MINUTES
SCOTT TOWNSHIP
BOARD OF COMMISSIONERS
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
REGULAR MEETING
August 27, 2024

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

Roll Call:

Thomas M. Castello, Esq.	Present
Samuel Dalfonso	Present - Zoom
Brandon Edwards	Present
Kathy Gazda	Present
Eileen L. Meyers	Present
Michelle Sedlak	Present
Nicholas Seibel, Vice President	Present
Angela Wateska	Present
Stacey Altman, President	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 - Zoom
Thomas Kelley, Director of Public Services - Zoom
Mark Mox, Planning/Zoning/Code Enforcement Officer - Zoom
Karla McGill, Finance Director Matt Podsiadly Chief of Police
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 Commissioner Seibel, second by Commissioner Castello to approve the agenda as submitted.

All in Favor
Motion Carries (9-0)

Public Comments on all Agenda Items Listed Below

The purpose of public comment is to hear the public's comments and express their views.
Please email the Manager or your Commissioner if you have any questions concerning agenda items.

No comments.

Bill List

Motion to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of: $1,659,471.62.

Motion by Commissioner Castello, second by Commissioner Gazda to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of $1,659,471.62.

All in favor
Motion Carries (9-0)

Approval of Minutes

Motion to approve minutes for the following meetings:

Agenda Meeting	July 9, 2024
Regular Meeting	July 23, 2024

Motion by Commissioner Sedlak, seconded by Commissioner Castello to approve minutes for the following meetings of the Agenda Meeting on July 9, 2024, and the Regular Meeting of July 23, 2024.

All in favor
Motion Carries (9-0)

Planning, Zoning, and Code Enforcement

Motion to reappoint Kenneth Lee and Donald Kaminski as members of the Planning Commission for another 4-year term, effective September 1, 2024.

Motion by Commissioner Seibel, seconded by Commissioner Gazda to reappoint Kenneth Lee and Donald Kaminski as members of the Planning Commission for another 4-year term, effective September 1, 2024.

All in favor
Motion Carries (9-0)

Solicitor's Report

Motion to approve the request from Manor Oak Associates, LLC to extend the period to December 27, 2024, for providing the Township proof of financial security for its Land Development Project.

Motion by Commissioner Seibel, seconded by Commissioner Castello to approve the request from Manor Oak Associates, LLC to extend the period to December 27, 2024, for providing the Township proof of financial security for its Land Development Project.

All in favor
Motion Carries (9-0)

Engineer's Report

Motion to release the performance bond for the Swallow Hill Development Project in the entire amount of $7,500.00 in accordance with LSSE correspondence dated August 9, 2024.

Motion by Commissioner Castello, seconded by Commissioner Edwards to release the performance bond for the Swallow Hill Development Project in the entire amount of $7,500.00 in accordance with LSSE correspondence dated August 9, 2024.

All in favor
Motion Carries (9-0)

Motion to approve Change Order No. 2 (*Final Adjustment*) for the 2023 Roadway Improvement Project in the deducted amount of $155,167.84, issued to Mele & Mele & Sons, Inc. based upon final in-place quantities.

Motion by Commissioner Wateska, seconded by Commissioner Seibel to approve Change Order No. 2 (*Final Adjustment*) for the 2023 Roadway Improvement Project in the deducted amount of $155,167.84, issued to Mele & Mele & Sons, Inc. based upon final in-place quantities.

All in favor
Motion Carries (9-0)

Motion to approve Partial Payment No. 3 (*Final*) for the 2023 Roadway Improvement Project in the amount of $155,167.84, issued to Mele & Mele & Sons, Inc. for work completed between 1/1 and 6/15.

Engineer Hartman stated that the amount should reflect $252,032.80 and this should be contingent upon receipt of the maintenance bond.

Motion by Commissioner Sedlak, seconded by Commissioner Seibel to amend the motion to reflect the correct amount of $252,032.80 and add the verbiage contingent upon receipt of the maintenance bond.

All in favor
Motion Carries (9-0)

Motion by Commissioner Castello, seconded by Commissioner Seibel to approve Partial Payment No. 3 (*Final*) for the 2023 Roadway Improvement Project in the amount of $252,032.80, issued to Mele & Mele & Sons, Inc. for work completed between 1/1 and 6/15, contingent upon receipt of the maintenance bond.

All in favor
Motion Carries (9-0)

Motion to approve the following properties for Year 2024 Act 152 – Blighted Property Removal Program. 1205 Front Street and 505 Finley Avenue. Secondary properties: 1230 Hope Hollow Road and 1134-1136 Hope Hollow Road (*Funding applications are due September 13, 2024*).

Motion by Commissioner Meyers, seconded by Commissioner Gazda to approve the following properties for the Year 2024 Act 152 – Blighted Property Removal Program. 1205 Front Street and 505 Finley Avenue. Secondary properties: 1230 Hope Hollow Road and 1134-1136 Hope Hollow Road (*Funding applications are due September 13, 2024*).

All in favor
Motion Carries (9-0)

Motion to approve the engineer to prepare bid documents for the 2024 Green Light Go – Bower Hill Road at Painters Run Road. 2024 Green Light Go Program award of $305,700.00 from PennDOT for Traffic Signal Replacement at Bower Hill Road and Painters Run Road. (*Engineer's Opinion of Probable Cost for the project is $382,125.00*).

Motion by Commissioner Wateska, seconded by Commissioner Castello to approve the engineer to prepare bid documents for the 2024 Green Light Go – Bower Hill Road at Painters Run Road. 2024 Green Light Go Program award of $305,700.00 from PennDOT for Traffic Signal Replacement at Bower Hill Road and Painters Run Road. (*Engineer's Opinion of Probable Cost for the project is $382,125.00*).

All in favor
Motion Carries (9-0)

Motion to approve the engineer to prepare bid documents for the 2024 Green Light Go – Rockhill Road. 2024 Green Light Go Program award of $340,712.00 from PennDOT for Traffic Signal Replacement at Bower Hill and Rockhill Road and Rockhill Road. (*Engineer's Opinion of Probable Cost for the project is $425,890.00*).

Motion by Commissioner Sedlak, seconded by Commissioner Seibel to approve the engineer to prepare bid documents for the 2024 Green Light Go – Rockhill Road. 2024 Green Light Go Program award of $340,712.00 from PennDOT for Traffic Signal Replacement at Bower Hill and Rockhill Road and Rockhill Road. (*Engineer's Opinion of Probable Cost for the project is $425,890.00*).

Commissioner Seibel asked if the Board of Commissioners could be provided with an updated list of the projects for the Green Light Go Project.

Hartman said she would obtain this information for the Board of Commissioners.

All in favor
Motion Carries (9-0)

Motion to approve Partial Payment No. 4 (*Final*) for the Miscellaneous Pool Repair Project, submitted by Stefanik's Next Generation Contracting Co., Inc. in the amount of $157,873.25 for work completed between April 28, 2023, and July 31, 2024.

Motion by Commissioner Meyers, seconded by Commissioner Castello to approve Partial Payment No. 4 (*Final*) for the Miscellaneous Pool Repair Project, submitted by Stefanik's Next Generation Contracting Co., Inc. in the amount of $157,873.25 for work completed between April 28, 2023, and July 31, 2024.

All in favor
Motion Carries (9-0)

Motion to approve Change Order No. 3 for the Splash Pad Site Work Contract CO#22-PK2, in the deducted amount of $7,100.00 issued to LM&R Excavating, Inc. based upon final in-place quantities.

Motion by Commissioner Castello, seconded by Commissioner Sedlak to approve Change Order No. 3 for the Splash Pad Site Work Contract CO#22-PK2, in the deducted amount of $7,100.00 issued to LM&R Excavating, Inc. based upon final in-place quantities.

All in favor
Motion Carries (9-0)

Motion to approve Partial Payment No. 5 (*Final*) for the Splash Pad Site Work Contract CO#22-PK2, submitted by LM&R Excavating, Inc. in the amount of $45,077.14, for work completed through July 26, 2024.

Motion by Commissioner Meyers, seconded by Commissioner Wateska to approve Partial Payment No. 5 (*Final*) for the Splash Pad Site Work Contract CO#22-PK2, submitted by LM&R Excavating, Inc. in the amount of $45,077.14, for work completed through July 26, 2024.

All in favor
Motion Carries (9-0)

Motion to approve Partial Payment No. 2 (*Final*) for the Splash Pad Electrical Construction Co#22-PK5, submitted by Yates Electric, LLC. in the amount of $58,177.48, for work completed between March 31, 2024, and May 30, 2024.

Motion by Commissioner Castello, seconded by Commissioner Sedlak to approve Partial Payment No. 2 (*Final*) for the Splash Pad Electrical Construction Co#22-PK5, submitted by Yates Electric, LLC. in the amount of $58,177.48, for work completed between March 31, 2024, and May 30, 2024.

All in favor
Motion Carries (9-0)

Motion to approve the following projects for the Allegheny County CD Year 51 Project. Priority #1 – Scott Park Lodge Doors; #2 – Scott Park Community Room Automated Doors, #3-Scott Park Lodge Restrooms, and #4 Scott Township Municipal Building Restrooms (*Pre-applications are due mid-September*).

Motion by Commissioner Meyers, seconded by Commissioner Seibel to approve the following projects for the Allegheny County CD Year 51 Project. Priority #1 – Scott Park Lodge Doors; #2 – Scott Park Community Room Automated Doors, #3-Scott Park Lodge Restrooms, and #4 Scott Township Municipal Building Restrooms (*Pre-applications are due mid-September*).

All in favor
Motion Carries (9-0)

Motion to approve the Allegheny County 2024 GEDTF Funding Application for the Duncan Way Roadway Stabilization Project and adoption of Concurring **Resolution #1071-24.** (*Funding applications are due at the end of August*).

Motion by Commissioner Sedlak, seconded by Commissioner Gazda to approve the Allegheny County 2024 GEDTF Funding Application for the Duncan Way Roadway Stabilization Project and adoption of Concurring **Resolution #1071-24.** (*Funding applications are due at the end of August*).

All in favor
Motion Carries (9-0)

Motion to approve Invoice No. 1770501 submitted by Artuso Construction Engineering Consultants for the Pollutant Reduction Plan (PRP) – Phase 1, in the amount of $35,303.13 for the work associated with the Geotechnical Investigation of three (3) proposed Stormwater Detention Basin sites including Green Commons, Hope Street, and Spinner Field.

Motion by Commissioner Castello, seconded by Commissioner Wateska to approve Invoice No. 1770501 submitted by Artuso Construction Engineering Consultants for the Pollutant Reduction Plan (PRP) – Phase 1, in the amount of $35,303.13 for the work associated with the Geotechnical Investigation of three (3) proposed Stormwater Detention Basin sites including Green Commons, Hope Street, and Spinner Field.

All in favor
Motion Carries (9-0)

Engineer Hartman asked if there could be a motion to award the 2024 Traffic Signal Improvements Project Contract No.24-TS01 (Re-Bid) for the improvements for the signalized intersection of Cochran Road and Robin Wood Drive to Bronder Technical Services, Inc. in the amount of $340,282.36 (PennDOT/Green Light Go provided for $295,427.00 in grant funding; Original Engineering OPC was $369,290.00). Commissioner Seibel mentioned that this motion was not included on the agenda.

Commissioner Seibel stated that the motion was not listed on the agenda.

Hartman said that she thought she added the information.

Commissioner Wateska stated that the motion was included in the first agenda that was distributed.

Commissioner Dalfonso suggested using whichever agenda was posted on the website.

The Township Manager, Fitzgerald, confirmed that the posted agenda does not include this motion. Denise asked if the motion could be discussed in September.

Engineer Hartman confirmed Yes.

Standard Reports

Standing Committee Report – Finance

Motion to approve the payment request from Cowden Associates, Inc. for Actuarial Services from 07/01/2024 – 09/30/2024 for the Police Pension Fund in the amount of $1,350.00 and the Non-Uniform Pension Fund in the amount of $1,350.00 (*to be paid from the respective Pension Trust Accounts*).

Motion by Commissioner Castello, seconded by Commissioner Seibel to approve the payment request from Cowden Associates, Inc. for Actuarial Services from 07/01/2024 – 09/30/2024 for the Police Pension Fund in the amount of $1,350.00 and the Non-Uniform Pension Fund in the amount of $1,350.00 (*to be paid from the respective Pension Trust Accounts*).

All in favor
Motion Carries (9-0)

Motion to approve the payment request from Marquette Associates for investment consulting services from 04/01/2024 – 06/30/2024 for the Police Pension Fund in the amount of $14,362.93, and the Non-Uniform Pension Fund in the amount of $7,488.90 (*to be paid from the respective pension trust accounts*).

Motion by Commissioner Castello, seconded by Commissioner Gazda to approve the payment request from Marquette Associates for investment consulting services from 04/01/2024 – 06/30/2024 for the Police Pension Fund in the amount of $14,362.93, and the Non-Uniform Pension Fund in the amount of $7,488.90 (*to be paid from the respective pension trust accounts*).

All in favor
Motion Carries (9-0)

Motion to approve the proposal agreement with Jordan Tax Service to bill and collect the sewer bills for the Township at a cost of $.48 per bill plus postage for current sewage and collection of delinquent sewage charges, fees, and compensation shall be in accordance with the Act 1/20 Ordinance.

Commissioner Castello asked Fitzgerald to explain the agreement prior to voting, since she was not in attendance at the previous meeting.

Solicitor Vogel stated that the Board should make the vote prior to questions.

Commissioner Castello asked how we know if we approve or deny the agreement without hearing the details first.

Solicitor Vogel stated that if the Board would rather hold off on voting until the discussion has been made that is acceptable.

Commissioner Castello agreed and asked Denise to discuss the reason for this change.

Fitzgerald stated that the Township had asked Jordan Tax Services to provide us with a cost estimate to handle the Township's sewer billing, including postage fees for all current sewage and collection of the delinquent sewage charges. The cost estimate was $.48 per bill plus the postage. Denise stated that this is under $40,000.00 a year, the Tax Office is over $200,000.00 a year, with the potential closing of the Tax Office this is going to be a substantial savings to the Township.

Commissioner Sedlak asked if she was correct by stating that they were already billing for the Township.

Fitzgerald stated that Jordan is already billing for Real Estate.

Commissioner Sedlak asked Denise to confirm that Jordan would then be responsible for billing two separate billings.

Fitzgerald replied, yes, they will continue to do the billing for Real Estate and in addition they would be handling the Township sewage billing.

Commissioner Castello asked if the Agreement would start January 1, 2025.

Fitzgerald said that in the next billing cycle the Township and Jordan will be running simultaneously to ensure the switch is smooth and all the figures match. The very next cycle will be 100% Jordan Tax Services.

Commissioner Seibel said that the next cycle would be in November.

Finance Director; Karla McGill stated that there wouldn't be anything from Jordan until the new year.

Commissioner Wateska asked if residents will still be provided with the ability to drop off their payment here at the municipal building as we currently do.

Fitzgerald confirmed that we would do the same thing as with the Real Estate, we have a drop off location where Jordan can come and collect them.

Commissioner Seibel asked what to expect from the leased equipment in the Tax Office, can any of the equipment be terminated or returned.

Fitzgerald stated that the leased equipment will not be able to be returned at this time, the agreements were signed approximately a year or two. Denise continued to state that they are looking into delegating space to the Police Department, and she would like to see the Finance Director moved upstairs with Administration.

Commissioner Seibel asked if there was any leased equipment upstairs or in the Police Department that could be terminated.

Fitzgerald said that there is a possibility that there is one in the Police Department. However, it is a lot bigger and more than likely not be cost effective for the Township.

Commissioner Seibel asked if anyone looked into seeing if the machine could be moved.

Fitzgerald said that she did inquire about this already, however, we were denied.

Motion by Commissioner Castello, seconded by Commissioner Dalfonso to approve the proposal agreement with Jordan Tax Service to bill and collect the sewer bills for the Township at a cost of $.48 per bill plus postage for current sewage and collection of delinquent sewage charges, fees, and compensation shall be in accordance with the Act 1/20 Ordinance.

All in favor
Motion Carries (9-0)

Motion to approve the request from the Bower Hill Volunteer Fire Department for the remaining release of their 2024 allotment in the amount of $40,407.00.

Motion by Commissioner Castello, seconded by Commissioner Dalfonso to approve the request from the Bower Hill Volunteer Fire Department for the remaining release of their 2024 allotment in the amount of $40,407.00.

All in favor
Motion Carries (9-0)

Motion to approve the request from the Glendale Hose Company #1 for the remaining release of their 2024 allotment in the amount of $33,500.00.

Motion by Commissioner Castello, seconded by Commissioner Meyers to approve the request from the Glendale Hose Company #1 for the remaining release of their 2024 allotment in the amount of $33,500.00.

All in favor
Motion Carries (9-0)

Standing Committee Report – Public Safety

Motion to adopt **Resolution #1072-24** for no parking between 2:00 am and 6:00 am on Alden Drive from Chatham Park Drive to the cul-de-sac.

Motion by Commissioner Gazda, seconded by Commissioner Seibel to adopt **Resolution #1072-24** for no parking between 2:00 am and 6:00 am on Alden Drive from Chatham Park Drive to the cul-de-sac.

All in favor
Motion Carries (9-0)

Standing Committee Report – Public Works

Motion to approve the early retirement request for Joseph N. Salerno, effective August 30, 2024.

Motion by Commissioner Seibel, seconded by Commissioner Castello to approve the early retirement request for Joseph N. Salerno, effective August 30, 2024.

All in favor
Motion Carries (9-0)

Motion to ratify approval of the Memorandum of Agreement accepting Brian Carilli's resignation, effective August 15, 2024.

Motion by Commissioner Seibel, seconded by Commissioner Meyers to ratify approval of the Memorandum of Agreement accepting Brian Carilli's resignation, effective August 15, 2024.

All in favor
Motion Carries (9-0)

Motion to approve the advertisement to hire two (2) Public Works employees in accordance with the Teamsters Local 249 contract.

Commissioner Castello asked if one of them would be replacing Joseph Salerno.

Fitzgerald confirmed that one would be to replace Salerno, the other is to replace Carilli and she stated that she received a third request today so a third one will be added.

Commissioner Castello asked if they should wait until next month.

Fitzgerald said that the Township can advertise now and then hire three (3) employees next month.
Commissioner Castello asked if the advertisement reflects how many employees the Township is hiring.

Fitzgerald replied no, the advertisement just states that we are hiring.

Motion by Commissioner Seibel, seconded by Commissioner Castello to approve the advertisement to hire two (2) Public Works employees in accordance with the Teamsters Local 249 contract.

All in favor
Motion Carries (9-0)

Motion to award the bid in the amount of $38,034.90 from Parking Lot Painting Company of Bethel Park PA to repaint the thermoplastic paving marking and waterborne lines to PennDOT permit requirements at the signalized intersections of Arla Dr/Greentree Rd and Chatham Dr; Forsythe Rd & Greentree Rd, and Greentree Shopping Center & Greentree Rd. Their quotes for painting all three intersections total $38,034.90. This is $11,965 (-24%) under the 2024 budget of $50,000.00. (*A total of $50,000 is appropriated in the 2024 Operating Budget at 01-430-433-374-00*).

Motion by Commissioner Seibel, seconded by Commissioner Castello to award the bid in the amount of $38,034.90 from Parking Lot Painting Company of Bethel Park PA to repaint the thermoplastic paving marking and waterborne lines to PennDOT permit requirements at the signalized intersections of Arla Dr/Greentree Rd and Chatham Dr; Forsythe Rd & Greentree Rd, and Greentree Shopping Center & Greentree Rd. Their quotes for painting all three intersections total $38,034.90. This is $11,965 (-24%) under the 2024 budget of $50,000.00. (*A total of $50,000 is appropriated in the 2024 Operating Budget at 01-430-433-374-00*).

All in favor
Motion Carries (9-0)

Commissioner Seibel asked if Denise wanted to mention the sewer defect at this time.

The Township Manager, Fitzgerald mentioned that there was a Category five (5) defect near the public works building.

The Public Works Director: Kelley stated that they found a leak within the sanitary sewer line last week, this repair needs resolved immediately due to safety concerns.

Commissioner Seibel asked who would be overseeing the project.

Kelley replied that he would be overseeing the project to review the quantities.

Commissioner Seibel stated that he would make a motion to amend the agenda to add the approval to do the work necessary for the emergency repair.

Fitzgerald asked the Solicitor if the Board could make a motion to amend the agenda to make a motion to move forward with this action since it is an emergency repair.

Vogel replied, yes.

Motion by Commissioner Seibel, seconded by Commissioner Sedlak to amend the agenda to add a motion to approve the emergency repair for an approximate 20 ft sewer line that has a level five (5) defect located behind the Public Works Salt Shed.

All in favor
Motion Carries (9-0)

Motion by Commissioner Seibel, seconded by Commissioner Edwards to approve the emergency repair for an approximate 20 ft sewer line that has a level five (5) defect located behind the Public Works Salt Shed.

Commissioner Castello asked if there was going to be any effect on the nearby residents when this work is being completed.

Tom Kelley stated that there shouldn't be any disturbances. Tom stated that the project should be completed quickly.

Commissioner Castello asked when Kelley feels that he can get the work started.

Kelley said that he is hoping to get everything to begin work by the end of the week.

All in favor
Motion Carries (9-0)

Environmental Committee (Sewer Committee and MS4 Updates)

No discussions currently.

Parks and Recreation

Motion to approve the resignation of Carla Mann as the Parks and Recreation Director for Scott Township.
Motion by Commissioner Sedlak, seconded by Commissioner Dalfonso to approve the resignation of Carla Mann as the Parks and Recreation Director for Scott Township.

Roll Call:

Thomas M. Castello, Esq.	Yes
Samuel Dalfonso	Yes
Brandon Edwards	Yes
Kathy Gazda	Yes
Eileen L. Meyers	Abstain – Related to employee
Michelle Sedlak	Yes
Nicholas Seibel, Vice President	Yes
Angela Wateska	Yes
Stacey Altman, President	Yes

All in favor
Motion Carries (8-0-1 Abstain)

Motion to advertise a position as an Events Coordinator.

Motion by Commissioner Meyers, seconded by Commissioner Sedlak to advertise a position as an Events Coordinator.

All in favor
Motion Carries (9-0)

Public Relations Report

No discussions currently.

Library Liaison Report

Commissioner Sedlak mentioned that September is 'Love Your Library' month. September 20, 2024, is Trivia Night, and September 28, 2024, is the Craft Fair, crafters are still being accepted. For more information, please visit the library at www.scottlibrary.org.

SHACOG

Motion to approve the invoice submitted by SHACOG for the 2022-BRP-021 Blighted Properties, in the amount of $9,020.25.

Motion by Commissioner Edwards, seconded by Commissioner Sedlak to approve the invoice submitted by SHACOG for the 2022-BRP-021 Blighted Properties, in the amount of $9,020.25.

All in favor
Motion Carries (9-0)

Standing Committee Report – Administration

Motion to approve the attendance at the Annual Allegheny County and Western Pennsylvania Associates of Township Commissioners (*AC&WPATC*) Joint Fall Conference being held at the Sheraton Erie Bayfront on October 24, 2024 – October 27, 2024, Registration fees are as follows: $275.00 for 3 days, $250.00 for 2 days, and $125.00 for 1 day, and meal plan options in the amount of $350.00 per person for Plan 3, $260.00 per person for Plan 2, and $125.00 per person for Plan 1.

Commissioner Altman stated that she confirmed with Denise that there is funds remaining for training and conferences and asked if anyone was interested in attending this.

Commissioner Castello said no. He stated that the Board should deny it since there is no interest.

Commissioner Altman stated that her and Denise were talking about going, but if the Board doesn't want us to that's fine.

Commissioner Castello said oh if we want to go then let's move forward with the vote.

Motion by Commissioner Sedlak, seconded by Commissioner Castello to approve the attendance at the Annual Allegheny County and Western Pennsylvania Associates of Township Commissioners (*AC&WPATC*) Joint Fall Conference being held at the Sheraton Erie Bayfront on October 24, 2024 – October 27, 2024, Registration fees are as follows: $275.00 for 3 days, $250.00 for 2 days, and $125.00 for 1 day, and meal plan options in the amount of $350.00 per person for Plan 3, $260.00 per person for Plan 2, and $125.00 per person for Plan 1.

Roll Call:

Thomas M. Castello, Esq.	Yes
Samuel Dalfonso	Yes
Brandon Edwards	Yes
Kathy Gazda	No
Eileen L. Meyers	Yes
Michelle Sedlak	Yes
Nicholas Seibel, Vice President	No
Angela Wateska	Yes
Stacey Altman, President	Yes

All in favor
Motion Carries (7-2)

Commissioner Dalfonso asked Stacey to confirm that she is on that Board.

Commissioner Altman confirmed stating yes.

Commissioner Dalfonso said that it would be nice to have Commissioner Altman attend since she is part of the Board as well.

Motion to approve sponsoring the 2024 ICMA Annual 5K run/walk event taking place along the Heritage Trail on Sunday, September 22, 2024, from 8:00 am to 10:30 am, in the amount of $200.00 for the Bronze Sponsorship.

Motion by Commissioner Castello, seconded by Commissioner Sedlak to approve sponsoring the 2024 ICMA Annual 5K run/walk event taking place along the Heritage Trail on Sunday, September 22, 2024, from 8:00 am to 10:30 am, in the amount of $200.00 for the Bronze Sponsorship.

All in favor
Motion Carries (9-0)

Commissioner Wateska commented that the Township usually doesn't sponsor this event, however with Denise being a Co-Host for the event this year.

Fitzgerald also stated that there are neighboring communities that are also contributing to this event.

Motion to advertise for proposals from consultants for the Scott Township Strategic Plan.

Motion by Commissioner Wateska, seconded by Commissioner Sedlak to advertise proposals from consultants for the Scott Township Strategic Plan.

All in favor
Motion Carries (9-0)

Conferences and Workshops

No discussions 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.

Donna Leonard
27 Roseleaf Road
Donna addressed her concerns about the deer issue throughout the community and asked if there had been any feedback about the splash pad.

Commissioner Sedlak stated that the Township received nothing but positive feedback. She also mentioned that surrounding community residents were coming to our pool to use the splash pad. Michelle continued to explain that there were people from Canonsburg coming to our pool because they wanted to use the splash pad. She also mentioned the new concession stand operators have exceeded the last three (3) to four (4) years in profit.

Leonard also asked if the Board found any information on the green bags she addressed during the last meeting.

Commissioner Sedlak said that she would be interested in knowing about pods as well.

Commissioner Seibel stated two (2) weeks up to 30 days if you have a building permit.

Randy Houk
215 Ryan Drive
Randy expressed his displeasure with the tax increase and suggested that the Township cut costs, Houk suggested public service compensation. Utilizing residents just out of high school or college who don't necessarily know what direction to take can provide community service with a stipend, these individuals wouldn't contribute to the retirement plan as it's essentially a volunteer position and the Township could offer a slight health plan for these individuals. Randy offered his services to assist as a police officer for a stipend. Randy also inquired if there has ever been any consideration about moving from a Real estate-based tax to an Income-based tax.

Solicitor Vogel replied that municipalities are restricted to 1% and the Township gets more from Real Estate.

Randy Houk suggested cutting costs for the park. It's an entertainment facility and money can be used elsewhere.

Commissioner Sedlak asked Houk who he would sell his house to when he was ready to move.

Houk responded that he doesn't know.

Commissioner Sedlak explained why she asked that question. Sedlak stated that the Township tries to provide a little entertainment for all ages. Michelle agreed and said that she doesn't utilize the park that much anymore, but she still understands the importance of having one in her community.

Commissioner's Requests

Commissioner Seibel suggested that the public works department look at filling some of the potholes such as the ones on Roseleaf and Foxcroft.

Kelley replied, yes.

Commissioner Sedlak said Happy Labor Day.

Commissioner Gazda mentioned that Public Safety Day and the Fire District's Cook-off are scheduled for September 14, 2024, from 11:00 am – 6:00 pm. Public Safety Day is from 11:00 am – 1:00 pm followed by the Fire District's cook-off until 6:00 pm.

Commissioner Dalfonso directed a thank you to Carla Mann for the last events she hosted for the Township and all her hard work she did for the Township.

Adjournment

Motion by Commissioner Edwards, seconded by Commissioner Sedlak to adjourn the meeting.

The meeting was adjourned at 8:31 p.m.

Attest: _____

Executive Session: Personnel

Conflict of Interest
Abstention Memorandum

TO: Board Secretary, Township of Scott, Allegheny County

FROM: Eileen L Meyers, Township Commissioner

DATE: Aug 27, 2024

Pursuant to Pennsylvania's "Public Official and Employee Ethics Law" I hereby declare that I am required to abstain regarding the following issue/motion:

The vote was on my daughters resignation for Parks & Rec. Director.

My conflict/reason for abstaining is as follows:

Eileen L. Meyers

Signature of board member