

**MINUTES
SCOTT TOWNSHIP
BOARD OF COMMISSIONERS
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
REGULAR MEETING
MAY 24, 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: David Mangello, Esq., Solicitor, Tucker Arensburg, PC
Kevin Brett, 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

Swearing in of Officer Robert Scott

Mrs. Caruso presented his badge to Officer Scott and welcomed him to Scott Township.

Magistrarial Judge Craig C. Stephens administered the Loyalty Oath. Judge Stephens said he had the pleasure of meeting Officer Scott and swore him in at his chambers. They are doing this tonight for his friends and family to attend and share with him.

Officer Scott introduced his wife, daughter and father-in-law.

Chief Secreet said Officer Scott was selected through a process where they had eighty-five applicants. They did background checks and oral interviews. Officer Scott was born and raised in Scott Township and it is nice to have a resident back and it is a pleasure to have him here.

Mr. Giudici said they would recess the meeting for a short period to meet Officer Scott.

The meeting was recessed at 7:40 p.m.

The meeting reconvened at 8:00 p.m.

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 \$941,745.69

Motion by Mr. Castello, second by Mr. Jason to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of \$941,745.69.

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).

Approval of Minutes

Approval of Minutes for the following meetings

January 4, 2016	Reorganization Meeting		
January 12, 2016	Agenda Meeting	January 26, 2016	Regular Meeting
February 9, 2016	Agenda Meeting	February 23, 2016	Regular Meeting

Motion by Mr. Jason, second by Mr. Castello to approve minutes for the following meetings:

January 4, 2016	Reorganization Meeting		
January 12, 2016	Agenda Meeting	January 26, 2016	Regular Meeting

Motion carried (9-0).

Mr. Wells said the January 26 minutes do not include the entire discussion on Hope Street Park. He said he would like to listen to the disk from that meeting.

Motion by Mr. Jason, second by Mr. Castello to exclude January 26, 2016 minutes from approval.

Motion carried (9-0).

Planning Zoning and Code Enforcement

Solicitor's Report

Engineer's Report

Public Comments:

Bob Flukas of 426 Lindsay Road asked if this grant was put in two years ago for the deck hockey rink.

Mrs. Fitzgerald said there were two grants applied for.

Mr. Flukas said the Township did a comprehensive plan, which included a survey to residents.

Mrs. Fitzgerald said the comprehensive plan was done for the Township.

Mr. Flukas asked the reason for the deck hockey rink in that space.

Mrs. Meyers said it is to make the park pleasing and have resources for the residents.

Mr. Flukas said most deck hockey rinks in the area have no one there. They are using taxpayer's money and they have two playgrounds that cannot be used during the recreation program until 2 PM. They should have a playground next to the tennis courts. He asked what changed with the blueprints they sent the state of a skating rink up against the basketball court. They are creating a nuisance 15 feet from his backyard that creates conflicts with existing ownership. They could put this 100 feet from his house. He thinks a playground would be a good idea as it would be used year-round.

Mr. Calabria said when he came the first time he asked if they could switch it and it didn't have lights. He asked if that would be possible.

Mr. Brett said the process with the state is that once you have the grant, you have to prepare bid documents. You have to send it to the state if it is okay to put it out to bid. Going over the design, they need parking and this is the best location for the township.

Mr. Wells said they need to do it so it's not a nuisance to the residents. People have been patient and they have been living with the dirt from the pool and pool work and they never complained. They do not do this in any other neighborhood.

Lynn Galluze of 558 Robin Dr. asked if the township has a recreation committee.

Mrs. Meyers said no.

Mrs. Galluze said the comprehensive plan recommends a recreation committee. There is no mention of a synthetic ice rink. People have not been put into the mix to see if they want an ice rink. She thinks that the public should have input and she thinks there should be a committee to look at these. She said under Ordinance 1507-02 the Township has an Environmental Advisory Committee for the management and use of green space. She contacted committee members and was told they have not met in over three years. She asked who makes the choices to spend money without the taxpayers input.

Mr. Wells said he does not know who made this decision. The taxpayers voted them onto the board. He said the comprehensive plan needs to be updated. It is 10 years old and there is no public input. Residents should know what is going on and make the decision.

Mrs. Galluze said property values would go down when this in their backyard. Hiking trails would enhance the park.

Mrs. Meyers said in April of 2012 they discussed this at length about the ice rink and they said it would be in back of the of the overflow parking.

Mr. Wells said the original plan was right up against the basketball court, not in their backyards.

Mrs. Meyers said then they found it has to go in that direction.

Motion by Mrs. Meyers, second by Mr. Castello to advertise for bids for deck hockey rink.

Mr. Wells said before anyone votes think of what the public wants. They voted them into office to represent them, not themselves.

Mrs. Meyers said they discussed this at length and gave Denise the authority to apply for a grant.

Roll Call

Mr. Bruckner	Yes
Mr. Castello	Yes
Mrs. Meyers	Yes
Mrs. Caruso	Yes
Mr. Jason	Yes
Ms. Altman	No
Mr. Calabria	No
Mr. Wells	No
Mr. Giudici	Yes

Motion carried (6-3).

Approve proposal from Casper Colosimo and Son, Inc. for area of Hoover Street and Hughes Street in the amount of \$21,450 to be added the 2016 Roadway Improvement Program

Motion by Mrs. Caruso, second by Mr. Jason to approve proposal from Casper Colosimo and Son, Inc. for area of Hoover Street and Hughes Street in the amount of \$21,450 to be added to the 2016 Roadway Improvement Program.

Mr. Calabria said this is 1 1/2 inch milling.

Mr. Lubin said Colosimo came in with utility work and ask if the township wanted them to finish the full width.

Mr. Brett said the cost is based on a large unit. It is \$13 per square yard for Colosimo and \$8 per square yard under the road program.

Roll Call

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

Motion carried (9-0).

Approve proposal from Stefanik's Next Generation Contracting Company to install sod in lieu of seed in pool area in the amount of \$25,031.60

Motion by Mr. Castello, second by Mr. Jason to approve proposal from Stefanik's Next Generation Contracting Company to install sod in lieu of seed in pool area in the amount of \$25,031.60.

Mr. Calabria asked what happened to the rolls of sod.

Mrs. Fitzgerald said these are the rolls. There are couple pieces that were overlapped.

Mr. Wells ask why they have a moat.

Mr. Brett said it is a rain garden and it is part of the storm water management plan.

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).

Award contract for 2016 Roadway Improvement Program

Mr. Brett said the bid from A. Liberoni is for \$490,588.50. Add alternate number one Keystone was \$42,175.50 and add alternate number two for the pickle ball court was \$48,664.40. This would be for two courts. They would make one court with the fence in the middle and two nets.

Mrs. Fitzgerald said Randy came up with an alternate proposal for the pickle ball.

Mr. Lubin said he has a proposal from Lutz Tennis Court Company if they could color without going through a rip out.

Lutz gave a proposal for color coding and crack repair and striping with one coat for one court for \$8,900 and striping with four coats for one court at \$9,900. This does not include fencing, only striping for one court. The fencing does have to be higher. It is \$18,000 for fencing from A. Liberoni.

Mr. Wells asked how this got in the road program the road budget.

Mr. Castello said they discussed it at a meeting.

Motion by Mr. Castello, second by Mr. Jason to award contract for the 2016 Roadway Improvement Program to A. Liberoni.

Mr. Brett said the cost for one court would be \$9,000; for two courts \$15,000. The price of fencing would be \$9,000 for one court and 18,000 for two courts.

Motion by Mr. Castello second by Mr. Jason to amend the motion.

Roll call

Mr. Wells	No
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 (8-0).

Mr. Calabria asked if they are adding the fencing under the road program.

Approve Partial Payment No. 9 for Contract No. 15-PK4 General Construction 2015 Scott Park Pool Replacement from Stefanik's Next-Generation Contracting Company in the amount of \$100,366.65 (to be paid from pool loan)

Motion by Mrs. Meyers, second by Mr. Jason to approve Partial Payment No. 9 for Contract No. 15-PK4 General Construction 2015 Scott Park Pool Replacement from Stefanik's Next-Generation Contracting Company in the amount of \$100,366.65 (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 Partial Payment No. 3 for Contract No. 15-PK5 Electrical 2015 Scott Park Pool Replacement from Merit Electrical Group, Inc. in the amount of \$40,258.21 (to be paid from pool loan)

Motion by Mrs. Caruso, second by Mrs. Meyers to approve Partial Payment No. 3 for Contract No. 15-PK5 Electrical 2015 Scott Park Pool Replacement from Merit Electrical Group, Inc. in the amount of \$40,258.21 (to be paid from pool loan).

Roll Call

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

Motion carried 9-0.

Approve Partial Payment No. 8 for Contract Number 15-PK8 Pool Construction 2015 Scott Park Pool Replacement from Stoneridge, Inc. in the amount of \$96,158.04 (to be paid from pool loan)

Motion by Mr. Castello second by Mrs. Meyers to approve Partial Payment No. 8 for Contract Number 15-PK8 Pool Construction 2015 Scott Park Pool Replacement from Stoneridge, Inc. in the amount of \$96,158.04 (to be paid from pool loan).

Mr. Wells ask how close they are in the budget.

Mrs. Fitzgerald said the sod would throw them over by \$25,000. They had two or three change orders listed on there. They are always conservative on revenue and the revenue should come in higher than projected.

Mr. Castello said this will not all be paid this year.

Mr. Giudici asked the status of the pool construction.

Mrs. Fitzgerald said they are planning to open this weekend and all contractors are working to get it done.

Mr. Wells asked where kids will play. He asked how deep it is past the steps.

Mr. Brett said it is 4 1/2 feet at the steps. In the kids area is zero.

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 April 2016 for the years 2013, 2014 and 2015 in the amount of \$608,14

Motion by Mr. Giudici, second by Mr. Castello to approve the total real estate commissions due the Tax Collector for the month of April 2016 for the years 2013, 2014 and 2015 in the amount of \$6908.14.

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

Approve payment to KME Kovatch for platform fire truck in the amount of \$977,359.00 due upon delivery of truck

Motion by Mr. Castello, second by Mrs. Meyers to approve payment to KME Kovatch for platform fire truck in the amount of \$977,359.00, due upon delivery of truck.

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).

Motion to approve purchase of Duramax Duo Commercial Robotic Pool Cleaner in the amount of \$5,000 (\$3,500 budgeted)

Mrs. Fitzgerald said the model they budgeted for is no longer available.

Mr. Wells asked if they bought one a couple years ago.

Mrs. Fitzgerald said no. This pool is significantly larger. She said they will have to have an employee watch it so it doesn't crawl out of the pool and burn up. She said it has a two-year warranty.

Mr. Wells asked if it has sensors.

Mrs. Fitzgerald said the more expensive models have sensors. They recommended that they attach a cord so it does not come out of the zero entry area.

Motion by Mr. Castello, second by Mr. Jason to approve purchase of Duramax Duo Commercial Robotic Pool Cleaner in the amount of \$5,000 (\$3,500 budgeted).

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

Mrs. Caruso reminded everyone that Public Safety Day will be held on June 11 at the park's lower level.

Standing Committee Report – Public Works

Motion to ratify hiring under the Summer Work Program

Ward 1	Tyler Salerno (hired 4/27/16)
2	Madeline Richardson (hired 4/27/16) did not accept position
3	Robert Hilpert
4	Nicholas Kane (hired 4/27/16)
	Alex Rechtenwald
5	Shane Waldern
6	Noah Zajicek
7	Patrick Malcolm (hired 4/27/16)
8	Dominic Castello (hired 4/27/16)
9	Alexander Verikas

Non Resident:

Tyrek Dantzler

Motion by Ms. Altman, second by Mr. Calabria to ratify hiring (W2) Alex Rechtenwald, (W5) Noah Zajicek, (W6) Shane Waldern and (W9) Alexander Verikas under the Public Works Summer Help Program for 35 hours per week at a rate of \$9.00 for new hires and \$9.50 per hr. for returning workers.

Roll Call

5-24-2016 rm

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

Motion carried (9-0).

Standing Committee Report – Environmental Advisory Committee

Mr. Jason said they would have a committee meeting the first Monday in June at 10:30 a.m.

Standing Committee Report – Parks and Recreation

Library Liaison

Standing Committee Report – SHACOG

Discuss and approve Agreement between Scott Township and SHACOG regarding Sewer Vector van and equipment (revised as per Stanley Louis Gorski)

Mr. Giudici said the township would actually be the one to purchase and put on the insurance.

Mr. Lubin said it was supposed to be in SHACOG's name and the township will be reimbursed for insurance premium. The township supplies the employees and drives the van those months of the year.

Motion by Mr. Giudici, second by Mr. Jason to approve Agreement between Scott Township and SHACOG regarding Sewer Vector van and equipment (revised as per Stanley Louis Gorski).

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).

Standing Committee Report – Administration

Approve purchasing Township shirts for Board of Commissioners

Motion by Mr. Bruckner, second by Mr. Castello to approve purchasing Township shirts for Board of Commissioners.

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).

Accept letter of intent to retire from Kathleen Gazda, effective July 15, 2016

Motion by Mr. Giudici, second by Mr. Jason to accept letter of intent to retire from Kathleen Gazda, effective July 15, 2016.

Motion carried (9-0).

Conferences and Workshops

Public Comments on Items Not Listed on Agenda

Lynn Galluze of 558 Robin Dr. said she wants to find out what is going on with Hope Street Park. She said she came to a meeting to discuss the park and then on February 5 Mr. Castello made comments in the newspaper.

Mr. Castello asked what comment they heard. He said it still under consideration. He said he does not know at this point. He met with her and three other neighbors and they told him nobody wanted the park. Then on Election Day he was told by several people that they were disappointed they were not going to have a park. He said he doesn't know what he is going to do.

Mrs. Galluze asked why it is up to him.

Mr. Castello said they do have a Parks and Recreation Committee, with Eileen Meyers, David Jason and Stacey Altman as members. He said they have had meetings that he has attended over the years.

Mrs. Galluze said they have fifty-five names on a petition that they do not want the park. This goes back to the fact that the property is not stable enough for anything. The area is nothing but a mud hole and nothing has been stabilized. The E & S report says stabilization would be established and she thinks this needs to be addressed immediately. She said she is going to make a call to the

Conservation District. Until they come up with a plan, there will be more dumping there. They need "no dumping" signs there.

Mr. Lubin said they have signs and they could put up temporary guard rails, but they should wait until the contractor is finished seeding it.

Mrs. Mazza of 550 Robin said they have been affected within the past two days by the dust and the dirt which is blowing into her house.

Mr. Brett said they will notify contractor and they will have it hydro-seeded in the next few days.

Mrs. Mazza said she has pictures of tires, cement and metal there and trucks been dumping there several times a week. She said they also have a bad situation with teenagers up there getting high.

Karen Donnelly of 115 Greenbriar Drive said they had an issue with the neighbor at 117 Greenbriar Drive. She talked to Mr. Jason about cinderblocks and clay pipes being dumped there. They caught an unmarked truck and called 911 three times. They tried to file a police report and it was handed over to Bob Fischer. The owner did not know about this until she called him.

Jane Sorcan of 769 Lindsay Rd. said she had 15 to 20 people in the rain for cleanup day. She received help from Our Lady of Grace and Ss. Simon & Jude youth groups and she was backed up by the fireman, the police, Boy Scouts and Cub Scouts. She thanked everyone for their support and for allowing her to buy pizza for the workers.

Ms. Bondi of 119 Greenbriar Drive addressed the dumping issue. She didn't think her cousin should be paying to have a civil engineer come in.

Mr. Jason said she might have been talked into it. They own the property and permission was given. Code Enforcement is the proper person to be involved. Mr. Hillen has two weeks to take it out of there. If it's not done in two weeks, legal action will be taken.

Mr. Castello said Mr. Fischer is pretty aggressive about these things.

Pat Martin of Center Street said at the last meeting when they discussed the deck hockey rink, Mr. Castello said the Hope Street Park is not done and he is considering a smaller park. At the January 26 meeting, she made comments and they were not included in the minutes. She asked if it was on the recording.

Mrs. Fitzgerald said the minutes are not verbatim. The board made that decision ten years ago. They are a summary of what was discussed at the meeting.

Mrs. Martin said in the Scott Topics, the summer recreation cost is different than online. Somebody is getting a cheaper price.

Mrs. Fitzgerald said the board did approve increases at budget.

Mrs. Martin said they discussed the dead trees on Carothers Avenue.

Mr. Lubin said he hasn't received the final inspection from them.

Commissioners Requests

Mrs. Caruso asked when this street signs for Birdland will be put up. She said she had a call from a resident and they were very unhappy.

Mr. Lubin said they are being updated periodically. They are in the process of changing to the new regulatory signs. This should be complete by the end of 2017.

Mrs. Caruso said Public Safety Day is June 11.

Mrs. Meyers asked when they would replace the signs at the top of Magazine Street that was knocked over.

Mr. Jason asked someone to check with Bob to get the houses demolished in East Carnegie. He asked about the signs for Wise Road and Cypress Drive.

Mr. Lubin said they are supposed to start in about a week.

Mr. Giudici – nothing.

Ms. Altman – nothing.

Mr. Calabria said the cables on the Veterans Bridge are hanging so low they are actually on the sign and it is dangerous. He asked about the signs in his neighborhood.

Mr. Lubin said the other signs are not in yet.

Mr. Calabria said the Raceway Plaza signs were approved. The next step will be internal. They should talk to them again. In Phase 2 they can get the people coming in and take away the right of way. The idea is the people making a U-turn going into McDonalds should not have the right of way; they should be yielding. He wants to tweak it so they do not hurt Shop N Save.

Mrs. Fitzgerald asked if they want to set up a meeting with the owners.

Mr. Castello said they need McDonald's and WalMart there.

Mr. Calabria said they would make all the people coming in go all the way to the island. The right lane would go to Lowes and the left would go to the jug handles.

Mr. Wells said they are spending \$210 on shirts and it was on the first agenda to discuss. They are spending \$33,900 on a pickle ball court that they want to pay for from the road program budget. It was never on an agenda to discuss. He said they never voted to use the road budget to put in a pickle ball court.

Mr. Castello said that it was brought up at the agenda meeting and they were told to put it on as Add Alternate No. 1 and Add Alternate No. 2. Larry said it would be cheaper to do it with the road program.

Mr. Wells said he would have he would never have given them one cent to take out of the road projects.

Executive Session

Adjournment

Motion by Mr. Castello, second by Mrs. Caruso to adjourn the meeting.

Motion carried (9-0).

The meeting was adjourned at 9:35 p.m.

Attest:

