

**MINUTES  
SCOTT TOWNSHIP  
BOARD OF COMMISSIONERS  
301 LINDSAY ROAD, MAIN MEETING ROOM  
SCOTT TOWNSHIP, PA 15106  
REGULAR MEETING  
February 28, 2017**

The meeting was called to order by President Donald 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:**

John Vogel, Solicitor, Tucker Arensburg, PC  
Lawrence J. Lennon, P.E., Lennon, Smith, Souleret Engineering  
Denise H. Fitzgerald, Secretary – Manager  
Randy Lubin, Director of Public Services  
Sandy Novelli, Finance Director  
James Secreet, Chief of Police  
Jay Cherep, IT Director  
Lisha Mihalko, Assistant Secretary

Presentation held in regard to the Smoke Detector Grant, presented by Adam Kauer Fire Chief of East Carnegie Volunteer Fire Department.

Mr. Bruckner asked if this grant could be Township wide.

Mr. Kauer responded as of right now East Carnegie is going to participate in the program and see how well it runs prior to opening to the Township.

Mrs. Meyers introduced John Nemeth to the Board of Commissioners as they will be voting for him to take the place of the Aquatics Director for the season of 2017.

**Approval of Agenda**

Motion to approve the agenda, as revised and submitted.

Motion by Mrs. Meyers, second by Mrs. Caruso to approve agenda as revised and submitted.

All in Favor  
Motion Carries

**Public Comments on Agenda Items Listed Below**

To be addressed at the beginning of each Committee report

**Bill List**

Motion to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of: \$422,613.16.

**Roll Call:**

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

Motion by Mr. Bruckner, second by Mr. Castello to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of \$422,613.16.

**Motion Carried (8-0)**

## Approval of Minutes

Motion to approve minutes for the following meetings:

Agenda Meeting	1/10/2017
Regular Meeting	1/24/2017

Motion by Mrs. Altman, second by Mr. Bruckner to approve the minutes for the following meetings of January 10, 2017 and January 24, 2017.

All in Favor  
Motion Carried (9-0)

## Planning, Zoning and Code Enforcement

### Solicitor's Report

### Engineers Report

Motion to approve the proposal from Mike Mudry in the amount of \$16,800 for the Traffic Signal Design with an additional cost of \$3,900 to include the ADA Ramp Design for the traffic signal at Bower Hill Rd. and Kane Blvd and proposed resolution submitted by Penndot.

### Roll Call:

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

Motion by Mrs. Caruso, second by Mrs. Meyers to approve the proposal from Mike Mudry in the amount of \$16,800 for the Traffic Signal Design with an additional cost of \$3,900 to include the ADA Ramp Design for the traffic signal at Bower Hill Rd. and Kane Blvd and proposed resolution submitted by Penndot.

Motion Carries (8-0)

**Motion** to approve or deny the Service Order Authorization for Bower Hill and Kane Boulevard Traffic Signal to be completed by Lennon, Smith, Souleret Engineering, Inc. in the amount of \$11,750.00.

**Roll Call:**

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

**Motion** by Mrs. Caruso, second by Mr. Castello to approve or deny the Service Order Authorization for Bower Hill and Kane Boulevard Traffic Signal to be completed by Lennon, Smith, Souleret Engineering, Inc. in the amount of \$11,750.00.

**Motion Carries (9-0)**

**Motion** to approve Township Engineer to create bid specs for Idlewood Bridge.

**Motion** by Mr. Jason, second by Mr. Bruckner to approve Township Engineer to create bid specs for Idlewood Bridge.

Mr. Calabria asked if there was an actual report for the inspection of the bridge.

Mr. Lennon advised that there is not a formal inspection completed as PennDOT does not do inspections on that size bridge.

Mrs. Fitzgerald said that the inspections from PennDOT which are provided for other bridges do include the report. However, they do not include an inspection for this bridge as it is too small.

Mrs. Meyers stated that there is no reason for the Township to put the money out for an inspection when the Township Engineer has already advised that the bridge needs to be closed due to its condition.

Mr. Bruckner asked if there was a way the Township could find out how much the inspection would cost.

Mrs. Fitzgerald advised that she would call PennDOT and find out what the cost would be to complete an inspection.

**Roll Call:**

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

**Motion Carries (9-0)**

Motion to approve or deny Partial Payment No. 5 (Final) from Merit Electrical Group, Inc. The work has been completed and reviewed and recommend final payment in the total amount requested of \$6,404.62.

Motion by Mr. Castello, second by Mr. Jason to approve or deny Partial Payment No. 5 (Final) from Merit Electrical Group, Inc. The work has been completed and reviewed and recommend final payment in the total amount requested of \$6,404.62.

**Roll Call:**

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

**Motion Carries (9-0)**

Motion to approve the agreement for grant funding in the amount of \$328,900 under the Green Revitalization of Our Waterways (GROW) program provided by Alcosan.

\*The Townships portion is: \$58,100.

Motion by Mr. Castello, second by Mrs. Meyers approve the agreement for grant funding in the amount of \$328,900 under the Green Revitalization of Our Waterways (GROW) program provided by Alcosan.

**Roll Call:**

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

**Motion Carries (9-0)**

**Motion** to approve the SOA Sanitary Sewer System – Phase I COA Stream Inflow Removal Project Design and Construction Phase Service for the GROW project.

**Motion** by Mr. Jason, second by Mr. Castello to approve the SOA Sanitary Sewer System – Phase I COA Stream Inflow Removal Project Design and Construction Phase Service for the GROW project.

Mr. Wells asked if there will be any money involved in this program.

Mrs. Fitzgerald advised that there would be money involved; the total Engineering cost would be \$73,200.

**Roll Call:**

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

**Motion Carries (9-0)**

## Standard Reports

### Treasurer's Report

Motion to approve the total real estate commissions due the Tax Collector for the month of January 2017 for the years 2014, 2015 and 2016 in the amount of \$1,032.35.

*Additional reports, as submitted: Secretary's Report, Building Inspector's Report, Magistrate's Report and Public Works Report.*

Motion by Mr. Castello, second by Mr. Wells to approve the total real estate commissions due the Tax Collector for the month of January 2017 for the years 2014, 2015 and 2016 in the amount of \$1,032.35.

#### Roll Call:

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

#### Motion Carried (9-0)

### Standing Committee Report - Finance

Motion to approve the allocations for the Fire Departments as follows:

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

*\*With \$22,000 to be administered by BHVFD for shift payout for the station to have staffing at all times.*

**Totaling:                      \$266,200**

Motion by Mr. Castello, second by Mrs. Altman to approve the allocations for the Fire Departments.

#### Roll Call:

Frank W. Bruckner	Yes
Thomas M. Castello, Esq.	Yes

Eileen L. Meyers	Yes
Patricia A. Caruso	Yes
David A. Jason, Vice President	Yes
Stacey Altman	Yes
David G. Calabria	Yes
William Wells	Yes
Donald W. Giudici, C.P.A., President	Yes

**Motion Carried (9-0)**

**Standing Committee Report – Public Safety**

**Motion** to approve the hiring of a new police officer from one of the following three candidates:

*Robert Sciulli*  
*Richard Oddi Jr.*  
*Lawrence Storch*

**Motion** by Mrs. Caruso, second by Mr. Wells to hire Robert Sciulli as the new police office for the Township of Scott.

**Roll Call:**

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

**Motion Carried (9-0)**

Mr. Wells stated that this officer is replacing another officer that is planning on retiring soon.

Chief Secret did advise that Mr. Sciulli will be on a (1) One year probation and the hiring is contingent upon Mr. Sciulli passing a physical exam.

**Standing Committee Report – Public Works**

**Motion** to approve the Agility Program presented by Penndot and approval of possible Resolution.



**Motion** by Mrs. Altman, second by Mr. Calabria to approve the Agility Program presented by Penndot and approval of Resolution.

**Roll Call:**

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

**Motion Carries (9-0)**

**Motion to approve an inspection on the Public Works Roof. (Wells)**

Mrs. Fitzgerald stated that her and Mr. Fischer went to the public works building and looked at the roof. Mr. Fischer did state that the mushroom vents are older and should be replaced. Mrs. Fitzgerald stated that the vents are self flashing that is why they were not flashed during the initial installation of the roof. Mr. Fischer also advised that replacing the vents will not be a small or cheap task. There are (4) four vents with a cost of approximately \$3,000 each.

Mr. Giudici asked if this was budgeted.

Mrs. Fitzgerald replied no.

Mr. Castello stated that they are not currently leaking.

Mr. Wells said that the shingles were leaking. The public works employees went under the roof from the inside and placed sheeting underneath.

Mr. Lennon stated that the contract may be limited to the curbing. The contract did not state that the curbing would be replaced if needed by the company.

Mr. Bruckner asked Mr. Lennon when the last time was that he looked at the roof.

Mr. Lennon said it comes down to whether the contract stated that the Township would be responsible for fixing the flashing or if the install company would be responsible for fix. Mr. Lennon also stated that the contractor came out several times to look at the roof and the contractor ended up charging the Township the last time in the amount of \$275.00 because they keep getting called out to look at the roof and would have the same comments as their last visit.

Mr. Giudici asked what the amount of the repair would cost.

Mr. Lubin replied with \$6,000.

Mr. Wells said that the vents would not need to be replace, it would only be the curbing that would need re-done.

Mrs. Altman stated that the repair should be placed in the budget for next year.

Mr. Castello stated that this is a discussion not an item we should be debating during a voting meeting.

Mrs. Fitzgerald stated that we have a public works employee that has experience with roofing. She asked Mr. Lubin if he can fix the repair.

Mr. Lubin stated that he could do the repair with the fee of the materials.

Mr. Wells withdraw the motion.

**Environmental Committee (Sewer Committee and MS4 Updates)**

**Parks and Recreation**

**Motion to approve the hiring of John Nemeth as the Aquatics Director.**

Motion by Mrs. Meyers, second by Mr. Castello to approve the hiring of John Nemeth as the Aquatics Director in the amount of \$15,000 per season.

**Roll Call:**

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

**Motion Carries (9-0)**

**Motion to increase the pool pass pricing by \$5 across the board for Residential and Non-residential guest.**

Motion by Mrs. Meyers, second by Mrs. Altman to increase the pool pass pricing by \$5 across the board for Residential and Non-residential guest.

**Roll Call:**

Frank W. Bruckner	Yes
Thomas M. Castello, Esq.	No
Eileen L. Meyers	Yes

Patricia A. Caruso	Yes
David A. Jason, Vice President	No
Stacey Altman	Yes
David G. Calabria	Yes
William Wells	Yes
Donald W. Giudici, C.P.A., President	Yes

**Motion Carries (7-2)**

Mr. Bruckner stated that this is the lowest pricing within the nearest facility including the increase.

Mrs. Meyers said that the next lowest amount for pool passes in our surrounding area is Dormont at \$80.00.

**Motion** to approve the new pool hours of 1:00pm to 8:00pm Monday – Friday except family nights.

Mr. Bruckner asked what last year's pool hours were.

Mr. Nemeth replied that last year's pool hours were from noon – 8:00pm.

Mrs. Fitzgerald said that the motion should be noon to 8:00pm.

Monday – Friday          Noon – 9:00pm  
 Saturday and Sunday    Noon – 8:00pm  
 • Weather permitted

**Motion** was withdrawn as the hours will stay the same as last year (as listed above).

**Motion** to approve 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.

**Motion** by Mrs. Meyers, second by Mr. Castello to approve 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.

**Roll Call:**

Frank W. Bruckner	Yes
Thomas M. Castello, Esq.	Yes
Eileen L. Meyers	Yes
Patricia A. Caruso	Yes
David A. Jason, Vice President	Yes

Stacey Altman	Yes
David G. Calabria	Yes
William Wells	Yes
Donald W. Giudici, C.P.A., President	Yes

**Motion Carries (9-0)**

**Library Liaison Report**

**SHACOG**

Motion to approve the Joint bid for Solid Waste Collection and Disposal.

Motion by Mr. Giudici, second by Mr. Castello to approve the Joint bid for Solid Waste Collection and Disposal.

All in Favor

**Motion Carries (9-0)**

Motion to approve the Joint Bid for O&M Point (Open-Cut) Repairs of Sanitary Sewers – Year 6.  
Survey to be denied.

Motion to approve the Joint Bid for Pipe Lining – Year 11.  
Survey to be denied.

**Standing Committee Report – Administration**

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

Motion by Mr. Jason, second by Mr. Giudici to approve a proclamation to honor Ron Conley an American Legion Past National Commander and retired Veteran Director of Allegheny County.

All in Favor

**Motion Carries (9-0)**

Motion to accept Teamsters Local 249 clerical proposal for a period of 5 years.

**Motion** by Mr. Jason, second by Mr. Giudici to accept Teamsters Local 249 clerical proposal for a period of 5 years.

**Roll Call:**

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

**Motion Carries (9-0)**

**Motion** to approve or deny the request for a proclamation for March 5-11, 2017 to proclaim as MS Awareness Week in Scott Township, Pennsylvania.

**Motion** by Mr. Giudici, second by Mr. Castello to approve or deny the request for a proclamation for March 5-11, 2017 to proclaim as MS Awareness Week in Scott Township, Pennsylvania.

**All in Favor**  
**Motion Carries (9-0)**

**Conferences and Workshops**

**Public Comments on Items Not Listed on the Agenda**

Kevin Walsack  
214 Noblestown Road

Mr. Walsack asked who his Commissioner is and where he can review the most recent budget.  
Mr. Giudici advised that Mr. Jason is his Commissioner and the budget for 2017 can be reviewed online.

Pat Catena Councilman of County Council District 4 re-introduced himself to the board.

### **Commissioners Requests**

Mr. Bruckner requested a plaque to be placed on the bench located within ward #7 at Orchard Springs Road. Mr. Bruckner stated that he received this request from Harry Slater who resides at 161 Orchard Springs Road.

Mrs. Altman stated that the next Public Works meeting is scheduled for Monday, March 6, 2017.

Mr. Calabria requested a follow up with the boys who were going to paint the hockey court.

Mr. Wells stated that he had a resident request that the advertisement signs throughout the Township be removed (i.e. birthday parties, selling items). Mr. Wells also advised that Mr. Calabria was anonymously voted into the Democratic chair of the Scott Township committee.

### **Executive Session**

### **Adjournment**

**Motion** by Mr. Giudici, Second by Mr. Jason to adjourn the meeting.

The meeting was adjourned at 9:08 p.m.

**Attest:**



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