

**MINUTES
SCOTT TOWNSHIP
BOARD OF COMMISSIONERS
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
REGULAR MEETING
MARCH 22, 2016**

The meeting was called to order by President Donald Giudici at 7:40 p.m. Mr. Jason led all present in the Pledge of Allegiance.

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 A. Altman	Present
David G. Calabria	Present
William E. Wells	Present
Donald W. Giudici, C.P.A., President	Present

PRESENT - 9

ABSENT - 0

ALSO PRESENT: John Vogel, Esq., Solicitor, Tucker Arensburg, PC
Lawrence J. Lennon, P.E., Lennon, Smith, Souleret Engineering, Inc.
Denise H. Fitzgerald, Township Manager
Randy Lubin, Director of Public Services
Sandra Novelli, Finance Director
Kathleen Gazda, Assistant Secretary
Chief James Secreet

Mr. Giudici said they will skip the prayer tonight and have a moment of silence in memory of the victims of the terrorist attack in Belgium where twenty people have lost their lives.

Agenda

Approve agenda, as revised and submitted

Motion by Mr. Jason, second by Mrs. Caruso to approve the agenda, as revised and submitted.

Motion carried (9-0).

Public Comments on Agenda Items

(To be addressed at the beginning of each Committee report)

Bill List

3-22-2016 rm

Approve Bill List and authorize payment of disbursements from the General Fund in the amount of \$1,509,001.73

Motion by Mr. Jason, second by Mr. Castello to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of \$1,509,001.73.

Roll Call

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

Motion carried (9-0).

Planning Zoning and Code Enforcement

Award contract for demolition of 636/638 Idlewood Avenue

Allen Demolition Co., LLC	\$10,000
Jaskolski Demolition Services	21,440

Motion by Mr. Jason, second by Mr. Castello to award contract for demolition of 636/638 Idlewood Avenue to the lowest bidder, Allen Demolition Co., LLC in the amount of \$10,000.

Roll Call

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

Motion carried (9-0).

Solicitor's Report

Approve application under Allegheny County Side Yard and Blighted Structure Program by Douglas F. Bovard regarding property at 379 Pierina Drive (B&L 254-B-86) and adopt Resolution No. 877-16 approving that acquisition

Motion by Ms. Altman, second by Mr. Castello to approve application under Allegheny County Side Yard and Blighted Structure Program by Douglas F. Bovard regarding property at 379 Pierina Drive (B&L 254-B-86) and adopt **Resolution No. 877-16** approving that acquisition.

Roll Call

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

Motion carried (9-0).

Advertise ordinance accepting sanitary sewers on Claireview Drive

Motion by Mr. Wells, second by Mr. Castello to advertise ordinance accepting sanitary sewers on Claireview Drive.

Roll Call

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

Motion carried (9-0).

Engineer's Report

Approve Change Order No. 3 (Final) for Contract No. 15-S1 2015 Sanitary Sewer Repairs from Jet Jack, Inc. adjusting the contract amount based on measurement of in-place quantities and work completed with increase of \$17,113.60 (Original contract price \$192,200 contract price with previous change order \$214,513.49; contract price with all approved change orders \$231,627.09)

Motion by Mr. Castello, second by Mr. Bruckner to approve Change Order No. 3 (Final) for Contract No. 15-S1 2015 Sanitary Sewer Repairs from Jet Jack, Inc. adjusting the contract amount based on measurement of in-place quantities and work completed with increase of \$17,113.60 (Original contract price \$192,200 contract price with previous change order \$214,513.49; contract price with all approved change orders \$231,627.09).

Roll Call

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

Motion carried (9-0).

Approve request for Partial Payment No. 3 (Final) for Contract No. 15-S1 2015 Sanitary Sewer Repairs from Jet Jack, Inc. in the amount of \$59,822.88 (to be paid from sewer fund)

Motion by Mr. Castello, second by Mrs. Meyers to approve request for Partial Payment No. 3 (Final) for Contract No. 15-S1 2015 Sanitary Sewer Repairs from Jet Jack, Inc. in the amount of \$59,822.88 (to be paid from sewer fund).

Roll Call

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

Motion carried (9-0).

Advertise 2016 Roadway Improvement Program

Mr. Lubin said he was hoping tonight they could go down the list and get it ironed out.

Mr. Giudici said they need to know the roads to give Larry to place bids.

Mr. Castello asked if they can e-mail the information by Friday.

Mr. Lennon said that would be fine.

Mr. Calabria said if they mill it is 4 inches and if they do the skim patch it is 1 1/2" inches.

Motion by Mr. Castello, second by Mr. Bruckner to advertise 2016 Roadway Improvement Program.

Roll Call

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

Motion carried (9-0).

Approve request for Partial Payment No. 7 for Contract No. 15-PK4-General Construction 2015 Scott Park Pool Replacement from Stefanik's Next Generation Contracting Company, Inc. in the amount of \$7,965.00 (to be paid from pool loan)

Mr. Wells asked if this includes the cost of the shrubs.

Mr. Lennon said everybody bids for the same thing. He is the low bidder and they cannot remove it from the contract now.

Motion by Mr. Bruckner, second by Mr. Jason to approve request for Partial Payment No. 7 for Contract No. 15-PK4-General Construction 2015 Scott Park Pool Replacement from Stefanik's Next Generation Contracting Company, Inc. in the amount of \$7,965.00 (to be paid from pool loan).

Roll Call

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

Motion carried (9-0).

Approve request for Partial Payment No. 6 for Contract No. 15-PK8-Pool Construction 2015 Scott Park Pool Replacement from Stoneridge, Inc. in the amount of \$198,450.49 (to be paid from pool loan)

Motion by Mrs. Meyers, second by Mrs. Caruso to approve request for Partial Payment No. 6 for Contract No. 15-PK8-Pool Construction 2015 Scott Park Pool Replacement from Stoneridge, Inc. in the amount of \$198,450.49 (to be paid from pool loan).

Mr. Wells asked if they are installing the liner. He asked how long it will last.

Mr. Lennon said yes. It should last twenty years.

Mr. Wells asked if it will be insured.

Mrs. Fitzgerald said it will be added once it is completed.

Mr. Castello said the original liner had a ten year guarantee; liners now last twenty years. That is why they switched it.

Mr. Jason said they are not going to drain the pool.

Mr. Calabria said he doesn't remember deciding taking the water out. There is a problem with liability.

Mr. Castello said there is not a liability issue. There have been changes in the insurance industry over the years.

Roll Call

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

Motion carried (9-0).

Approve request for Partial Payment No. 2 for Contract No. 15-PK5-Electrical 2015 Scott Park Pool Replacement from Merit Electric Group, Inc. in the amount of \$10,695.48 (to be paid from pool loan)

Motion by Mrs. Meyers, second by Mr. Castello to approve request for Partial Payment No. 2 for Contract No. 15-PK5-Electrical 2015 Scott Park Pool Replacement from Merit Electric Group, Inc. in the amount of \$10,695.48 (to be paid from pool loan).

Roll Call

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

Mr. Wells	Yes
Mr. Giudici	Yes

Motion carried (9-0).

Standard Reports

Treasurer's Report

Approve the total real estate commissions due the Tax Collector for the month of February 2016 for the years 2013, 2104 and 2015 in the amount of \$3,006.46

Motion by Mr. Castello, second by Mr. Jason to approve the total real estate commissions due the Tax Collector for the month of February 2016 for the years 2013, 2104 and 2015 in the amount of \$3,006.46.

Roll Call

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

Motion carried (9-0).

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

Standing Committee Report - Finance

Approve payment of invoices from Municipal Finance Partners, Inc for administrative services to the Police Pension Plan in the amount of \$1,500.00 and the Non-Uniform Pension Plan in the amount of \$1,500 (to be paid from respective pension funds)

Motion by Mr. Castello, second by Mr. Giudici to approve payment of invoices from Municipal Finance Partners, Inc for administrative services to the Police Pension Plan in the amount of \$1,500.00 and the Non-Uniform Pension Plan in the amount of \$1,500 (to be paid from respective pension funds).

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).

Approve proposal from MunicPay for accepting credit cards for tax bills, sewer bills and other fees

Motion by Mr. Castello, second by Mrs. Meyers to approve proposal from MunicPay for accepting credit cards for tax bills, sewer bills and other fees.

Roll Call

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

Motion carried (9-0).

Standing Committee Report – Public Safety

Mrs. Caruso said she is working on Public Safety Day.

Standing Committee Report – Public Works

Standing Committee Report – Environmental Advisory Committee

Approve Earth Day on May 14 and allocating \$200 to defray cost of event

Motion by Mr. Jason, second by Mr. Castello to approve Earth Day on May 14 and allocating \$200 to defray cost of event.

Roll Call

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

Mr. Giudici Yes

Motion carried (9-0).

Mr. Wells said he got a letter from a gentleman on Claireview to be discussed at the next Sewer Committee meeting.

Mr. Castello said Randy sent him a letter.

Mr. Jason said they would hold a Sewer Committee meeting on April 4 at 10:30 a.m.

Standing Committee Report – Parks and Recreation

Mrs. Meyers thanked Denise, Don and Sandy for their help with the Easter Egg Hunt.

Library Liaison

Mr. Giudici said he attended the Library Board meeting two weeks ago. They are holding Volunteer Appreciation Day on April 14 at 6:30 p.m. and they will close the Library early. The 2016 fund is off to a good start; they are looking at a craft fair in the fall and their Comedy Night was a success. They are working with Randy about painting and carpeting.

Standing Committee Report – SHACOG

Approve members of the Board of Commissioners, Management Team, Planning Commission, Zoning Hearing Board and Chief of Police attending SHACOG 43nd Annual Dinner Meeting to be held April 21, 2016 at the Club at Nevillewood in the amount of \$50.00 per person

Motion by Mr. Giudici, second by Mr. Jason to approve members of the Board of Commissioners, Management Team, Planning Commission, Zoning Hearing Board and Chief of Police attending SHACOG 43nd Annual Dinner Meeting to be held April 21, 2016 at the Club at Nevillewood in the amount of \$50.00 per person.

Roll Call

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

Motion carried (9-0).

Approve donation of a \$50 gift card to SHACOG for 43nd Annual Dinner Meeting

Motion by Mr. Giudici, second by Mr. Castello to approve donation of a \$50 gift card to SHACOG for 43rd Annual Dinner Meeting.

Roll Call

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

Motion carried (9-0).

Discuss proposed purchase of Sewer Camera and Sewer Camera Van Replacement by SHACOG to be considered for 2017 Budget

Mrs. Fitzgerald said they received a letter from SHACOG that the Vactor truck is in need of repairs, and Mr. Gorski is recommending replacing it. He is asking the Board to approve the replacement in next year's budget. Other communities did not have a problem with it.

Mr. Giudici said they need a commitment from all the participating municipalities.

Mr. Lubin said there are eight municipalities that now use the truck and they use it four weeks a year.

Mrs. Fitzgerald asked if it is okay to tell SHACOG to move forward. She needs to notify them that Scott wishes to continue in the program.

Mr. Giudici said this is based on everyone renewing their commitment.

Mr. Wells said it is a 1981 truck with the sewer camera. They are paying \$1,100 a week so Scott would be paying \$4,400.00. He said it is cheaper to do the truck than hire Jet Jack.

Mr. Lubin said the Vactor truck will be next.

Mr. Giudici asked if there was any objection.

There was none.

Standing Committee Report – Administration

Approve request by American Legion Post 290 to use the same parade route as last year for the Memorial Day Parade on May 30, 2016 beginning at 11:00 a.m. and a donation of \$200 to defray the cost of the parade

Motion by Mr. Jason, second by Mr. Giudici to approve request by American Legion Post 290 to use the same parade route as last year for the Memorial Day Parade on May 30, 2016 beginning at 11:00 a.m. and a donation of \$200 to defray the cost of the parade.

Roll Call

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

Motion carried (9-0).

Approve request by American Legion to use the Walnut Grove for their annual picnic on August 14, 2016 free of charge

Motion by Mr. Jason, second by Mr. Castello to approve request by American Legion to use the Walnut Grove for their annual picnic on August 14, 2016 free of charge.

Motion carried (9-0).

Conferences and Workshops

Public Comments on Items Not Listed on Agenda

None.

Commissioners' request

Mr. Bruckner reminded everyone of the Library Volunteer Appreciation Night on April 14 from 6:30 to 8:00.

Gina Leone said it is very informal.

Mr. Castello – Nothing.

Mrs. Meyers – Nothing.

Mrs. Caruso said there are a couple clocks that need to be fixed.

Mrs. Fitzgerald said the batteries have been changed. They need to be replaced.

Mr. Jason said his wife and new son are here tonight if anyone wants to meet him.

Ms. Altman – Nothing.

Mr. Calabria said he got an e-mail from the county that the Police Department is doing a great job directing traffic on Bower Hill Road during the detour.

Chief Seccret said they are scheduled for one more Friday.

Mr. Wells asked if there is any way they can do grievances before the meeting so they do not have to wait around.

Mrs. Fitzgerald said it is up to the Board. They couldn't tonight because they had Nelson Tree Service here.

Mr. Castello said they have had two or three in the past twenty years, so this is not a major issue.

Executive Session

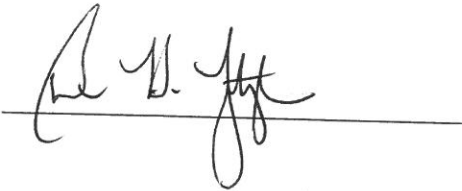
Adjournment

Motion by Mr. Castello, second by Mr. Jason to adjourn the meeting.

Motion carried (9-0).

The meeting was adjourned at 8:25 p.m.

Attest:

A handwritten signature in black ink, appearing to be "A. H. [unclear]", is written over a horizontal line.