MINUTES
SCOTT TOWNSHIP
BOARD OF COMMISSIONERS
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
AGENDA MEETING
July 11, 2023

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

Roll Call:

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

PRESENT - 7 ABSENT - 2

ALSO PRESENT: John Vogel, Esq.; Solicitor, Tucker Arensburg
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
Matt Podsiadly, Chief of Police
James Stoker, Information Technology Technician Manager
Lisha Mihalko,Assistant Township Secretary/Administration Supervisor-Zoom

Public Comments on all Agenda Items Listed Below

The purpose of public comment is to hear the public's comments and express their views.
If you have any questions concerning agenda items, please email the manager or your commissioner.

Patty Fry
1141 Grouse Drive

Patty attended tonight's meeting to show her appreciation for how well the pool was run this year. Patty also stated that the concession stand was a great asset to the pool area and has been running very smoothly.

Planning, Zoning, and Code Enforcement

Discuss the adoption of the Resolution to revise the Township of Scott Official Sewage Facilities Plan per the Sewage Facilities Planning Module for the Mead Plan of Lots.

Mox stated that the Mead Plan of Lots is located on Old Greentree Road. The subdivision plan has been before the Board and has been approved. There are a couple of items that they need to finish addressing, one of them is the sewer planning module. Signatures were received from Alcosan and they are currently working on getting the health department's signature.

Discuss creating a deer ordinance regarding prohibiting the feeding of deer.

Commissioner Seibel stated that it was his impression that the Township could adopt an Ordinance prohibiting the feeding of the deer which would help eliminate the population.

Solicitor Vogel will submit an Ordinance to the Board of Commissioners for their review and adoption if acceptable.

Solicitor's Report

Discuss having the Township Manager and Township Solicitor develop a social media Policy for Township – Contracted workers.

Solicitor Vogel stated that this would be a social media policy for Township contractors. Vogel would have something for the Board of Commissioners to review prior to the next meeting.

Engineers Report

Discuss the inclusion of procurement and installation of a new pool heater/boiler above the dry well and relocation of electrical controls above the dry well to the miscellaneous Pool Repair Project.

Engineer Hartman mentioned that the miscellaneous pool repair project is complete, and final operational adjustments are being made. Procurement and installation of the pool heater/boiler above the dry well and relocation of electrical controls above the dry well are to be added to this project's scope of work.

Discuss approval of Partial Payment No. 1 submitted by Dragun's Contracting and Landscape Design, LLC. in the amount of $39,600.00 for the Stormwater Swale Improvements.

Engineer Hartman stated that the partial payment due at this time is $39,600.00. The work has been completed and partial payment is recommended at this time.

Discuss approval of invoice No. 11647 submitted by Duke's Root Control, Inc. in the amount of $21,358.10 for the 2023 Sanitary Sewer Root Control.

Engineer Hartman recommends payment in the amount of $21,358.10 for the 2023 Sanitary Sewer Root Control.

Discuss the possibility of installing solar panels on the roof of the Community Room (*The system offsets 50% of the Township's annual electric consumption and pays back in 8-10 years*).

Engineer Hartman stated that this is a project that will allow the Board of Commissioners to move forward with the possibility of solar panels being installed on the Community Room roof and possibly the Public Works Garage.

Standing Committee Report - Finance

Discuss adjusting the compensation of the Parks and Recreation Director for an additional $1,000.00 and each of the three (3) Grade Supervisors by $366.67, due to personnel adjustments within the recreation program. This adjustment will be within the current budget and will not exceed it.

Most of the Board of Commissioners asked how the additional price was determined.

Commissioner Altman stated that she will ask Fitzgerald when she returns to send an email to the Board of Commissioners advising them of how the $1,000.00 fee was determined.

Standing Committee Report – Public Safety

Discuss advertising an ordinance to create the captain position within the police department.

Commissioner Gazda stated that this was previously discussed during last year's budget meetings.

Standing Committee Report – Public Works

Commissioner Seibel attended the meeting with the Public Works and Sewer Committee Meeting on August 1, 2023, at 7:00 p.m. Alcosan will be attending this meeting. Commissioner Seibel also suggested discussing the recent garbage contract.

Environmental Committee (Sewer Committee and MS4 Updates)

Discuss the Sewer Regionalization meeting with Alcosan, scheduled for Tuesday, August 1, 2023, at 7:00 p.m. with the Sewer Committee.

Parks and Recreation

Discuss the resignation of Joe Fredland, as the Recreation Director, effective June 30, 2023.

Commissioner Meyers stated to add this to the next agenda for a vote.

Public Relations Report

Nothing currently.

Diversity, Equity, & Inclusivity Liaison

Nothing currently.

Library Liaison Report

Discuss the request from the Scott Township Library for the free use of the Community Room on Friday, September 15, 2023, from 10:00 a.m. – 10:00 p.m. to host the 8th annual Trivia night.

Commissioner Seibel stated that if there are no conflicts in the scheduling this would be acceptable to add to the next agenda for a vote.

Commissioner Altman asked if the Board of Commissioners agreed to this request, it can be approved tonight and ratify approval at the next Township meeting.

SHACOG

Discuss having public information meetings regarding the garbage contract.

Commissioner Seibel mentioned that the Township will be having a public meeting to discuss the recent contract, due to the different changes to the way the Township disposes of waste.

Administration

Nothing currently.

Conferences and Workshops

Nothing currently.

Public Comments on Items Not Listed on the Agenda

The purpose of public comment is to hear the public's comments and express their views.
If you have any questions concerning items not listed on the agenda, please email the manager or your commissioner.

Bob Shalamon - Zoom
416 Orchard Spring

Shalamon asked if all the changes to the pool repair project have been budgeted yet.

Commissioner Altman commented that the Township doesn't even have pricing for this additional work yet. The additional work being added will be budgeted in next year's budget.

Shalamon asked for an update on the Splash Pad work.

Engineer Hartman stated that the bid opening is scheduled for July 20, 2023.

Commissioners Request

Commissioner Gazda asked why the Township was canceling the recreation program for a day, due to a swim meet that was scheduled at the same time.

Commissioner Altman stated that she would reach out to the Township Manager for clarification. However, it is her impression that the recreation program was canceled because both events would end at the same time and the Township Manager felt that this was a safety issue for the kids in our Recreation Program.

Commissioner Edwards asked if Mox could provide an update to the Nixon School Development.

Mox stated that the developer started the demolition process this week. The contractor is checking for asbestos, which is why the building is being demolished in sections.

Commissioner Dalfonso said thank you to Tom Kelley and the Public Works Crew for picking up the waste on Artvue Drive that Waste Management left for the residents to clean up.

Adjournment

Motion by Edwards, second by Seibel to adjourn the meeting.

The meeting was adjourned at 8:06 p.m.

Attest: _____

Executive Session

TOWNSHIP OF SCOTT
SEAL
ALLEGHENY COUNTY, PA.