MINUTES
SCOTT TOWNSHIP
BOARD OF COMMISSIONERS
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
AGENDA MEETING
December 14, 2021

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

Roll Call:

David G. Calabria	Absent
Thomas M. Castello, Esq.	Present
Kathy Gazda	Present
Angela Wateska	Present
Nicholas Seibel, Vice President	Present
Michelle Sedlak	Present
William Wells	Absent
Stacey Altman, President	Present
Eileen L. Meyers	Present

PRESENT - 7 ABSENT - 2

ALSO PRESENT: Denise Fitzgerald, Township Manager
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
Karla McGill, Finance Director - Zoom
Matt Podsiadly, Chief of Police - Zoom
James Stoker, Information Technology Technician Manager
Lisha Mihalko, Assistant Township Secretary / Administration Supervisor

Commissioner Castello asked for a Moment of Silence for the tornado victims in the South.

Commissioner Altman asked if the Board of Commissioners were okay if a Resident in attendance could speak now so they do not have to stay for the length of the meeting.

Majority of the Board of Commissioners agreed.

Tim Wonzko
173 Orchard Spring Road

Wonzko was a returning resident who has been having problems with sewage back-up in his house. Wonzko stated that his two neighbors have the same issue. Tim stated that there has been no relieve and no answers. The Township wanted to install sewer injectors on their property, but most of the property owners did not agree to that resolution.

Commissioner Altman stated that Tim would like to request to review the video. Altman advised Tim that she would give the Engineer his contact information.

Public Comments on all Agenda Items Listed Below

No discussions currently.

Planning, Zoning and Code Enforcement

Discuss the vacancy of an Alternate Member to the Zoning Hearing Board as of December 31, 2021.

Fitzgerald stated that Joe Orbovich is interested in becoming a Zoning Hearing Board Member and Joe is in attendance at tonight's meeting.

Joe Orbovich
1814 Borland Rd

Orbovich stated that he is interested in becoming a member to the Zoning Hearing Board.

Commissioner Castello asked Orbovich if he could send the Board additional information along with his resume.

Orbovich agreed and stated that he would send that information to them.

Solicitor's Report

Discuss the approval to advertise five (5) **Ordinances**, authorizing condemnation of an easement over private land for the purpose of accessing, repairing, maintaining, replacing and/or constructing the Township's sanitary sewer system and stormwater management system as identified:

- Lot & Block #143-G-130
- Lot & Block #143-G-104
- Lot & Block #143-G-102
- Lot & Block #143-C-18
- Lot & Block #143-H-68

Commissioner Wateska asked if these are the properties that the homeowners are not agreeing or has ignored the notices.

Hartman confirmed and stated that these are the homeowners that the Township is waiting for a response. Hartman advised that there have been numerous meetings advising the homeowners, there have also been some conducted privately with those who have requested. These individuals above have given no response at this time.

Discuss the approval of a Consent Order in settlement of the Flash Point Partners zoning appeal.

Commissioner Castello asked if this item could be discussed during Executive Session.

Engineers Report

Discuss reduction of the Site Improvement Bond (St. Clair Hospital Ambulatory Care Center Private Improvements) from $1,112,870.00 to $170,470.50 in accordance with LSSE correspondence dated December 9, 2021.

Hartman stated that this would be a base reduction in the bond. This involves private Improvements.

Discuss reduction of the Site Improvement Bond (St. Clair Hospital Ambulatory Care Center Public Improvements) from $1,570,000.00 to $183,718.00 in accordance with LSSE correspondence dated December 9, 2021.

Hartman stated that this would be a base reduction in the bond. This involves public Improvements.

Discuss approval of Partial Payment No. 1 in the amount of $445,536.64 submitted by A. Liberoni, Inc. for work completed between September 1, 2021 and November 19, 2021 for the 2021 Road Program.

Hartman stated that the work completed is satisfactory and payment would be recommended.

Discuss approval of Partial Payment No. 2 in the amount of $47,638.53 submitted by A. Liberoni, Inc. for work completed between November 20, 2021 and December 8, 2021 for the 2021 Road Program.

Hartman stated that the work completed is satisfactory and payment would be recommended.

Commissioner Wateska stated that she spoke to the homeowner on Cardinal Drive, and they said that the contractor has not done any work yet.

Hartman said that the contractor was provided a punch list, the punch list must be completed prior to the final payment being submitted. Hartman confirmed that the contractor is not requesting final payment yet.

Discuss authorization to obtain pricing for demolition of the structure located at 128 Klein Way for consideration at the January meeting.

Hartman stated that this is one of the five properties that were previously discussed for demolition. The other four are going on the CDBG grant application. This property was suggested to be done separately.

Discuss authorization to submit a Green Light Go Funding Application for traffic signal improvements at Cochran Road and Robinwood Drive (Opinion of Probable Cost is $318,986; 20% Local Match is $63,808) and supporting Funding Commitment Letter.

Hartman stated that the application is due January 13, 2022.

Commissioner Castello stated that the local match amount was already projected in the budget.

Fitzgerald confirmed. Also stating that the amount would be withdrawn from the Sate and liquid fuels funds.

Discuss approval of **Resolution** authorizing the execution of a Traffic Signal Maintenance Agreement with PennDOT. This is required to obtain new or revised traffic signal permits from PennDOT.

Hartman stated that for the Township to be considered for Green Light Go funding, the Traffic Signal Maintenance Agreement must be executed and on file with PennDot. The agreement was forwarded to Attorney McTiernan's office for review. This resolution would be part of the agreement.

Discuss authorization to advertise the Miscellaneous Pool Repair Project to include modifications to address the pool filter room flooding and miscellaneous improvements (stairway, handrail, retaining wall caps, and lighting).

Commissioner Seibel asked what the solution is for the flooding.

Hartman stated that a value will be placed outside of the pool filter, walls will also be expanded.

Standing Committee Report - Finance

Discuss the proposal from McGrail and Associates to act on a Sheriff's Sale on fourteen (14) properties due to delinquent Real Estate Taxes per letter dated November 16, 2021.

Commissioner Castello asked to have this item placed on the next agenda for a vote.

Discuss the approval of the payment from The Phoenix Benefits Group, Inc. for Investment Consulting Services for the Police Pension Fund in the amount of $975.00 and the Non-Uniform Employees' Pension Fund in the amount of $828.75. *(to be paid from the respective funds).*

Commissioner Castello asked to have this item placed on the next agenda for a vote.

Commissioner Castello mentioned that the 2022 budget will be up for a vote in two weeks. Castello asked if there were any questions.

Standing Committee Report – Public Safety

Discuss the approval of a **Resolution**, agreeing to provide police services to the Borough of Rosslyn Farms through December 31, 2025.

Commissioner Gazda stated that the agreement was already approved. Rosslyn Farms has as well. This resolution would document the agreement.

Chief Podsiadly mentioned that he attended Rosslyn Farms meeting and they approved the Resolution and the Agreement.

Standing Committee Report – Public Works

Environmental Committee (Sewer Committee and MS4 Updates)

Parks and Recreation

Discuss the request from Vintage Tin of Western PA for the use of the Lodge, Community Room, and the Parking area free of charge on Sunday, May 15, 2022 for the 50th annual Vintage Tin.

Commissioner Meyers stated that this is sponsored by the Police. If the space is available Meyers request that this be voted on at the next meeting.

Commissioner Meyers also said thank you to everyone for the Tree Lighting Event. It was well received. The Train display was great, and she thanked Tim Murphy and his association for attending.

Public Relations Report

Diversity, Equity, & Inclusivity Liaison

Commissioner Wateska mentioned that the next meeting is scheduled for tomorrow on zoom at 7:00pm.

Library Liaison Report

SHACOG

Administration

Conferences and Workshops

Public Comments on Items Not Listed on the Agenda

Bob Shalamon
416 Orchard Spring Drive

Bob asked to clarify if the sewer issue that was discussed earlier, is sanitary or storm water.

Hartman confirmed that it is both sanitary and storm issues.

Bob asked if there is an update on Washington Avenue.

Hartman stated that they started cleaning and televising the lines yesterday.

Fitzgerald stated that Lisa Riley, tax collector is on the line. Lisa is asking if her Real Estate Commissions can be added to the agenda at the end of the month. Fitzgerald would just confirm that the Finance Director reconcile the funds prior to the Board voting on releasing the funds.

Commissioners Request

Commissioner Castello said that in McGrail's letter it is asking if the Township would like to lien the properties. Castello asked Fitzgerald if she could get in contact with McGrail and obtain pricing.

Commissioner Meyers wished everyone a Merry Christmas.

Commissioner Seibel stated that Waste Management was supposed to attend the meeting to address some missed picked ups. Waste Management as however, provided an email to Fitzgerald explaining that there has been staffing issues, equipment deficiencies, and on-site closures.

Commissioner Sedlak received concern with East Carnegie area regarding parking on the street. Short Street and Shawhan claim to be having issues with safety.

Kelley stated that he spoke to the resident today. Kelley stated that the resident said there was a no parking on street sign back in 1992.

Commissioner Gazda wished everyone a Happy Holidays.

Commissioner Altman agreed.

Adjournment

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

The meeting was adjourned at 8:18p.m.

Attest: _____

Executive Session

