

**MINUTES
SCOTT TOWNSHIP
BOARD OF COMMISSIONERS
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
REGULAR MEETING
June 27, 2017**

The meeting was called to order by President Donald Giudici at 7:30p.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:

Robert McTiernan, 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

Presentation by Frank Bruckner for those boys of Troop #262 who have made Eagle Scouts.
Presentation by Eileen Meyers for Proclamation of Mike and Emily Stasiowski's 50th Wedding Anniversary.

Approval of Agenda

Motion to approve the agenda as revised and submitted.

Motion by Mr. Castello, second by Mrs. Altman to approve agenda as revised and submitted.

All in Favor

Motion Carried (9-0)

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: \$1,351,725.95.

Motion by Mr. Castello, second by Mrs. Meyers to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of \$1,351,725.95.

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 Carried (9-0)

Approval of Minutes

Motion to approve minutes for the following meetings:

Agenda Meeting	May 9, 2017
Regular Meeting	May 23, 2017

Mr. Giudici stated that the voting meeting minutes reflect the year of 2016. May 23, April 25, March 28, Feb. 28, and Jan 24, 2017.

Motion by Mrs. Caruso, second by Ms. Altman to approve the minutes for the following meetings of May 9, 2017 and May 23, 2017.

All in Favor
Motion Carried (9-0)

Planning, Zoning and Code Enforcement

Solicitor's Report

Engineers Report

Motion to advertise Public Hearing for solicitation of public comments at the Board of Commissioners meeting of August 8, 2017 for the Pollutant Reduction Plan.

Motion by Mr. Castello, second by Mr. Jason to advertise Public Hearing for solicitation of public comments at the Board of Commissioners meeting of August 8, 2017 for the Pollutant Reduction Plan.

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 Carried (9-0)

Motion to approve Partial Payment No. 3 for Contract No. 16-S1 (Alternate Contract A) – 2016 Sanitary Sewer Repairs from Stefanik's Next Generation Contracting Company, Inc. in the amount of \$6,237.00. (to be paid from the Sewer Fund).

Motion by Mr. Jason, second by Mr. Castello to approve Partial Payment No. 3 for Contract No. 16-S1 (Alternate Contract A) – 2016 Sanitary Sewer Repairs from Stefanik's Next Generation Contracting Company, Inc. in the amount of \$6,237.00. (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 Carried (9-0)

Motion to award Garvin Boward Beitko Engineering, Inc. for the Geotechnical Engineering investigations for Idlewood Bridge in the amount of \$4,479.50.

Motion by Mr. Jason, second by Mr. Castello to award Garvin Boward Beitko Engineering, Inc. for the Geotechnical Engineering investigations for Idlewood Bridge in the amount of \$4,479.50.

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 Carried (9-0)

Standard Reports

Tax Collectors Report

Motion to approve the total real estate commissions due the Tax Collector for the month of May 2017 for the years 2014, 2015 and 2016 in the amount of \$732.13.

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

Motion by Mrs. Meyers, second by Mr. Jason to approve the total real estate commissions due the Tax Collector for the month of May 2017 for the years 2014, 2015 and 2016 in the amount of \$732.13.

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 Carried (9-0)

Standing Committee Report - Finance

Motion to approve 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 funds).

Motion by Mr. Castello, second by Mr. Jason to approve 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 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 Carried (9-0)

Motion to approve 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.

Motion by Mr. Castello, second by Mrs. Caruso to approve 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.

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 Carried (9-0)

Standing Committee Report – Public Safety

Standing Committee Report – Public Works

Environmental Committee (Sewer Committee and MS4 Updates)

Motion to approve proposal by Stefanik's Next Generation Contracting for connectivity of the spring discharge water issue at 2019-2023 Rockfield Road, not to exceed the amount of \$7,890.00 as recommended by the Sewer Committee board.

Motion by Mr. Jason, second by Ms. Altman to approve proposal by Stefanik's Next Generation Contracting for connectivity of the spring discharge water issue at 2019-2023 Rockfield Road, not to exceed the amount of \$7,890.00 as recommended by the Sewer Committee board.

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 Carried (9-0)

Parks and Recreation

Motion to reduce the rental price for the full use of the Locust Grove for a price of \$225.00 beginning in the 2018 season. (Meyers).

Motion by Mrs. Meyers, second by Mrs. Caruso to reduce the rental price for the full use of the Locust Grove for a price of \$225.00 beginning in the 2018 season. (Meyers).

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 Carried (9-0)

Public Relations

Mr. Bruckner said thank you to Mrs. Mihalko for getting this project off the ground. There will be two more proclamations issued for two gentlemen who have graduated from Chartiers Valley School District. The one was accepted into The United States Naval Academy in Annapolis, Maryland and the other was accepted into The United States Military Academy.

Library Liaison Report

SHACOG

Standing Committee Report – Administration

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

Motion by Mr. Wells, second by Mr. Calabria to re-appointment Mark Mox on the Planning Committee board with a term expiring on 03/01/2021.

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

Motion by Mr. Wells, second by Mr. Calabria to re-appointment John Remensky on the Planning Committee board with a term expiring on 03/01/2021.

Roll Call: (Re-appoint Mark Mox and John Remensky)

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 Carried (9-0)

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

Motion by Mr. Castello, second by Mrs. Meyers to re-appointment Michael Finnerty on the Civil Service Committee board with a term expiring on 11/01/2023.

All in Favor

Motion Carries (9-0)

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

Motion by Mr. Giudici, second by Mr. Calabria to re-appointment Joe Woznicki on the Zoning Hearing Committee board with a term expiring on 6/01/2020.

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

Motion by Mr. Giudici, second by Mr. Calabria to re-appointment David Seybert on the Zoning Hearing Committee board with a term expiring on 6/01/2020.

Roll Call: (Re-appoint Joe Woznicki and David Seybert)

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 Carried (9-0)

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

Motion by Mr. Giudici, second by Mr. Jason to approve the request from Ss. Simon & Jude Parish for a donation of a pavilion to be raffled at their Annual Summer Festival.

All in favor
Motion Carries (9-0)

Conferences and Workshops

Public Comments on Items Not Listed on the Agenda

Lou Calagro – Foxcroft Rd.

Mr. Calagro gave a big Thank you to the board members for presenting the boy scouts with a proclamation. It means a lot to each of them and they went through a lot to receive their Eagles Badge.

Commissioners Requests

Mr. Castello stated that he likes what the board is doing with the proclamations. There are too many reports of kids getting in trouble, so its nice to report when someone did well.

Mrs. Meyers congratulated Mrs. Martin for her new grandchild and hopes everyone has a safe and happy July 4, 2017.

Mr. Giudici mentioned the clippings along Greentree road and every storm sewer is clogged.

Ms. Altman made an official request of an abandoned property located at 425 Montgomery Ave. Public Works will be cleaning out the property and placing a lien on the house.

Ms. Altman also mentioned the applications for the public works position are in, so the process will proceed.

Mr. Calabria stated that he noticed an abandoned property as well. The property is located at 1923 Berkwood Avenue.

Mr. Wells asked about the status of the light on Kane Boulevard.

Mrs. Fitzgerald stated that she spoke with Mike Mudry and requested the letter from Penndot. Mr. Mudry did mention that he got delayed due to an issue with the survey. Mrs. Fitzgerald is hoping to have the advertisement ready for the end of July.

Mr. Wells also mentioned what a huge improvement Raceway Plaza is now with the lane change.

Mrs. Meyers suggested putting the sign back in place reflecting the lane change.

Executive Session

Adjournment

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

The meeting was adjourned at 8:13p.m.

Attest:



A handwritten signature in black ink, appearing to read "A. H. [unclear]", is written over a solid horizontal line.