Township is changing the fine amount from $75.00 to $1,000.00 given the amount of work the Township has put in whenever someone disobeys this Ordinance.

Engineers Report

Discuss the release of the Grading Bond in the entire amount of $75,300.00 for the property located at 718 Hope Hollow Road, as recommended by LSSE correspondence dated June 6, 2023.

Hartman is suggesting the release of the entire amount of the bond in the amount of $75,300.00.

Discuss the submission of Act 152 Allegheny County Vacant Property Recovery program applications for the demolition of four (4) properties located at 1205 Front Street, 505 Finley Avenue, 425 Noblestown Road, and 433 Noblestown Road and recommend approval of Concurring **Resolution(s)** authorizing the filing of an application for Act 152 Funds and recommend approval of slums and blight **Resolution(s)** declaring subject structures individually and collectively as blighted properties.

Hartman suggested approving the Allegheny County Vacant Property Recovery Program applications being submitted for the demolition of the four (4) properties listed above to be approved. Approval of the concurring resolutions is required to authorize the filing of the application for funding.

Discuss the bid reports for the Splash Pad Building Installation – Electrical Construction and Plumbing Construction.

Hartman stated that proposals were received from Frankel Electric in the amount of $130,000.00 for the Electrical construction and McRandle Company in the amount of $246,000.00 for the plumbing construction. Hartman suggested that the Township re-bid these projects as the pricing is very high.

Discuss the six (6) easements still needed for the PRP project.

Hartman stated that the design is nearly complete, and the project is ready for the bidding process. Permitting from the residents is still ongoing. Easement Agreement packages were sent to property owners, a meeting was held on April 20, 2023, and individual meetings are being scheduled with the remaining six (6) owners.

Hartman stated that Geotechnical Engineering Investigation was awarded to Construction Engineering Consultants, Inc. in the amount of $81,550.00. Work is to begin following the easement agreement procurement.

Standing Committee Report - Finance

Discuss payment to Marquette Associates for Investment Consulting Services from October 1, 2022, through December 31, 2022, for the Police Pension Fund in the amount of $13,212.34, and the Non-Uniform Employees' Pension Fund in the amount of $6,504.32 *(to be paid from the respective Pension Trust Accounts)*.

Commissioner Castello mentioned having this placed on the next agenda for a vote.

Discuss payment to Marquette Associates for Investment Consulting Services from January 1, 2023, through March 1, 2023, for the Police Pension Fund in the amount of $13,355.87, and the Non-Uniform Employees' Pension Fund in the amount of $6,784.08 (*to be paid from the respective Pension Trust Accounts*).

Commissioner Castello mentioned having this placed on the next agenda for a vote.

Discuss the payment request from Cowden Associates, Inc. for out-of-scope actuarial services on the Police Pension Fund in the amount of $1,000.00. (*To be paid from the Police Pension Trust Account*).

Commissioner Castello mentioned having this placed on the next agenda for a vote.

Discuss the approval of advertising for proposals for Auditing Services.

Commissioner Castello stated that the Township obtains proposals for auditing services every two (2) years usually, so this is normal procedure.

Discuss approval of the Glendale Hose Company #1 request for their partial allotment in the amount of $66,500.00, for the annual payment on Engine 257.

Commissioner Castello mentioned that the money would be used for payment on Engine 257. Castello suggests having this placed on the next agenda for a vote.

Standing Committee Report – Public Safety

Discuss hiring an Emergency Management Coordinator.

Commissioner Gazda mentioned that there are two very qualified candidates who were interviewed for this position. The manager is contacting the County Emergency Management team this week to get the proper procedure for hiring one as the Emergency Management Coordinator and one as the Deputy Emergency Management Coordinator.

Standing Committee Report – Public Works

No discussions.

Environmental Committee (Sewer Committee and MS4 Updates)

No discussions.

Parks and Recreation

Discuss approval to hire Rachel Stoker and Sarantos Patrinos as Cashiers for the 2023 pool season at a rate of $12.00 per hour.

Commissioner Meyers suggested ratifying the approval so they can start immediately.

Fitzgerald confirmed.

The Board of Commissioners approved hiring both individuals during the next agenda meeting.

Discuss approval to hire Morgan Soulia as an Assistant Pool Manager for the 2023 pool season at a rate of $20.00 per hour.

Commissioner Meyers suggested ratifying the approval to hire Morgan so they can start immediately.

The Board of Commissioners approved hiring Morgan immediately.

Public Relations Report

No discussions.

Diversity, Equity, & Inclusivity Liaison

Commissioner Wateska mentioned the next committee meeting scheduled for June 21, 2023, at 7:00 pm.

Library Liaison Report

Commissioner Sedlak mentioned the reading kickoff event for all ages is scheduled for Thursday, June 15, 2023, it will be held in the Community Room. Rita's Ice will also be having a fundraiser for the library on June 17, 2023. As always please go to www.scottlibrary.org to see upcoming events.

SHACOG

Commissioner Seibel stated that he had nothing to discuss unless Fitzgerald wanted to speak about the waste collection contract.

Fitzgerald mentioned that the Township did have a bid opening for the upcoming trash and recycling contract. The bids received were anywhere from 22% to 28% increase which was expected. The two (2) bidders' information will be provided on a spreadsheet from SHACOG and from there Fitzgerald will copy the information onto a spreadsheet for the Board of Commissioners to review and decide which route is best for the Township.

Administration

Discuss the request from Saint Raphael the Archangel Parish (Ss. Simon & Jude Parish) for a donation of a pavilion to be raffled at their Annual Summer Festival. (Festival scheduled for July 13, 14, & 15, 2023).

Commissioner Altman stated that the Township usually does provide this every year.

Discuss the approval of the Township Manager to attend the 2023 Annual ICMA Conference being held on September 30, 2023 – October 4, 2023, in the amount of $3,023.00. (*Budget Amount: $3,500.00 and Registration Opens Mid-June 2023*).

Commissioner Altman stated to have this placed on the next agenda for a vote.

Fitzgerald did ask for ratification of approval as the registration opens tomorrow, June 14, 2023.

The Board of Commissioners provided approval.

Conferences and Workshops

No discussions.

Public Comments on Items Not Listed on the Agenda

Bob Shalamon
416 Orchard Spring Road

Shalamon asked if the construction on Greentree Road was approved for nighttime work.

Fitzgerald stated that she recalls the Board of Commissioners giving previous approval to work at night, but she would confirm that was the case.

Commissioners Request

Commissioner Sedlak stated that she received a call about an Ordinance pertaining to feeding animals within the Township.

Fitzgerald stated that the Board of Commissioners can discuss this item in July.

Commissioner Sedlak stated that there is speeding taking place in her neighborhood.

The Chief stated that he would install the sign to collect data in that area.

Adjournment

Motion by Meyers, second by Sedlak to adjourn the meeting.

The meeting was adjourned at 8:29 p.m.

Attest: _____

Executive Session:

- Personnel
- Teamsters Local 249

