

**MINUTES  
SCOTT TOWNSHIP  
BOARD OF COMMISSIONERS  
301 LINDSAY ROAD, MAIN MEETING ROOM  
SCOTT TOWNSHIP, PA 15106  
REORGANIZATION MEETING  
JANUARY 4, 2016**

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

**ROLL CALL**

Patricia A. Caruso	Present
Eileen M. Meyers	Present
Thomas M. Castello, Esq.	Present
Stacey A. Altman	Present
Donald W. Giudici, C.P.A., Vice President	Present
David G. Calabria	Present
William E. Wells	Present
David A. Jason, President	Present

Present – 8

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

**Acknowledgment of Elected Officials**

Mr. Jason said he enjoyed being President of the Board and thanked Denise and her Management staff for the past two years. The biggest thing they did was working on the new pool. They also accomplished a great deal with sewage issues. He thanked everyone for their support. They are not just commissioners, but his friends and it has been an honor to serve.

**Commissioners:**

• Ward 1 – Eileen L. Meyers	Re-elected
• Ward 3 – Stacey A. Altman	Re-elected
• Ward 5 – Thomas M. Castello	Re-elected
• Ward 7 – Frank W. Bruckner	Newly Elected
• Ward 9 – Donald W. Giudici	Re-elected

**Introduction of Families and Friends in Attendance**

Mrs. Meyers introduced her husband, son and daughter and her boyfriend. She said she has been on the board for 16 years.

Mr. Jason said Eileen has done a fabulous job with the park and recreation.

Ms. Altman introduced her boyfriend and friend.

Mr. Jason said Stacey has been a good friend and commissioners. She has done a good job on the Public Relations Committee.

Mr. Castello said he has been around since 1995 and tonight his wife is here with him. He said it has been a pleasure serving the community and he looks forward to the next four years.

Mr. Jason said Tom has been chairman of the finance Committee and has managed to balance the budget through good years and bad.

Mr. Jason said Frank Bruckner has previously served on the Zoning Board and is no stranger to government.

Mr. Bruckner said his wife, his mother and fathers, his brother and sister-in law, his mother-in-law, cousins and friends and other friends he has invited. He said he is very excited and brings a lot of energy. He will always be there for his constituents.

Mr. Giudici has been servicing as Vice President and has helped him out many times.

Mr. Giudici introduced his wife, and daughter. It has been great working with the residents, the manager and her staff and all the commissioners

#### **Solicitor's Certification of Elections**

Mr. Vogel said he has reviewed the Certificates of Election and all officials are certified.

#### **Introduction of the Honorable Paul Cozza**

#### **Remarks by Judge Cozza**

Judge Cozza said it is a pleasure to be here tonight to swear in the elected officials.

**Swearing in of Eileen L. Meyers, Stacey A. Altman, Thomas M. Castello, Esq., Frank W. Bruckner and Donald W. Giudici, C.P.A. as Commissioners.**

#### **Remarks by Elected Officials**

Mrs. Meyers said she looks forward to the next four years, working with their newly elected Commissioner.

Mrs. Caruso said they have a great board and they work well together.

Mr. Castello said the changes in the board over the past twenty years has been great. It is a pleasure dealing with the members of this board. They disagree but they always come to a resolution.

Ms. Altman said she is grateful for the opportunity to serve a second term.

Mr. Giudici said he had an enjoyable four years and he looks forward to the next four years. It has been a pleasure working with the board and management.

Mr. Calabria congratulated the re-elected and newly elected commissions

Mr. Wells congratulated all the elected commissioners.

Mr. Bruckner said he looks forward to working with them all. They have made him feel welcome. He said he hopes he can fill Craig's shoes.

Mr. Jason thanked everybody. He said he is the third youngest service commissioner. It has been amazing and the time goes so fast. He stayed on the board because he cares about the community and it has been a great honor to serve on the board.

#### **Election of Officers**

**Motion** by Mrs. Castello, second by Mrs. Caruso to open the floor for nominations for President.

**Motion carried (8-0).**

Mr. Castello said he would like to nominate Donald Giudici for President.

