

**MINUTES
SCOTT TOWNSHIP
BOARD OF COMMISSIONERS
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
REGULAR MEETING
APRIL 27, 2016**

The meeting was called to order by President Donald Giudici at 7:30 p.m. Mr. Jason led all present in prayer and 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
Sandra Novelli, Finance Director
Kathleen Gazda, Assistant Secretary
Chief James Secreet

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

Approve Bill List and authorize payment of disbursements from the General Fund in the amount of \$638,767.31

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 \$638,767.31.

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

Solicitor's Report

Adoption of Ordinance No. 1626-16 accepting sanitary sewers on Claireview Drive

Motion by Mr. Wells, second by Mr. Jason to adopt **Ordinance No. 1626-16** accepting the sanitary sewers on Claireview Drive.

Roll Call

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

Motion carried (9-0).

Mr. Giudici said Mr. Wells did a good job on this.

Mr. Wells said they could not have done this without Mark Mox.

Approve the Chartiers Enterprises Developer's Agreement, subject to having the sanitary sewer easement in place

Motion by Mr. Castello, second by Mr. Jason to approve the Chartiers Enterprises Developer's Agreement, subject to having the sanitary sewer easement in place.

Motion carried (9-0).

Engineer's Report

Public Comments:

Bob Flukas of Lindsay Road asked why the deck hockey rink is located on his property line and not in the expanse behind the basketball court. He asked about lights.

Mrs. Meyers said there are no lights.

Mr. Wells said he talked to Denise about moving the rink into the back corner so it is not as close to his backyard.

Mr. Flukas said there are two or three deck hockey rinks in the area but they are not affecting homes. They will be cutting parking by one-third. He asked if there are any plans to add more parking.

Mr. Wells said he received calls when the notification letters went out. Mr. Flukas has young grandchildren playing in his back yard.

Mr. Lennon said he does not know what he means by the back corner. He said that is a slope area.

Mr. Flukas said they have eighty or ninety feet behind the basketball court.

Mr. Wells asked if there is any way to move it so it is not abutting these properties.

Mr. Lennon said it is located there for a variety of reasons. There was a lot of time put into these plans.

Mrs. Fitzgerald said the original design was changed because of the way the sun rises and sets.

Mr. Lennon said there are specific standards for playing fields. It depends on the sun at certain times of day. They followed the standards and designed the field so it is accepted by the association.

Mr. Flukas said they have kids playing baseball there.

Mr. Castello said the baseball fields were built thirty years ago before they had standards. If a child is hurt and the township did not follow the standards, they would be liable.

Mr. Wells said they could be able to move 100 feet over next to the basketball court. He is trying to get it out of people's back yards.

Mr. Calabria asked if they could flip-flop the parking.

Mr. Lennon said there were a lot of meetings between his firm and the township and they delivered five or six layout alternatives and this was the best. They can change the plan but it will delay it.

Mr. Flukas said they are not thinking about the residents. Lights are going up sooner or later and they will be in his back yard.

Mr. Wells said they did not see a drawing until last week. They said they were going from an ice rink to a deck hockey rink. He spoke to Mr. Flukas' wife and she is very reasonable. The residents are very accepting of this but they do want it in their back yards.

Mr. Lennon said they would have to revise the drawings and sent them to DCNR.

Mrs. Piet said she has lived at the corner of Lindsay and Park Road since 1950 and she was happy with the township's decision to build a park. She has been living with dirt and gas fumes and the brunt of all the traffic. She said she is tired of cleaning. They have a beautiful park with what they have now and she cannot see putting something that close to homes where they cannot have company or sit in the back yards. People park on her lawn on the 4th of July.

Mr. Wells said Mrs. Piet is very patient and she has never complained. She has lived in a dusty, dirty area for the past year and she cannot open windows. She called when she found it would abut her back yard.

Mrs. Piet said they already have enough to entertain children and adults.

Tim Clark of 514 Lindsay Road said it is great that they switched from an ice rink to deck hockey. He asked if they are planning to rent to leagues.

Mrs. Meyers said they will see what happens when they get it in if it's not used all the time. If they moved it, one goalie would always be looking into the sun and nobody would want to pay here. They could probably solve the problem with an air dome. Then they could have year round play. They can flood it and ice for a couple months of the year.

Mr. Clark said hockey is a growing sport in this area.

Mrs. Meyers said the park has to continue to add and continue to grow or people will go somewhere else. She said they are aiming for October, but if they have to resubmit it will be November. She said she would defer to Larry as he put all the work into this.

Mr. Lennon said the motion is to advertise subject to DCNR approval. They would be looking at one month to modify the drawings and another month to modify all the construction plans. They would have to revisit the parking issue.

Mr. Calabria said they could just flip-flop and it should not be a big issue.

Mr. Lennon said if that is what they want him to do, he will do it. They work through a committee process and they have been working with the Parks Committee. They will have to tell the DCNR they are going to pull the drawings and resubmit.

Mr. Calabria asked why they cannot just submit a change.

Mr. Lennon said he would not do that. They are the approving authority. They cannot advertise until the DCNR approves it. They have to pull and resubmit it.

Mrs. Fitzgerald said the Parks Committee was aware of this design.

Mrs. Meyers said everything was set up where they thought was the best layout. She asked if the new plans could be ready for the next meeting.

Mr. Lennon said he thinks so. He needs to know which alternate they want. He asked if there is a problem with the proximity of the playing fields together.

Richard Thomas of Lindsay Road said he didn't know anything about this until a week ago. Why did the township prepare plans and not talk to the residents? They are taxpayers and should have been asked.

Mr. Lennon said this is a joint grant with the ADA Playground. It is a requirement of the grant that they have to be bid together.

Request for Partial Payment No. 3 (Final) for Contract No. 15-S1 2015 Sanitary Sewer Repairs from Jet Jack, Inc. in the amount of \$52,968.67

Mr. Lennon said this has been reviewed and it is in order.

Motion by Mr. Castello, second by Mr. Jason 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 \$52,968.67.

Roll Call

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

Motion carried (9-0).

Motion to table the motion to advertise ADA Playground and Deck Hockey Rink until revisited by engineer.

Motion by Mr. Giudici, second by Mr. Jason to table the motion to advertise ADA Playground and Deck Hockey Rink until revisited by engineer.

Roll Call

Mr. Bruckner	Yes
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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).

2016 Road program

Mr. Lennon said this has been put out to bid and the bids will be opened the Friday before the regular meeting in May. The bids have been coming in lower than they expected.

Approve request for Partial Payment No. 2 for Contract No. 15-PK6 (Re-Bid) – Plumbing 2015 Scott Park Pool Replacement from Stefanik’s Next Generation Contracting Company, Inc. in the amount of \$38,704.50 (to be paid from pool loan funds)

Mr. Lennon said this has been reviewed and it is in order.

Motion by Mr. Giudici, second by Mr. Jason to approve request for Partial Payment No. 2 for Contract No. 15-PK6 (Re-Bid) – Plumbing 2015 Scott Park Pool Replacement from Stefanik’s Next Generation Contracting Company, Inc. in the amount of \$38,704.50 (to be paid from pool loan funds).

Roll Call

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

Motion carried (9-0).

Approve request for Partial Payment No. 8 for Contract No. 15-PK4-General Construction 2015 Scott Park Pool Replacement from Stefanik’s Next Generation Contracting Company, Inc. in the amount of \$78,444.00 (to be paid from pool loan funds)

Mr. Lennon said this has been reviewed and it is in order.

Motion by Mr. Jason, second by Mrs. Meyers to approve request for Partial Payment No. 8 for Contract No. 15-PK4-General Construction 2015 Scott Park Pool Replacement from Stefanik’s Next

Generation Contracting Company, Inc. in the amount of \$78,444.00 (to be paid from pool loan funds).

Roll Call

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

Motion carried (9-0).

Approve request for Partial Payment No, 7 for Contract No, 15-PK8 – Pool Construction 2015 Scott Park Pool Replacement from Stoneridge, Inc. in the amount of \$161,093.25 (to be paid from pool loan funds)

Mr. Lennon said this has been reviewed and it is in order.

Motion by Mrs. Meyers, second by Mr. Castello to approve request for Partial Payment No, 7 for Contract No, 15-PK8 – Pool Construction 2015 Scott Park Pool Replacement from Stoneridge, Inc. in the amount of \$161,093.25 (to be paid from pool loan funds).

Roll Call

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

Motion carried (9-0).

Mr. Calabria asked if this will settle things down and stop the e-mails.

Mrs. Fitzgerald said it was never an issue on the township's side.

Mr. Lennon said the contractor wants paid for work that was not done.

Approve Change Order No. 1 for Contract No. 15PK5 Electrical 2015 Scott Park Pool Replacement from Merit Electrical Group, Inc. for furnishing and installation of two motor starters and associated conduit, wire and connections to the two vacuum switches with an

increase of \$5,075.58 (Original Contract Price \$121,400 Contract Price with Change Order \$126,475.58)

Motion by Mr. Jason, second by Mr. Castello to approve Change Order No. 1 for Contract No. 15PK5 Electrical 2015 Scott Park Pool Replacement from Merit Electrical Group, Inc. for furnishing and installation of two motor starters and associated conduit, wire and connections to the two vacuum switches with an increase of \$5,075.58 (Original Contract Price \$121,400 Contract Price with Change Order \$126,475.58).

Roll Call

Mr. Jason	Yes
Mr. Wells	Yes
Mr. Bruckner	Yes
Mr. Meyers	Yes
Mr. Castello	Yes
Mr. Caruso	Yes
Mr. Calabria	Yes
Ms. Altman	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 March 2016 for the years 2013, 2104 and 2015 in the amount of \$1,036.62

Motion by Mr. Jason, second by Ms. Altman to approve the total real estate commissions due the Tax Collector for the month of March 2016 for the years 2013, 2104 and 2015 in the amount of \$1,036.62.

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).

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

Standing Committee Report - Finance

Request from Bower Hill Volunteer Fire Department for portion of annual allotment in the amount of \$43,000 for payment on Engine 2 (due May 2016)

Motion by Mr. Castello, second by Mrs. Caruso to approve request from Bower Hill Volunteer Fire Department for portion of annual allotment in the amount of \$43,000 for payment on Engine 2 (due May 2016).

Roll Call

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

Motion carried (9-0).

Request from East Carnegie Volunteer Fire Department for annual allotment of \$83,000 for 2012 Rescue truck and 2016 emergency operations and training budget

Motion by Mr. Castello, second by Mr. Jason to approve request from East Carnegie Volunteer Fire Department for annual allotment of \$83,000 for 2012 Rescue truck and 2016 emergency operations and training budget.

Roll Call

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

Motion carried (9-0).

Accept application for Drop Pension Benefit submitted by Chief James P. Secreet with a projected retirement date of April 28, 2020

Motion by Mr. Castello, second by Mr. Jason to accept application for Drop Pension Benefit submitted by Chief James P. Secreet with a projected retirement date of April 28, 2020.

Roll Call

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

Motion carried (9-0).

Approve payment to Pierce Park Group for Investment Consulting Services for Police Pension Fund in the amount of \$11,789.86 and the Non-Uniform Employees Pension Fund in the amount of \$5,236.50 (to be paid from respective funds)

Motion by Mr. Castello, second by Ms. Altman to approve payment to Pierce Park Group for Investment Consulting Services for Police Pension Fund in the amount of \$11,789.86 and the Non-Uniform Employees Pension Fund in the amount of \$5,236.50 (to be paid from respective funds).

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).

Mr. Castello said they need to replace the phone system at the Public Works building. Sandy has arranged for a temporary refurbished system for \$1,564.00.

Motion by Mr. Castello, second by Mr. Jason to approve purchase replacement for public works building in the amount of \$1,564.00.

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).

Standing Committee Report – Public Safety

Hire police officer

Motion by Mr. Caruso, second by Mr. Jason to hire Robert A. Scott as a Patrolman effective May 15, 2016, contingent on passing physical and psychological exams.

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).

Mrs. Caruso asked if they could do a traffic study at Kane and Bower Hill Road.

Mrs. Fitzgerald said Providence Point will be coming back with a new development and they will have to do a new traffic study.

Mr. Vogel said they haven't made any submissions. They talked to Bob and him and they told them that is what they would have to do.

Chief Secreet said he was contacted by the traffic company requesting traffic accident information at Bower Hill and Kane and Kane and Vanadium.

Mr. Vogel said that will be part of their submission.

Standing Committee Report – Public Works

Hire nine Public Works Summer Employees for 35 hours a week at a rate of \$9.00/\$9.50 per hour

Motion by Ms. Altman, second by Mr. Giudici to hire the following under the Public Works Summer Help program for 35 hours a week at a rate of \$9.00 (new hires) and \$9.50 (returning hires) per hour:

Ward 1	Tyler Salerno
2	Madeline Richardson

3	
4	Nick Kane
5	
6	
7	Patrick Malcolm
8	Dominic Castello
9	

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).

Standing Committee Report – Environmental Advisory Committee

Mr. Jason said they would have a committee meeting on June 6th.

Standing Committee Report – Parks and Recreation

Hiring Ron Ellis to supervise all activities for the 2016 season in the amount of \$4,000.00

Hiring Monica Rodrigues as Pool Manager for the 2016 season in the amount of \$7,000.00, as recommended by Ron Ellis

Hiring Renee Landy as Assistant Pool Managers for the 2016 season in the amount of \$6,400.00, as recommended by Ron Ellis

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

Hiring Kelly Watson to handle Season Pool Pass sales in the amount of \$9.50 per hour, as recommended by Ron Ellis

Ratifying the hiring of lifeguards and swimming instructors for the 2016 Summer Season at the designated rates of pay, as recommended by Ron Ellis

Nicholas Calla	9.50
Alison Fisher	9.25
Kyle Hicken	9.50
Sara Joseph	9.50
Ross Manganaro	9.50

Paul Novelli	9.50
Joshua Rosato	9.50
Luke Rosato	9.25
Nicholas Spak	9.50
Nick Jossioski	9.00
Katie Glausser	9.00
Jacob Neth	9.00
Ethan Winger	9.00
*Michelle Jessioski	9.50
*Molly Mayhere	9.50
*Rayni Modecki	9.50
*Melissa Rickens	9.50
*Rachel Schoenfeldt	9.50
* Lauren Rosato	9.50
to be tested at later date	

New Applicants	
Corbin D'Agaro	8.75
Ryan Estatico	8.75
Kyle Fisher	8.75
Rachel Jacobs	8.75
Nick Pruski	8.75
Devin Raspanti	8.75
Robert Richardson	8.75
Abby Shaw	8.75
Melody Sipe	8.75

Hiring Monica Rodrigues, Stephanie Gigliotti and Renee Landy as water aerobics instructor at a rate of \$9.50 per hour, as recommended by Ron Ellis

Hiring Tennis Instructor for the 2016 Summer Season in the amount of \$900.00

Motion by Mrs. Meyers, second by Mr. Castello to hire the above employees for the 2016 Summer Season at the designated rates of pay.

Roll Call

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

Motion carried (9-0).

Hiring Amanda Meyers as Recreation Director in the amount of \$3,500

Hiring Assistant Director in the amount of \$1,850 and two Grade Supervisors for the Summer Recreation Program in the amount of \$1,000 each

Motion by Mr. Castello, second by Mr. Jason to hire Amanda Meyers as Director of the Recreation program in the amount of \$3,500, Assistant Director in the amount of \$1,850 and two Grade Supervisors for the Summer Recreation Program in the amount of \$1,000 each.

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).

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

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

Roll Call

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

Motion carried (9-0).

Hire Michael C. Meyers as Aquatics Operations Manager in the amount of \$15,000 for the 2016 Season

Motion by Mrs. Meyers, second by Mr. Castello to Michael C. Meyers as Aquatics Operations Manager in the amount of \$15,000 for the 2016 Season.

Roll Call

Mr. Bruckner	Yes
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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).

Library Liaison

Standing Committee Report – SHACOG

Mr. Giudici said the Annual Dinner was held at Nevillewood last Thursday. The next meeting will be held at Brentwood.

Standing Committee Report – Administration

Conferences and Workshops

Public Comments on Items Not Listed on Agenda

Jane Sorcan of 869 Lindsay Road said Scott Township Clean Up Day will be held May 14. They will meet at the Municipal Building at 9:00 a.m.

Gerry Heyl of 533 Lindsay Road said they have a beautiful park and pool, but the entrance looks bad. The flowers and shrubs look terrible.

Mr. Meyers said there is no water there.

Mr. Heyl said they have enough employees to water.

Mr. Jason said Carnegie got a grant to pay for their signs.

Mrs. Fitzgerald said she is looking into it.

Commissioners' request

Mr. Bruckner said they should submit invoices for 241 Orchard Spring road to the U.S. Marshall's office.

Mr. Castello said Pizza Hut is advertising as the Green Tree Pizza Hut. He has two matters for Executive Session.

Mrs. Meyers – Nothing.

Mrs. Caruso said they will have a Public Safety Committee meeting next week.

Mr. Jason said he had a resident ask why they cannot have auto payment for taxes.

Mrs. Fitzgerald said they will be accepting credit cards soon.

Mrs. Meyers said also pool passes.

Ms. Altman – nothing.

Mr. Calabria said they need to make a request of the county to help out with traffic on Bower Hill Road. There was an accident there last week. Kane and Bower Hill Road is the worst.

Chief Seccret said they were doing it on Fridays until yesterday.

Mrs. Fitzgerald said she will make another request.

Mr. Wells questioned "lawn service at the Municipal Building" on the Bill List.

Adjournment

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

Motion carried (9-0).

The meeting was adjourned at 9:05 p.m.

Attest:

A handwritten signature in dark ink, appearing to be "A. H. J.", is written over a horizontal line.