

**MINUTES
SCOTT TOWNSHIP
BOARD OF COMMISSIONERS
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
REGULAR MEETING
April 25, 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, Tucker Arensburg
Larry Lennon, Lennon, Smith, Souleret Engineering, Inc.
Denise Fitzgerald, Manager
Lisha Mihalko, Assistant Secretary
Sandy Novelli, Finance Director
Chief James Secreet
Jason Cherep, IT Director

Approval of Agenda

Motion to approve the agenda as submitted

Motion by Mr. Jason, second by Mrs. Meyers to approve agenda as amended to eliminate Item #12 (Motion to approve LSSE Service Order Authorization to conduct a 25 year storm system hydraulic analysis for Berkwood Drive.

**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: \$288,917.15.

Motion by Mr. Giudici, second by Mr. Castello to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of \$288,917.15

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)

Approval of Minutes

Motion to approve minutes for the following meetings:

Agenda Meeting	March 14, 2017
Regular Meeting	March 28, 2017

Motion by Mrs. Altman, second by Mr. Castello to approve the minutes for the following meetings of March 14, 2017 and March 28, 2017.

All in Favor
Motion Carries

Planning, Zoning and Code Enforcement

Solicitor's Report

Engineers Report

Motion to approve or deny the Operation and Maintenance (O&M) Agreement along with the Development Agreement for Baptist Homes Society.

Motion by Mr. Giudici, second by Mrs. Caruso to table this item until further information is provided to research properly.

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 Table (9-0)

Motion to ratify the advertisement for Contract No. 17-S1 the 2017 Stream Inflow Removal Project for the GROW Grant.

Motion by Mr. Jason, second to Mr.Castello to ratify the advertisement for Contract No. 17-S1 the 2017 Stream Inflow Removal Project for the GROW Grant.

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 May 9, 2017 as a voting meeting – Specific purpose; vote on awarding GROW Grant.

Motion by Mr. Castello, second by Mrs. Caruso to approve May 9, 2017 as a voting meeting – Specific purpose; vote on awarding GROW Grant, including the advertisement.

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 Partial Payment No. 1 for Contract No. 16-S1 (Alternate Contract A) 2016 Sanitary Sewer Repairs from Stefanik's Next Generation for the work completed work that has been reviewed and recommended for partial payment in the amount requested of \$27,900.00. (To be paid from the Sewer Fund).

Motion by Mr. Jason, second by Mr. Castello to approve Partial Payment No. 1 for Contract No. 16-S1 (Alternate Contract A) 2016 Sanitary Sewer Repairs from Stefanik's Next Generation for the work completed work that has been reviewed and recommended for partial payment in the amount requested of \$27,900.00. (To be paid from the Sewer Fund).

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 March 2017 for the years 2014, 2015 and 2016 in the amount of \$738.81.

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

Public Comments:

Larry Brown from 146 Greenbriar Dr.

Mr. Brown mentioned that the Tax Collector Lisa Riley should have her commission check withheld from her until she provides the board with the letter that went out to the residents in regard to the school tax collections process.

Leann Monz from 307 Cherrydell Dr.

Ms. Monz stated that she feels that the Tax Collectors compensation check should be withheld from her until she has provided the letter to the Board of Commissioners as she was requested to do so.

Mr. Castello asked what the status of obtaining the letter is and why the Board has not received it yet.

Mrs. Fitzgerald stated that Mrs. Riley advised that she was too busy.

Mr. Jason said that his concern is not the letter, the fact that the Township manager asked for the letter and was told no.

Mrs. Fitzgerald said that she asked for the letter last week and copied the board members.

Mr. Wells said that she will get paid once she provides Denise with the letter.

Mr. Castello stated that this is one issue, the second issue is that she is using our postage to send out these letters when in fact to school should be paying for them.

Mrs. Fitzgerald read the information from Sandy Novelli's report showing that there were 880 letters sent at .46 cents per letter totaling \$404.80.

Mr. Jason said that the board also has to pay the Solicitor for writing the letter to Mrs. Riley, He feels that the legal fees should be withheld from the Tax Collector.

Mr. Calabria asked who authorized the legal fees.

Mrs. Fitzgerald stated as the manager she is able to proceed with action from the solicitor if she is not getting the response that is necessary. She continued to explain that she asked for the letter to be obtained via verbal communication and was denied the request; she then submitted the request in writing to Mrs. Riley and was denied at that time as well. Therefore, Mrs. Fitzgerald took the approach

Mr. Brown commented that the board should have a copy of this letter. If the tax collector is not providing the letter to the Board of Commissioners then she should be dismissed from her job.

Mr. Castello asked the Solicitor if it was legal to hold her pay until next month.

Mr. Vogel replied that with the amount of her compensation and the request being denied, it is fair to ask that the matter be tabled until next month.

Motion by Mr. Castello, second by Mr. Giudici to withhold the total real estate commissions due to the Tax Collector for the month of March 2017 for the years 2014, 2015, and 2016 in the amount of \$738.81.

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 Tabled (9-0)

Standing Committee Report - Finance

Discuss invoices from Peirce Park Group for administrative services to the Police Pension Plan in the amount of \$12,200.77 and the Non-Uniform Pension Plan in the amount of \$5,471.39 (to be paid from respective pension funds).

Motion by Mr. Castello, second by Mrs. Altman to discuss Discuss invoices from Peirce Park Group for administrative services to the Police Pension Plan in the amount of \$12,200.77 and the Non-Uniform Pension Plan in the amount of \$5,471.39 (to be paid from respective pension funds).

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 Tabled (9-0)

Standing Committee Report – Public Safety

Mrs. Caruso advised that there will be a Public Safety Meeting, Monday May 1, 2017 at 7:00pm in the Main Meeting Room of the Municipal Building.

Standing Committee Report – Public Works

Motion to hire employees under the Public Works Summer program for 35 hours a week at a rate of \$9.00/\$9.50 per hour.

Ward 1	
Ward 2	
Ward 3	Brock Piechnick Charles Torisky Robert Hilpert (returning employee)
Ward 4	Nicholas Kana (returning employee)
Ward 5	
Ward 6	
Ward 7	Shane Waldren (returning employee) Patrick Malcolm (returning employee) Frank Bruckner Jr.
Ward 8	
Ward 9	

Mrs. Altman suggested that this matter be tabled until the next meeting of May 23, 2017. If there is anyone who knows who they would like we can make a motion to hire.

Motion by Mrs. Altman, second by Mr. Giudici to hire Patrick Malcolm from Ward 7 at a rate of \$9.50/per hour and Frank Bruckner Jr. from Ward 5 at a rate of \$9.00/per hour.

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 Tabled (9-0)

Environmental Committee (Sewer Committee and MS4 Updates)

Motion to approve LSSE Service Order Authorization to conduct a 25 year storm system hydraulic analysis for Berkwood Drive.

Mr. Lennon stated that the proposal has been handed out which includes the map of the area. The highlighted area is highlighted in pink and sewers are in blue. There are 90 acres of sewer shed to be evaluation. Work would include limited photographic surveys to get all the inverts of the pipes, also details of the inlets, and any details of areas that we know have problems. Hydraulic model would be run through the 90 acres, and review the runoff. Mr. Lennon stated that he would run the 25 year storm review.

Mr. Jason asked if the Township was aware of the design specs from what exist there now.

Mr. Lennon replied that was correct, the Township does not know who designed the piping.

Mr. Jason said we have no idea if it was a 10 year storm, or 20 year storm.

Mr. Lennon replied with correct.

Mr. Jason asked if a 25 year storm is going to solve the flooding that occurred.

Mr. Lennon said no it would not have stopped the flooding that occurred that was a larger storm.

Mr. Jason asked if the sewer is designed for a 25 year storm, this may still not solve the problem.

Mr. Lennon said that is correct.

Mr. Jason replied back that he said this is his issue with this matter. The Township should ask the Engineer for a scope for resolving the issue. Why would the Township spend all this money for a 25 year storm when a 50 or 100 year storm was the cause of the flooding that occurred.

Mr. Wells said that there are probably none in the Township that have been prepared for a 50 year storm.

Mr. Lennon said that it would not solve the flooding that occurred.

Mr. Jason stated that the cost shouldn't increase much more with a bigger width for the piping. The Township is already looking at spending 1,000,000.00 on this project. The expenses for the piping would it fluctuate that much more in price to go with a bigger piping.

Mr. Lennon responded that there is a huge cost difference with installation of a 20" than a 30" pipe. Mr. Lennon continued to explain to the board that if the Township is looking to solve the problem they would be looking at multiple millions of dollars being spent.

Mr. Jason said that the budget for this Township is 10,000,000.00. Every voter in this township would be assessed at \$100 per household to fix one property. I'm sorry 4 houses.

Mr. Calabria replied that it would fix the Wetzel property.

Mr. Jason said that this project is going to cost millions of dollars Dave.

Mr. Calabria asked how much the bridge is going to cost.

Mr. Jason asked why Mr. Calabria is bringing the bridge into the conversation.

Mr. Calabria asked Mr. Lennon what the hydraulics were from that, how many year storm.

Mr. Lennon replied that for a stream you have to do a 100 year storm.

Mr. Wells asked if the culvert was being fixed with a 100 year storm at Idlewood Bridge.

Mr. Lennon responded with a yes.

Mr. Jason asked Mr. Calabria 'you want to spend multiple millions of dollars to fix a sewer line for these few houses.

Mr. Calabria commented that it will fix the sewer line for a couple of properties.

Mr. Jason stated that he was running for re-election and he has to go to his residents and tell them that the Board is asking him to vote for a multi-million dollar project that his residents are going to pay \$100-\$200 per household to save one or two properties.

Mr. Calabria asked why it was being paid by the residents.

Mr. Jason replied that the projects are paid by the taxpayers.

Mr. Calabria said that the taxpayers are not getting an increase on taxes for this job.

Mr. Jason stated that the funding will take away from the roads. He continued to state that he worked hard with the sewer committee to get a grant in the amount of \$380,000 so that the Township can reallocate that amount to the road program.

Mr. Calabria: 'You're running for election I am too'.

Mr. Jason: 'You are running for election so you can spend \$1million dollars on one house'.

Mr. Calabria: 'When you and Mr. Castello were president this project was top priority. We were all for it'.

Mr. Jason: 'it was not top priority'.

Mr. Calabria: 'Yes it was'.

Mr. Jason: "what to spend a million dollars?"

Mr. Castello: 'No! It was never a priority of mine to spend \$1millions dollars on a property'.

Mr. Calabria: 'Yes! It was'

Mr. Calabria: 'you know what tom; you keep pushing it off until he became president'.

Mr. Castello: 'No, no, no, no'.

Mr. Calabria: 'then you did nothing'.

Mr. Jason: 'we offered the lady to buy her house'.

Mr. Calabria: 'for a \$140,000'.

Mr. Jason: 'that was a fair assessment'.

Mr. Castello: 'I always said that is too much to spend on one house'.

Mr. Calabria: 'it is not one house'.

Mr. Castello: 'at that time it was one house'.

Mr. Calabria: 'it has never been one house'.

Mr. Jason: 'Mr. President was it one house'.

Mr. Giudici: 'it is the only one that was brought up'.

Mr. Calabria: 'what about the house next door don, it was never brought up'.

Mr. Giudici: 'that house wasn't.....' (Multiple people talking at once)

Mr. Castello: 'that house was not flooded at the time'.

Mr. Calabria: 'what about Wentzel's house'.

Mr. Castello: 'Wentzel wasn't part of that whole deal'.

Mr. Calabria: 'yes! It was, ask Larry that water goes down Sillview'.

Mr. Castello: 'I know it does'.

Mr. Jason: 'so David I just want to clarify this. So, you are saying you want to spend \$1Million plus dollars to fix, I understand what your passing is, I'm not saying what I'm voting for yet, but I'm just trying to say... you want to spend this money to fix this ladies house and maybe a few other houses, how many houses are we talking about'.

Mr. Calabria: '3 or 4 right in the valley and then the houses on Sillview'.

Mr. Giudici: 'this should be taken up on the agenda meeting'.

Mr. Jason: 'I would like this down, I don't know if we need to vote for this, but I would like a detailed agenda report of what was just said over the past 5 minute, not summarized, I want this word for word that this gentleman is going on record that he wants to spend a million dollars of the townships taxpayers money to fix four houses'.

Mr. Calabria: 'not to fix four houses, to fix the system'.

Mr. Jason: 'four houses'.

Mr. Calabria: 'don't say houses, we are fixing a system'.

Mr. Giudici: order called; 'you know what this is for'. (Continued talking, but Mr. Jason was also speaking, could not be determined)

Mr. Jason: 'I want a vote right now; I am making a motion right now that these'.

Mr. Bruckner: 'Wait a minute; are you pulling that'.

Mr. Jason: 'no, no. I want a motion that the minutes'.

Mr. Bruckner: 'We can vote on it now'.

Mr. Jason: 'we do a summary of the minutes, I want the past 5 minutes of exactly what was said to be exactly as it was recorded, word for word'.

Mr. Calabria: 'its right there'.

Mr. Jason: 'I'm making the motion'.

Mr. Calabria: (pointing at the tape recorder) 'it's right there'.

Mr. Jason: 'yeah but we don't get that, I want that to be word for word, and I'm making the motion, do I have a second? Do I have a second'?

Mr. Giudici: 'why do you need a second when she's going to put it in the minutes'?

Mr. Jason: 'No! I want a motion'.

Mr. Bruckner: 'you pulling the motion'.

Mr. Jason: 'I want a motion that this be not summarized, when we get the minutes there summarized, there is a summary of them. I want a detailed transcript of what was just said on the past 5 minutes that this man wants to spend millions of dollars in taxpayers' money to fix 4houses on the record'.

Mr. Calabria: 'you're starting a precedent every time someone wants something then'.

Mr. Jason: 'I'm making a motion, if I can get a second I will get the votes from the board, I'll get what I want, if I don't I don't' get it.

Mr. Giudici: 'this again is for an agenda meeting'. (Continued talking, but Mr. Jason was also speaking, could not be determined)

Mr. Jason: 'I'm making a motion, do I have a second?'

Mr. Bruckner: 'second it, let's go'.

Mr. Giudici: 'roll call please'.

Motion by Mr. Jason, second by Mr. Bruckner to transcript the minutes of April 25, 2017 for the last 5 minutes of this subject only; be transcribed verbatim style. (Berkwood Storm Sewer).

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	No
Donald W. Giudici, C.P.A., President	Yes

Motion Carries (8-1)

Mr. Wells asked if this is going to start a precedent.

Mr. Giudici replied that if you have the vote, I guess.

Mr. Wells stated that he feels it is wrong for the board to be doing this. He feels that we shouldn't do this if we aren't doing it everytime.

Mr. Giudici responded that he cannot stop the vote.

Mr. Wells said if you want to listen to the tape, pay the \$5 and get a copy of the tape.

Parks and Recreation

Motion to approve general recreation under the costars program for the furnishing and installation of playground equipment and pour in playground surface at Hope Street Park in the amount of \$54,500.00.

Motion by Mrs. Meyers, second by Mr. Castello to approve general recreation under the costars program for the furnishing and installation of playground equipment and pour in playground surface at Hope Street Park in the amount of \$54,500.00.

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 Carries (9-0)

Motion to approve LSSE to negotiate a Change Order for Contract # 16-PK1 for the site preparation, piping, and concrete curb at Hope Street Park.

Motion by Mrs. Meyers, second by Mr. Castello to approve LSSE to negotiate a Change Order for Contract # 16-PK1 for the site preparation, piping, and concrete curb at Hope Street Park.

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 request from GC Baseball club to utilize the big baseball field in the amount of \$50 per game as requested in the email.

Motion by Mrs. Meyers, second by Mr. Castello to approve the request from GC Baseball club to utilize the big baseball field in the amount of \$50 per game as requested in the email.

**All in Favor
(Motion Carries)**

Motion to hire Ron Ellis to schedule lifeguards and supervise activities for Community Day for the 2017 season in the amount of \$4,000.

Motion by Mrs. Meyers, second by Mrs. Altman to hire Ron Ellis to schedule lifeguards and supervise activities for Community Day for the 2017 season in the amount of \$4,000.

Roll Call:

Frank W. Bruckner	Yes
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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 hire Monica Rodrigues as Pool Manager for the 2017 season in the amount of \$8,500, as recommended by Ron Ellis and John Nemeth.

Motion by Mrs. Meyers, second by Mrs. Caruso to hire Monica Rodrigues as Pool Manager for the 2017 season in the amount of \$8,500, as recommended by Ron Ellis and John Nemeth.

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 hire an Assistant Pool Manager for the 2017 season in the amount of \$7,700, as recommended by Ron Ellis and John Nemeth.

Motion by Mrs. Meyers, second by Mrs. Altman to hire an Assistant Pool Manager for the 2017 season in the amount of \$7,700, as recommended by Ron Ellis and John Nemeth.

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 hire Joan Mulvihill and Kimberly Rekula as cashier in the amount of \$9.50 per hour, as recommended by Ron Ellis.

Motion by Mrs. Meyers, second by Mr. Castello to hire Joan Mulvihill and Kimberly Rekula as cashier in the amount of \$9.50 per hour, as recommended by Ron Ellis.

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 hire lifeguards and swimming instructors for the 2017 summer season at the designated rates of pay, predicated upon passing the lifeguard testing including CPR and First Aid (as recommended by Ron Ellis and John Nemeth).

Nicholas Calla	9.50
Alison Fisher	9.50
Kyle Hicken	9.50
James Hicken	9.00
Nick Jessloski	9.25
Michelle Jessloski	9.50
Rachel Schoenfeldt	9.50
Paul Novelli	9.50
Luke Rosato	9.50
Nicholas Spak	9.50
Katie Glausser	9.25
Jacob Neth	9.25
Abigail Shaw	9.00
Melody Sipe	9.00
Ryan Estatico	9.00
Rachel Jacobs	9.00

New Applicants:

Victoria Prado	8.75
Morgan Bittner	8.75
Katlyn Clayton	8.75
Emily Gillot	8.75
Hannah Lindh	8.75

Motion by Mrs. Meyers, second by Mr. Castello to hire lifeguards and swimming instructors for the 2017 summer season at the designated rates of pay, predicated upon passing the lifeguard testing including CPR and First Aid (as recommended by Ron Ellis and John Nemeth).

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 hire Stephanie Gigliotti as water aerobics instructor at a rate of \$9.50 per hour, as recommended by Ron Ellis and John Nemeth.

Motion by Mrs. Meyers, second by Mr. Castello to hire Stephanie Gigliotti as water aerobics instructor at a rate of \$9.50 per hour, as recommended by Ron Ellis and John Nemeth.

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 proposed staff changes from the recreation director to have a staff of 1 director with a salary of \$3,500, 1 Assistant Director, Jessi Sinclair with a salary of \$1,500, 2 grade supervisors, Kenzie Sinclair and Alivia Congelier with a salary of \$1,000 each, and 32 counselors (instead of 33 counselors) with a salary of \$7.25 per hour for each counselor.

Motion by Mrs. Meyers, second by Mr. Castello to approve the proposed staff changes from the recreation director to have a staff of 1 director with a salary of \$3,500, 1 Assistant Director, Jessi Sinclair with a salary of \$1,500, 2 grade supervisors, Kenzie Sinclair and Alivia Congelier with a salary of \$1,000 each, and 32 counselors (instead of 33 counselors) with a salary of \$7.25 per hour for each counselor.

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 hire the Mansfield Five for Community Day at a cost of \$750.

Motion by Mrs. Meyers, second by Mrs. Caruso to hire the Mansfield Five for Community Day at a cost of \$750.

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)

Public Relations Report

Library Liaison Report

SHACOG

Mr. Giudici stated that there is an annual meeting this Thursday at 6:00pm.

Standing Committee Report – Administration

Motion to approve the request by American Legion Post 290 to use the same parade route as last year for the Memorial Day Parade on May 29, 2017 beginning at 11:00 a.m. and a donation in the amount of \$400.00 for financial assistance for the parade.

Motion by Mr. Jason, second by Mrs. Caruso to approve the request by American Legion Post 290 to use the same parade route as last year for the Memorial Day Parade on May 29, 2017 beginning at 11:00 a.m. and a donation in the amount of \$400.00 for financial assistance for the parade.

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 sale of the old ladder truck to Sutton Nebraska in the amount of approximately \$35,000.00 (actual sale was 37,550.00 less splitting for the cost of repairs).

Mr. Wells asked where the other \$65,000 was coming from.

Mrs. Fitzgerald replied that we are not going to make that money up.

Mr. Wells stated that the old truck was in the budget for \$100,000.

Motion by Mr. Castello, second by Mr. Giudici to approve the sale of the old ladder truck to Sutton Nebraska in the amount of approximately \$35,000.00 (actual sale was 37,550.00 less splitting for the cost of repairs).

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)

Conferences and Workshops

Motion to approve or deny Commissioner Jason attending the annual AC&WPATC Convention on May 18, 2017 for the registration fee of \$55.

Motion by Mr. Jason, second by Mr. Castello to approve Commissioner Jason attending the annual AC&WPATC Convention on May 18, 2017 for the registration fee of \$55.

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)

Public Comments on Items Not Listed on the Agenda

Beth Tomasovic – 1707 Berkwood Drive

Ms. Tomasovic stated that part of the offer to withdrawal from the agreement was that the Township would still fix the property. She also stated that the tax payers were never asked to spend a million dollars for a pool or a million dollar for a deck hockey rink. The people of ward 4 pay their taxes. The money collected from ward 4 should be used for ward 4, but everyone else is getting something, but ward 4 is not getting anything.

Jane Sorcan – 769 Lindsay Road

Ms. Sorcan wanted to comment in regard to the CV students who planted trees, it was a nice event and everyone seemed very excited to be helping out. It turned out really nice. She also mentioned that the conservancy has been working on the traffic islands and they are in need of mulch. She mentioned that Mrs. Fitzgerald stated that Robinson has extra mulch.

Mrs. Fitzgerald stated that Robinson will provide it to us at no charge if it is picked up.

Ms. Sorcan asked the Board of Commissioners approval to have the summer help to help with the mulch.

Mrs. Altman stated that the Agility program can help with the traffic islands.

Ms. Sorcan advised that Baptist Homes wanted their workers to park along Kane Boulevard where the apron is. Her concern is that this is not a safe. That apron is already damaged. This should be part of the negotiations if they are going to damage the apron even further they should have to pay for it to be repaired.

Mrs. Fitzgerald said that she was going to work with Penndot to see if the Agility Program would work with the traffic Islands.

Commissioners Requests

Mr. Jason

He is collecting donations for the SHACOG dinner. He received donations from GNC and Dukes Station. Mr. Jason will also be donating valet gift cards from his business providing SHACOG with a total of \$250.00 plus donations.

Mr. Giudici

He mentioned that tomorrow is administrator's day. He said thank you to Lisha for everything that she has done.

Mr. Calabria

He asked about Spinner field in regard to the clean up. He also asked who takes care of Scott Park fields as they are not looking good and need some TLC.

Mrs. Fitzgerald stated that she has been working with Bert Smelko (Public Works Foreman) to get the fields maintained. She will make sure to speak to the Public Works Crew and follow up.

Mr. Wells

He asked about the apron on Kerr Road. He wanted to follow up as to whether the state would be willing to pay for it.

Executive Session

Adjournment

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

The meeting was adjourned at 8:42 p.m.

Attest:


