

**MINUTES
SCOTT TOWNSHIP
BOARD OF COMMISSIONERS
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
AGENDA MEETING
February 14, 2017**

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

Roll Call:

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

PRESENT - 9

ABSENT - 0

ALSO PRESENT: Robert McTiernan, Esq., Solicitor, Tucker Arensburg, PC
Lawrence J. Lennon, P.E., Lennon, Smith, Souleret Engineering
Randy Lubin, Director of Public Services
Lisha Mihalko, Assistant Secretary
Jason Cherep, IT Director

Public Comments on Agenda Items Listed Below

To be addressed at the beginning of each Committee report

Planning, Zoning and Code Enforcement

Mr. Fischer provided an update to the Board of Commissioners in regard to the SALDO. He stated that the Planning Committee has completed the final draft and they are ready to have the SALDO reviewed by Don Giudici and Tom Castello. If all is well with the review from the Commissioners the SALDO will then be ready to be sent to Allegheny County for review.

Solicitor's Report

Engineers Report

Discuss the proposal from Mike Mudry in regard to the traffic signal at Bower Hill Rd. and Kane Blvd and proposed resolution submitted by Penndot.

Mike Mudry
Traffic Planning and Design

Mr. Mudry stated that he worked on the traffic study for the original Baptist Homes in 2005. Mrs. Fitzgerald had contacted Mr. Mudry and asked him to take the most recent proposal from 2012 and update it to reflect the current information for the traffic signal at Bower Hill and Kane Blvd. Also, per Mrs. Fitzgerald's request there should be some additions added to the proposal including contract bid documents. Mr. Mudry advised that the only item that the proposal does not include is a survey. However, Mr. Lennon (Township Engineer) will be completing the survey.

Mrs. Caruso asked Mr. Mudry when he believes the project will begin.

Mr. Mudry responded that the project could be on its way as early as summer.

Mr. Calabria made the comment that it would be an early Christmas present. It typically takes 12 weeks to get the poles delivered.

Mr. Wells asked if the poles would be the overhead style.

Mr. Mudry responded that the poles would be the overhead style.

Mr. Wells asked if the Township's next step would be to approve the proposal submitted by Traffic Planning & Design.

Mr. Giudici asked what the estimated total cost would be for the complete project.

Mr. Mudry stated that the project would cost approximately \$200,000.

Mrs. Caruso asked if this discussion could be placed on the voting agenda.

Mr. Giudici replied yes.

Discuss the installation of new signage and lane reconfiguration at Raceway Plaza.

Mr. Giudici stated that there were some letters from PennDOT which notified the Township that PennDOT was waiting for spring; this will allow them to install the new signs as well as the new paint markings along Route 50.

Discuss authorizing Engineer to create bid specs for Idlewood Bridge.

Mr. Jason stated that this item should be placed on the agenda for a vote.

Mr. Calabria asked if this was for the specs. He also asked Mr. Lennon if the Township knew what was wrong with the Bridge.

Mr. Lennon replied that he has been under the bridge and there is a lot of damage including rods breaking, cracked beams, concrete cracking, steel is flaking, and steel beams are exposed.

Mr. Calabria asked if the bridge should be closed down or if there should be a weight restriction on it.

Mr. Lennon stated that the bridge has already been restricted to one lane.

Mr. Giudici asked if it was up to us to have the bridge closed.

Mr. Wells asked Mr. Lennon what he suggests.

Mr. Lennon replied that he would have the bridge closed.

Mr. Jason stated that we can put the topic on the agenda for a vote as to whether the board agrees to shut down the bridge or not.

Mr. Wells and Mr. Giudici both said that the board can make the decision to close the bridge now.

Mr. Jason stated that he would rather wait till the voting meeting to see if the Engineer would have a different opinion.

Mr. Lennon replied that he was not changing his mind.

Mr. Jason stated if the Township Engineer believes that the bridge should be closed, then it should be closed.

Mr. Lennon advised to close the bridge.

Mr. Wells asked if there was anyone who doesn't feel the bridge should be closed.

No response from any Board Member.

Discuss application for grant funding under the Green Revitalization of Our Waterways (GROW) program.

ALCOSAN GROW (Green Revitalization of our Waterways): At the January 26, 2017 ALCOSAN Board meeting, the Township was awarded a \$328,900.00 grant. The grant has a Township match of \$58,100.00. The grant is earmarked for source reduction/stream inflow removal comprised primarily of manhole rehabilitation to remove stream inflow and infiltration from the Hope Hollow and Scrubgrass sewer systems.

Discuss SOA Sanitary Sewer System – Phase I COA Stream Inflow Removal Project Design and Construction Phase Services.

Mr. Lennon advised that this Service Order Authorization would be for the Engineers to move forward with designing the work for this project.

February 2017 Engineering Storm and Sanitary Sewer Report

O & M Plan:

The 2016 Sanitary Sewer Repair Contract was awarded to Stefanik's Next Generation Construction Company, Inc. The Pre-Construction Meeting was held on January 12, 2017. Contractor started work the week of February 6, 2017.

ALCOSAN Wet Weather Plan:

CCTV work for Scott Township sewers has been completed. The Township has been asked by ALCOSAN to make corrective repairs at several locations. This repair work will be added to the 2016 sanitary sewer repair contract (above).

Chapter 94 Wasteload Management Report:

As authorized at the January 2017 meeting, the Chapter 94 report will be submitted this week to ALCOSAN.

February 2017 Engineering Public Works Report

Ordinance/Detail Update:

The Planning Commission has completed their final review of the draft SALDO. These revisions are being incorporated into the document which will be provided to BOC representatives in mid-February for review.

2014 Capital Infrastructure and Paving Improvements:

Spinner Field Restroom:

Approved shop drawings have been sent to the Contractor.

Deck Hockey Rink:

Award of the bids received for the Deck Hockey Amenities Contract was tabled at the November meeting pending re-bid of all other deck hockey contracts. Deck Hockey contracts have been advertised and are scheduled to be opened on March 23, 2017.

Playground Improvements:

Bids received for the Playground Contract in November 2016 were rejected. Playground Contract has been re-advertised and is scheduled to be opened on March 23, 2017.

CDBG Year 42:

Pre-Construction Meeting was held on January 4, 2017. Contractor initiated work the week of February 6, 2017.

Idlewood Avenue Bridge:

Project awaiting Board authorization to proceed with design.

Scott Township Pool

General Construction (PK4 – Stefanik's Next Generation Contracting Company, Inc.)
\$1,287,330.00.

Electrical Construction (PK5 – Merit Electrical Group, Inc.)

Contractor advised he has addressed the final punch-list item and has submitted a final payment request. LSSE will verify status and process final payment for consideration at the Regular meeting.

2017 Road Program:

Preliminary Opinion of Probable Cost (OPC) was provided to the Township via email (copy attached). Township Director of Public Services to provide OPC to Board in order to select final list of roads at February 14, 2017 meeting. This work is to be coordinated with the Deck Hockey Parking Lot construction (millings to be used in the proposed parking areas). Bid opening date is scheduled for March 23, 2017 assuming roadway selections are made at the Agenda meeting.

Ed's Woodshed Land Development:

A pre-application meeting was held on February 8, 2017. The applicant proposes to subdivide the existing property of the Bower Hill Fire Department and construction of a showroom and warehouse addition to the existing development across Vanadium Road.

Standing Committee Report - Finance

Mr. Castello stated at the last Finance meeting the allocations for each of the Fire Departments was discussed. He advised that this item should be placed on the voting agenda.

Below are the amounts:

Bower Hill – \$83,000
East Carnegie – \$69,161
Glendale – \$92,039

\$22,000 for the cover of the shift payout which will be split between the three (3) fire departments. Bower Hill will distribute as necessary.

Total: \$266,200

Mr. Castello stated each budget request was reviewed. The breakdown of each is below:

Bower Hill:

Removed the generator request, felt that it was for emergency power loss which is something that they don't need at this time.

East Carnegie:

They were provided everything on their budget request except for the 7 sets of PPE's which Mrs. Fitzgerald advised the fire department that they can request a grant for those. In addition the \$5500 was added back in which was forgotten in the original request.

Glendale:

The fire department of Glendale requested a payment for the fire truck in the amount of \$66,505.21. The additional request of money was made for the remodel of their fire station in the amount of \$25,539.70.

Standing Committee Report – Public Safety

Discuss smoke detectors grant. (Jason)

Mr. Jason stated that the Individual was not able to attend tonight's meeting and therefore, Mr. Jason would like to move this item to the next agenda.

Mr. Bruckner asked what it was about.

Mr. Jason said that he doesn't have all the details on this topic, but it's a grant that the East Carnegie Fire department applied for and because of their level of training and certifications they were approved. They did get approved for township wide.

Discuss hiring new police officer.

Chief of Police for Scott Township stated that the new hire for a police officer is included in the budget for 2017.

Place on agenda for a vote.

Standing Committee Report – Public Works

Discuss the Agility Program presented by Penndot and passing possible Resolution.

Ms. Altman stated that Mr. Lubin, Mrs. Fitzgerald, and herself met with the Penndot representative for this program.

Mr. Lubin stated that it is an agreement which could work for the Township. Mr. Lubin provided the example, if Penndot wanted to rent a pavilion from the Township we would give it to them free of charge. However, in return they would owe the township the same amount of funds which could be used at the Townships discretion with Penndot and their services they are able to provide to the Township. The program is cost free and more or less a 'win win' situation.

Mr. Giudici stated to put this item on the voting agenda.

Discuss the Public Works Roof (Wells).

Mr. Wells stated that he had a contractor look at the public works contract. Mr. Wells stated that the contractor requested that the roof be inspected by someone who can identify if the roof was not completed properly with the original installation. He continued to state that the roof was never inspected.

Mr. Lubin asked Mr. Wells who told him the vents were leaking? Mr. Lubin confirmed that there are no leaks at this time. They have leaked in the past, however that has been fixed.

Mr. Jason asked if the roof was replaced or repaired 5 years ago.

Mr. Lubin responded that it was repaired at that time. The initial contractor looked at the roof twice in the course of the past 7 years to look at a vent. Mr. Lubin advised that the contractor stated the problem with the roof does not have to do with the original roofing job and would be a repair not a replacement.

Mr. Wells said that he wants someone to come out and inspect the roof in order to advise the board if the initial roofing job was done incorrect or not.

Mr. Castello repeated what Mr. Lubin said and stated that the roof is not leaking and that Mr. Lubin is the director of public works and he would be responsible for advising if there was ever a problem, not the Commissioners.

Mr. Lubin advised that the work the contractor recommended has been completed and Mr. Lubin is happy with the work as there have not been any leaks since the fix.

Environmental Committee (Sewer Committee and MS4 Updates)

Parks and Recreation

Marlene Brown
505 Lindsay Rd.

Ms. Brown addressed several concerns that she had in regard to the new Aquatics Director. She also mentioned that she was interested in knowing what job functions the aquatics director is responsible for that three pool managers couldn't handle. Ms. Brown was also questioning the salary of \$15,000 per season for this position. Ms. Brown also stated that the PEAQ swim club has access to our pool at no charge and she feels this is not fair to the residents. Lastly Ms. Brown asked the board members to consider only raising the pool passes for non-residents.

Mr. Jason stated that last year the pool passes for residents and non-residents were not increased. The year prior to last the amount was raised for only non-residents.

Ms. Brown asked if the job was posted as she feels that her daughter would have been a qualifying candidate if she was aware of the job being available.

Mrs. Meyers replied that the job was not posted as previous years when the job was posted they did not get any candidates to respond.

Ms. Brown provided Mrs. Mihalko her letter that addressed all her concerns. Mrs. Mihalko will provide her a written response for all of her questions and concerns.

Discuss the hiring of John Nemeth as the Aquatics Director.

Place item on agenda for a vote.

Discuss increase in pool pass pricing by \$5 across the board and new pool hours.

Place item on agenda for a vote.

Mr. Castello suggested putting the two items on the voting agenda separately.

Discuss grant submission for Pool Water Park and walking trail with wellness equipment.

Place item on agenda for a vote.

Discuss approval for the Boy Scouts to utilize the Scott Park Lodge on Sunday, March 12, 2017 free of charge for an Eagle Court of Honor Ceremony for two scouts of Troop #262.

Place item on agenda for a vote.

Library Liaison Report

Mr. Giudici stated that he attended the last meeting. He also advised the board that Comedy night for the library fundraising events will be coming soon.

SHACOG

Discuss Joint bid for Solid Waste Collection and Disposal.

Place item on agenda for a vote.

Discuss Joint Bid for O&M Point (Open-Cut) Repairs of Sanitary Sewers – Year 6.

Place item on agenda for a vote.

Discuss Joint Bid for Pipe Lining – Year 11.

Place item on agenda for a vote.

Administration

Discuss proclamation to honor Ron Conley an American Legion Past National Commander and retired Veteran Director of Allegheny County. (Jason)

Mr. Jason advised that he would like to present a proclamation for Mr. Ron Conley during the Memorial Day Parade.

Place item on agenda for a vote.

Conferences and Workshops

Public Comments on Items Not Listed on the Agenda

Pat Martin
Center St.

Mrs. Martin asked when the December minutes were going to be uploaded to the website. Mrs. Martin also wanted to know which, if any, of the residents from Center Street have responded to the previous letter that was sent.

Commissioners Request

Mr. Bruckner asked if there were any letters being sent out for the Whitetail project for the Mt. Lebanon area.

Mrs. Mihalko advised Mr. Bruckner that she will send a letter to the affected residence of that area.

Executive Session

Adjournment

Motion by Mrs. Meyers, second by Mrs. Caruso to adjourn the meeting.

The meeting was adjourned at 9:15 p.m.

Attest:


