MINUTES
SCOTT TOWNSHIP
BOARD OF COMMISSIONERS
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
REGULAR MEETING
August 24, 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
John Vogel, Esq.; Solicitor, Tucker Arensburg - Zoom
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
Mark Mox, Planning/Zoning/Code Enforcement Officer
Sandy Wilkins, Finance Director
Kelli Watson and Stephanie McFerron, Parks & Recreation Directors- 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 Castello, second by Sedlak to approve the agenda as submitted.

All in Favor
Motion Carries (9-0)

Public Comments on all Agenda Items Listed Below

None

Bill List

Motion to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of: $2,449,841.03.

Motion by Castello, second by Gazda to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of: 2,449,841.03.

Commissioner Seibel asked if the charge for the dumpster in the amount of $191.50 was going to be reimbursed by Waste Management.

Wilkins stated that charge was for an additional dumpster so Waste Management will not be reimbursing the amount.

Commissioner Seibel also asked about the LED sign repair charge and if this was to be under warranty.

Stoker replied stating that there is a warranty on the part. However, there is still a labor fee.

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)

Planning, Zoning and Code Enforcement

Motion to appoint Roshia Furnace to the Zoning Hearing Board, with a term expiration of August 1, 2024.

Commissioner Gazda asked when the effective date would be.

Commissioner Altman stated the effective date would be tonight.

Motion by Sedlak, second by Castello to amend the motion to reflect the effective date of August 24, 2021.

All in favor
Motion Carries (9-0)

Motion by Sedlak, second by Castello to appoint Roshia Furnace to the Zoning Hearing Board, effective August 24, 2021, with a term expiration of August 1, 2024.

All in favor
Motion Carries (9-0)

Motion to approve the advertisement for a Conditional Use Hearing on Tuesday, September 28, 2021, at 6:30pm for 708 Idlewood Avenue for short-term rental on AirBnB/VRBO.

Motion by Meyers, second by Castello to approve the advertisement for a Conditional Use Hearing on Tuesday, September 28, 2021, at 6:30pm for 708 Idlewood Avenue for short-term rental on AirBnB/VRBO.

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 advertisement for a Conditional Use Hearing on Tuesday, September 28, 2021, at 6:30pm for 1141 Lindsay Road for short-term rental.

Motion by Castello, second by Sedlak to approve the advertisement for a Conditional Use Hearing on Tuesday, September 28, 2021, at 6:30pm for 1141 Lindsay Road for short-term rental.

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

Motion to approve advertising **Ordinance #1658-21,** Prohibiting dumping and abandoning of tree limbs, branches, and related debris on private property, public roads, and rights-of-way.

Motion by Castello, second by Sedlak to approve advertising **Ordinance #1658-21,** Prohibiting dumping and abandoning of tree limbs, branches, and related debris on private property, public roads, and rights-of-way.

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)

Engineers Report

Motion to approve the preparation and advertising of bid specs for the ADA Ramps to be added to the Lindsay Road Project.

Motion by Castello, second by Meyers to approve the preparation and advertising of bid specs for the ADA Ramps to be added to the Lindsay Road Project.

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 authorize the Township Engineer to complete and submit the pre-application for CD Year 48 under the CDBG Program.

Motion by Gazda, second by Seibel to authorize the Township Engineer to complete and submit the pre-application for CD Year 48 under the CDBG Program.

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. 6 (Final) in the amount of $35,000.00 for work performed from May 31, 2021, through July 15, 2021, for the 2019 Source Flow Reduction and Sanitary Sewer Improvements Project submitted by Stefanik's Next Generation Contracting Company, Inc.

Motion by Calabria, second by Seibel to approve of Partial Payment No. 6 (Final) in the amount of $35,000.00 for work performed from May 31, 2021, through July 15, 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 approve the proposals received for the preparation of an Environmental Assessment and Report for each of the five (5) structures to be demolished: 423 Thompson Street, 128 Klein Way, 134 Boroview Street, 1205 Front Street, and 559 Carothers Avenue.

Motion by Meyers, second by Sedlak to approve the proposals received for the preparation of an Environmental Assessment and Report for each of the five (5) structures to be demolished: 423 Thompson Street, 128 Klein Way, 134 Boroview Street, 1205 Front Street, and 559 Carothers Avenue.

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 release of their remaining annual allotment in the amount of $50,000.

Motion by Castello, second by Wateska to approve the request from Bower Hill Volunteer Fire Department for the release of their remaining 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 request from Glendale Hose Company #1 for the release of their remaining annual allotment in the amount of $33,495.00.

Motion by Castello, second by Meyers to approve the request from Glendale Hose Company #1 for the release of their remaining annual allotment in the amount of $33,495.00.

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 payment to Pierce Park Group for Investment Consulting Services for Police Pension Fund in the amount of $14,221.58 and the Non-Uniform Employees' Pension Fund in the amount of $6,932.36. (To be paid out of the respective funds).

Motion by Castello, second by Meyers to approve payment to Pierce Park Group for Investment Consulting Services for Police Pension Fund in the amount of $14,221.58 and the Non-Uniform Employees' Pension Fund in the amount of $6,932.36. (To be paid out of the respective funds).

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 Township Engineer to evaluate a solution for the flooding problem on Green Oak Lane, such evaluation not to exceed 4k.

Motion by Gazda, second by Sedlak to approve the Township Engineer to evaluate a solution for the flooding problem on Green Oak Lane, such evaluation not to exceed $4,000.00.

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)

Commissioner Gazda mentioned that September 11, 2021, is Public Safety Day at Scott Park from 11:00am to 4:00pm.

Standing Committee Report – Public Works

Motion to approve the purchase of a Ventrac 4500Z Boom Mower from EH Griffith, Inc. for the Public Works Department in the amount of $16,782.60.

Motion by Wells, second by Calabria to approve the purchase of a Ventrac 4500Z Boom Mower from EH Griffith, Inc. for the Public Works Department in the amount of $16,782.60.

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 or deny the replacement of up to three overhead heaters in the Public Works Garage in the amount not to exceed $11,910.00 of $4,800.00.

Kelley stated that each unit is $3,970.00 with a total of $11,910.00 for all three.

Motion by Calabria, second by Meyers to approve the replacement of up to three overhead heaters in the Public Works Garage in the amount not to exceed $11,910.00.

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)

Commissioner Calabria mentioned that there is a meeting scheduled for Friday with Corrine from Russell Standard to research Lindsay Road to see if Russell Standards products can be utilized to fit the repairs needed on Lindsay Road.

Environmental Committee (Sewer Committee and MS4 Updates)

Motion to approve or deny authorization for the Township to seek a professional hydrologist study on Hope Street. (Wells).

Commissioner Seibel stated that this item will be discussed at the next sewer committee meeting.

Motion by Calabria, second by Wells to table the authorization for the Township to seek a professional hydrologist study on Hope Street.

All in favor
Motion Carries (9-0)

Parks and Recreation

Commissioner Meyers mentioned that there is a committee meeting scheduled for September 7, 2021 at 7:00pm.

Public Relations Report

Nothing to discuss currently.

Diversity, Equity, & Inclusivity Liaison

Commissioner Wateska mentioned that the committee meetings are scheduled for the third Wednesday of every month at 7:00pm.

Library Liaison Report

Commissioner Sedlak mentioned that September is love your library month. Trivia night is scheduled for September 19, 2021 tickets can be purchased at the library.

SHACOG

Nothing to discuss currently.

Standing Committee Report – Administration

Motion to approve **Resolution #976-21**; appointing Commissioner Castello as a Primary member and Township Manager Denise Fitzgerald as an Alternative representative to the Chartiers Valley District Flood Control Authority.

Motion by Meyers, second by Sedlak to approve **Resolution #976-21,** appointing Commissioner Castello as a Primary member and Township Manager Denise Fitzgerald as an Alternative representative to the Chartiers Valley District Flood Control Authority.

All in favor
Motion Carries (9-0)

Motion to approve or deny the request from the Chartiers Valley Boys Soccer Boosters for the use of the Butternut Grove in Scoot Park free of charge on Sunday, August 29, 2021, to host their annual family picnic.

Motion by Sedlak, second by Meyers to approve the request from the Chartiers Valley Boys Soccer Boosters for the use of the Butternut Grove in Scoot Park free of charge on Sunday, August 29, 2021, to host their annual family picnic.

All in favor
Motion Carries (9-0)

Conferences and Workshops

Nothing to discuss currently.

Public Comments on Items Not Listed on the Agenda

Bob Shalamon
416 Orchard Spring

Shalamon asked if the Township has any liability for the flooding that is accruing on Washington Road.

Commissioner Castello replied probably not due to Washington Road being a state road.

Shalamon asked if anyone has reviewed the catch basin at the corner of Boden Avenue and is it functional.

Commissioner Altman stated that the Township has reached out to State Representative Anita Kulik. The Township has been working on resolving this issue.

Commissioners Requests

Commissioner Wells suggested that everyone check that their LED streetlights list is reviewed to make sure all the lights on the list have been updated to LED. His street is missing six (6) updates.

Fitzgerald replied that she has been in contact with the individual and they confirmed that they are still working on the last list that was sent, all the lights should be updated by the end of the year.

Commissioner Seibel asked to review the website to make sure all the correct zoom links are included with the Committee meetings.

Commissioner Gazda stated that the Chief has been trying to find a crossing guard. School started yesterday so there is a need to act immediately to cover these crossings. Currently the crossing guard pay rate is $11.50 an hour, Gazda is requesting an increase to $13.00 an hour to entice more people to apply for the positions.

Commissioner Wells suggested increasing it more.

Commissioner Castello mentioned that the lifeguards at Scott pool received an increase in pay this year. Castello suggest raising it to $15.00 per hour.

Motion by Gazda, second by Castello to approve an increase in pay for crossing guards from $11.50 per hour to $16.00 per hour, with a 5% increase for returning guards.

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)

Executive Session

- Litigation matter.

After the discussion in executive session a motion was presented to consent to settlement of a lawsuit and authorize execution of documents to effectuate such settlement.

Motion by Sedlak, second by Wateska to consent to settlement of a lawsuit and authorize execution of documents to effectuate such settlement, as presented.

Roll Call:

David G. Calabria	Yes
Thomas M. Castello, Esq.	Abstained
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 (7-2)

Adjournment

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

The meeting was adjourned at 9:02p.m.

Attest: _____