**Motion** by Mr. Castello, second by Ms. Altman to close the floor for nomination for Board President.

**Motion carried (8-0).**

#### **Roll Call:**

Mrs. Caruso	D. Giudici
Mrs. Meyers	D. Giudici
Mr. Castello	D. Giudici
Ms. Altman	D. Giudici
Mr. Giudici	D. Giudici
Mr. Bruckner	D. Giudici
Mr. Calabria	D. Giudici
Mr. Wells	D. Giudici
Mr. Jason	D. Giudici

**Motion carried (9-0).**

**Motion** by Mr. Castello, second by Mr. Bruckner to open the floor for nominations for Vice President.

**Motion carried (8-0).**

Ms. Altman nominated David Jason for the position of Vice President.

**Motion** by Mr. Castello, second by Mrs. Meyers to close the motion.

**Motion carried (9-0).**

**Roll Call:**

Mrs. Caruso	D. Jason
Mrs. Meyers	D. Jason
Mr. Castello	D. Jason
Ms. Altman	D. Jason
Mr. Giudici	D. Jason
Mr. Bruckner	D. Jason
Mr. Calabria	D. Jason
Mr. Wells	D. Jason
Mr. Jason	D. Jason

**Motion carried (9-0).**

**Presentation of Gavel to David A. Jason, Former President of the Board of Commissioners**

Mr. Giudici presented the President's gavel to Mr. Jason as a token of esteem for serving the last two years.

**Appointments:**

**Motion** by Mrs. Meyers, second by Mr. Bruckner to continue the Manager/Secretary's employment agreement for a period of two years with medical benefits and raises coinciding and being the same percentage as the clerical staff.

**Roll Call:**

Mrs. Caruso	Yes
Mrs. Meyers	Yes
Mr. Castello	Yes
Ms. Altman	Yes
Mr. Jason	Yes
Mr. Bruckner	Yes
Mr. Calabria	Yes
Mr. Wells	Yes

Mr. Giudici                      Yes

**Motion carried (9-0).**

**Re-appoint current Statutory Officers in accordance with 1<sup>st</sup> Class Township Code as follows:**

**Kathleen D. Gazda, 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. Jason, second by Mrs. Caruso to re-appoint current Statutory Officers in accordance with 1<sup>st</sup> Class Township Code as follows:

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

**Roll Call:**

Mrs. Caruso	Yes
Mrs. Meyers	Yes
Mr. Castello	Yes
Ms. Altman	Yes
Mr. Jason	Yes
Mr. Bruckner	Yes
Mr. Calabria	Yes
Mr. Wells	Yes
Mr. Giudici	Yes

**Motion carried (9-0).**

**Adopt Resolution No. 884-16 appointing J. David Henderson as Chairman of Vacancy Board for 2016.**

**Motion** by Mr. Castello, second by Mr. Jason to adopt **Resolution No. 884-16** appointing J. David Henderson as Chairman of Vacancy Board for 2016.

**Motion carried (9-0).**

**Adopt Resolution No. 885-16-appointing Donald W. Giudici as representative and David A. Jason as alternate to SHACOG Franchising Authority Board for Years 2016 and 2017**

**Motion** by Mrs. Caruso, second by Ms. Altman to adopt Resolution No. 885-16-appointing Donald W. Giudici as representative and David A. Jason as alternate to SHACOG Franchising Authority Board for Years 2016 and 2017.

**Motion carried (9-0).**

**Adopt Resolution No. 886-16 appointing Donald W. Giudici as representative and David A. Jason as alternate to SHACOG Cable Television Joint Rate Review Board for Years 2016 and 2017**

**Motion** by Mr. Castello, second by Mrs. Meyers to adopt Resolution No. 886-16 appointing Donald W. Giudici as representative and David A. Jason as alternate to SHACOG Cable Television Joint Rate Review Board for Years 2016 and 2017.

**Motion carried (9-0).**

**Public Comments**

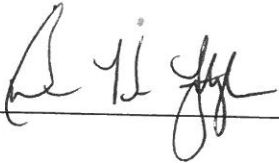
**Adjournment**

**Motion** by Mr. Jason, second by Ms. Altman to adjourn the meeting.

**Motion carried (9-0).**

The meeting was adjourned at 7:45 p.m.

Attest:

  
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