

**MINUTES
SCOTT TOWNSHIP
BOARD OF COMMISSIONERS
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
REORGANIZATION MEETING
JANUARY 2, 2018**

The meeting was called to order by President Donald Giudici at 7:00 p.m. Mr. Giudici then led all present in prayer or reflection and Pledge of Allegiance.

ROLL CALL

David Calabria II	Present
Eileen M. Meyers	Present
Thomas M. Castello, Esq.	Present
Stacey A. Altman	Present
Donald W. Giudici, C.PA.	Present
David G. Calabria	Present
William E. Wells	Present
Paul Abel	Present

Present – 9

Absent – 0

Also Present: John Vogel, Esq., Tucker Arensberg, PC
Lawrence J. Lennon, P.E., Lennon, Smith, Souleret Engineering, Inc.
Denise H. Fitzgerald, Township Manager
Lisha Mihalko, Assistant Secretary
James Secreet, Chief of Police
Randy Lubin, Director of Public Services
James Stoker, IT Director

Acknowledgment of Elected Officials

Commissioners:

- Ward 2 – William Wells Re-elected
- Ward 4 – David Calabria Re-elected
- Ward 6 – Paul Abel Newly elected
- Ward 8 - David Calabria II Newly elected

- Lisa Riley – Real Estate Tax Collector Re-elected

Officials' Introductions of Family and Friends in Attendance

Mr. Wells introduced his wife; Nancy Wells.

Mr. Calabria introduced his wife; Dee.

Mr. Abel introduced his wife, children, sister, cousins, and brother in law.

Mr. Calabria II introduced his wife and child.

Mrs. Riley introduced her husband and children.

Solicitor's Certification of Elections

Mr. Vogel stated that he received all of the Certificates of Oath for the elected officials.

Introduction of the Honorable Craig P. Stephens

Swearing in of the following: William Wells, David Calabria, Paul Abel, and David Calabria II as Commissioners.

Remarks by Elected Officials

Mr. Wells said thank you to everyone who supported him with the re-election. He also thanked his wife.

Mr. Calabria said thank you to everyone who supported him. He mentioned that they are all here to do what is best for the Township.

Mr. Abel said thank you to everyone who supported him.

Mr. Calabria II said thank you to everyone who supported him. He mentioned that he is excited to work with the Board of Commissioners and doing what is best for the community.

Mrs. Riley also said thank you to everyone who supported her during her eight (8) years of service here.

Election of Officers

Motion by Mr. Calabria, second by Mr. Wells to open the floor to nominate Mr. Frank Bruckner as President.

Motion by Mrs. Meyers, second by Mr. Castello to nominate Ms. Stacey Altman as President.

Roll Call:

Mrs. Meyers	Ms. Altman
Mr. Castello	Ms. Altman
Mr. Calabria II	Mr. Bruckner
Ms. Altman	Ms. Altman
Mr. Giudici	Ms. Altman
Mr. Bruckner	Mr. Bruckner
Mr. Calabria	Mr. Bruckner

Mr. Wells Mr. Bruckner
Mr. Abel Mr. Bruckner

Mr. Bruckner – 5 Ms. Altman – 4

Mr. Bruckner is introduced as the new President of the Board of Commissioners.

Motion by Mr. Wells, second by Mr. Bruckner to open the floor to nominate Mr. David Calabria as Vice President.

All in favor
Motion carries

Presentation of Gavel to Donald Giudici, Former President of the Board of Commissioners

Executive Session called by Mr. Wells.

Appointments:

Motion to continue the Manager/Secretary's employment agreement for a period of two years with final contract to be approved in subsequent motion.

Motion by Mr. Giudici, second by Mr. Wells to continue the Manager/Secretary's employment agreement for a period of two years with final contract to be approved in subsequent motion.

Roll Call:

Mrs. Meyers	Yes
Mr. Castello	Yes
Mr. Calabria II	Yes
Ms. Altman	Yes
Mr. Giudici	Yes
Mr. Bruckner	Yes
Mr. Calabria	Yes
Mr. Wells	Yes
Mr. Abel	Yes

Motion carries (9-0)

Motion to re-appoint current Statutory Officers in accordance with 1st Class Township Code as follows:

Lisha Mihalko, Assistant Secretary
Robert L. McTiernan, Esq. and Tucker Arensberg, P.C., Solicitor
Lawrence J. Lennon, P.E. and Lennon, Smith, Souleret Engineering, Inc.,
Engineer

Motion by Mr. Giudici, second by Mr. Calabria to re-appoint Lisha Mihalko as Assistant Secretary in accordance with 1st Class Township Code.

All in favor

Motion Carries

Motion by Mr. Castello, second by Mr. Giudici to re-appoint Robert McTiernan from Tucker Arensberg as Township Solicitor in accordance with 1st Class Township Code.

Roll Call:

Mrs. Meyers	Yes
Mr. Castello	Yes
Mr. Calabria II	No
Ms. Altman	Yes
Mr. Giudici	Yes
Mr. Bruckner	No
Mr. Calabria	No
Mr. Wells	No
Mr. Abel	Yes

Motion Carries (5-4)

Motion by Mr. Giudic, second by Mrs. Meyers to re-appoint Lawrence Lennon from Lennon, Smith, Souleret Engineering, Inc. as Township Engineer in accordance with 1st Class Township Code.

Roll Call:

Mrs. Meyers	Yes
Mr. Castello	Yes
Mr. Calabria II	No
Ms. Altman	Yes
Mr. Giudici	Yes
Mr. Bruckner	No
Mr. Calabria	No
Mr. Wells	No
Mr. Abel	No

Motion Denied (5-4)

Mr. Wells suggested that a motion be made to appoint Lawrence Lennon with Lennon Smith Souleret as the Township Engineer at an hourly rate.

Mr. Lennon stated that there is a municipal rate and a private rate. Mr. Lennon advised the Township that he will charge them the private rate which is more than the municipal rate.

Motion to advertise RFP for Engineering Services.

Motion by Mr. Bruckner, second by Mr. Wells to approve the advertisement for RFP for Engineering Services.

Roll Call:

Mrs. Abel	Yes
Mrs. Meyers	No
Mr. Castello	No
Ms. Altman	No
Mr. Calabria II	Yes
Mr. Bruckner	Yes
Mr. Calabria	Yes
Mr. Wells	Yes
Mr. Giudici	No

Motion carries (5-4)

Motion to adopt Resolution No. 911-18 appointing a Chairman of the Vacancy Board for 2018.

Motion by Mr. Wells, second by Mr. Calabria to nominate Lynn Galluze as the Chairman for the Vacancy Board for 2018.

Motion by Mrs. Meyers, second by Mr. Castello to nominate Patricia Caruso as the Chairman for the Vacancy Board for 2018.

Motion by, second by to adopt Resolution No. 911-18 appointing a Chairman of Vacancy Board for 2018.

Roll Call:

Mrs. Abel	Galluze
Mrs. Meyers	Caruso
Mr. Castello	Caruso
Ms. Altman	Caruso
Mr. Calabria II	Galluze
Mr. Bruckner	Galluze
Mr. Calabria	Galluze
Mr. Wells	Galluze
Mr. Giudici	Caruso

Motion carried (5-4)

Motion to adopt Resolution No. 912-18 appointing a representative and an alternate to the SHACOG Board of Directors.

Motion by Mr. Bruckner, second by Mr. Wells to adopt Resolution No. 912-18 appointing Donald Giudici as a representative and Frank Bruckner as an alternate to the SHACOG Board of Directors.

All in favor
Motion carries

Motion to adopt Resolution No. 913-18 appointing a representative and an alternate to the SHACOG Franchising Authority Board for Years 2018 and 2019.

Motion by, second by to adopt Resolution No. 913-18 appointing a representative and an alternate to the SHACOG Franchising Authority Board for Years 2018 and 2019.

All in favor
Motion carries

Mr. Bruckner stated that January 9th is proclaimed Law Enforcement Appreciation Day.

Public Comments

Jean O'Toole mentioned that the Roll Call results should be called out at the end prior to stating whether the motion has been carried or not.

Adjournment

Motion by Mr. Giudici, second by Mr. Wells to adjourn the meeting.

The meeting was adjourned at 7:41p.m.

Attest:

