

**MINUTES
SCOTT TOWNSHIP
BOARD OF COMMISSIONERS
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
REGULAR MEETING
JANUARY 28, 2014**

The meeting was called to order by President David Jason at 7:30 p.m. Mr. Giudici led all present in prayer and the Pledge of Allegiance.

Roll Call:

Patricia A. Caruso	Absent
Eileen Meyers	Present
Donald W. Giudici	Present
Stacey A. Altman	Present
David A. Jason	Present
Craig C. Stephens, Esq.	Present
David G. Calabria	Present
William E. Wells	Present
Thomas M. Castello, Esq.	Present

PRESENT -8

ABSENT - 1

ALSO PRESENT: Robert McTiernan, Esq., Solicitor, Tucker Arensburg, PC
Lawrence J. Lennon, P.E., Lennon, Smith, Souleret Engineering, Inc.
Denise H. Fitzgerald, Manager-Secretary
Randy Lubin, Director of Public Services
Robert Fischer, Building Inspector/Code Enforcement Officer
Sandra Novelli, Finance Director
Kathleen Gazda, Assistant Secretary
Chief James Seccret

Introduction of Gina Leone, Librarian

Ms. Leone thanked the board for inviting her tonight. She said she is new as Director of the Library but she has worked here for ten years. She said she went to Pitt to obtain her Master's Degree and stayed on. She thanked the board for their support and their increased hours. She said she is here for the board and would appreciate any feedback on her programs. She asked them to stop by the Library any time.

Mr. Jason said if there is anything the board can do, please let them know.

Agenda

Approve agenda, as revised and submitted

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

Motion carried (8-0).

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 \$1,186,596.98

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 \$1,186,596.98.

Roll Call

Mrs. Caruso	Absent
Mrs. Meyers	Yes
Mr. Giudici	Yes
Ms. Altman	Yes
Mr. Jason	Yes
Mr. Stephens	Yes
Mr. Calabria	Yes
Mr. Wells	Yes
Mr. Castello	Yes

Motion carried (8-0).

Minutes

Approve minutes for following meetings:

Agenda Meeting	July 9, 2013	Regular Meeting	July 23, 2013
Agenda Meeting	August 13, 2013	Regular Meeting	August 27, 2013
Agenda Meeting	September 10, 2013	Regular Meeting	September 24, 2013
Agenda Meeting	October 9, 2013	Regular Meeting	October 22, 2013

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

Agenda Meeting	July 9, 2013	Regular Meeting	July 23, 2013
Agenda Meeting	August 13, 2013	Regular Meeting	August 27, 2013
Agenda Meeting	September 10, 2013	Regular Meeting	September 24, 2013
Agenda Meeting	October 9, 2013	Regular Meeting	October 22, 2013

Motion carried (8-0).

Planning Zoning and Code Enforcement

Adoption of Ordinance No 1611-14 establishing fees for building permits, demolition permits, grading permits, certificates of occupancy, fees for Zoning Hearing and Conditional Use hearings and sign permits

Motion by Mr. Wells, second by Ms. Altman to adopt **Ordinance No 1611-14** establishing fees for building permits, demolition permits, grading permits, certificates of occupancy, fees for Zoning Hearing and Conditional Use hearings and sign permits.

Motion carried (8-0).

Adoption of Ordinance No. 1612-14 amending Chapter 5, Part 2 of the Code of Scott Township by adopting the provisions of the 2009 International Property Maintenance Code

Motion by Mr. Castello, second by Mr. Wells to adopt **Ordinance No. 1612-14** amending Chapter 5, Part 2 of the Code of Scott Township by adopting the provisions of the 2009 International Property Maintenance Code.

Motion carried (8-0).

Adoption of Ordinance No. 1613-14 amending Chapter 5, Part 3 of the Code of Scott Township by adopting the provisions of the 2009 International Fire Code

Motion by Mrs. Meyers, second by Mr. Wells to adopt **Ordinance No. 1613-14** amending Chapter 5, Part 3 of the Code of Scott Township by adopting the provisions of the 2009 International Fire Code.

Motion carried (8-0).

Mr. Wells said Bob Fischer did a tremendous job on these.

Solicitor's Report

Advertise ordinance amending the Police Pension Plan to revise the definition of normal retirement age for police officers

Mr. McTiernan said this was previously discussed with the police and the actuary with no adverse comments.

Motion by Mr. Castello, second by Mr. Stephens to advertise ordinance amending the Police Pension Plan to revise the definition of normal retirement age for police officers.

Roll Call

Mrs. Caruso	Absent
Mrs. Meyers	Yes
Mr. Giudici	Yes
Ms. Altman	Yes
Mr. Jason	Yes
Mr. Stephens	Yes
Mr. Calabria	Yes
Mr. Wells	Yes
Mr. Castello	Yes

Motion carried (8-0).

Adoption of Resolution No. 848-14 designating a hearing examiner to resolve an appeal under Police Pension Plan

Mr. McTiernan said he would recommend James Conley of Rhodes and Owens, who is an expert in public pensions in Pennsylvania.

His decision would be the decision of the board and any appeal would be in Common Pleas Court. His decision would be based on case law only and he would have no knowledge of the parties. He would make a decision on his own and there will be a transcript.

Motion by Mr. Stephens, second by Mr. Castello Adoption of **Resolution No. 848-14** designating a hearing examiner to resolve an appeal under Police Pension Plan.

Roll Call

Mr. Wells	Yes
Mr. Calabria	Yes
Mr. Stephens	Yes
Mr. Giudici	Yes
Ms. Altman	Yes
Mr. Castello	Yes
Mrs. Meyers	Yes
Mrs. Caruso	Absent
Mr. Jason	Yes

Motion carried (8-0).

Engineer's Report

Motion to authorize Engineer to create bid specs for 2014 Roadway Improvement Program

Mr. Lennon said the board has budgeted \$580,000 or \$64,400 per ward. He said he needs an indication of the road they want to include.

Mr. Castello asked if there is any way to approve this and then let Larry know by Friday. He said he wants to look at the roads.

Mr. Lennon said that is fine with him if he knows by this Friday. He can get it done.

Mr. Stephens said he wants to do Roseleaf. He asked if anyone could help him out.

Mr. Castello said Larry is good at overestimating.

Mr. Giudici said according to the bond issue they will do 1,000 feet of curbing. He said 400 feet of Ryan Drive should be done. He said the last time they used slurry.

Mr. Lubin said it was milled and overlaid in 2003.

Mr. Giudici asked when he would recommend Ryan and Cherrydell in the future.

Mr. Lubin said in one or two years to revisit. He said he trying to tie it in because of the curbing.

Mr. Jason asked how they would deal with major road issue with the springs. Spreading Oak is \$365,000 and it is \$500,000 to fix the area of the springs.

Mr. Lubin said they need to fix the springs before they do the roads. Spreading Oak is not all springs, but the area to be paved has springs. It would cost \$850,000 a year to get where they need to be in five to seven years. They need to start thinking about the issues with the infrastructure. There is a lot they need to look at in the next year and there are some big challenges ahead.

Mr. Wells said they took out a bond to repair roads.

Mr. Jason said he doesn't know if they can do that. They cannot change anything once it is rated.

Mr. Wells said they need to look at that. Lindsay Road hasn't been paved for 25 years. Randy suggested Crosswinds but he thinks they might be able to get another year out of it. Pinetrees is fifteen years old and it hasn't been paved.

Mr. Stephens asked Randy to explain the rating system.

Mr. Lubin said paving has been tracked since 1993. He looks at the last time a road was done and he doesn't have data on Lindsay.

Mr. Jason said he and Randy discussed this. The program is traditionally divided into nine members. They do need to look at the common good. The way they are doing it now, the roads are never being done. He said he is asking that the Board do their roads in rotation.

Mr. Castello said in the past they have always helped each other.

Mr. Calabria said if they had pitched in for three years, they could have done Swallow Hill Road.

Mr. Wells said the bond could help with the roads as well as storm sewers.

Mr. Lennon asked that the board give Randy their selection by Friday.

Mr. Calabria said he would rather go over some of his roads with slurry seal.

Mr. Lennon said \$64,000 would go a lot further. He said last year they made a change where they took out the concrete and replaced with asphalt. For example, Ignatius Avenue was \$11,400 to replace curbs on both sides of the road. Last year they gave them a price of \$10 per foot. It was a good deal.

Mr. Jason said he received a letter from a resident that the contractor did an awesome job.

Mr. Lennon said if they decide they want milling and overlay and eliminate curbs, they could do more roads. Curbing is a significant amount of money.

Mr. Wells said they talked about bond money. He thought they might end up with lower prices because they have so much to pave.

Mr. Lennon said they will get an estimate for slurry seal.

Mr. Calabria said they could get three to five years from it.

Mr. Wells said the state takes one lane and skims it out. It might work on these roads.

- Ward 1. Ignatius Avenue
2. Part of Lindsay Road
3. everything exceeds allotment
4.
5. Hope Street and Foxwood Court
6. Part of Great Oak
7. Roseleaf Road from Foxcroft
8. Knox and North Wren
9. 400 ft. of Ryan Drive – going to pave up to where they replace curb.

Mr. Lubin said Great Oak has spring issues.

Motion by Mr. Castello, second by Mr. Stephens to authorize Engineer to create bid specs for 2014 Roadway Improvement Program.

Roll Call

Mr. Wells	Yes
Mr. Calabria	Yes
Mr. Stephens	Yes
Mr. Giudici	Yes
Ms. Altman	Yes
Mr. Castello	Yes
Mrs. Meyers	Yes
Mrs. Caruso	Absent
Mr. Jason	Yes

Motion carried (8-0).

Advertise 2014 Roadway Improvement Program

Motion by Mr. Stephens, second by Mr. Giudici to advertise 2014 Roadway Improvement Program.

Roll Call

Mrs. Caruso	Absent
Mrs. Meyers	Yes
Mr. Giudici	Yes
Ms. Altman	Yes
Mr. Jason	Yes

Mr. Stephens	Yes
Mr. Calabria	Yes
Mr. Wells	Yes
Mr. Castello	Yes

Motion carried (8-0).

Approve Service Order Authorization for preparation of 2013 Wasteload Management Report

Motion by Mr. Wells, second by Ms. Altman to approve Service Order Authorization for preparation of 2013 Wasteload Management Report.

Roll Call

Mrs. Caruso	Absent
Mrs. Meyers	Yes
Mr. Giudici	Yes
Ms. Altman	Yes
Mr. Jason	Yes
Mr. Stephens	Yes
Mr. Calabria	Yes
Mr. Wells	Yes
Mr. Castello	Yes

Motion carried (8-0).

Approve Change Order No. 1 (Final) for Contract No. 13R01 2013 Roadway Improvement Program from Morgan Excavating, L.P. decreasing the amount of the contract on final in-place quantities by \$50,593.84 (Original contract price \$721,162.80; Contract price with change order \$670,568.96)

Motion by Mr. Wells, second by Mr. Calabria to approve Change Order No. 1 (Final) for Contract No. 13R01 2013 Roadway Improvement Program from Morgan Excavating, L.P. decreasing the amount of the contract on final in-place quantities by \$50,593.84 (Original contract price \$721,162.80; Contract price with change order \$670,568.96).

Roll Call

Mrs. Caruso	Absent
Mr. Castello	Yes
Mr. Giudici	Yes
Mr. Calabria	Yes
Mrs. Meyers	Yes
Ms. Altman	Yes
Mr. Stephens	Yes
Mr. Wells	Yes
Mr. Jason	Yes

Motion carried (8-0).

Approve payment of Partial Payment No. 3 for Contract No. 13R01 2013 Roadway Improvement Program from Morgan Excavating, L.P. in the amount of \$50,352.68

Motion by Mrs. Meyers, second by Mr. Calabria to approve payment of Partial Payment No. 3 for Contract No. 13R01 2013 Roadway Improvement Program from Morgan Excavating, L.P. in the amount of \$50,352.68.

Roll Call

Mr. Wells	Yes
Mr. Stephens	Yes
Ms. Altman	Yes
Mrs. Meyers	Yes
Mr. Calabria	Yes
Mr. Giudici	Yes
Mr. Castello	Yes
Mrs. Caruso	Absent
Mr. Jason	Yes

Motion carried (8-0).

Approve resolution to correct sewer issue at Finley Avenue property

Motion by Mrs. Meyers, second by Mr. Castello to approve resolution to correct the sewer issue at Finley Avenue property.

Roll Call

Mr. Wells	Yes
Mr. Calabria	Yes
Mr. Stephens	Yes
Mr. Giudici	Yes
Ms. Altman	Yes
Mr. Castello	Yes
Mrs. Meyers	Yes
Mrs. Caruso	Absent
Mr. Jason	Yes

Motion carried (8-0).

Authorize Engineer to prepare bid specs for synthetic ice rink.

Motion by Mrs. Meyers, second by Mr. Castello to authorize Engineer to prepare bid specs for synthetic ice rink.

Mr. Wells said after the last meeting he did some research. Collier does not have ice. Future Skate has installed in Burgettstown by a private citizen group. Sky Skate has rinks in Chicago and Texas. The one in Texas will close February 2. They are offering it for sale for \$45,000 and shipping. Southpointe – the only rink is at a private home. Delmont has an indoor training center. Cheswick put it in two months ago and it has to be vacuumed every day and sprayed with a silicone liquid. It is not open to the public

and headgear is a must. At Mt. Lebanon boys use hockey skate and the girls use figure skates. They have the funds for this endeavor.

Roll Call

Mrs. Caruso	Absent
Mrs. Meyers	Yes
Mr. Giudici	Yes
Ms. Altman	Yes
Mr. Jason	Yes
Mr. Stephens	Yes
Mr. Calabria	Yes
Mr. Wells	Yes
Mr. Castello	Yes

Motion carried (8-0).

Standard Reports

Treasurer's Report

Approve the total refunds due the month of December 2013 in the amount of \$570.74

Motion by Mr. Stephens, second by Mr. Castello to approve the total refunds due the month of December 2013 in the amount of \$570.74.

Roll Call

Mrs. Caruso	Absent
Mr. Castello	Yes
Mr. Giudici	Yes
Mr. Calabria	Yes
Mrs. Meyers	Yes
Ms. Altman	Yes
Mr. Stephens	Yes
Mr. Wells	Yes
Mr. Jason	Yes

Motion carried (8-0).

Approve the total real estate commissions due the Tax Collector for the month of December 2013 for the years 2011, 2012 and 2013 in the amount of \$1,660.98

Motion by Mrs. Meyers, second by Mr. Castello to approve the total real estate commissions due the Tax Collector for the month of December 2013 for the years 2011, 2012 and 2013 in the amount of \$1,660.98.

Roll Call

Mr. Wells	Yes
Mr. Calabria	Yes

Mr. Stephens	Yes
Mr. Giudici	Yes
Ms. Altman	Yes
Mr. Castello	Yes
Mrs. Meyers	Yes
Mrs. Caruso	Absent
Mr. Jason	Yes

Motion carried (8-0).

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 First Quarter Consulting Services for the Police Pension Plan in the amount of \$11,679.40 and the Non-Uniform Pension Plan in the amount of \$5,076.06 (to be paid from respective pension funds)

Motion by Mr. Castello, second by Mrs. Meyers to approve payment to Pierce Park Group for First Quarter Consulting Services for the Police Pension Plan in the amount of \$11,679.40 and the Non-Uniform Pension Plan in the amount of \$5,076.06 (to be paid from respective pension funds).

Roll Call

Mr. Calabria	Yes
Ms. Altman	Yes
Mr. Giudici	Yes
Mrs. Meyers	Yes
Mr. Castello	Yes
Mr. Wells	Yes
Mr. Stephens	Yes
Mrs. Caruso	Absent
Mr. Jason	Yes

Motion carried (8-0).

Approve payment to Phoenix Benefits Group for Professional Services for Police Pension Plan in the amount of \$1,072.50 and Non-Uniform Pension Plan in the amount of \$438.75 (to be paid from respective pension funds)

Motion by Mr. Castello, second by Ms. Altman to approve payment to Phoenix Benefits Group for Professional Services for Police Pension Plan in the amount of \$1,072.50 and Non-Uniform Pension Plan in the amount of \$438.75 (to be paid from respective pension funds).

Roll Call

Mr. Wells	Yes
Mr. Calabria	Yes
Mr. Stephens	Yes

Mr. Giudici	Yes
Ms. Altman	Yes
Mr. Castello	Yes
Mrs. Meyers	Yes
Mrs. Caruso	Absent
Mr. Jason	Yes

Motion carried (8-0).

Mr. Castello said they have sufficient salt for the rest of the season and the Public Works overtime is at 40 per cent for the entire year.

Mr. Lubin said they have a 400 ton open order to be delivered at the end of this week.

Standing Committee Report – Public Safety

Adopt Emergency Operations Plan for Scott Township

Motion by Ms. Altman, second by Mrs. Meyers to adopt Emergency Operations Plan for Scott Township.

Motion carried (8-0).

Standing Committee Report – Public Works

Mr. Stephens said they will discuss the summer work program in February.

Standing Committee Report – Environmental Advisory Committee

Standing Committee Report – Parks and Recreation

Approve holding Easter Egg Hunt at Scott Park on Sunday, April 13, 2014 at 2:00 p.m.

Motion by Mrs. Meyers, second by Mr. Castello to approve holding Easter Egg Hunt at Scott Park on Sunday, April 13, 2014 at 2:00 p.m.

Motion carried (8-0).

Approve or deny request by the Bodamer Family for donation or reduction of rental fee for Community Room for fundraiser to be held Saturday, February 22, 2014 to benefit the Leukemia & Lymphoma Society

Mrs. Meyers said this would be denied because they do not meet the guidelines.

Mrs. Meyers said they need new umbrellas for the tables and she would like to move forward with the kitchen before it is rented. She said the electric oven is the same price. It is under \$3,000.

Mr. Calabria said the stainless steel table can be moved against the wall.

Motion by Mrs. Meyers, second by Mr. Castello to move forward with the Community Room kitchen.

Mr. Lubin said at budget time they talked about redoing the Lodge.

Mr. Calabria said if they send the size of the cooler, they will design a stainless steel table and they should have lots of room.

Mr. Lubin said they need electric, not gas. They had it in the spec that it could be converted. The upright coolers have been donated. The one in the concession stand area can be moved to the Lodge.

Mr. Wells said they need a new policy on keeping the kitchen clean. It is two years old and it is a mess.

Mrs. Fitzgerald said they do have a cleaning policy in place. The foreman will go over the policy with them. He needs to enforce and make sure it is done.

Roll Call

Mrs. Caruso	Absent
Mr. Castello	Yes
Mr. Giudici	Yes
Mr. Calabria	Yes
Mrs. Meyers	Yes
Ms. Altman	Yes
Mr. Stephens	Yes
Mr. Wells	Yes
Mr. Jason	Yes

Motion carried (8-0).

Committee Report - Public Relations

Library Liaison

Standing Committee Report – SHACOG

Standing Committee Report – Administration

Approve Agreement between Allegheny County and Scott Township, Carnegie Borough regarding the rehabilitation of the Carothers Avenue/Third Street bridge

Mr. McTiernan said they used the county’s format. Scott Township and Carnegie Borough both own the lights and Scott will be billing Carnegie for lights. The agreement is for a ten year period.

Mr. Wells asked why they would bill Carnegie.

Mrs. Fitzgerald said they can change that.

Mr. McTiernan said they can do whatever the board wants.

Motion by Mrs. Meyers, second by Ms. Altman to approve Agreement between Allegheny County and Scott Township, Carnegie Borough regarding the rehabilitation of the Carothers Avenue/Third Street bridge.

Roll Call

Mrs. Caruso	Absent
Mr. Castello	Yes
Mr. Giudici	Yes
Mr. Calabria	Yes
Mrs. Meyers	Yes
Ms. Altman	Yes
Mr. Stephens	Yes
Mr. Wells	Yes
Mr. Jason	Yes

Motion carried (8-0).

Mr. McTiernan said the manager can send the agreement to Carnegie Borough.

Approve payment of Estimate No. 009 for Tri Community Revitalization project from A. Liberoni in the amount of \$19,872.16

Motion by Mr. Castello, second by Mrs. Meyers to approve payment of Estimate No. 009 for Tri Community Revitalization project from A. Liberoni in the amount of \$19,872.16.

Roll Call

Mr. Wells	Yes
Mr. Calabria	Yes
Mr. Stephens	Yes
Mr. Giudici	Yes
Ms. Altman	Yes
Mr. Castello	Yes
Mrs. Meyers	Yes
Mrs. Caruso	Absent
Mr. Jason	Yes

Motion carried (8-0).

Designate March 19, 2014 “National Kick Butts Day” as part of Tobacco Free Allegheny Young Lungs at Play Program

Motion by Mr. Stephens, second by Ms. Altman to designate March 19, 2014 “National Kick Butts Day” as part of Tobacco Free Allegheny *Young Lungs at Play* Program.

Motion carried (8-0).

Award contract for web-site design

Motion by Mr. Castello, second by Mr. Wells to open the floor for nominations.

Motion carried (8-0).

Mr. Wells nominated Innovative

Mr. Castello nominated DEP Technologies

Motion by Mr. Castello, second by Mr. Stephens to close the floor.

Motion carried (8-0).

Mrs. Fitzgerald said the proposal from DEP is \$2,600 and the proposal from Innovative is \$1,600, plus additional work.

Mr. Stephens asked if they are bound by the lowest bidder.

Mrs. Fitzgerald said DEP can do the updates and forms on the current site. Innovative would have to get permission.

Roll Call

Mrs. Caruso	Absent
Mrs. Meyers	DEP
Mr. Castello	DEP
Ms. Altman	DEP
Mr. Giudici	DEP
Mr. Stephens	DEP
Mr. Calabria	Abstain
Mr.; Wells	Innovative
Mr. Jason	DEP

(DEP – 6; Innovative -1) 1 Abstain

Mr. Stephens asked if they will update monthly. If they are not happy by April or May they can look at the other company.

Approve payment of Estimate No. 007 for Tri Community Revitalization Project from CDM Smith, Inc. in the amount of \$17,394.95

Motion by Mrs. Meyers, second by Mr. Castello to approve payment of Estimate No. 007 for Tri Community Revitalization Project from CDM Smith, Inc. in the amount of \$17,394.95.

Roll Call

Mr. Wells	Yes
Mr. Calabria	Yes

Mr. Stephens	Yes
Mr. Giudici	Yes
Ms. Altman	Yes
Mr. Castello	Yes
Mrs. Meyers	Yes
Mrs. Caruso	Absent
Mr. Jason	Yes

Motion carried (8-0).

Conferences and Workshops

Approve the commissioners, manager and Chief of Police attending 41st Annual Spring Conference of the Allegheny League of Municipalities to be held at Seven Springs April 3-6, 2014 in the amount of \$577 for Plan A, \$427 for Plan B or \$221 for Plan C

Motion to accept proposal from Integrated Goose Management regarding goose harassment at Scott Park in the amount of \$2,552.54

Motion by Mr. Castello, second by Ms. Altman to approve the commissioners, manager and Chief of Police attending 41st Annual Spring Conference of the Allegheny League of Municipalities to be held at Seven Springs April 3-6, 2014 in the amount of \$577 for Plan A, \$427 for Plan B or \$221 for Plan C.

Roll Call

Mrs. Caruso	Absent
Mr. Castello	Yes
Mr. Giudici	Yes
Mr. Calabria	Yes
Mrs. Meyers	Yes
Ms. Altman	Yes
Mr. Stephens	Yes
Mr. Wells	Yes
Mr. Jason	Yes

Motion carried (8-0).

Accept proposal from Integrated Goose Management regarding goose harassment at Scott Park in the amount of \$2,552.54

Mr. Wells asked why this is on the agenda when it was not discussed.

Mrs. Fitzgerald said she received the proposal and thought it was important to get it done.

Mr. Castello said they have a letter from the DEP that they cannot harass the geese or will be fined \$1,000 per day. They are talking about shooting geese. He said to put it on the agenda for February.

Mr. Wells said he doesn't want shooting in his ward.

Public Comments on Items Not Listed on Agenda

Jeff Martin of 476 Lindsay Road suggested a dog park.

Mr., Jason said he wanted to put one in next to the municipal field because he thought it was a convenient area but people are nervous about dogs.

Mr. Martin said instead of a hockey rink, they should have an area designated for dogs and they should remove the speed bumps. The area behind the tennis courts would be a good area.

Pat Martin of Center Street asked if they had information on at the signs for Washington Pike, not Washington Avenue.

Mrs. Fitzgerald said it was a contractor error. It is reordered with no charge to the township.

Mrs. Martin said the bollards on Carothers are not a safety feature.

Mrs. Meyers said it did its job; there was no damage to the bus shelter.

Mrs. Martin said they are putting the lives of residents at risk. With bad roads, they are putting in a skating rink for \$200,000 and girls are discriminated because they will not allow figure skates. She is asking if that will go out for bid or are they buying it from the gentleman who was at a meeting.

Mrs. Fitzgerald said it has to go out to bid.

Mrs. Martin said he already told them the cost would be \$200,000.

Mr. Wells said there are none still in operation. In Texas it was not up thirty days and they are trying to wholesale it.

Mrs. Martin said let them put in for a thirty day trial, then make a decision.

Mr. Wells said he doesn't know who is going to clean it.

Mrs. Altman said it is part of the bond issue.

Mr. Wells said they can change that. It is the biggest waste of many on non-tested technology. He said the first discussion was to do Swallow Hill Road and then the bond issue went from \$400,000 to \$6,000,000 to update Hope Street Park. They were told it would be taken care by grant money. Now they are using bond money to take care of these improvements.

Mr. Castello said his ward does not have a park.

Mr. Jason said they get it that she is against all these things.

Commissioners' request

Mrs. Meyers – nothing.

Mr. Castello - nothing.

Ms. Altman - nothing.

Mr. Giudici asked for police presence at Ryan and Cherrydell where cars are going 60 mph. He said there is a stop sign at Ryan and Cherrydell but cars never stop. Someone is going to get hurt.

Mr. Stephens said Jane recently attended a meeting at Mt. Lebanon about deer sterilization.

Jane Sorcan said 20 people attended the meeting. The program would cost \$1,000 per deer to sterilize. They are tranquilized with a dart, then transported to the police department where a vet performs a procedure, then taken back into the woods. They are okay in 90 minutes. There is no culling and they live their life but cannot reproduce. It will take ten years to see results. Most people thought it was not feasible. Also, Mt. Lebanon is going to do an aerial survey to find out how many deer they have. They will be holding hearings and their goal is to cut their deer population by 50 per cent.

Mr. Calabria said Our Lady of Grace Church and residents on Elmbrook Lane have reached an agreement. Father Richard said they settled out of court. The township still hasn't addressed the issue yet.

Mr. Lennon said they have a grant application pending. They are waiting to hear back on that.

Mr. Jason said the grant should be a game changer. The Sewer Committee will discuss this at their next meeting scheduled for March.

Mr. Wells said their needs should always trump their wants.

Mr. Jason – nothing.

Executive Session

Adjournment

Motion by Mr. Giudici, second by Ms. Altman to adjourn the meeting.

Motion carried (8-0).

The meeting was adjourned at 9:20 p.m.

Attest:
