MINUTES
SCOTT TOWNSHIP
BOARD OF COMMISSIONERS
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
REGULAR MEETING
September 28, 2021

6:30pm: MMO discussion.
7:00pm: Phase II Consent Order and Agreement and MS4 Training.

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
Marie Hartman, P.E.; Engineer, Lennon, Smith, Souleret Engineering, Inc.
Thomas Kelley, Director of Public Services - Zoom
Mark Mox, Planning/Zoning/Code Enforcement Officer
Kelli Watson & Stephanie McFerron – 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 Meyers to approve the agenda as submitted.

All in Favor
Motion Carries (9-0)

Public Comments on all Agenda Items Listed Below

Larry Brewer
146 Greenbriar Drive

Brewer was in attendance tonight to express his concern with the speeding at Scott Park. Brewer stated that he has been a resident for 30 years and he never saw this problem until his grandson got hit by a car in the park and broke his collar bone. Brewer suggested the Township install speed humps in the park to slow down the speed of the vehicles.

Commissioner Wells stated that he spoke to Chief about this issue the day prior and Chief stated that he would be enforcing the speed more.

Commissioner Altman stated that the Board of Commissioners can discuss this item at their next Board of Commissioners meeting in October.

Bill List

Motion to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of: $603,483.90.

Motion by Meyers, second by Castello to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of: $603,483.90.

Commissioner Wells asked what the fee is listed on page 5 of the Bill List in the amount of $11,489.02 for Professional Code Services.

Fitzgerald explained that this is for any Commercial Inspections on developments where the Township would charge the developer.

Mox also explained that this amount includes several months of fees.

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	June 8, 2021
Regular Meeting	June 22, 2021
Agenda Meeting	July 13, 2021
Regular Meeting	July 27, 2021

Motion by Sedlak, second by Gazda to approve the minutes for the following meetings of June 8, 2021, June 22, 2021, July 13, 2021, and July 27, 2021.

All in Favor
Motion Carries (9-0)

Planning, Zoning and Code Enforcement

Motion to approve the recommendation of the TOGO Custom Homes Land Development Consolidation Plan Application for the consolidation of two lots (Lot & Block #102-K-148 and 102-K-149), Ash Street Carnegie subject to addressing comments from the Engineers letter dated August 23, 2021, regarding compliance with Township Subdivision Ordinance, as recommended by the Planning Commission.

Motion by Meyers, second by Sedlak to approve the recommendation of the TOGO Custom Homes Land Development Consolidation Plan Application for the consolidation of two lots (Lot & Block #102-K-148 and 102-K-149), Ash Street Carnegie subject to addressing comments from the Engineers letter dated August 23, 2021, regarding compliance with Township Subdivision Ordinance, 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)

Solicitor's Report

Motion to approve the adoption of **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 Meyers, second by Seibel to approve the adoption of **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)

Motion to approve or deny the request from property owner at 1039 Raven Drive (Parcel #143-H-40) to install a shed on part of an unused property owned by Scott Township (Parcel #143-H-28) and consider the possibility of donating the property (143-H-28) to the property owner of 1039 Raven Drive.

Commissioner Sedlak asked to table this item.

Vogel asked if Sedlak was making a motion to amend the agenda.

Commissioner Wateska suggested the property be advertised for bids.

Motion by Seibel, second by Sedlak to amend the agenda. After reviewing, the Board of Commissioners believed sealed bids instead of a donation was the appropriate legal option. The motion was changed to approve advertising for sealed bids on Township property Lot & Block 143-H-28, located behind Raven Drive.

All in favor
Motion Carries (9-0)

Motion by Wateska, second by Castello to approve advertising for sealed bids on Township property Lot & Block 143-H-28, located behind 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)

Engineers Report

Motion to ratify the approval for American Leak Detection to conduct a professional smoke test and the installation of a plywood plug for the Boden Avenue storm pipe in the amount of $550.00 for the first two hours and $195.00 per hour beyond the two hours.

Motion by Seibel, second by Meyers to ratify the approval for American Leak Detection to conduct a professional smoke test and the installation of a plywood plug for the Boden Avenue storm pipe in the amount of $550.00 for the first two hours and $195.00 per hour beyond the two hours.

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 advertising for bids for traffic signal enhancements along Bower Hill Road in accordance with the Green Light Go Grant and ratify the approval of Traffic Planning and Design, Inc. as the Traffic Engineer for this project.

Motion by Calabria, second by Castello to approve of the advertising for bids for traffic signal enhancements along Bower Hill Road in accordance with the Green Light Go Grant and ratify the approval of Traffic Planning and Design, Inc. as the Traffic Engineer for this 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 ratify the authorization of the Township Engineer to seek bids for the cleaning and televising of the storm sewer inlets and storm sewers along Washington Road from Boden Avenue to Hope Street.

Commissioner Wells asked if the Township heard back from the State on this item.

Hartman stated that McTiernan; Township Solicitor sent a letter to the State, however, has not heard back from them at this time.

Fitzgerald said that the Township can still move forward without hearing back from the State.

Commissioner Wells asked if the Township broke something would the Township, then owns it.

Vogel stated that if something is broke then there is a possibility that the Township would have to take over ownership, but this is an emergency issue therefore, it would be the best interest of the Township to result the issue.

Motion by Seibel, second by Wateska to amend the agenda. After reviewing, the Board of Commissioners recognized the importance of getting this work completed as soon as possible. The motion was changed to include the approval to move forward with awarding the most responsible bidder.

All in favor
Motion Carries (9-0)

Motion by Meyers, second by Sedlak to ratify the authorization of the Township Engineer to seek bids for the cleaning and televising of the storm sewer inlets and storm sewers along Washington Road from Boden Avenue to Hope Street and approve moving forward with awarding the most responsible bidder.

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 Final Payment (invoice #10743) submitted by Insight Pipe Contracting, LLC. for the Center Street Sanitary Sewer Lining project in the amount of $21,600.00.

Motion by Meyers, second by Castello to approve the Final Payment (invoice #10743) submitted by Insight Pipe Contracting, LLC. for the Center Street Sanitary Sewer Lining project in the amount of $21,600.00.

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)

Discuss Phase II Consent Order and Agreement.

Hartman stated that the Agreement will be on October's agenda meeting for discussion and approval.

Fitzgerald said she would move forward with the signature of the authorization to proceed if all Board members agree.

Board of Commissioners agreed.

Discuss Lindsay Road Concrete Rehabilitation: Bids opened on September 24, 2021. Discuss Bid Report.

Hartman explained that bids were opened on September 24, 2021. The bid was three parts, Contract A was for the ADA Ramps, Contract B was for the Road Surfacing, and Contract C was for the Seal Coating. There were two contractors that submitted bids as follows:

El Grande Industries

Contractor stated that they were not able to do the work this year (2021).

Contract A: $79,721.25
Contract B: $268,600.00
Contract C: $317,650.00

Independent Enterprises, Inc.
Contract A: $111,000.00
Contract B: $248,500.00
Contract C: $303,250.00

Hartman suggested the Board of Commissioners reject the bids and re-advertise for this project.

Motion by Castello, second by Meyers to reject the bids received from El Grande Industries and Independent Enterprises, Inc. for the Lindsay Road Concrete Rehabilitation 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 adopt **Resolution #979-21**, approving the CD Year 48 Community Block Grant Pre-Application submitted to SHACOG on September 2, 2021 for the Structure Demolition of 134 Boroview Street, Community Center Doors/Sidewalk, ADA Ramps, and Community Center Chair Lift.

Commissioner Meyers asked if the demolitions were to include the 134 Boroview Street.

Fitzgerald stated that the Boroview property was previously discussed, and it was decided that the demolition would be held off because there was an individual who was interested in moving forward with this property through the Blighted Property.

Commissioner Meyers asked what would happen if the property was approved through the Blighted Property.

Fitzgerald said that it would just be pulled from grant funding.

Motion by Meyers, second by Seibel to amend the agenda. The Board of Commissioners became aware that 134 Boroview Drive might not qualify for grant approval. The motion was changed to adopt Resolution #979-21, approving the CD Year 48 Community Block Grant Pre-Application submitted to SHACOG on September 2, 2021 for the Community Center Doors/Sidewalks, ADA Ramps, and Community Center Chair Lift, removing the demolition for 134 Boroview Street.

Motion by Castello, second by Sedlak to adopt **Resolution #979-21**, approving the CD Year 48 Community Block Grant Pre-Application submitted to SHACOG on September 2, 2021 for the Community Center Doors/Sidewalk, ADA Ramps, and Community Center Chair Lift.

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 Township advertising for bids for the demolition of the following properties: 423 Thompson Street, 128 Klein Way, 1205 Front Street, and 559 Carothers Avenue, 134 Boroview Drive.

Per discussion above, the property at 134 Boroview was added to this motion.

Motion by Castello, second by Meyers to approve the Township advertising for bids for the demolition of the following properties: 423 Thompson Street, 128 Klein Way, 1205 Front Street, and 559 Carothers Avenue, and 134 Boroview 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)

Motion to advertise ACHD O&M Repairs and to raise buried manholes to grade during the CCTV project. (Budget amount of $500,000).

Motion by Seibel, second by Wateska to advertise ACHD O&M Repairs and to raise buried manholes to grade during the CCTV project. (Budget amount of $500,000).

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 of partial payment No. 1 in the amount of $121,117.50 for the Noblestown Road Sanitary Sewer Extension CO#21-S2, submitted by Jet Jack, Inc. (*Retainage in the amount of 10% is being withheld pending completion of punch list items).*

Motion by Castello, second by Seibel to approve of partial payment No. 1 in the amount of $121,117.50 for the Noblestown Road Sanitary Sewer Extension CO#21-S2, submitted by Jet Jack, Inc. (*Retainage in the amount of 10% is being withheld pending completion of punch list items).*

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 Meyers asked about the progress of the road program.

Hartman stated that the Contractor started the work last week. The inlets on Robin Drive have been completed. The Park work they started will be finished by the end of this week and cleaned up for Octoberfest scheduled for this weekend. The Contractor will be back in the park to finish the work next week.

Commissioner Meyers asked about Glenn Avenue.

Hartman stated that there is not a date set for Glenn Avenue at this time. However, she will follow up with the Contractor and provide that information to Meyers.

Standard Reports

Standing Committee Report – Finance

Motion to approve the request from the East Carnegie Volunteer Fire Department for the release of their remaining annual allotment in the amount of $45,000.00. (*Monies being used for future SCBA/Apparatus Replacement purchases*).

Motion by Castello, second by Gazda to approve the request from the East Carnegie Volunteer Fire Department for the release of their remaining annual allotment in the amount of $45,000.00. (*Monies being used for future SCBA/Apparatus Replacement purchases*).

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 2022 Minimum Municipal Obligation (MMO) for the Scott Township Police Pension Plan in the amount of $681,822.00 and the 2022 Minimum Municipal Obligation (MMO) for the Scott Township Non-Uniform Pension Plan in the amount of $157,273.00, as submitted by the Actuary.

Motion by Castello, second by Sedlak to approve the 2022 Minimum Municipal Obligation (MMO) for the Scott Township Police Pension Plan in the amount of $681,822.00 and the 2022 Minimum Municipal Obligation (MMO) for the Scott Township Non-Uniform Pension Plan in the amount of $157,273.00, as submitted by the Actuary.

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 **Resolution #977-21** setting the employees contribution rate for the Police Pension Plan at 5% for the 2022 year, as recommended by the Actuary.

Motion by Castello, second by Meyers to adopt **Resolution #977-21** setting the employees contribution rate for the Police Pension Plan at 5% for the 2022 year, as recommended by the Actuary.

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 **Resolution #978-21** setting the employees contribution rate for the Non-Uniform Pension Plan at 4.5% for the 2022 year, as recommended by the Actuary.

Motion by Castello, second by Sedlak to adopt **Resolution #978-21** setting the employees contribution rate for the Non-Uniform Pension Plan at 4.5% for the 2022 year, as recommended by the Actuary.

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 Sandra Wilkins resignation as the Finance Director, effective Tuesday, December 28, 2021.

Motion by Castello, second by Meyers to table the request from Sandra Wilkins for her resignation as the Finance Director, effective Tuesday, December 28, 2021.

All in favor
Motion Carries (9-0)

Standing Committee Report – Public Safety

Motion to ratify acknowledgment of letter sent by the Township Manager regarding North Wren traffic signal.

Commissioner Calabria asked what is being ratified.

Commissioner Altman stated that this item has been discussed, if Calabria doesn't agree with it, you are to vote no.

Commissioner Calabria said that the letter to Keith McGill is a response from Mike Mudry's letter dated June 7, 2021. The letter addressed some concerns that may occur once the traffic signal is changed back to the split phase.

Commissioner Wells stated that the Commissioners gave up $14,000,000.00 for the hospital project to be built, the hospital comes back to the Township for more money.

Motion by Gazda, second by Castello to ratify acknowledgment of letter sent by the Township Manager regarding North Wren traffic signal.

Roll Call:

David G. Calabria	Abstain
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 (6-2-1)

Motion to ratify the Chief of Police to hire two (2) qualified applicants for the position of crossing guard.

Motion by Gazda, second by Seibel to ratify the Chief of Police to hire two (2) qualified applicants for the position of crossing guard.

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 proposed Contract with Rosslyn Farms for continuation of provided Police Services.

Motion by Gazda, second by Sedlak to approve the proposed Contract with Rosslyn Farms for continuation of provided Police Services.

Roll Call:

David G. Calabria	Yes
Thomas M. Castello, Esq.	N/A
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 (8-0)

Standing Committee Report – Public Works

Motion to remove Vincent Zymroz from probation and grant a permanent full-time position as a Public Works employee. (*Probationary period expired September 7, 2021*).

Motion by Calabria, second by Sedlak to remove Vincent Zymroz from probation and grant a permanent full-time position as a Public Works employee. (*Probationary period expired September 7, 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 remove Brian Carilli from probation and grant a permanent full-time position as a Public Works employee. (*Probationary period expired September 10, 2021*).

Motion by Calabria, second by Gazda to remove Brian Carilli from probation and grant a permanent full-time position as a Public Works employee. (*Probationary period expired September 10, 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)

Environmental Committee (Sewer Committee and MS4 Updates)

Commissioner Seibel said thank you to the Township Engineer's for the work they provided with the Phase II Consent Order and Agreement.

Parks and Recreation

Motion to designate Sunday, October 31, 2021, from 6:00pm to 8:00pm as Trick or Treat night in Scott Township.

Motion by Meyers, second by Sedlak to designate Sunday, October 31, 2021, from 6:00pm to 8:00pm as Trick or Treat night in Scott Township.

All in favor
Motion Carries (9-0)

Motion to approve paying the following bands to perform at the Scott Township Octoberfest Event:

- Alpen Schuhplatter in the amount of: $400.00
- William Blodgett in the amount of: $250.00
- Tom Palastro in the amount of: $500.00
- Randall Penn in the amount of: $500.00

Commissioner Meyers stated that the funds for these performers are set during budget time due to them needed to be booked early in the year. Meyers feels that this should not need approved at a Board of Commissioners meeting as it is already approved by the Board of Commissioners during budget time.

Motion by Meyers, second by Castello to approve paying the following bands to perform at the Scott Township Octoberfest Event: Alpen Schuhplatter in the amount of $400.00, William Blodgett in the amount of $250.00, Tom Palastro in the amount of $500.00, and Randall Penn in the amount of $500.00.

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	Abstained
Eileen L. Meyers	Yes

Motion Carries (8-0-1)

Motion to approve the resignation of Stephanie McFerron, Recreation Director tentatively effective October 5, 2021, in accordance with her letter.

Motion by Meyers, second by Castello to approve the resignation of Stephanie McFerron, Recreation Director tentatively effective October 5, 2021, in accordance with her letter.

All in favor
Motion Carries (9-0)

Motion to approve the Tree Lighting event on December 2, 2021, and request from South Hills Model Railroad Club for such event.

Commissioner Wells suggested the Township require clearances for the individuals running the event.

Commissioner Altman stated that the Board of Commissioners can discuss this in Executive Session.

Motion by Meyers, second by Castello to approve the Tree Lighting event on December 2, 2021, and request from South Hills Model Railroad Club for such event.

All in favor
Motion Carries (9-0)

Motion to approve the request from the Chartiers Valley Youth Wrestling program for the use of the fire pit and the Locust Pavilion in Scott Park free of charge on Saturday, October 30, 2021, to host their annual season kickoff/registration event. (*$50.00 clean-up fee to be waived if cleaned properly*).

Motion by Meyers, second by Castello to approve the request from the Chartiers Valley Youth Wrestling program for the use of the fire pit and the Locust Pavilion in Scott Park free of charge on Saturday, October 30, 2021, to host their annual season kickoff/registration event. (*$50.00 clean-up fee to be waived if cleaned properly*).

All in favor
Motion Carries (9-0)

Motion to approve the request from the Chartiers Valley Hockey Club for the use of the Locust Pavilion in Scott Park free of charge on Sunday, October 17, 2021, to hold a Painting Night fundraiser. *($50.00 clean-up fee to be waived if cleaned properly).*

Motion by Meyers, second by Sedlak to approve the request from the Chartiers Valley Hockey Club for the use of the Locust Pavilion in Scott Park free of charge on Sunday, October 17, 2021, to hold a Painting Night fundraiser. *($50.00 clean-up fee to be waived if cleaned properly*).

All in favor
Motion Carries (9-0)

Motion to hire Gina Madison as a Parks and Recreation Director in the amount of $15,000.00 per year.

Motion by Meyers, second by Castello to hire Gina Madison as a Parks and Recreation Director in the amount of $15,000.00 per year.

Commissioner Gazda asked if Gina Madison could come to a meeting so the Board of Commissioners could meet her.

Commissioner Altman stated that she can come to the next Commissioners meeting and asked Gazda if she is okay with proceeding with the voting at this time.

Commissioner Gazda confirmed that was acceptable.

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 to be discussed.

Diversity, Equity, & Inclusivity Liaison

Commissioner Wateska mentioned the next meeting is scheduled for Wednesday, October 20, 2021 at 7:00pm.

Library Liaison Report

Motion to approve the library to receive a matching grant in the amount of $6,500.00 for the 2021 Library generated income.

Motion by Sedlak, second by Gazda to approve the library to receive a matching grant in the amount of $6,500.00 for the 2021 Library generated income.

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)

SHACOG

Motion to approve placing an ad in the SHACOG program book at a cost of $35 for a ¼ page for the 47th Annual Dinner Meeting to be held at the Club at Nevillewood on Thursday, October 21, 2021.

Motion by Seibel, second by Castello to approve placing an ad in the SHACOG program book at a cost of $35 for a ¼ page for the 47th Annual Dinner Meeting to be held at the Club at Nevillewood on Thursday, October 21, 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 the Board of Commissioners, Township Manager, Management Team, Planning and Zoning Board Members to attend the SHACOG 47th Annual Dinner Meeting to be held at the Club at Nevillewood on Thursday, October 21, 2021 in the amount of $60.00 per person.

Motion by Seibel, second by Meyers to approve the Board of Commissioners, Township Manager, Management Team, Planning and Zoning Board Members to attend the SHACOG 47th Annual Dinner Meeting to be held at the Club at Nevillewood on Thursday, October 21, 2021 in the amount of $60.00 per person.

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 – Administration

No items to be discussed.

Conferences and Workshops

No items to be discussed.

Public Comments on Items Not Listed on the Agenda

Bob Shalamon
416 Orchard Spring Road

Shalamon asked if the Parks and Recreation Director position was advertised.

Fitzgerald replied that it was not.

Shalamon asked if it should have been.

Fitzgerald stated that it is not required that this position be advertised as it is considered a Professional Service for the Township.

Commissioners Requests

Commissioner Wells asked if anyone had recently got into contact with Tony Valero on Cherrytree.

Mox stated that the developer was notified of the grass issue. Mox also stated that he would contact Tony and let him know.

Commissioner Sedlak stated that it was brought to her attention that the events happening within the library are not for discussion during a voting meeting. She advised that it is still 'Love your Library' month.

Commissioner Calabria mentioned that a former Chief of Police of Scott, Ace Kowalo. Kowalo's health has not been the greatest recently and he suggested the Township do a Proclamation for him.

Mihalko agreed and advised that she will start working on the Proclamation.

Adjournment

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

The meeting was adjourned at 8:57p.m.

Attest: _____

Executive Session

- Personnel

TOWNSHIP OF SCOTT
SEAL
ALLEGHENY COUNTY, PA.