MINUTES
SCOTT TOWNSHIP
BOARD OF COMMISSIONERS
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
REGULAR MEETING
June 22, 2021

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
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
Robert McTiernan, Esq.; Solicitor, Tucker Arensburg
Marie Hartman, P.E.; Engineer, Lennon, Smith, Souleret Engineering, Inc.
Ned Mitrovich, P.E.; Engineer, Lennon, Smith, Souleret Engineering, Inc.
Thomas Kelley, Director of Public Services - Zoom
Sandy Wilkins, Finance Director
Kelli Watson & Stephanie McFerron, Parks & Recreation Directors - Zoom
Matt Podsiadly, Chief of Police
James Stoker, Information Technology Technician Manager
Lisha Mihalko, Assistant Township Secretary/Administration Supervisor

Presentation for William Quinn – Plaque presented as well.

Approval of Agenda

Motion to approve the agenda, as submitted.

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

All in Favor
Motion Carries (9-0)

Public Comments on all Agenda Items Listed Below

Peggy Walsh
363 Vanadium Road

Walsh advised that she is the owner of Nobby's Pizzeria and they have run the concession stand at Scott Pool for several years. Walsh expressed her concerns with the new rules of the pool and the recreation program as it is causing a negative impact on her business. The lunches provided to the recreation program are being delivered now so that eliminates the kids coming through the shop and possibly purchasing more items and with the elimination of certain Communities they have noticed a decrease in the customer totals. Walsh asked the Commissioners for a reduction in their rent if other arrangements cannot be met.

Castello said that he would agree with a reduction in the rent, and he apologized for not even considering the impact it would have on them.

Altman mentioned that the changes put in place that night are temporary until the other Communities are able to get their pools open and properly staffed.

Calabria asked Walsh how she pays for the rent. If it is a set fee or if it is based off revenues.

Walsh stated that it is a set fee.

Calabria suggested waiving their rental fee for the year.

Wells suggested making the rent a percentage of the revenues made.

Altman stated that the Board of Commissioners will discuss this issue during next month's meeting and vote on a resolution for them.

Wells stated that their season is only three months long.

Altman stated that it can be retroactive. She stated that she feels the board should take their time to discuss this issue and come up with a good resolution.

Ryan McNeil
1391 Raven Drive

McNeil inquired about what the proposed Ordinance pertained to.

Sedlak replied, that it pertains to the abandoned properties.

McTiernan stated that this Ordinance is in the early stages of being created. McTeirnan will be working with Mox and present it to Counsel for authorization. This Ordinance is health and safety measures for the Township with respect to abandoned properties.

Bill List

Motion to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of: $610,977.89.

Wells asked about a charge from last month for the pool heater in the amount of $5,125.00, this month's amount of $217.26. He understands when it was 32 degrees the pool heater ran 24 hours a day for two to three weeks and it melted the burners inside the heater.

Kelley stated that there was previous damage to the pool heaters, however the boiler went under water and a lot of the parts needed to be replaced this year.

Fitzgerald asked Kelley to confirm that the repairs were due to the water damage that occured.

Kelley confirmed.

Altman stated that the Township Engineer will look at the specs of the pool heater and follow up with Counsel.

Motion by Sedlak, second by Castello to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of: $610,977.89.

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	03/09/2021
Regular Meeting	03/23/2021
Agenda Meeting	04/13/2021
Regular Meeting	04/27/2021

Motion by Seibel, second by Wateska to approve the minutes for the following meetings of March 9, 2021, March 23, 2021, April 13, 2021, and April 27, 2021.

All in Favor
Motion Carries (9-0)

Planning, Zoning and Code Enforcement

Motion to authorize the Township Solicitor to create an **Ordinance** to address the required minimum maintenance standards, the required notifications, establish penalties for violating the minimum maintenance standards, establish the Townships authority to perform the maintenance and specify how the costs will be charged against the subject property.

Motion by Castello, second by Sedlak to authorize the Township Solicitor to create an **Ordinance** to address the required minimum maintenance standards, the required notifications, establish penalties for violating the minimum maintenance standards, establish the Townships authority to perform the maintenance and specify how the costs will be charged against the subject property.

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)

Solicitor's Report

No items discussed.

Engineers Report

Motion to approve of Change Order No. 1 (Final) in the deduct amount of $102,244.77 for final in-place quantities and work performed for the 2019 Source Flow Reduction and Sanitary Sewer Improvements Project submitted by Stefanik's Next Generation Contracting Company, Inc. This Change Order includes the additional work to locate and raise to grade Manhole AM-H-25.1 within Greentree Road.

Motion by Seibel, second by Gazda to approve of Change Order No. 1 (Final) in the deduct amount of $102,244.77 for final in-place quantities and work performed for the 2019 Source Flow Reduction and

Sanitary Sewer Improvements Project submitted by Stefanik's Next Generation Contracting Company, Inc. This Change Order includes the additional work to locate and raise to grade Manhole AM-H-25.1 within Greentree Road.

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 Partial Payment No. 5 in the amount of $253,532.51 for work performed from March 1, 2021, through May 31, 2021, for the 2019 Source Flow Reduction and Sanitary Sewer Improvements Project submitted by Stefanik's Next Generation Contracting Company, Inc.

Motion by Castello, second by Seibel to approve of Partial Payment No. 5 in the amount of $253,532.51 for work performed from March 1, 2021, through May 31, 2021, for the 2019 Source Flow Reduction and Sanitary Sewer Improvements Project submitted by Stefanik's Next Generation Contracting Company, Inc.

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 submit the FY22 Community Project Funding Application to Senator Bob Casey for the 2022 Sanitary Sewer Repair Project in the amount of $1,280,410.

Motion by Seibel, second by Castello to submit the FY22 Community Project Funding Application to Senator Bob Casey for the 2022 Sanitary Sewer Repair Project in the amount of $1,280,410.

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 submit the DCED Greenways, Trails and Recreation Program (GTRP) grant in the maximum amount of $250,000 for the Scott Township Splash Pad.

Motion by Meyers, second by Castello to submit the DCED Greenways, Trails and Recreation Program (GTRP) grant in the maximum amount of $250,000 for the Scott Township Splash Pad.

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 **Resolution 974-21**; authorizing the submission of an ALCOSAN GROW Grant Funding Application for the 2021 Kane Boulevard Source Flow Reduction and Sanitary Sewer Improvements Project and commit to a budget allocation of $581,000.

Motion by Calabria, second by Sedlak to approve of **Resolution 974-21**; authorizing the submission of an ALCOSAN GROW Grant Funding Application for the 2021 Kane Boulevard Source Flow Reduction and Sanitary Sewer Improvements Project and commit to a budget allocation of $581,000.

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)

Discuss proposals received for replacement of the damaged storm sewer at 1899 Greentree Road.

Hartman stated that the only bidder was Stefanik's Next Generation in the amount of $39,185.00.

Motion by Castello, second by Sedlak to approve Stefanik's Next Generation for the emergency replacement of the damaged storm sewer located at 1899 Greentree Road in the amount of $39,185.00, pending the location of the pipe and whether it is in private property.

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

Standing Committee Report – Finance

Motion to approve the request from Glendale Hose Company #1 Fire Department for the partial release of their annual allotment in the amount of $66,505.00. (*These funds will be used to make the annual payment on the Engine*).

Motion by Castello, second by Meyers to approve the request from Glendale Hose Company #1 Fire Department for the partial release of their annual allotment in the amount of $66,505.00. (*These funds will be used to make the annual payment on the Engine*).

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 approve the installation of white 24" Stop Bars at all stop locations and the approval for more Police observation and enforcement for multiple stop conditions along Somerville. (Calabria).

Motion by Gazda, second by Calabria to approve the installation of white 24" Stop Bars at all stop locations and the approval for more Police observation and enforcement for multiple stop conditions along Somerville. (Calabria).

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 Emilio Venturella as Patrolman, effective September 5, 2021 at 80 per cent of base wage subject to physical and psychological exams, as recommended by the Civil Service Commission. (Gazda).

Motion by Gazda, second by Castello to hire Emilio Venturella as Patrolman, effective September 5, 2021 at 80 per cent 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	Yes
Stacey Altman, President	Yes
Eileen L. Meyers	Yes

Motion Carries (9-0)

Standing Committee Report – Public Works

Calabria stated that the Township received an application from Matthew Sedlak for the Public Works Summer Help Program.

Motion by Castello, second by Wateska to hire Matthew Sedlak to the Public Works Summer Help Program in the amount of $12.00 per 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	Abstained – Related to individual
William Wells	Yes
Stacey Altman, President	Yes
Eileen L. Meyers	Yes

Motion Carries (8-0-1)

Calabria suggested making a motion for Fitzgerald to hire Public Works Summer Help if qualified candidates apply.

Motion by Castello, second by Meyers to approve the authorization of the Township Manager to hire up to eight (8) additional Public Works Summer Help in the amount of $12.00 per 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	Yes
Stacey Altman, President	Yes
Eileen L. Meyers	Yes

Motion Carries (9-0)

Kelley mentioned that the two employees currently on probation are doing a great job. He has been working with two interns through the OVR Program in the office and they are working out great as well.

Environmental Committee (Sewer Committee and MS4 Updates)

Seibel mentioned that the Sewer committee had a productive June meeting and will be cancelling the July Committee meeting. Seibel asked the Township Manager to confirm that the Township did reach out to the State for assistance with the flooding on Washington Road.

Fitzgerald confirmed.

Parks and Recreation

Motion to approve formulating a park permit for events being held at Scott Park. (Wells).

Motion by Meyers, second by Wells to approve formulating a park permit for events being held at Scott Park. (Wells).

All in Favor
Motion Carries (9-0)

Meyers mentioned the voting that was on the website for the different features for the splash pad. There were 162 views and 123 people submitted entries.

Watson suggested admitting our original non-residents including Heidelberg, Collier, South Fayette and Carnegie into the pool and increasing the non-residents daily rates. Watson proposed a daily non-resident rate of $12.00 per adults and $8.00 per child and a non-resident five (5) day coupon pass in the amount of $50.00 per adult and $30.00 per child.

Motion by Meyers, second by Sedlak to approve increasing the non-resident daily rate to $12.00 per adult and $8.00 per child and a non-resident 5-day pass with a rate of $50.00 per adult and $30.00 per child effective Friday, June 25, 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)

Public Relations Report

No items discussed.

Diversity, Equity, & Inclusivity Liaison

Motion to approve of **Resolution #975-21**, stating the Township's commitment to Diversity, Equity, and Inclusion.

Motion by Wateska, second by Wells to approve **Resolution #975-21,** stating the Township's commitment to Diversity, Equity, and Inclusion.

All in Favor
Motion Carries (9-0)

Library Liaison Report

Sedlak encourages everyone to register for the Summer Reading Program. There is a survey online for programs and services that the library offers. Rita's Ice is hosting an event on July 10th and 11th a portion of the proceeds will be donated to the library.

SHACOG

No items discussed.

Standing Committee Report – Administration

Motion to approve 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 15, 16, & 17).

Motion by Wells, second by Seibel to approve 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 15, 16, & 17).

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

No items discussed.

Public Comments on Items Not Listed on the Agenda

Bob Shalamon
416 Orchard Spring

Shalamon asked for an update on the new system.

Fitzgerald stated that it is a very large project, and the Township is working on getting everything installed.

Shalamon enquired in regard to COVID Grants. He stated that there is funding and asked if the Township has submitted any applications for this.

Fitzgerald stated that the Townships allegations is going to be around $1,700,000.00 and the Township has already applied for the Grant. There will have to be discussions with Counsel as to what these funds will be used for. Fitzgerald suggest the funds be used for infrastructure.

Shalamon asked how many Public Works employees the Township currently has.

Altman replied, 16.

Shalamon asked how many Summer Help personnel is being hired.

Fitzgerald stated that one individual was hired tonight and the OVR program has provided 8 additional individuals.

Shalamon asked if they are being used to help the Public Works Department.

Fitzgerald replied, yes.

Shalamon asked who their supervisor is.

Fitzgerald advised that the OVR program provides their own supervisors for these individuals.

Shalamon wanted confirmation that the Public Works employees are not provided supervision for these individuals.

Fitzgerald said the reason for the OVR program is so that you can train these individuals for their future. There are some Public Works employees who would teach these individuals somethings for example how to start a lawnmower or weedwhacker, but their direct supervisor is provided through the OVR Program.

Shalamon asked if they have been a help to the department or a hinder.

Fitzgerald replied, help.

Ian McNeil
1391 Raven Drive

McNeil said that he is glad the Township got one application for the summer help program. He was employed under the summer help program 11 years ago and he really enjoyed it and he learned a lot from the program. He suggested the Township look at possibly revamping the program to make it more interesting to attract more candidates.

Altman agreed and stated that Counsel has previously mentioned that they will be revisiting the program guidelines and possibly making changes to attract more help.

Commissioners Requests

Calabria stated that he had a constituent inquire about the Comcast telephone pole that has grown into the Townships sewer line. He stated that the company is telling the residents that they will be tearing into their yards to access the pipe.

Kelley stated that he will investigate this and get back to the Commissioners.

Calabria also mentioned that individuals went to Spinnerfield and the police came and asked them to leave because they did not have a permit.

Altman stated that there were issues in the past with basketball clinics, so if it was a larger group that may be what happened.

Chief asked for Calabria to get him the date of the incident and he would research what the situation was.

Calabria also mentioned a letter that he wrote regarding the traffic signal at North Wren.

Fitzgerald stated that she did not have time to review it with it being a meeting day, but she understands that Calabria would like to meet with Mudry.

Calabria said that he would have liked to meet with Mudry prior to the letter being sent out to Mt. Lebanon. He stated that Mudry's letter is very accurate, and Calabria doesn't have a problem with it, however he would have liked the opportunity to add information for example, there was never a right turn on red from North Wren. There is a wall there and the sight distance would be an issue.

Fitzgerald stated that the wall was built in a different place than where the design specified, they did ask if the Township would require them to move the wall.

Calabria stated that the wall doesn't need to be moved, he just wouldn't make a right turn on red.

Fitzgerald said that she can have the traffic engineer look into this and address.

Gazda wished everyone a happy and safe holiday.

Sedlak said the same.

Seibel agreed.

Meyers mentioned that Washington Road has been closed 4 times due to rain and she suggests the Township push the State to assist with the problem since the road is a state road.

Altman said that everyone agrees.

Castello stated that he reached out to Anita Kulik and he is still awaiting a response at this time. They are going to be setting up a meeting with Castello, Meyers, Kelley, Anita, and Penndot to discuss the flooding issues. He also addressed an issue with Virginia Mansions getting flooded, he will get with Kelley to discuss this issue.

Wells asked if there was going to be attention given to the municipal building and the Township fields. He stated that they all look messy.

Fitzgerald said that this is something the OVR Program will be focusing on.

Adjournment

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

The meeting was adjourned at 9:21p.m.

Attest: _____

TOWNSHIP OF SCOTT
SEAL
ALLEGHENY COUNTY, PA.