

**MINUTES
SCOTT TOWNSHIP
BOARD OF COMMISSIONERS
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
AGENDA MEETING
June 13, 2017**

The meeting was called to order by President Giudici at 7:32p.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	Absent
David G. Calabria	Present
William Wells	Present
Donald W. Giudici, C.P.A., President	Present

PRESENT - 8

ABSENT - 1

ALSO PRESENT: Robert McTiernan, Esq., Solicitor, Tucker Arensburg, PC
Lawrence J. Lennon, P.E., Lennon, Smith, Souleret Engineering
Randy Lubin, Director of Public Services
Robert Fischer, Building Inspector
Todd Tulowitzki, Code Enforcement Officer
Sandy Novelli, Finance Director
Lisha Mihalko, Assistant Secretary
Jason Cherep, IT Director

Public Comments on Agenda Items Listed Below

To be addressed at the beginning of each Committee report

Planning, Zoning and Code Enforcement

Mrs. Meyers asked about the 'THEPITT' building. The grant for demolition has been turned down. Mrs. Meyers continued to say how something needs to be done to move forward with the demolition of this property.

Mr. McTiernan commented that he is going to contact the property owner if the board would like to do that. He can send another citation.

Solicitor's Report

Discuss Glendale Chapel (Meyers).

John Kane - 100 Boden Ave.

Mr. Kane stated that the Glendale Chapel has been empty for 20+ years. Mr. Kane advised that the County owns this property. He was interested in finding out if the Township plans on selling the property or making it into a historical landmark. If it will be turned into a historical landmark there are going to be cost involved because it will have to be brought to the standards of the landmark society.

Mrs. Meyers said that is something that will have to be taken into consideration when the choice is being made.

Mr. Kane said no-one knew about this Chapel until he wanted to buy it.

Mrs. Meyers responded that she had no idea that Mr. Kane was interested in purchasing the property. She continued to state that a woman approached her asking these questions and would like to see the building as a landmark.

Mr. Tulowitzki said there was a Real Estate Company and they went thru the whole legal process to obtain the property this company has about \$20,000 tied up in it already. They plan on selling it once obtained whether to the Township or an outside buyer.

Pat Swanson – Glendale

Ms. Swanson was the woman who approached Mrs. Meyers. She stated that she would like to take some pride in Glendale's area and use that Chapel for Glendale to have this beautiful landmark.

Mr. Wells asked if Ms. Swanson would be interested in volunteering in making a group that could look into this.

Ms. Swanson responded that she would be willing to do that.

Engineers Report

Discuss approving LSSE Service Order Authorization to conduct a 25 year storm system hydraulic analysis for Berkwood Drive. (Deferred from last month).

Mr. Calabria stated that the Township would like to hold off on this at this time.

Mr. Lubin advised that more CCTV work needs to be completed. Found that there were two breaks between the houses.

Discuss available options for Berkwood Drive Storm Sewers (Calabria).

Discuss MS4 Pollution Reduction Plan.

Shawn Wingrove provided a presentation to the board in regard to the Pollutant Reduction Plan.

Mr. Lennon stated that this is a requirement of the MDPS permit renewal which is due at the end of this year. There were some preliminary findings that were addressed with the Sewer Committee board.

Mr. Giudici made a comment that this is another un-funded mandate. It could cost the Township up to \$500,000 a year for the next 5 years.

Questions from the presentation:

Mr. Castello stated that the Township is part of the Chartiers Creek Flood Authority and the flood authority spend \$400,000 per year which part of that goes to the sediment of Chartiers Creek. He asked why the Township should pay this money.

Mr. Lennon replied that this is not to remove the sediment that is currently there, this is to prevent it from happening to begin with. Currently the Township's system is contributing to sediment within the streams. Erosion is being picked up and carried into the sewers.

Mr. Castello said that being a part of the Chartiers Creek Flood Authority we are already required to remove so much sediment throughout the year.

Mr. Lennon said that the main reason for doing this is to maintain the channel flow.

Mr. Castello stated that the Township would not be able to utilize what is already being done through the Flood Authority, because this is a completely different situation.

Mr. Lennon agreed.

Mr. Wells asked what other municipalities were doing to complete this requirement.

Mr. Lennon said they have to comply, but he wasn't sure of exact plans from other municipalities.

Mr. Giudici stated that he can ask about this topic at the next SHACOG meeting.

Mr. Castello asked Mr. Wingrove what the main objective is.

Mr. Wingrove replied that the Township has to remove 10% of all sediment from the discharge.

Mr. Castello noticed that one of the locations previously picked for a water retention structure is at the Intermediate school. Mr. Castello asked if the Township could assess the school district for the work that has to be completed.

Mr. Lennon responded 'No' because the work is being completed to the Townships storm sewer systems.

Mr. Castello said that the school owes the property.

Mr. Lennon understood the comment made, and added that the Township is going to hope that the school district works with them to have this project completed.

Mr. Castello asked if the 60" x 85" that's how much property would have to be used to create one of these water retention structures.

Mr. Wingrove replied with a 'yes'.

Mr. Castello commented that the school cannot have that big of an area dug up that deep with the kids around.

Mr. Wells said that he wants to know what other municipalities are doing. He doesn't want to spend \$2.5 Million dollars and no other municipality complies.

Mr. Lennon advised that the Township have the public hearing August 8, 2017.

Mr. Castello suggested that it be placed on the web-site now. He feels that residents are going to come to the meeting and complain once they find out about this.

Mr. Lennon agreed, but also stated that it is a requirement so you have to comply.

June 2017 Engineering Public Works Report

Public Works:

Ordinance/Detail Update:

The Allegheny County Community Development issued comments in a letter dated May 18, 2017. A work session with Planning Commission representatives has been scheduled for July 10, 2017 at 3:00 PM to review the comments and discuss necessary changes, if any.

Spinner Field Restroom:

The Contractor is anticipating delivery of the restroom the week of June 19, 2017.

Deck Hockey Rink:

Contract No. 16-PK2 – Deck Hockey Rink (A. Liberoni) \$235,602.50. The Pre-construction meeting was held on May 25, 2017. The contractor anticipates start of construction the week of June 19, 2017.

Contract No. 16-PK3 – Deck Hockey Amenities (Rink Systems, Inc.) \$161,786.00. Construction to begin once paving contractor has completed site paving.

Playground Improvements:

Contract No. 16-PK1 – Play Ground General Construction (Palombo Landscaping, Inc.) \$100,348.00. The Pre-construction meeting was held on May 25, 2017. The contractor will begin construction once A. Liberoni begins earthmoving activities to generate the material necessary for the proposed fill placement. Anticipated start date is June 19, 2017.

Change Order No.1 has been prepared to address the removal of the concrete curb below the play surface as recommended by General Recreation, Inc. and the installation of the sidewalk down to the swing area resulting in a total decrease to Contract No. 16-PK1 of \$415.00.

CoStars Contract – Playground Amenities (General Recreation, Inc.) \$201,828.00. Construction to begin once Palombo Landscaping, Inc. has brought the site to grade.

DCNR Approval:

DCNR provided verbal authorization to proceed with the work. Final signed documents have been submitted to DCNR.

CDBG Year 43 Applications:

Application under review by SHACOG for funding.

Idlewood Avenue Bridge:

LSSE met with PennDOT staff to confirm that the proposed design will meet PennDOT requirements if future funding becomes available. PennDOT provided some additional recommendations regarding guiderail installation. LSSE incorporating recent PennDOT Guiderail policy changes into the design. Project should be ready to advertise for bidding in September 2017.

Geotechnical/boring proposals were solicited for completion of borings and preparation of a comprehensive soils / foundation analysis and report. The following table summarizes price proposals received:

Consultant	Base B
Garvin Boward Beitko Engineering, Inc.	\$ 4,479
Construction Engineering Consultants, Inc.	\$ 4,985
ACA Engineering	\$ 5,258.

Garvin Boward Beitko Engineering, Inc. submitted lowest cost price and scope proposal.

Scott Township Pool

Status of the Contracts:

General Construction (PK4 – Stefanik’s Next Generation Contracting Company, Inc.) \$1,287,330.00.

The contractor has submitted the final payment request. LSSE is in the process of reviewing the final pay request for recommendation to the Board.

Providence Point Phase II:

The Developer’s Agreement and Stormwater Facility Maintenance Agreement were approved at the May 23, 2017 Commissioners meeting.

2017 Road Program:

Pre-Construction meeting was held on May 25, 2017. Contractor tentatively scheduled to start work in early July 2017 pending progress on Deck Hockey site.

St. Clair Hospital Parking Garage:

LSSE provided review letters (Consolidation Plan and Land Development Plan) dated June 2, 2017 (Attachment A). At their June 7, 2017 meeting, the Planning Commission tabled action on both plans until the August 2017 meeting.

June 2017 Engineering Storm and Sanitary Sewer Report

ALCOSAN GROW (Green Revitalization of our Waterways):

A “kick-off” meeting with ALCOSAN was held on May 10, 2017.

The following schedule is proposed:

<i>Project Authorized by Township</i>	<i>February 28</i>
<i>Submit Permit Applications</i>	<i>April 10</i>
<i>Bid Construction Contract</i>	<i>April 7</i>
<i>Open Bids</i>	<i>May 5</i>
<i>Award Contract</i>	<i>May 9</i>
<i>Construction Begins</i>	<i>June 15</i>
<i>Construction Complete</i>	<i>August 1***</i>

***Demonstration Project completion date in Phase I COA.

Contract awarded to Independent Enterprises, Inc. in the amount of \$408,116.64. Contract documents have been executed by the contractor. A pre-construction meeting was held on June 12, 2017.

2016 Sanitary Sewer Repair Contract:

Work is approximately 90 % complete. Change Order's 1 and 2 for the Hope Hollow emergency repair and the McMonigle and Bent Alley scope additions have been completed and paid.

Change Order quotes to complete the repair the defects identified by ALCOSAN on the proposed regionalization sewers are as follows:

- Structure LBs 1168211: Partially collapsed pipe in the sewer right-of-way between Raven Drive and Cardinal Drive, east of Oriole Drive. Manhole to Manhole liner: \$ 10,320.
- Pipe Segment MH0144M03-MH0144M02: Large root mass in the pipe. This sewer segment is in the C-49 (Scrubgrass Run) POC sewershed in the woods along Scrubgrass Run, west of Raven Drive / Cardinal Drive. Work completed.
- Pipe Segment LBs 1169565-LBs 1168853: Two holes in the pipe, each with a possible void. This sewer segment is in the C-48 (Hope Hollow) POC sewershed in front of an office building at the rear of the Manor Oak Shopping Plaza. The plaza is at the intersection of Cochran Road and Roessler Road. Manhole to Manhole liner: \$ 10,560
- Structure MH0110S01: Missing pipe wall. Hope Hollow culvert adjacent to EW Tire. Contractor unable to complete repair due to location and access issues. Pipe appears to be encased in concrete and believed to be stable. Action Deferred. Need to advise ALCOSAN.

PCSM BMP Inventory and Inspections

Township sent notification to BMP owners with outstanding maintenance repairs based on field reviews completed by Township staff. Current status as reported to LSSE is:

- The Pines – Work not completed
- Providence Point – Township advised work completed but not verified by Township
- Tendercare – Per Township Public Works Work Completed
- Vanadium Woods – Per Township Public Works Work Completed
- Kathryn Manor – Per Township Public Works Work Completed
- Scott Towne Center / The Bourse – Work Completed
- Highpointe I – Work not complete
- Highpointe II – No issues identified
- Bowerhill Professional Center – Work Completed
- Aldi-Notified but not complete

- School Street – Work Completed
- Colony Point – Completed

Written MCM Plans:

Final written MCM Plan has been submitted to the Township.

2016 Township Stormwater Pond Maintenance:

Contractor is addressing final punch list items for project closeout in the spring.

2017 Scope of Work

Permit Renewal Application

Individual Permit application is due by September 16, 2017.

PRP/TMDL Plan:

Mapping has been updated and analysis/calculation of existing pollutant loading for each impaired stream completed. (Estimated load is 1,600,000 lbs / year of sediment)

1. PaDEP Presumptive approach: Nutrient reductions assumed to be achieved with sediment reduction.
 - v. Options and preliminary cost estimates for potential BMPs to be installed to achieve required reductions (10% of sediment load over next 5 years).
 1. Potential viable Option/Solutions:
 - a. Stream Restoration
 - b. Rain gardens
 2. Estimated Cost \$2,655,000.
 - vi. PRP Plan must be adopted as part of the NPDES Permit Renewal

Annual Outfall Screening:

Year 5 screening is underway.

Standing Committee Report - Finance

Discuss invoice for Keystone Fire Apparatus, Inc.

Mr. Castello stated that Pat Mulligan was present if there are any questions with this issue. A memo was received from the Keystone Fire Apparatus Company stating that the KME was not equipped with an air compressor to the brake system to maintain operating air pressure. In addition the comment in regard to installing the air compressor was not made until after the third subsequent visit to Keystone. Mr. Castello feels that the KME should have come equipped with this. He feels that Keystone should be paying this invoice not the Township.

Mr. Wells asked Mr. Mulligan if he thought the invoice should be paid by the manufacture.

Mr. Mulligan answered 'well sure'.

Mr. Castello stated to place this on the agenda as a vote to have the Solicitor write a response stating that the Township is not responsible for this invoice.

Discuss approving payment of invoices from Municipal Finance Partners, Inc for administrative services to the Police Pension Plan in the amount of \$3,900.00 and the Non-Uniform Pension Plan in the amount of \$1,800.00 and

the Police Pension Plan and the Non-Uniform Pension Plan in the amount of \$4,800.00 (to be paid from respective pension funds).

Mr. Castello said to place on agenda for a vote.

Discuss approving the request from Glendale Hose Company #1 for their annual allotment in the amount of \$67,000.00 for the payment on the 2016 KME Pumper.

Mr. Castello stated that this is normal. The fire departments are able to request their yearly allotment after the first quarter. Please place this on for a vote.

Discuss Addendums to Pension Plans Investment Policy Statements as recommended by the Pension Boards.

Mr. Castello stated that the Township is trying to shape some things up to get more money. One of these items that Sarah recommended is this new proposal. This is something that was never offered to the Township prior to this. Mr. Castello explained that these are high end buildings that people are buying.

Mr. Lubin stated that all involved with this change are in agreement.

Mr. Castello said put it on for a vote and if anyone has any questions they can ask on their time.

Standing Committee Report – Public Safety

Mrs. Caruso said that Public Safety Day turned out wonderful. She thanked everyone who attended and participated in helping to make the day come together.

Standing Committee Report – Public Works

Environmental Committee (Sewer Committee and MS4 Updates)

Discuss deteriorating catch basin along Kane Blvd. as recommended by the Sewer Committee board.

Mr. Lubin stated that the Scott Conservancy recommend the Public Works Department do some investigating and see what needs to be done and come up with a recommendation to present to the Sewer Committee.

Discuss proposal by Stefanik's Next Generation Contracting for connectivity of the spring discharge water issue at 2019-2023 Rockfield Road in the amount of \$7,890.00 as recommended by the Sewer Committee board.

Mr. Lubin stated that there is a spring discharge being pumped out into the roadway. Typically we try to fix these issues during the re-paving of the road, but this particular road will not need to be paved again for awhile.

Parks and Recreation

Discuss rental price for the Locust Grove. (Meyers).

Mrs. Meyers suggested to have the cost of the FULL use of the Locust Grove be lowered. The Locust Grove currently cost \$310 to rent the whole pavilion out. However, it is cheaper to rent the Lodge at \$235 which includes Air Conditioning, a Kitchen, and attached Restrooms.

Mrs. Mihalko asked Mr. Giudici if the board wanted to mention a specific amount within the motion.

Mr. Giudici replied 'Yes'. The motion should reflect the amount of \$225.00.

Public Relations

Mr. Bruckner stated that he has been working with Mrs. Mihalko to get these proclamations done for the Boy Scouts whom have made their Eagles Badge. Mr. Bruckner continued to state that Lisha is currently working on a template and once everything is completed the individuals will be invited to a Township meeting so they can receive their proclamations.

Library Liaison Report

Mr. Giudici stated that the Library met their funding goal and therefore, will be submitting a letter to request the Townships grant match.

SHACOG

Next meeting will be Thursday, June 15, 2017 at Jefferson Hills.

Administration

Discuss the re-appointment of Mark Mox on the Planning Committee board with a term expiring on 03/01/2021.

Discuss the re-appointment of John Remensky on the Planning Committee board with a term expiring on 03/01/2021.

Discuss the re-appointment of Michael Finnerty on the Civil Service Committee board with a term expiring on 11/01/2023.

Discuss the re-appointment of Joe Woznicki on the Zoning Hearing Committee board with a term expiring on 6/01/2020.

Discuss the re-appointment of David Seybert on the Zoning Hearing Committee board with a term expiring on 6/01/2020.

Mrs. Mihalko advised that these items will be placed on the agenda for a vote.

Mr. Bruckner asked if these positions are advertised.

Mrs. Mihalko replied 'No'.

Discuss approving request from Ss. Simon & Jude Parish for a donation of a pavilion to be raffled at their Annual Summer Festival.

Mrs. Mihalko said to place on agenda for a vote.

Conferences and Workshops

Public Comments on Items Not Listed on the Agenda

Beth ann Tomasovic – 1707 Berkwood Drive

Ms. stated that she would be in acceptance of a retention storm chambers being placed on her property which would help with the Townships MS4 PRP requirements.

Pat Martin – 525 Center St.

Mrs. Martin said that municipalities in our surrounding area have applied for a grant to update lights on the roadways to LED lighting. She continued to state that Mt. Lebanon got a grant in the amount of \$235,032.00 to update the lights along Kelso and Bower Hill Road. Mrs. Martin was wondering if Scott Township has applied for any grant money for this 'Green light go' program.

Mr. Bruckner said that he is actually working with Denise on this program and he believes Denise will also have Sandy get involved as well.

Mrs. Novelli advised that she provided a report for street lights.

Mrs. Martin said this is for the traffic lights. Mt. Lebanon received almost \$1 Million dollars.

Mr. Calabria stated that the Township already got in contact with Penndot as we missed the grant this time, but we will be submitting for the grant next time.

Mrs. Martin asked who writes the grants for the Township.

Mr. Giudici replied 'Denise'.

Mrs. Martin also mentioned about the rain garden. She asked what happened to the rain garden that was supposed to be put in at Carothers and Locust.

Mrs. Meyers mentioned that the rain garden was supposed to go above the parking lot. The parking lot hasn't been installed yet.

Mrs. Martin gave thanks to Mr. Calabria for the new traffic patterns at Raceway Plaza.

Commissioners Request

Mr. Calabria mentioned branches blocking the roadway at Greentree.

Mr. Lubin said that he will look into it, this could possibly be something that the Agility program can take care of.

Mr. Wells asked if there was an executive session as he would like to discuss something.

Executive Session

Adjournment

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

The meeting was adjourned at 9:24p.m.

Attest:


