

**MINUTES  
SCOTT TOWNSHIP  
BOARD OF COMMISSIONERS  
301 LINDSAY ROAD, MAIN MEETING ROOM  
SCOTT TOWNSHIP, PA 15106  
REGULAR MEETING  
September 26, 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:**

John Vogel, Tucker Arensburg  
Larry Lennon, Lennon, Smith, Souleret Engineering, Inc.  
Denise Fitzgerald, Manager  
Lisha Mihalko, Assistant Secretary  
Randy Lubin, Director of Public Services  
Sandy Novelli, Finance Director  
Chief James Secreet

Presentation of a proclamation for John Robert (Bob Kane).

**Approval of Agenda**

Motion to approve the agenda as submitted

**Motion** by Mr. Jason, second by Mr. Castello to approve agenda as submitted.

**Motion Carried (8-0)**

All in Favor

**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: \$1,399,894.49.

Mr. Wells asked about the replacement of the diving board at the pool.

Mr. Lubin responded that they did purchase a new diving board. The price for the new diving board is a little more expensive however, the board is steadier.

**Motion** by Mr. Jason, second by Mr. Castello to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of \$1,399,894.49.

**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	August 8, 2017
Special Meeting	August 17, 2017
Regular Meeting	August 22, 2017

**Motion** by Mr. Castello, second by Mrs. Meyers to approve the minutes for the following meetings of August 8, 2017, August 17, 2017, and August 22, 2017.

**Motion Carried (9-0)**  
**All in Favor**

**Planning, Zoning and Code Enforcement**

**Motion** to approve the advertisement for a public meeting for the SALDO predicated upon the review being completely by A.C.E.D. and submission to the Board of Commissioners for review.

**Motion** by Mr. Castello, second by Ms. Altman to approve the advertisement for a public meeting for the SALDO predicated upon the review being completely by A.C.E.D. and submission to the Board of Commissioners for review.

**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 Carries (9-0)**

**Motion** to approve the request from Chartiers Enterprises, Inc. for the Township to install a pedestrian crosswalk from the bottom of 640 Bell Avenue to 530 Bell Ave.

**Motion** by Mr. Castello, second by Mr. Calabria to approve the request from Chartiers Enterprises, Inc. for the Township to install a pedestrian crosswalk from the bottom of 640 Bell Avenue to 530 Bell Ave.

**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 Carries (9-0)**

Motion to approve the preliminary and final review of consolidation plans for St. Clair Hospital.

Motion by Mrs. Caruso, second by Mr. Castello to approve the preliminary and final review of consolidation plans for St. Clair Hospital.

**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 Carries (9-0)**

Motion to approve the preliminary and final review for the land development plan for St. Clair Hospitals Employee Parking Garage.

Motion by Mr. Jason, second by Mrs. Caruso to approve the preliminary and final review for the land development plan for St. Clair Hospitals Employee Parking Garage.

**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	N/A
Donald W. Giudici, C.P.A., President	Yes

**Motion Carries (8-0)**

**Solicitor's Report**

Motion to approve the O&M Stormwater Management Agreement and the Developers Agreement for St. Clair Memorial Hospital parking garage.

Motion by Mr. Jason, second by Mrs. Caruso to approve the O&M Stormwater Management Agreement and the Developers Agreement for St. Clair Memorial Hospital parking garage.

**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	N/A
Donald W. Giudici, C.P.A., President	Yes

**Motion Carries (8-0)**

Motion to approve the Rosslyn Farms Agreement extending the current agreement through March 31, 2018.

Motion by Mr. Jason, second by Mr. Castello to approve the Rosslyn Farms Agreement extending the current agreement through March 31, 2018.

**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	N/A
Donald W. Giudici, C.P.A., President	Yes

**Motion Carries (8-0)**

**Engineers Report**

Motion to award Stefanik's Next Generation Contracting Co., Inc. for Contract No17-R02, the Idlewood Avenue Bridge Replacement in the amount of: \$438,124.80.

Motion by Mr. Jason, second by Mr. Castello to award Stefanik's Next Generation Contracting Co., Inc. for Contract No17-R02, the Idlewood Avenue Bridge Replacement in the amount of: \$438,124.80.

**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 Carries (9-0)**

Mr. Jason thanked the Board of Commissioners for their support in this project.

Motion to award Power Contracting Company for Contract No. SCOT.00001 for the Bower Hill and Kane Blvd Traffic Signal in the amount of: \$228,272.00.

Motion by Mrs. Caruso, second by Mrs. Meyers to award Power Contracting Company for Contract No. SCOT.00001 for the Bower Hill and Kane Blvd Traffic Signal in the amount of: \$228,272.00.

**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 Carries (9-0)**

Motion to authorize the Engineer to complete and submit the pre-applications for CD Year 44 under the CDBG program.

Motion by Mr. Castello, second by Ms. Altman to authorize the Engineer to complete and submit the pre-applications for CD Year 44 under the CDBG program.

Mr. Wells asked if there will be a cost to this?

Mr. Lennon stated that the cost was discussed at the last meeting.

**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 Carries (9-0)**

**Motion** to ratify the approval for Partial Payment No.1 from Independent Enterprises, Inc. for Contract No.17-S1 2017 Stream Inflow Removal Project in the amount of \$127,873.78. (To be paid from the Sewer Fund).

**Motion** by Mr. Jason, second by Ms. Altman to ratify the approval for Partial Payment No.1 from Independent Enterprises, Inc. for Contract No.17-S1 2017 Stream Inflow Removal Project in the amount of \$127,873.78. (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 Carries (9-0)**

**Motion** to approve for Partial Payment No. 2 from Independent Enterprises, Inc. for Contract No. 17-S1 2017 Stream Inflow Removal Project in the amount of \$114,633.77. (To be paid from the Sewer Fund).

**Motion** by Mr. Jason, second by Mr. Giudici to approve for Partial Payment No. 2 from Independent Enterprises, Inc. for Contract No. 17-S1 2017 Stream Inflow Removal Project in the amount of \$114,633.77. (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 Carries (9-0)**

**Motion** to approve Partial Payment No. 1 from Palombo Landscaping, Inc. for Contract No. 16-PK2 2016 Scott Park Playground – General Construction in the amount of \$52,360.20. (To be paid from the General Fund).

**Motion** by Mrs. Meyers, second by Mrs. Caruso to approve Partial Payment No. 1 from Palombo Landscaping, Inc. for Contract No. 16-PK2 2016 Scott Park Playground – General Construction in the amount of \$52,360.20. (To be paid from the General 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

**Motion Carries (9-0)**

**Motion** to approve the Partial Payment No.2 from A. Liberoni, Inc. for Contract No.16-PK2 2016 Scott Park Deck Hockey Regulation Rink in the amount of \$112,068.73. (To be paid from the General Fund).

**Motion** by Mrs. Meyers, second by Mr. Castello to approve the Partial Payment No.2 from A. Liberoni, Inc. for Contract No.16-PK2 2016 Scott Park Deck Hockey Regulation Rink in the amount of \$112,068.73. (To be paid from the General 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

**Motion Carries (9-0)**

**Motion** to approve the Partial Payment No.5 from Stefanik's Next Generation Contracting Company, Inc. for Contract No.16-S1 2016 Sanitary Sewer Repairs in the amount of \$13,500.00. (To be paid from Sewer Fund).

**Motion** by Mr. Jason, second by Mr. Castello to approve the Partial Payment No.5 from Stefanik's Next Generation Contracting Company, Inc. for Contract No.16-S1 2016 Sanitary Sewer Repairs in the amount of \$13,500.00. (To be paid from 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

**Motion Carries (9-0)**

Motion to approve the Partial Payment No.1 from General Recreation, Inc. for Scott Township Park Playground – Play Structures in the amount of \$156,824.10. (\$140,427.50 to be paid from the 2013 Bond Proceeds and \$16,396.60 to be paid from the General Fund).

Motion by Mr. Wells, second by Mr. Jason to approve the Partial Payment No.1 from General Recreation, Inc. for Scott Township Park Playground – Play Structures in the amount of \$156,824.10. (\$140,427.50 to be paid from the 2013 Bond Proceeds and \$16,396.60 to be paid from the General 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

**Motion Carries (9-0)**

Mr. Lennon advised that the 2017 Roadway Improvement program is almost completed. There are a couple items that Youngblood will have to review and there is still some places that need restoration completed.

Mr. Jason stated that Mr. Lubin did a wonderful job.

**Standard Reports**

**Tax Collectors Report**

Motion to approve the total real estate commissions due the Tax Collector for the month of August 2017 for the years 2014, 2015 and 2016 in the amount of \$47.82.

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

**Motion** by Mr. Castello, second by Mr. Wells to approve the total real estate commissions due the Tax Collector for the month of August 2017 for the years 2014, 2015 and 2016 in the amount of \$47.82.

**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 the proposal from Hosack, Specht, Muetzel & Wood LLP for the audit of the financial statements for the Township for the years ended December 31, 2017 in the amount of \$17,800.00, 2018 in the amount of \$18,250.00, and 2019 in the amount of \$18,750.

**Motion** by Mr. Castello, second by Mr. Bruckner to approve the proposal from Hosack, Specht, Muetzel & Wood LLP for the audit of the financial statements for the Township for the years ended December 31, 2017 in the amount of \$17,800.00, 2018 in the amount of \$18,250.00, and 2019 in the amount of \$18,750.

**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 Bower Hill Volunteer Fire Department for their annual allotment in the amount of \$40,000.00. (See letter for details).

Motion by Mr. Castello, second by Mrs. Caruso to approve the request from Bower Hill Volunteer Fire Department for their annual allotment in the amount of \$40,000.00. (See letter for details).

**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 acceptance of the 2018 Minimum Municipal Obligation (MMO) for the Scott Township Police Pension Plan in the amount of \$378,476 and the 2018 Minimum Municipal Obligation (MMO) for the Scott Township Non-Uniform Pension Plan in the amount of \$63,699, as submitted by the Actuary.

Motion by Mr. Castello, second by Mr. Jason to approve the acceptance of the 2018 Minimum Municipal Obligation (MMO) for the Scott Township Police Pension Plan in the amount of \$378,476 and the 2018 Minimum Municipal Obligation (MMO) for the Scott Township Non-Uniform Pension Plan in the amount of \$63,699, as submitted by the Actuary.

**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 and advertise the following dates for budget hearings:

- Wednesday, October 18, 2017
- Thursday, November 2, 2017
- Monday, November 20, 2017

**Motion** by Mr. Castello, second by Ms. Altman to approve and advertise the following dates for budget hearings:

- Wednesday, October 18, 2017
- Thursday, November 2, 2017
- Monday, November 20, 2017

**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 payment of invoices from Municipal Finance Partners, Inc for administrative services to the Police Pension Plan in the amount of \$1,500.00, and the Non-Uniform Pension Plan in the amount of \$3,200.00 (to be paid from respective funds).

**Motion** by Mr. Castello, second by Mr. Bruckner to approve payment of invoices from Municipal Finance Partners, Inc for administrative services to the Police Pension Plan in the amount of \$1,500.00, and the Non-Uniform Pension Plan in the amount of \$3,200.00 (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 proposal from Golden Triangle for the area along Cynthia Drive in the amount of \$16,800.00 to be added to the roadway improvement program in coordination with the Pennsylvania American Water line project.

**Motion** by Mr. Castello, second by Mr. Bruckner to approve proposal from Golden Triangle for the area along Cynthia Drive in the amount of \$16,800.00 to be added to the roadway improvement program in coordination with the Pennsylvania American Water line project.

Mr. Calabria asked if the Townships water Company would like to help the Township with this project?

Mr. Lubin stated that they were not interested in assisting with this.

**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)**

**Parks and Recreation**

Motion to ratify the approval of the request from Lori Feely for the use of the community room free of charge on Sunday, October 1 for a fundraiser event being held for Sherri Durkalski.

Motion by Mrs. Meyers, second by Mr. Giudici to ratify the approval of the request from Lori Feely for the use of the community room free of charge on Sunday, October 1 for a fundraiser event being held for Sherri Durkalski.

**Motion Carried (9-0)**

All in favor

Motion to approve replacing the trees within Scott Park in the traffic island and in front of the entrance to the pool. (Jason). TABLE ITEM

Motion is being tabled until pricing has been provided.

Motion to approve the request for a refund in the amount of \$75.00 to Pauline Beattie, Secretary for the Chartiers Valley Football Boosters for the rental fee of the Walnut Grove rented on 8/11/2017 Permit #000926.

Motion by Mrs. Meyers, second by Mr. Castello to approve the request for a refund in the amount of \$75.00 to Pauline Beattie, Secretary for the Chartiers Valley Football Boosters for the rental fee of the Walnut Grove rented on 8/11/2017 Permit #000926.

**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 Chartiers Valley High School chorus students to utilize Scott Township's fire pit at the Park free of charge on Saturday, October 21, 2017.

Motion by Mrs. Meyers, second by Mrs. Caruso to approve the Chartiers Valley High School chorus students to utilize Scott Township's fire pit at the Park free of charge on Saturday, October 21, 2017.

**Motion Carried (-0)**

All in favor

Motion to approve Commercial Turf Fertilization in the amount of \$915.00 for aeration, over-seeding, and fertilization of entire pool area grounds.

Motion by Mrs. Meyers, second by Mr. Wells to approve Commercial Turf Fertilization in the amount of \$915.00 for aeration, over-seeding, and fertilization of entire pool area grounds.

**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)**

## **Library Liaison Report**

### **SHACOG**

#### **Standing Committee Report – Administration**

Motion to remove Lisha Mihalko from probation and grant permanent employment status.

Motion by Mr. Wells, second by Ms. Altman to remove Lisha Mihalko from probation and grant permanent employment status.

**Motion Carried (9-0)**  
**All in favor**

Motion to approve the proposed Employee E-mail, and other Electronic Communications Policy.

Motion by Mr. Bruckner, second by Mr. Castello to approve the proposed Employee E-mail, and other Electronic Communications Policy.

**Motion Carried (9-0)**  
**All in favor**

Motion to accept proposal from Troiani Web Design in the amount of \$3,200.00.

Motion by Mr. Bruckner, second by Mrs. Meyers to accept proposal from Troiani Web Design in the amount of \$3,200.00.

#### **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 hire James Stoker as a sub contractor to the Township for IT work at approximately 20 hours a week in the amount of \$20,000.00 subject to an agreement to approve by the Solicitor.

Motion by Mr. Castello, second by Mrs Caruso to hire James Stoker as a sub contractor to the Township for IT work at approximately 20 hours a week in the amount of \$20,000.00 subject to an agreement to approve by the Solicitor.

**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)**

**Conferences and Workshops**

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

John Kane, 100 Boden Ave

Mr. Kane stated that he was interested in purchasing the Glendale Chapel and was not given the chance, now everyone wants a use for the building.

Mrs. Fitzgerald advised that they have a Conservancy on it. The Township does not owe it, however someone renovated it.

Pat Martin; Center St.

Mrs. Martin asked why there was cake and coffee for a proclamation which was presented for Frank Polito and not Bob Kane when Bob Kane was a resident of Scott Township and Frank Polito was not.

## Commissioners Requests

### Executive Session

### Adjournment

Motion by Mr. Castello, Second by Mr. Giudici to adjourn the meeting.

The meeting was adjourned at 9:00p.m.

Attest:



A handwritten signature in cursive script is written over a horizontal line. The signature appears to be "A. W. Judge".