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

The meeting was called to order by President Altman at 5:00p.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	Absent
Angela Wateska	Present
Nicholas Seibel, Vice President	Present
Michelle Sedlak	Present
William Wells	Absent
Stacey Altman, President	Present
Eileen L. Meyers	Present

PRESENT - 6 ABSENT - 3

ALSO PRESENT: Denise Fitzgerald, Township Manager
Robert McTiernan, Esq.; Solicitor, Tucker Arensburg
Marie Hartman, P.E.; Engineer, Lennon, Smith, Souleret Engineering, Inc.
Matt Podsiadly, Chief of Police - Zoom
James Stoker, Information Technology Technician Manager
Lisha Mihalko, Assistant Township Secretary

Commissioner Altman asked for a moment of silence while we move into the new year.

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 (6-0)

Commissioner Castello asked if the motion to appoint a member to the Zoning Hearing Board can be tabled until January 2022 Township meeting since the new Board of Commissioners will be present to make the vote as well.

Motion by Castello, second by Seibel to table the motion to appoint a member to the Zoning Hearing Board.

All in Favor
Motion Carries (6-0)

Public Comments on all Agenda Items Listed Below

Bill List

Motion to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of: $541,631.97.

Motion by Castello, second by Meyers to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of: $541,631.97.

Roll Call:

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

Motion Carries (6-0)

Planning, Zoning and Code Enforcement

Solicitor's Report

Motion to approve the advertisement of 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

Motion by Castello, second by Sedlak to approve the advertisement of 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, and Lot & Block #143-H-68.

Roll Call:

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

Motion Carries (6-0)

Motion to approve of a Consent Order in settlement of the Flash Point Partners zoning appeal.

Motion by Seibel, second by Wateska to approve of a Consent Order in settlement of the Flash Point Partners zoning appeal.

Roll Call:

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

Motion Carries (6-0)

Engineers Report

Motion to approve the 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.

Motion by Meyers, second by Castello to approve the 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.

Roll Call:

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

Motion Carries (6-0)

Motion to approve the 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.

Motion by Wateska, second by Meyers to approve the 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.

Roll Call:

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

Motion Carries (6-0)

Motion to approve 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.

Motion by Seibel, second by Sedlak to approve 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.

Roll Call:

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

Motion Carries (6-0)

Motion to approve 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.

Motion by Seibel, second by Castello to approve 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.

Roll Call:

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

Motion Carries (6-0)

Motion to authorize obtaining pricing for demolition of the structure located at 128 Klein Way for consideration at the January meeting.

Motion by Wateska, second by Seibel to authorize obtaining pricing for demolition of the structure located at 128 Klein Way for consideration at the January meeting.

Roll Call:

David G. Calabria	N/A
Thomas M. Castello, Esq.	Yes

Kathy Gazda	N/A
Angela Wateska	Yes
Nicholas Seibel, Vice President	Yes
Michelle Sedlak	Yes
William Wells	N/A
Stacey Altman, President	Yes
Eileen L. Meyers	Yes

Motion Carries (6-0)

Motion to authorize the submission of a Green Light Go Funding Application for traffic signal improvements at Cochran Road and Robinwood Drive (Opinion of Probable Cost is $369,290.00; Funding Requested is $295,427.00; 20% Local Match is $73,863.00) and supporting Funding Commitment Letter.

Motion by Seibel, second by Meyers to authorize the submission of a Green Light Go Funding Application for traffic signal improvements at Cochran Road and Robinwood Drive (Opinion of Probable Cost is $369,290.00; Funding Requested is $295,427.00; 20% Local Match is $73,863.00) and supporting Funding Commitment Letter.

Roll Call:

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

Motion Carries (6-0)

Motion to approve **Resolution #990-21;** authorizing the execution of a Traffic Signal Maintenance Agreement with PennDOT. This is required to obtain new or revised traffic signal permits from PennDOT.

Motion by Castello, second by Wateska to approve **Resolution #990-21;** authorizing the execution of a Traffic Signal Maintenance Agreement with PennDOT. This is required to obtain new or revised traffic signal permits from PennDOT.

Roll Call:

David G. Calabria	N/A
Thomas M. Castello, Esq.	Yes
Kathy Gazda	N/A

Angela Wateska	Yes
Nicholas Seibel, Vice President	Yes
Michelle Sedlak	Yes
William Wells	N/A
Stacey Altman, President	Yes
Eileen L. Meyers	Yes

Motion Carries (6-0)

Motion to authorize the advertisement of 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).

Motion by Meyers, second by Castello to authorize the advertisement of 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 if this project can be submitted separately, so the Board can choose which projects to move forward with.

Hartman replied that the Township can move forward with the projects they agree to depending on the pricing.

Roll Call:

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

Motion Carries (6-0)

Standard Reports

Treasurer's Report

Motion to approve the total Real Estate Commissions due to the Tax Collector for the month of November 2021 in the amount of $933.64.

Motion by Seibel, second by Sedlak to approve the total Real Estate Commissions due to the Tax Collector for the month of November 2021 in the amount of $933.64.

Roll Call:

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

Motion Carries (6-0)

Standing Committee Report – Finance

Motion to approve 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.

Motion by Castello, second by Meyers to approve 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.

Roll Call:

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

Motion Carries (6-0)

Motion to approve 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*).

Motion by Castello, second by Wateska to approve 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*).

Roll Call:

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

Motion Carries (6-0)

Motion to approve of the 2022 Budget **Ordinance #1659-21.**

Motion by Castello, second by Seibel to approve of the 2022 Budget **Ordinance #1659-21.**

Roll Call:

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

Motion Carries (6-0)

Motion to approve the 2022 Tax Levy **Ordinance #1660-21** with no tax increase proposed.

Motion by Castello, second by Wateska to approve the 2022 Tax Levy **Ordinance #1660-21** with no tax increase proposed.

Roll Call:

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

Motion Carries (6-0)

Motion to approve the ratification of Jordan Tax Services to conduct accounting services to reconcile the July 1, 2021 to date tax collections of Scott Township and recommend procedures at a cost not to exceed $2,500.00 to be shared between the Township and the School District.

Motion by Castello, second by Wateska to approve the ratification of Jordan Tax Services to conduct accounting services to reconcile the July 1, 2021 to date tax collections of Scott Township and recommend procedures at a cost not to exceed $2,500.00 to be shared between the Township and the School District.

Roll Call:

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

Motion Carries (6-0)

Standing Committee Report – Public Safety

Motion to approve **Resolution #991-21**, agreeing to provide police services to the Borough of Rosslyn Farms through December 31, 2025.

Motion by Seibel, second by Castello to approve **Resolution #991-21**, agreeing to provide police services to the Borough of Rosslyn Farms through December 31, 2025.

Roll Call:

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

Motion Carries (6-0)

Standing Committee Report – Public Works

Environmental Committee (Sewer Committee and MS4 Updates)

Parks and Recreation

Motion to approve 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.

Motion by Meyers, second by Castello to approve 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.

All in favor
Motion Carries (6-0)

Public Relations Report

Diversity, Equity, & Inclusivity Liaison

Commissioner Wateska mentioned the next meeting is scheduled for January 19, 2022.

Library Liaison Report

Commissioner Sedlak mentioned that the library is hosting a Comedy Night. The library also continues to search for storage.

SHACOG

Standing Committee Report – Administration

Conferences and Workshops

Public Comments on Items Not Listed on the Agenda

Mike Smith
407 Carothers Ave.

Mike was in attendance today to request a flowerpot to be installed in front of his property so a handicap plaque can be placed inside the flowerpot for his autistic son.

Board of Commissioners decided to add this to the agenda for approval.

Motion by Sedlak, second by Meyers to add a motion to install a flowerpot in front of 407 Carothers Avenue to be used to install a handicap plaque for the resident.

All in favor
Motion Carries (6-0)

Motion by Meyers, second by Wateska to install a flowerpot in front of 407 Carothers Avenue to be used to install a handicap plaque for the resident.

All in favor
Motion Carries (6-0)

Bob Shalamon
416 Orchard Spring Road

Bob requested that someone look at the stop sign on Blackberry Road, it is falling over. He also mentioned that the streetlights on Greentree Road still have not been attended to. Bob asked if anyone has an update.

Commissioner Altman stated that she would follow up with Kelley and let Bob know.

Commissioners Requests

Commissioner Castello suggested the board review some of the regulations for the handicap requirements. Castello also said thank you to Commissioner Altman for being the board president for the 2021 year.

Commissioner Meyers hopes that everyone has a safe and happy new year.

Commissioner Seibel agreed.

Commissioners Sedlak agreed.

Adjournment

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

The meeting was adjourned at 5:34p.m.

Attest: _____

Executive Session

