MINUTES SCOTT TOWNSHIP BOARD OF COMMISSIONERS 301 LINDSAY ROAD, MAIN MEETING ROOM SCOTT TOWNSHIP, PA 15106 AGENDA MEETING July 26, 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:

Present
Present
Present
Present
Absent
Present
Present
Absent
Present

PRESENT - 7

ABSENT - 2

ALSO PRESENT:

Robert McTiernan, Esq., Solicitor, Tucker Arensburg, PC Lawrence J. Lennon, P.E., Lennon, Smith, Souleret Engineering Kathleen Gazda, Assistant Secretary Lisha Mihalko, Assistant Secretary Sandy Novelli, Financial Director

David Jason was attending the Western Pennsylvania Board of Commissioners Meeting being held. Mrs. Meyers arrived at 7:40pm

Agenda

Approve agenda, as revised and submitted

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

Motion carried (6-0)

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 \$2,079,635.57.

Motion by Mr. Castello, second by Mrs. Altman to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of \$2,079,635.57.

Roll Call

Mr. Bruckner Yes
Mr. Castello Yes
Mrs. Meyers N/A
Mrs. Caruso Yes
Ms. Altman Yes
Mr. Calabria Yes
Mr. Giudici Yes

Motion carries (6-0)

Solicitor's Report

Approve possible donation of 229 Magazine St; Carnegie, PA 15106

McTiernan discussed the donation from Wells Fargo for the house at 229 Magazine St he said this is a piece of property that the township is interested in. He advised that we can obtain it thru the Allegheny County department or we can obtain it thru Wells Fargo. Mr. McTiernan's concern is if we have a marketable title and if there will be a removal of liens if obtained through Allegheny County Department. It appears that Wells Fargo is going to give marketable title.

Mr. Castello asked about a time frame

Kathy Gazda advised that we are not aware of a time frame at this time as the letter did not mention any.

Mr. Castello said that he thinks we should discuss this at the next agenda meeting. He advised that we should discuss what we would do with the property after it is in our possession.

Motion by Mr. Castello, second by Mr. Calabria to table the possibility of the donation of the property located at 229 Magazine St; Carnegie, PA 15106 until August's regular meeting.

Motion tabled (6-0)

Mr. McTiernan advised that he had two items he wanted to discuss:

Mr. McTiernan said that he would like to have an executive session. He stated we met with the police negotiation team and they provided us with a proposal, which has been circulated. We are meeting with them in a week.

Mr. McTiernan also said that they had a meeting today with regard to the Twin Hills matter and he would like to give the board an update on that.

Engineers Report

Approve Change Order No. 4 (Final) for Contract No. 14-S1 Storm Sewer Improvements for Stefanik's Next Generation Contracting Company, Inc. to increase the contract amount based on field measurements of final in-place quantities. (Increase of \$3,000.00)

Motion by Mr. Castello, Second by Mrs. Altman to approve the increase of the contract amount for Contract No. 14-S1 based on the field measurements of the final in-place quantities for an increase of \$3,000.00.

Roll Call

Mr. Bruckner Yes
Mr. Castello Yes
Mrs. Meyers N/A
Mrs. Caruso Yes
Ms. Altman Yes
Mr. Calabria Yes
Mr. Giudici Yes

Motion carried (6-0)

Mr. Lennon stated that the next two items have to do with closing out last year's road program.

Approve Change Order No. 2 (Final) for Contract No. 15-R01 2015 Roadway Improvement Program from Peter J. Caruso and Sons, Inc. with an overall decrease of \$28,015.46.

Motion by Mr. Castello, second by Mrs. Caruso to approve the Change Order No. 2 (Final) for Contract No. 15-R01 with an overall decrease of \$28,015.46.

Roll Call

Mr. Bruckner Yes
Mr. Castello Yes
Mrs. Meyers N/A
Mrs. Caruso Yes
Ms. Altman Yes
Mr. Calabria Yes
Mr. Giudici Yes

Motion carried (6-0)

Approve Partial Payment No. 6 (Final) for Contract No. 15-R01 2015 Roadway and Storm Sewer Improvements for final payment in the amount requested of \$19,934.55.

Mr. Lennon said that this is to be paid out of the Capital Improvement Fund. This has been approved by his office.

Motion by Mr. Guidici, second by Mrs. Altman to approve Partial Payment No. 6 (Fianl) for Contract No. 15-R01 2015 Roadway and Storm Sewer Improvements for final payment in the amount requested of \$19,934.55.

Roll Call

Mr. Bruckner Yes
Mr. Castello Yes
Mrs. Meyers N/A
Mrs. Caruso Yes
Ms. Altman Yes
Mr. Calabria Yes
Mr. Giudici Yes

Motion carried (6-0)

Approve submission of Letter of Interest to ALCOSAN to be considered for funding through ALCOSAN's Green Revitalization of our Waterways.

Mr. Lennon stated that this letter is due August 1, 2016. He also mentioned that he has not had time to review the details from the sanitary scope from the committee. This does fall in the scope of repairing manholes in the streambeds and is also going to be used for our demonstration project. The total contract amount is \$386,900.00 and we are asking \$328,775.00 from ALCOSAN. He said that this is 85% of the contract amount.

Motion by Mr. Castello, second by Mrs. Altman to approve the submission of Letter of Interest to ALCOSAN to be considered for funding through ALCOSAN's Green Revitalization of our Waterways.

Roll Call

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

Motion carried (7-0)

Treasurer's Report

Approve the total real estate commissions due the Tax Collector for the month of June 2016 for the years 2013, 2014 and 2015 in the amount of \$ 1,945.25.

Motion by Mr. Caruso, second by Mrs. Altman to approve the total real estate commissions due to the Tax Collector for the month of June 2016 for the years 2013, 2014 and 2015 in the amount of \$1,945.25.

Roll Call

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

Motion carried (7-0)

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 Pierce Park Group for Investment Consulting Services for Police Pension Fund in the amount of \$11,785.00 and the Non-Uniform Employees Pension Fund in the amount of \$5,279.29.

Motion by Mr. Castello, second by Mr. Bruckner to approve payment to Pierce Park Group for Investment Consulting Services for Police Pension Fund in the amount of \$11,785.00 and the Non-Uniform Employees Pension Fund in the amount of \$5,279.29.

Roll Call

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

Motion carried (7-0)

Public Works Committee Report

Approve request from John Gregory Parks regarding extending road to 1722 Park Alley property.

Mrs. Altman mentioned that she believes we agreed to deny this request previously.

<u>Public Speaker</u>: Joe Fortunato of 1737 Main St. stated that he is the estate executor for this property. In 2012 his cousin Gino Paolino passed away and left him the property. Mr. Furtanoto proceeded to explain that Mr. Paolino left two properties behind 1722 Park Alley and 1728 Davis St. These properties also had back taxes left behind as well in the amount of \$14,000.00 together. Mr. Furtanoto advised that he paid those back taxes.

Mr. Fortunato then said that he has a contract with John and Greg Parks for \$139,000.00 to sell the property and they are probably going to back out because he can't get 75 feet worth of black top. He also stated the house is currently assessed at \$95,000.00 and he is going to lose \$45,000.00 for a new assessment And that the taxes are currently due. Mr. Fortunato advised that there is gravel there right now.

Mr. Castello asked Mr. Furtanoto if he tried pursuing this previously.

Mr. Furtanoto said no

Mr. Guidici said Gino Paolino did.

Mr. Castello said that at that time the issue was how it affected Mr. Furtanoto's property with the overflow from storms. Mr. Castello then asked Mr. Furtanoto if he would be willing to sign a release for any runoff.

Mr. Fortunato said that they put in storm sewers and it really takes care of his property. He advised that he will sign a release.

Mr. Castello said when Gino Paolino was here previously they were talking about extending it at that time.

Mr. Fortunato said he wanted to extend it to go into the house on David St. to put a garage in. It had nothing to do with 1722 Park Alley.

Mr. Castello said maybe I mixed it up then and we should table this till next meeting.

Mr. Guidici stated that he agreed with Mr. Castello.

Mr. Calabria said the issue is that we need a release signed by Mr. Furtunato. He proceeded to ask Mr. Furtanoto if he was willing to sign it. Mr. Calabria feels that a signed release would suffice.

Mr. Fortunato said he'll sign anything right then and there. He advised that it needs to be done or they are going to lose the sale of the property.

Mr. Lennon said that it is going to cause additional run off to put in asphalt pavement without storm sewer systems.

Mr. Fortunato advised that the storm sewers were already put in.

Mr. Lennon said we would need the release from the additional run off and we couldn't get that previously.

Mr. Fortunato said not from him.

Mr. Lennon said we need it from Mr. Fortunato as it's his property that is involved with the run off.

Mr. Castello said that he believes it was Mr. Fortunato that wouldn't sign off on the release last time.

Mr. Fortunato stated that it might have been his wife, but it wasn't him.

Mr. Calabria said that it was originally a project of Mr. Paolino's so in other words the board just wants to be sure that you are ok with finishing something that Mr. Paolino started. Mr. Calabria asked Mr. Fortunato if he was willing to sign a release then that would be ok.

Mr. Lennon said Release against storm water issues.

Mr. Fortunato said we have his word.

Mr. McTiernan said he wants to get identifying information. He asked if we would have to get a recorded easement spec to any run off.

Mr. Lennon said we would have to get a release for any claims against any additional run off. He also advised that it's been some time since he's looked at his file.

Mr. McTiernan asked if that would be something we would record.

Mr. Lennon agreed.

Mr. Castello asked if there was a time frame.

Mr. Fortunato stated that it's been 7 months.

Mr. Castello said this just came a week ago.

Mrs. Altman said last meeting.

Mr. Castello explained that the board needs more time to re-evaluate the situation and re-visit this issue to be sure nothing else was missed.

Mr. Fortunato said that's the problem, John and Greg could be running out of time, he wasn't sure.

Mr. Bruckner mentioned that he was not agreeing to anything until the board gets the documents.

Mr. Fortunato stated again that he would sign it right now.

Mr. McTiernan said that we could provide a document that we could record allowing water runoff from that area. Mr. McTiernan then asked the board if we would want the release from Mr. Fortunato as the estate executor of the property at 1722 Park Alley.

Mr. Lennon replied no! And continued to state that we would want it from Joe as the owner of the property at 1737 Main Street.

Mr. McTiernan asked the board if the release should say anything with regard to the quality of the road. He advised that he can write up the release he just needs to know what the board wants specified on it.

Mr. Lennon said we are just going to overlay it I assume.

Mr. Calabria agreed

Mr. Calabria asked Mr. Fortunato if it's already a public right of way, and does it need to be extended.

Mr. Fortunato said that 75 feet is public and then from there it is vacant.

Mr. Castello stated that this is why he is concerned, It's been so long since the board has looked at this issue and the file/paperwork needs to be revaluated. Mr. Lennon should review his file to be sure there were no further issues once the extension is in place.

Mr. Lennon said that they were going to build storm sewers on Mr. Fortunato property.

Mr. Fortunato stated that was already done.

Mr. Castello asked Mr. Fortunato if there was a sales agreement with this guy and when is the closing date.

Mr. Fortunato said that it was supposed to be July 15, 2016. This was strictly for Gino Paolino.

Mr. Castello stated that he believes we have two weeks, which will give the board the time to re-evaluate this matter.

Mr. Castello advised Mr. Fortunato to call Denise if he runs out of time and needs an answer before the next meeting. This will allow the board time to re-visit this issue and the board can discuss it at the next meeting.

Mr. Fortunato agreed to give the board time for a re-evaluation.

Mr. Giudici stated to add this matter to the agenda for the August regular meeting.

Environmental Committee (Sewer Committee and MS4 Updates)

Mr. Guidici advised the board that there is a meeting being held on August 1, 2016 at 10:30am in the coucus room.

Parks and Recreation

Mrs. Meyers advised the board that the pool party (Soggy Dollar) turned out to be a great event. There was an audience of 135 people who showed up and they were requesting to have another pool party.

SHACOG

Mr. Guidici updated the board with the golf outing event that SHACOG held. He attended the dinner portion and advised that everyone had a great time.

Standing Committee Report - Administration

Approval to revise Kathleen Gazda retirement date to August 12, 2016.

Motion by Mr. Guidici, second by Mr. Calabria to revise Kathleen Gazda retirement date to reflect August 12, 2016.

Roll Call

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

Motion carried (7-0)

Conferences and Workshops

Approval to authorize David Jason to attend the 44th Fall Conference for the Allegheny League of Municipalities to be held at Seven Springs in the amount of \$200.00 registration fee.

Mr. Guidici stated that he is to pay all other expenses.

Motion by Mr. Guidici, second by Mrs. Altman to approve David Jason to attend the 44th Fall Conference for the Allegheny League of Municipalities which is being held at Seven Springs for the registration fee of \$200.00.

Roll Call

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

Motion carried (7-0)

Public Comments on Items Not Listed on the Agenda

Eric Griffith from 1524 Worchester Dr.

Mr. Griffith was questioning if the deck hockey project was being cancelled.

Mr.Lennon advised that the design was submitted to DCNR and we are waiting for the approval from them.

Mr. Guidici said that it is still in the works

Mr. Griffith stated that they have had some injuries due to the cracks in the current deck hockey court.

Mrs. Meyers stated to the best of her knowledge we do still plan to move forward with the project.

Mr. Bruckner asked if Mr. Griffith had a league in mind.

Mr. Griffith advised that there isn't a running league however, he has a website called Scott Township adult hockey. Where there are approximately 20 people that follow it. These people post dates and times as to when they are playing and you show up if desired. There is no organization behind it.

Bob Shaloman from 16 Orchard Spring

Mr. Shaloman was requested an updated status on the road paving project.

Mr. Bruckner said that I could tell you that I got a letter. We were supposed to get an update from Liberoni however, the gentlemen were both on vacation.

Mr. Lennon said they were both on vacation. He then advised that he spoke to Bob Farik today. The issue is with the curb and concrete road, as it is all one pour. So they had to modify the scope.

Mr. Bruckner said because of this issue, it's a little more involved than what they initially thought.

Mr. Lennon agreed to what Mr. Bruckner said. He also stated that they were waiting to hear back from Liberoni on options. They may just overlay that with the asphalt curb as is. The other issue with that is there were inlets on the road that are fairly unusual and need to be repaired. Mr. Lennon stated that they had to order the replacement parts. There could be a month in between the milling and the overlay this is not unusual as it happens often.

Mr. Shaloman said they were in his neighborhood about 2 weeks ago and haven't seen them since.

Mr. Bruckner said they were doing prep work to see what they were getting into.

Mr. Lennon said it is not unusual to move the milling machine in there to do all the milling and move that out do whatever other repairs would need done and then come back in and do the overlay. Thats typically how they operate.

Mr. Shaloman asked if they were still milling in the township

Mr. Lennon said he believes they still are. He stated that he wasn't sure exactly where they were, but it is his understanding that yes they are still in the township.

Mr. Shaloman said the other thing he was trying to pin down was the ending point. He stated that he was unclear as to where the ending point is.

Mr. Bruckner said it is still to be determined. He advised that we are going to take it as far as we can.

Mr. Shaloman asked if it was already bid on.

Mr. Lennon said yes but its bid at unit prices so we can extend it as long as we have the money and based on this change of scope there is going to be money saved.

Mr. Bruckner said so we are going to take it as far as we can. You have my word on that.

Mr. Shaloman stated that the letter he got reflected a dead line of Friday. So, he was concerned because it obviously will not be done by Friday.

Mr. Lennon stated that he believed the letter was on their letter head.

Mr.Shaloman agreed.

Mr. Lennon said truthfully we didn't see the letter beforehand. We require them to post the letters with all affected residents. Mr. Lennon said that he personally didn't see that letter so he's not sure what they told the residents.

Mr. Shaloman was concerned because he hasn't seen them in the neighborhood so he wasn't sure if they pulled out of the project or not, and he said he wanted to know if they were going to come down by his house. Initially they looked like they weren't now it looks like they may. He's been trying to track Randy down.

Mr. Lennon advised Mr. Shaloman that Randy has been on vacation and he just returned this week, but he is the guy that knows exactly where it is going to begin and end.

Mr. Castello explained to Mr. Shalmon that they got such a good price on each unit that they had money left over so Randy is going thru and re-configuring everything to see if and how much they can expand.

Mr. Shaloman said ok and thanked the board.

Mr. Lennon said if your house is close to the original cut off then chances are you could more than likely get paved.

Mr. Bruckner confirmed that it should come past his house.

Vince Mazza 550 Robin Drive

Mr. Mazza advised he was still unclear about the intent for the hope project. He wanted to get an update whether the park is or isn't moving forward.

Mr. Castello said he doesn't know. It's not going to be a baseball field, then he stated that we'll do anything else.

Mr. Mazza advised that a couple months back he heard that the park wasn't moving forward and the property was going to go to sale.

Mr. Guidici stated that it's still a possibility of selling the property.

Mr. Castello said after he spoke to some of the residents in the neighborhood some of the facts that Mr. Castello was told were not accurate.

Mr. Mazza asked what facts those were.

Mr. Castello said that first thing he was told was that the kids could use all the equipment at the school district.

Mr. Mazza stated that he was over at the school during Election Day and it was padlocked.

Mr. Castello said that Lynn Galuzzi told him that the kids could use the playground equipment at the school and therefore, a park is not needed.

Mr. Mazza asked how Lynn would know that.

Mr. Castello stated that Lynn told him that the park was not needed as the children can use the equipment right over at the school. Lynn even told the board that here at a board meeting. Mr. Castello proceeded to say at election day there were a lot of people that came up to him and wanted to know why they weren't going to have a park there. He said he doesn't know what he is going to do yet.

Mr. Mazza said so you have tax payers and residents that aren't for the playground.

Mr. Castello said he has some for it and others that are not.

Mr. Mazza said that there were petitions of which residents have signed that showed their non-interest and the board doesn't have a say so in that.

Mr. Castello advised that anyone can express their opinion and he can go and get 100 more signatures.

Mr. Mazza stated that they can all continue to do that. What he is trying to find out is where the integrity is here. Residents were told at one point that the park was not moving forward.

Mr. Castello stated that he changed his mind due to the facts that he was provided.

Mr. Mazza stated that he feels if the residents don't stay in touch, that at any point a park could go in. He feels that this is not fair to the residents in the township.

Mr. Castello stated that once he makes up his mind as to what he wants to do, he will present it to the board. He said that the board may not agree with his decision once he presents his opinion.

Mr. Mazza asked if it was Mr. Castello's decision.

Mr. Castello said no, but it is his ward so he will ultimately be the one to make a recommendation to the board members. From there they can do what they want with it. Mr. Castello proceeded to say he got a lot of feelings expressed on Election Day about why the ward isn't having one.

Mr. Mazza stated that he doesn't think it's fair. If you say something you should stick to it.

Mr. Castello said except when the facts change.

Mr. Mazza said we don't have those facts.

Mr. Castello stated that he was told those facts by some residents in the area. Lynn knew that there was a playground equipment at the corner of the lot.

Mr. Mazza said we can all see that there is a playground there and there are 3 ball fields there too. He continued to say that is what the issue is why would we spend money on putting a park in this area when you have Lindsay rd which is close by with a park. This money can be spent elsewhere especially when you have residents that don't want it.

Mr. Mazza asked the board so what you are saying is that residents at Robin Dr want a park.

Mr. Castello said the residents expressed concern as to why the board didn't put one in.

Mr. Mazza said ok. He proceeded to ask a second question regarding the hydro seeding which happened several months ago.

Mr. Lennon said yes they did go in and hydro seed.

Mr. Mazza said it's still a dust ball so he continued to question if it can be redone to try to get some grass to stabilize there.

Mr. Lennon said he won't do that now because we are in the middle of summer.

Mr. Mazza said he understood but just wanted to get a commitment that the board would do it again. He then advised the board that dust is blowing into his yard.

Mr. Lennon said they have a requirement to have it done so it will be done.

Mr. Mazza said ok well I think this is very disappointing and I look to you guys to make good recommendations and look out for our best interest and I don't feel that this is the case here.

Lynn Galuzzi 558 Robin drive

Ms. Galuzzi advised that she would like to address the comment that was made by Mr. Castello. She stated that at no time did she say that. When the kids were growing up they thought of the school as recreation. Part of the comprehensive plans state that the school is over there. Ever since that playground was built it has been padlocked. She continued to say that they could never use the playground, but they can still use the facility. That was very important when the kids were growing up they would use the baseball field. At not one time did she say that they could use the playground equipment.

Mr. Castello said that was his recollection of the conversation.

Ms. Galuzzi said that was not what she said. She still believes that the money could be used for other things. Last time she was here she mentioned the recreation committee; she believes this will still do good for Scott township to have a group of people instead of one individual making these types of decisions. Based on the newsletter there should be a committee in place. She doesn't believe that anyone has been asked to be on it at this point. She feels that people can be found which would provide some input that would be able to maybe help.

Ms. Galuzzi continued to state that the other part of her concern is with regard to the slope. She agreed with the ENS report, it said that the slope is supposed to have 77% coverage, she said she understands that there is some kind of material that is on the slopes so it won't slide. She stated that the weather is good, but still they get a rainfall that is going to erode so there has got to be something done so the slope can be stabilized until it has a good foundation. She requested that the board take a look at that as a possibility. There is a lot of dust back there. Just like Mr. Mazza stated with the steep slope sliding away they are more concerned about that and feel the board should be as well.

Ms. Galuzzi ended with the comment that she thinks that if anyone would ever want to have the input from the public as far as recreation, she is sure there are a few people that would like to meet with the board and give their suggestions. She then thanks the board!

The board thanked Lynn Galuzzi in return.

Vince Mazza 550 Robin Drive

Mr. Mazza asked if Hope Street was public or private. He believed that at a previous meeting the question came up with Hope St. being private or public and there was going to be something initiated at the meeting here as to which of the two it was. He requested the status of this.

Mr. Castello advised part of Hope Street is private and part of it is public. He continued to say that Mrs. Fitzgerald did research and the part of the road that goes up to the park is a public road.

Mr. Mazza asked if you go down Hope street, where the markings are that's private drive, correct?

Mr. Bruckner said it's the last house.

Mr. Castello said there is an elderly lady that lives right at the end of the road.

Mr. Mazza said that his reason for bringing this conversation up was to ask if the property is landlocked.

Mr. Castello said no

Mr. Mazza asked so how does someone gain access to that property thru the private drive.

Mr. Castello said no. We have public access to be on it.

Mr. Bruckner stated we own the land.

Mr. Mazza asked if this shows on a street map somewhere, and can somebody look into that?

Mr. McTiernan stated that there are recorded documents that show it.

Mr. Lennon stated that it's shown on a survey.

Mr. Mazza asked if he wanted to drive all the way up to the park he can.

Several board members agreed and said yes.

Mr. Mazza said ok and thank you.

Commissioners Requests

Eileen Meyers

Mrs. Meyers stated that she wanted to check on something with the property at 229 magazine street. She stated that she didn't know if Denise had a dead line on this subject or not. She advised that she knows of an interested party and wants to know the time frame. Mrs. Meyers wanted to check into something because there's a line on the email which states the cost of closing would be acquired by the

township yet on the original it said they will pay all fees including closing cost, taxes, and past due utilities so she wanted to check with Denise to see if we have a dead line. She said she does have an interested buyer so the township could make money on this.

Mr. Bruckner stated that he has two interested parties as well and he has told Denise this information.

Ms. Meyers stated that there has been interest shown regarding this property so some money can be made on this.

Eileen Meyers

Mrs. Meyers said that one of the Shop 'n' Save managers asked her if the sign was going to change. She wanted the status of this.

Mr. Calabria stated that Penndot agreed to do the signs.

Mrs. Meyers then asked if anyone on the board knew when that date was going to be.

Mr. Calabria said that the board didn't know Penndot wanted a letter giving consent to the drawings Penndot sent us. He told Penndot that the board agreed that was their recommendation. However, Penndot wanted the township to provide a letter and that was about 2 or 3 weeks ago. Mr. Calabria called Mrs. Fitzgerald and she sent out the letter to Penndot that day.

Mr. Calabria continued to say that the other thing he would like to discuss is with regard to his recommendation and he can run this by Penndot as well, but they said they don't need our approval because its internal coming off of Route 50. He wants to put stop ahead signs in and put stop signs at the turn around there across from McDonald's. Which will work just as it does down on Cegar by St. Clair Hospital.

Mr. Bruckner stated that he feels this is going to back them up even more.

Mr. Calabria stated that it would make an all the way around stop. Therefore, people come out of Shop 'N' Save those people to the left will be stopped so everyone will take their turn.

Mr. Bruckner said he was just there and coming in was backed up, He stated that coming in off of 50 there was a line to get into the plaza. Both lanes coming in from King's side and by Woltz & Wind Ford.

Mr. Castello asked Mr. Calabria if they reset the traffic lights there yet as previously discussed.

Mr. Calabria said no its all interconnected with Route 50 and Collier.

Mr. Castello said that's what the problem is going up to the hill top there.

Mr. Guidici asked who enforces the stop signs in that plaza.

Mr. Castello said not us.

Mr. Calabria said that if our police are in the area they can enforce them. He doesn't know who's going to order the signs if the shopping center is that's something that Mrs. Fitzgerald can suggest when she comes back. Mr. Calabria mentioned that we would want to put yellow flashers on the stop ahead signs and red flashers on the stop signs until people get acclimated to the change.

Ms. Meyers stated the two lines going out one says collier and has a left turn. That is what the gentlemen from Shop 'N' Save was referring to.

Mr. Calabria said that is what he will have to check with Penndot. They were going to do that and they want to put a paint pattern on Route 50 just to transition them over. He thinks the 2 stop signs and 2 stop ahead signs will clear up a lot of the congestion at that intersection.

David Calabria

Mr. Calabria wanted to let randy know about that water main break on Worchester Dr. which caused damage to two properties. He said the roads were all ripped up and he will email randy the information.

Executive Session

Two items to be discussed during the executive session Personnel Item Litigation

Adjournment

Motion by Mrs. Altman, Second by Mr. Guidici to adjourn the meeting. The meeting was adjourned at 9:05 p.m.

Attest: