

**MINUTES
SCOTT TOWNSHIP
BOARD OF COMMISSIONERS
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
REGULAR MEETING
JUNE 28, 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

Approval of Agenda

Approve agenda, as revised and submitted

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

Motion carried (9-0).

Presentation of Donation for K-9 by Noah Magdich, Eagle Scout

Noah Magdich said his Eagle Scout project was to raise money for the K-9 unit. He said he talked with Officer McGrath and he was very interested in working with him. His goal was to purchase a K-9 bulletproof vest and he held a pancake breakfast at his church and collected money after mass each week to collect over \$5,000. The vest was \$795.00 and the remainder of the money is being donated to the Police Department for the K9 program.

Mr. Wells said he did a very impressive job.

Mr. Castello said his family must be very proud of him.

Presentation of Proclamation to Police Department

WHEREAS, the health and safety of Scott Township residents is important to the happiness, prosperity and well-being of our community; and

WHEREAS, the Scott Township Police Department is comprised of twenty-one dedicated police officers who put their lives on the line to keep our community safe and who stand as leaders educating the community about the importance of public safety; and

WHEREAS, we appreciate the efforts and sacrifices made by officers on a daily basis in order to protect our schools, work places, roadways and homes; and

NOW, THEREFORE, the Board of Commissioners of the Township of Scott embraces this opportunity to show our support for the members of the Police Department and all law enforcement and call it to the attention of all our citizens.

Signed this 28th day of June, 2016 - Donald W. Giudici, President Board of Commissioners

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 \$2,641,609.38

Motion by Mr. Castello, second by Mrs. Caruso to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of \$2,641.609.38.

Mr. Wells asked if the fire truck is in yet.

Mr. Fitzgerald said yes, they had it at Public Safety Day.

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

6-28-2016 rm

January 26, 2016	Regular Meeting
March 8, 2016	Agenda Meeting
March 22, 2016	Regular Meeting

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

January 26, 2016	Regular Meeting
March 8, 2016	Agenda Meeting
March 22, 2016	Regular Meeting

Motion by Mr. Wells, second by Mr. Calabria to amend the minutes of January 26, 2016 Agenda Meeting to reflect that Mr. Castello said the Hope Street Park project was done.

Mr. Vogel said it is usually amended with an addendum to the minutes.

Mr. Wells said he listened to the tapes. Mrs. Martin asked if the park is done and Mr. Castello said the park is done. She asked what will happen to the money. Mr. Castello said the \$500,000 is from the bond issue and will go back to like time services and Mr. Giudici agreed with him and said the money would go into one of the parklets or into the main park and the park was done.

Mr. Castello said they went through this when Mrs. Galluze was here. He asked how Mrs. Martin had the minutes before they were approved. He said she had the minutes in her hand when she was at the podium.

Mr. Wells said she did not have the minutes.

Mr. Calabria said she had her notes.

Mr. Wells said he has no idea how he would have them. Then he went down and listened to the tape and it was not reflective of what was said.

Mr. Bruckner said just because he said it doesn't mean it is true.

Mr. Wells said then he has an obligation to listen to the tapes.

Mr. Bruckner said he does not have an obligation to do anything.

Mr. Wells said then he does not have the obligation to speak.

Mr. Bruckner said he does not have an obligation to vote for it. Just because he is saying something does not mean it is so. He asked how he received a copy of the tape.

Mr. Wells said he went down and listened to it. He said if they do not amend this, then they should never approve minutes again.

Mr. Giudici said they are not going to retype the minutes of January 26. It will be reflected in the current minutes.

Roll Call

6-28-2016 rm

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

Motion dies (3-6)

Mr. Vogel said they would be voting on approval of January 26, 2016 unamended minutes and the minutes of the March 8, 2016 and the March 22, 2016 meeting.

Roll Call

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

Motion carried (7-2).

Mr. Wells said from this day forward he will vote "no" on any minutes they approve.

Planning Zoning and Code Enforcement

Solicitor's Report

Approve a revised Developer's Agreement with Chartiers Enterprises

Motion by Mr. Jason, second by Mr. Castello to approve a revised Developer's Agreement with Chartiers Enterprises.

Mr. Vogel said the developer wanted to do a cash security and they had to revise the Developer's Agreement to reflect that.

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).

Engineer's Report

Approve 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)

Motion by Mr. Castello second by Mrs. Meyers to approve 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).

Mr. Jason asked if they are doing this and hoping there's more revenue from the pool.

Mrs. Fitzgerald said Sandy made a spreadsheet showing the balances on this project.

Mr. Giudici said it looks like they have \$198,000 in the funds left over and they owe \$167,000.

Mr. Wells said this does not reflect the engineering cost. This doesn't tell them anything if it doesn't include engineering charges.

Mrs. Fitzgerald said they have another line item for the engineering costs.

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 payment of 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 (to be paid from Pool Loan)

Motion by Mrs. Caruso, second by Mr. Castello to approve payment of 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 (to be paid from Pool Loan).

Mr. Lennon said this was reviewed by his office and it is in order.

Roll Call

Ms. Altman	Yes
Mr. Calabria	Yes
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 CDBG Project Municipal Building ADA Doors CD 42 7.5 with \$10,000.00 or 50% funding, whichever is less (Confirmation must be made to SHACOG by June 30, 2016)

Motion by Mr. Jason, second by Mr. Bruckner to approve CDBG Project Municipal Building ADA Doors CD 42 7.5 with \$10,000.00 or 50% funding, whichever is less (Confirmation must be made to SHACOG by June 30, 2016).

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).

Authorize Engineer to prepare plans and specifications for CDBG Project Municipal Building ADA Doors CD 42 7.5

Motion by Ms. Altman, second by Mrs. Meyers to authorize Engineer to prepare plans and specifications for CDBG Project Municipal Building ADA Doors CD 42 7.5.

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 Change Order No. 2 (Final) for Contract No. 15-R01 2015 Roadway Improvement Program from Peter J. Caruso and Sons, Inc. to adjust the contract amount to reflect field measurements of final in-place quantities and work completed (Original contract price \$808,997.50 Revised contract price with all Change orders \$797,382.04)

Motion by Mr. Castello, second by Mr. Jason to approve Change Order No. 2 (Final) for Contract No. 15-R01 2015 Roadway Improvement Program from Peter J. Caruso and Sons, Inc. to adjust the contract amount to reflect field measurements of final in-place quantities and work completed (Original contract price \$808,997.50 Revised contract price with all Change orders \$797,382.04).

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. 6 (Final) for Contract No. 15-R01 2015 Roadway and Storm Sewer Improvements from Peter J. Caruso and Sons, Inc. in the amount of \$19,934.55 (to be paid from Capital Improvement Fund)

Motion by Mrs. Meyers, second by Mrs. Caruso to approve Partial Payment No. 6 (Final) for Contract No. 15-R01 2015 Roadway and Storm Sewer Improvements from Peter J. Caruso and Sons, Inc. in the amount of \$19,934.55 (to be paid from Capital Improvement Fund).

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

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. 4 for Contract No. 15-PK5 Electrical 2015 Park Pool Replacement from Merit Electrical Group, Inc. in the amount of \$59,309.66 (to be paid out of the 2015 pool/fire truck loan)

Motion by Mr. Castello, second by Ms. Altman to approve Partial Payment No. 4 for Contract No. 15-PK5 Electrical 2015 Park Pool Replacement from Merit Electrical Group, Inc. in the amount of \$59,309.66 (to be paid out of the 2015 pool/fire truck loan).

Mr. Lennon said they are still holding 5% on this contract. The pay request has been received by his office and it is in order.

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. 10 for Contract No. 15-PK4 General Construction 2015 Park Pool Replacement from Stefanik's Next Generation Contracting Company in the amount of \$441,850.35 (to be paid out of the 2015 pool/fire truck loan)

Motion by Mr. Jason, second by Mrs. Meyers to approve Partial Payment No. 10 for Contract No. 15-PK4 General Construction 2015 Park Pool Replacement from Stefanik's Next Generation Contracting Company in the amount of \$441,850.35 (to be paid out of the 2015 pool/fire truck loan).

Mr. Lennon said this has been reviewed by his office and it is in order. They are holding \$32,592.00 or 2½ % of the contract price.

Mr. Wells asked about the plywood sheets in front of the pool building.

Mr. Lennon said it will become a bulletin board for posting notices.

Mr. Wells asked if they are going to sink the sprinklers into the ground.

Mr. Lennon said no, they are temporary to keep the sod alive.

Mr. Lennon said if they took the pipes that are there and sink them in, they could have a sprinkler system.

Mr. Lennon said they could make that offer. He said Mr. Stefanik has been talking to Randy about a proposal for a sprinkler system.

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-PK6 Plumbing Park Pool Replacement from Stefanik's Next Generation Contracting Company in the amount of \$22,044.37 (to be paid out of the 2015 pool/fire truck loan)

Motion by Mrs. Meyers. Second by Mr. Jason to approve Partial Payment No. 3 for Contract No. 15-PK6 Plumbing Park Pool Replacement from Stefanik's Next Generation Contracting Company in the amount of \$22,044.37 (to be paid out of the 2015 pool/fire truck loan).

Mr. Lennon said they are still holding 2 1/2 % on that contract. This pay request has been reviewed by his office and it is in order.

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. 1 for Contract No. 15-PK7 HVAC Park Pool Replacement from Stefanik's Next Generation Contracting Company in the amount of \$5,684.25 (to be paid out of the 2015 pool/fire truck loan)

Motion by Mrs. Caruso, second by Mrs. Meyers to approve Partial Payment No. 1 for Contract No. 15-PK7 HVAC Park Pool Replacement from Stefanik's Next Generation Contracting Company in the amount of \$5,684.25 (to be paid out of the 2015 pool/fire truck loan).

Mr. Lennon said they are holding 3 % retainage on that contract. This has been reviewed by his office and it is in order.

Mr. Wells asked if the heaters are working at the pool.

Mr. Lennon said yes, the temperature is right where they want it.

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. 9 for Contract No. 15-PK8 Park Pool Replacement from Stoneridge, Inc. in the amount of \$250,037.02 (to be paid out of the 2015 pool/fire truck loan)

Motion by Mr. Jason, second by Ms. Altman to approve Partial Payment No. 9 for Contract No. 15-PK8 Park Pool Replacement from Stoneridge, Inc. in the amount of \$250,037.02 (to be paid out of the 2015 pool/fire truck loan).

Mr. Lennon said they are holding \$90,000 on this contract against all the items they have been discussing that need to be done. They were there today but he is not sure what they accomplished. They have a large punch list of items.

Mr. Wells said there is a rope tied onto the railing that keeps falling off. He asked if they will put a hook up for it.

Mr. Lennon said he will look into it.

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. Meyers said Larry and his firm did a great job on the pool. John Heyl was up there all the time and attended the openings.

Standard Reports

Treasurer's Report

Approve the total real estate commissions due the Tax Collector for the month of May 2016 for the years 2013, 2014 and 2015 in the amount of \$1,170.94

Motion by Mrs. Caruso, second by Mr. Jason 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 \$1,170.94.

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

Motion by Mr. Castello, second by Mr. Jason to approve request from Bower Hill Volunteer Fire Department for balance of annual allotment in the amount of \$40,000.

Roll Call

Mrs. Caruso	Yes
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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).

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

Motion by Mr. Castello, second by Mrs. Meyers to approve request from Glendale Hose Company No. 1 for annual allotment in the amount of \$83,000 for annual payment on engine and building improvements.

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).

Approve payment to 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)

Motion by Mr. Castello, second by Mr. Jason to approve payment to 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).

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 – Public Safety

Standing Committee Report – Public Works

Hire Tyrek Dantzler to replace Alex Reckenwald for public works summer help at the rate of \$9.00 per hour.

Motion by Ms. Altman, second by Mr. Castello to hire Tyrek Dantzler replacing Alex Rectenwald for public works summer help at the rate of \$9.00 per hour.

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 – Environmental Advisory Committee

Standing Committee Report – Parks and Recreation

Approve increase in pay for Monica Rodriques (Pool Manager) in the amount of \$1,300 and Renee Landy (Pool Assistant Manager) in the amount of \$1,100 for the season because of additional hours added to schedule

Motion by Mrs. Meyers, second by Mrs. Caruso to approve increase in pay for Monica Rodriques (Pool Manager) in the amount of \$1,300 and Renee Landy (Pool Assistant Manager) in the amount of \$1,100 for the season because of additional hours added to schedule.

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).

Mrs. Meyers said she hopes everyone can make it to the park for the 4th of July.

Library Liaison

Approve request from Gina Leone, Library Director to use the Lodge Friday, October 14, 2016 for a fundraiser

Motion by Mr. Giudici, second by Mrs. Meyers to approve request from Gina Leone, Library Director to use the Lodge Friday, October 14, 2016 for a fundraiser.

Motion carried (9-0).

Approve request from Gina Leone, Library Director to use the Community Room on Sunday, August 28, 2016 for a fundraiser

Motion by Mr. Giudici, second by Mr. Castello to approve request from Gina Leone, Library Director to use the Community Room on Sunday, August 28, 2016 for a fundraiser.

Motion carried (9-0).

Standing Committee Report – SHACOG

Approve or deny interest in participation in Joint Purchase of Electricity and Natural gas through SHACOG

Mrs. Fitzgerald said SHACOG is offering this program to all its member municipalities.

Mr. Wells asked their rates.

Mr. Giudici said they do not know. This is a vote of interest.

Mr. Wells said they should vote that they are at least interested.

Motion by Mr. Giudici, second by Mr. Wells to approve interest in participation in Joint Purchase of Electricity and Natural gas through SHACOG.

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

Public Comments:

Pat Martin of Center Street (inaudible) said regarding the Interest Safe Zone, if someone wants a copy of a video tape, would there be a charge for that?

Mr. Castello said there is a copy for a police incident report.

Mr. Wells said for instance if there is a custody exchange and they have to go to court.

Chief Seccret said it is not for that. This would be a location if you are buying something from Craig's List or on e-bay it would be a safe place to make an exchange.

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

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

Motion carried (9-0).

Mr. Wells asked if any church in the township can request a facility.

Mrs. Meyers said, they usually use it as a fundraiser. They cannot use the Locust or the Lodge or Community Room.

Approve creating an "Internet Safe Zone" at the Scott municipal building

Motion by Mr. Bruckner, second by Mrs. Meyers to create an "Internet Safe Zone" at the Scott municipal building.

Mr. Bruckner said the beauty of this is it is not costing the township any money.

Mr. Well said Public Works earned the money and they are spending it on this.

Roll Call

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

Mrs. Caruso	Yes
Mr. Giudici	Yes

Motion carried (9-0).

Hire Lisha Mihalko as Assistant Secretary with a starting salary of \$45,000 per year plus overtime for minute transcription predicated upon successful completion of physical and drug screening

Motion by Mr. Bruckner, second by Mr. Jason to hire Lisha Mihalko as Assistant Secretary with a starting salary of \$45,000 per year plus overtime for minute transcription predicated upon successful completion of physical and drug screening.

Mrs. Fitzgerald introduced Mrs. Mihalko

Mrs. Mihalko said this is a great opportunity and she is looking forward to working here.

Roll Call

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

Mr. Wells said he would abstain because she lives across the street from him and he hires his son.

Mr. Calabria said he wished they had interviewed like they for every other position and hope this does not set a precedent.

Motion carried (8-0). 1 Abstain

Mrs. Fitzgerald said she has given Lisha a typing test and she has done very well. She did 70 words per minute for typing on the computer. She was very impressed with some of the examples she has given her on how she conducts agendas at the Bank of America. When she gets here they may make changes to the agenda to make it more user friendly and trackable. She has a program that she put in place at the Bank. July 11 would be the earliest day to get her there. She asked the Board for permission to extend Kathy's time to train her.

Conferences and Workshops

Approve the manager to attend the ICMA conference September 25-28 in Kansas City in the amount of \$655 for conference registration plus travel and hotel accommodations. (budgeted item)

Motion by Mr. Giudici, second by Mr. Jason to approve the manager to attend the ICMA conference September 25-28 in Kansas City in the amount of \$655 for conference registration plus travel and hotel accommodations. (budgeted item).

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).

Public Comments on Items Not Listed on Agenda

Karen Donnelly of Greenbriar Drive said she was here last month regarding her neighbor dumping behind her property. She saw Mr. Fischer and he said there was a study being done to see if it was clean material.

Mr. Jason said they did receive a report from Gateway Engineering firm that it is good fill.

Mrs. Fitzgerald said Bob told her it was completed and the issue was closed.

Mrs. Martin said they have dead trees on Carothers.

Mrs. Meyers said they have three to be replaced.

Mrs. Martin said two of the bollards at St. Ignatius are loose.

Mr. Giudici said they will have someone check it out.

Rich Neech of 1713 Berkwood Drive (inaudible)

Mr. Wells asked if he is next to Beth Tomosovich. It was sold for \$50,000 and flipped and he bought it.

Mr. Castello asked if he did a home inspection.

Mr. Neech said he did pay for a home inspection.

Mr. Castello said he needs to get a lawyer.

Mr. Wells said Mrs. Tomosovich has told them about her house and this house flooding.

Mr. Vogel said the Manager should have Randy or Bob call him; they might have some property history.

Mr. Wells said there might not have been permits issued by Scott Township if there were no structural changes.

Mrs. Fitzgerald said the only information they have from the 2013 flood was that the property owner was not home and they were not able to go in.

Jerry Butts of 301 Thompson Street said what the Eagle Scout did for the township was great.

Commissioners Requests

Mr. Bruckner – nothing.

Mr. Castello – nothing.

Mrs. Meyers - everybody have a safe and Happy 4th of July.

Mrs. Caruso - nothing

Mr. Jason – nothing.

Mr. Giudici – nothing.

Ms. Altman – nothing.

Mr. Calabria there was a water break at the intersection of Worcester and Vanadium and they did not come back to do the final repair.

Mr. Wells asked if they sold the fire truck.

Mrs. Fitzgerald said no.

Mr. Wells said he thinks the Board needs to waive the \$6 fee for a commissioner to get a copy of the tapes to check the accuracy of the minutes.

Mr. Bruckner said he would be against that.

Mr. Calabria asked why he would be against that.

Mr. Bruckner because everywhere he goes for his job, there is a fee for it.

Mr. Castello said they hired an employee and they believe the employee knows her job.

Mr. Calabria said he is not saying that.

Mrs. Castello said yes, they are.

Mr. Castello said they are questioning her for her rendition of a summary of what she heard.

Mr. Wells said that tape was completely different than what they said here.

(end of tape)

Executive Session

Adjournment

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

Motion carried (9-0).

The meeting was adjourned at 8:40 p.m.

Attest:



