

**MINUTES  
SCOTT TOWNSHIP  
BOARD OF COMMISSIONERS  
301 LINDSAY ROAD, MAIN MEETING ROOM  
SCOTT TOWNSHIP, PA 15106  
AGENDA MEETING  
JUNE 14, 2016**

The meeting was called to order by President 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	Absent
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  
Denise H. Fitzgerald, Secretary – Manager  
Randy Lubin, Director of Public Services  
Robert f. Fischer, Building Inspector/Code Enforcement Officer  
Kathleen Gazda, Assistant Secretary

Mr. Giudici said they would observe a moment of silence for the injured and dead victims of a terrorist attack in Orlando.

**Planning Zoning and Code Enforcement**

**Solicitor's Report**

Mr. McTiernan said he has several items to be discussed in Executive Session.

Mr. Wells asked if they have to approve the minutes not approved at the last meeting.

Mr. Giudici said that will be at the next meeting; this is not a voting meeting.

6-14-2016 am

## Engineers Report

### Public Comments:

Bob Flukas of 436 Lindsay Road asked why the ice rink was made bigger.

Mrs. Fitzgerald said they would get more use out of it if the surface is larger.

Mr. Flukas said he will be sitting in his yard listening to noise and it will be 85 feet from his bedroom window to the hockey rink. It would be nice to have a nice little playground, but they want to put a hockey rink there. They have a chance to do it right and they are putting money from the road funds into a pickle ball court.

Mr. Giudici said it is not from the road funds.

Mr. Flukas asked why they don't use that money to move the rink.

Mr. Giudici said they allocated so much for roads and Mr. Wells asked to take money from Capital Improvements to the General Fund.

Mr. Flukas said they are giving the public wrong information and the minutes are not right.

Mr. Wells said they have \$500,000 from Hope Street Park that they can put into it.

Mr. Flukas said this is his life.

**Discuss request for Change Order No. 2 to Contract No. 15-PK5-Electrical 2015 Scott Park Pool Replacement from Merit Electrical Group, Inc. for additional work to furnish and install five additional ground boxes for underwater pool lights with an increase of \$1,616.84 (Original contract price \$121,400 – Contract price with all Change Orders \$128,092.42)**

Mrs. Fitzgerald said they underestimated the revenue so they have extra money to cover this.

Mr. Wells asked if they sold the block from the wall when they closed the pool.

Mr. Lennon said it was scrapped.

Mr. Wells asked where the money went.

Mr. Lennon said it was part of the contract. It is the way the contract was bid.

Mr. Wells said there were ladders on the shelf.

Mr. Lennon said if they were on the shelf, he didn't get it.

Mr. Lubin said whatever was on the shelf is there.

Mr. Wells said the block were worth \$4 or \$5 each. The wall ran to the end of the pool by the diving board. The blocks were sitting in the parking lot.

Mrs. Fitzgerald said it was part of the contract to haul them away.

Mr. Wells said the cobblestones at the park are not there now.

Mr. Lubin said that was a couple years ago

Mr. Calabria said it should be investigated.

Mr. Wells said there were over 100 blocks at \$4-\$5 each and stainless steel ladders.

Mrs. Fitzgerald said part of the contract was to remove old equipment.

Mr. Lennon said at no point did anybody say they wanted to salvage stuff. If there is something the township wanted, it should have been written in. At no point did anyone say they wanted it.

Mrs. Fitzgerald said the contractor knows that all the stuff has to come out and they do not want it, the township gets a better bid.

Mr. Calabria said no, that's just better on their side.

Mrs. Fitzgerald said what year the cobblestones were there.

Mr. Wells said about three years ago.

Mrs. Fitzgerald said she contacted Sandy Novelli at home and she advised the cobblestones were purchased by an employee for \$2 each.

**Discuss Invoice No. 41362 for Contract No. 15-PK9 Swimming Pool Slide 2015 Scott Park Pool Equipment Procurement from Mason Corporation for slide in the amount of \$57,900**

Mr. Lennon said the slide is installed. They can pay it in full or hold something back.

Mr. Giudici said asked if the contract calls for retainage.

Mr. Lennon said no.

Mr. Giudici said then they should pay 100%.

He said to put these two items on for a vote.

**Public Works Report**

*Ordinance Update Detail* – review sessions are still held twice a month. The next meeting will be June 29. They are making good progress.

*Spinner Field Restrooms*– they need to supply the contractor with selections on colors, materials and amenities.

*Deck Hockey Rink* – the original layout was submitted to DCNR for approval on May 25, 2016. They contract is divided into two bids with eight add alternates to meet budget requirements.

On June 10 the Allegheny County Conservation District issued a revised NPDES permit for the pool and ice rink. If they were to change the layout they would have to change the layout direction to them.

*CDBG Year 41 Applications*

*310 Duncan Way* – the contractor is waiting for bonds and insurance from the surety company.

Mr. Fischer said they will be in for the permit today or tomorrow.

*Idlewood Avenue Bridge* - the SPGP-4 permit, which is non-renewable, will expire at the end of June. The SPGP-4 has been replaced by the SPGP-5 and the township must determine if they want to replace the SPGP-4 with the SPGP-5.

*2014 Storm Sewer Improvements* – A punch list letter was issued May 19 and final payment will be processed as soon as items are completed.

*Hardman Subdivision* – they returned the partially executed record drawing to Mr. Hardman.

*Chartiers Enterprises (Atlas) Land Development Plan* – no change.

*Laurelwood*- he would recommend that the township release 100% of the bond.

*2016 Roadway Improvement Program* – The bids were opened on May 17, 2016 and the contract has been awarded to A. Liberoni, Inc. in the total amount of \$567,556.00. The scope of Add Alternate No. 2 (Pickle ball court) was reduced to include only the new fence, nets and color coating. A pre-construction meeting will be scheduled once the bonds and insurance have been received from the contractor.

*2015 Roadway Improvement Program* – the contractor has completed all punch list items and they are awaiting final payment from the contractor to close out the contract.

*Scott Township Pool* –

*General Construction PK4* – work is completed with the exception of addressing punch list items and some final restoration. They are preparing a Change Order and reviewing request for Partial Payment No. 10.

*Electrical Construction PK 5* – the contractor will address punch list items. Partial Payment No. 4 in the amount of \$59,309.66 has been submitted and is under review.

*Plumbing Contract PK6* – All work has been completed and the contractor is addressing punch list items.

*HVAC Contract PK7* – the contractor will address punch list items.

*Pool Construction PK8* – a preliminary punch list is being prepared as the contractor has a number of items to address and complete. The pool is being operated. The contractor submitted request for Partial Payment No. 9 requesting 100% payment and the request is under review.

*Pool Procurements* – all items have been delivered.

### **Storm and Sanitary Sewer Report**

*ACHD/EPA Administrative Consent Order*

*2015 Interim Order* – as discussed at a Sewer Committee meeting, they are allowing 3 Rivers funded work. The township owns the data and the sewer committee approved the release.

*Demonstration Project* – manhole dye testing is complete no Scrubgrass and has been initiated on Hope Hollow. Once this is complete, they will be preparing a demonstration project scope of work to the Sewer Committee.

*O & M Plan* – the CCTV work completed by Jet Jack last year will be reviewed to come up with a scope of work to be done this year.

*Providence Point Phase 2* – they asked the township to acknowledge the fact that the planning module was submitted and they did find that. They did the calculations but there are no actual records to see what they are projecting.

### **Finance Committee Report**

**Discuss request from Bower Hill Volunteer Fire Department for balance of annual allotment in the amount of \$40,000**

**Discuss request from Glendale Hose Company No. 1 for annual allotment in the amount of \$83,000 for annual payment on engine and building improvements**

Mr. Castello said to put these both on for a vote.

**Discuss request for payment from Municipal Finance Partners, Inc. for administrative services provided for the Scott Township Postretirement Benefits Plan in the amount of \$8,000.00 (to be paid from the General Fund)**

Mr. Castello said this is four times what they used to pay.

Mrs. Fitzgerald said it was in their proposal.

Mr. Castello said to put it on the agenda for the voting meeting.

### **Public Safety Committee Report**

Mrs. Caruso said Public Safety Day was a success. The weather was good and they had a nice turnout. The Public Works department deserves thanks for their work.

### **Public Works Committee Report**

Mr. Lubin said they will have a Public Works Committee meeting in July.

#### **Environmental Committee (Sewer Committee)**

#### **Discuss entering into Memorandum of Understanding with the Allegheny County Conservation District**

Mr. Lennon said they have partnered with the Allegheny County Health Department and this is formalizing it. He suggested they have the solicitor take a look at it.

Mr. Wells asked if this is going to save them money.

Mrs. Fitzgerald said no.

Mr. Giudici said they will provide data.

Mr. Lennon said it is the township's responsibility to review Erosion and Sedimentation Plans by developers. Then they are sent to the Allegheny County Conservation District to review and police. The municipalities are supposed to have Memorandums of Understanding with each municipality. They are obligated to do it. It doesn't cost the township anything.

Mr. Giudici said to put it on for a vote.

#### **Parks and Recreation**

Mr. Jason asked if the Manager had placed a tree order.

Mrs. Fitzgerald said they have been concentrating on the pool. She said she did get information from another organization that they are interested in planting.

Mr. Jason said he wants to put some trees in East Carnegie to create green space.

Mr. Wells asked about the trees on Carothers Avenue.

Mr. Lubin said A. Liberoni will be in for a pre-construction meeting and he will check with them.

#### **Library Liaison Report**

Mr. Giudici said he attended their Board meeting and they are requesting the use of the Lodge on October 14, the Community Room on August 28 and pool passes for a raffle.

Mr. Castello said he should hold off on the pool passes until they get issues worked out.

Mr. Giudici said they are looking for a facility for their Craft Fair on November 5. He asked when Public Works will be painting.

Mr. Lubin said that is to be discussed at the Public Works Committee meeting.

Mr. Giudici said they are talking about splitting the cost of carpeting three ways with the Library, the Friends of the Library and the township sharing. They will request this in their budget meeting.

Mr. Lubin said they want the painting done in August but it is tough to get his staff at that time of year.

Mr. Castello said to ask them to forego the paint until they can get the carpeting.

Mr. Giudici said they have an estimate of \$30,000. They have to get permission from the state to close the Library. He said he will talk to them to see if they can hold off until next year.

## **SHACOG**

Mr. Giudici said the meeting this Thursday is in Pleasant Hills.

### **Administration**

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

Mr. Giudici said this is just for a grove at the park. He said to put it on the agenda.

#### **Discuss "Internet Safe" zone (Bruckner)**

Mr. Bruckner said the property at 241 Orchard Spring Road was seized five years ago. They received a \$96,000 bid at Sheriff's Sale recently. They are liening the grass cutting and he pursued this to see what the holdup was. He was talking to Chief Secreet and they could put up two cameras and they could be monitored 24/7 to do transactions from Craig's List or e-bay. One camera would grab the plate. Also child custody disputes some have PFAs.

He said three people have requested mirrors on a small portion of Orchard Spring Road.

Mrs. Fitzgerald said the Chief is looking for a location for the area and they also need proper signage.

Mr. Giudici said to put this on the agenda.

### **Conferences and Workshops**

#### **Public Comments on Items Not Listed on the Agenda**

None.

### **Commissioners Requests**

Mr. Bruckner – nothing.

Mr. Castello – nothing.

Mr. Meyers wished everyone a Happy Father's Day.

Mrs. Caruso – nothing.

Mr. Jason – nothing.

Ms. Altman – nothing.

Mr. Calabria – nothing.

Mr. Wells – nothing.

Mr. Giudici said there is a street light out on Ryan Drive.

Mr. Jason said there is also a light out on his street.

Mrs. Fitzgerald said the police will notify Duquesne Light.

#### **Executive Session**

#### **Adjournment.**

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

**The meeting was adjourned at 8:30 p.m.**

**Attest:**

