

**MINUTES
SCOTT TOWNSHIP
BOARD OF COMMISSIONERS
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
AGENDA MEETING
November 09, 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:

Frank W. Bruckner	Present
Thomas M. Castello, Esq.	Present
Eileen L. Meyers	Present
Patricia A. Caruso	Present
David A. Jason, Vice President	Absent
Stacey Altman	Present
David G. Calabria	Present
William Wells	Present
Donald W. Giudici, C.P.A., President	Present

PRESENT - 8

ABSENT - 1

ALSO PRESENT: Robert McTiernan, Solicitor, Tucker Arensburg, PC
Lawrence J. Lennon, P.E., Lennon, Smith, Souleret Engineering
Randy Lubin, Director of Public Services
Denise H. Fitzgerald, Secretary – Manager
Lisha Mihalko, Assistant Secretary
Jason Cherep, It Technician
Lisa Riley, Tax Collector

Public Comments on Agenda Items Listed Below

To be addressed at the beginning of each Committee report

Officer Tom Kline from the Wildlife Reserve Association presented a slideshow of information about coyotes due to the coyote issue our area has encountered recently.

Officer Tom Kline 724-238-9523
Web-site: www.pgc.state.pa.us

Planning, Zoning and Code Enforcement

Discuss the approval for preliminary & final review of subdivision for the Bodnar property at 221-225 Hope Street.

Mr. Fischer stated that this is the old mattress company. This is a subdivision which consists of two houses on 3 lots. This project was approved by Allegheny County.

Dan Morton
Marton Engineering
206 First Street
Pittsburgh, PA. 15215

Mr. Marton explained that the plan was to take one parcel of land which had a mattress company and two separate single family dwellings and subdivide them into three different lots. There were some variances that were granted by the zoning hearing board.

Mr. Castello asked if the items on Larry Lennon's letter have been addressed.

Mr. Marton said that they were corrected and they were provided to Lennon's office.

Mr. Lennon advised that he would verify that all the comments on the engineer's letter will be addressed prior to the voting meeting scheduled on November 22, 2016.

Discuss the approval for preliminary & final review of subdivision for the KRP Development LP. (200 Locust Street).

Mr. Fischer stated that this property is going to provide two new homes to the neighborhood.

Rich Martin stated that the two houses are already sold.

Mr. Castello asked if the items from Larry Lennon's letter have been addressed.

Mr. Fischer stated that the comments on the engineer's letter will be addressed prior to the voting meeting scheduled on November 22, 2016.

Mrs. Meyers said that the houses Mr. Martin works on in our area are just beautiful and she also thanked Mr. Martin for what he has done for the township of Scott and the properties he has renovated.

Mr. Giudici asked to have this item placed on the agenda as a motion.

Mr. Fischer was not able to stay for the entire meeting. He also wanted to make the board aware that the Fitzgerald property has been put back to its original state and all requirements have been met.

Mr. Lennon confirmed the statement Mr. Fischer made in regard to the Fitzgerald property.

Jeff Mehen
Orchard Springs

Mr. Mehen asked the board if there was an ordinance against parking a vehicle in the front lawn.

Mr. Fischer advised Mr. Mehen that there is an ordinance. However, the code enforcement officers don't work at night therefore, they cannot cite people unless they know its happening.

Mr. Mehen asked if there was also an ordinance in regard to a basketball hoop being permitted in a front yard by the curb. Mr. Mehen added, it's a portable hoop and the kid who lives there hasn't used it. Therefore, it shouldn't be allowed.

Mr. Fischer advised Mr. Mehen to let him know if there is anything out of violation and he will have to look at the situation at that time.

Mr. Bruckner gave Mr. Fischer a 'Thank you' for putting a notice on Benihana, Manor Care Health Services as these are just a few examples of the local food companies that were cited for their dumpsters being out of violation.

Solicitor's Report

Discuss THEPITT Building update.

Discuss approval of two resolutions for the demolition project of the THEPITT building.

Mr. Fischer stated that the building is coming down on its own. The Township is currently looking into getting a grant to help with the cost of taking this building down.

Mrs. Meyers advised that the building may not stay standing until the Township can get the grant money.

Mr. Bruckner asked if the township could take the building down and then replenish the money with the grant money once the Township receives those funds.

Mrs. Meyers asked if the building could be demolished.

Mr. McTiernan said that it could be however, the Township would then have to lien the property.

Mrs. Meyers advised that the second and third stories have come down through the first floor. She said daylight can be seen through the ceiling in certain spots.

Mr. Wells asked if the employees of the building next to the THEPITT building are still parking in the lot.

Mrs. Meyers answered that they were still parking there. The businesses in the back have to drive past the building every day. Mrs. Meyers also stated that when the heavy snow storms start to come in, the building isn't going to withstand the weight and will come down on its own.

Mr. Castello asked if there was an advantage for the Township to condemn the property and then demolition it.

Mr. McTiernan stated that the Township would have to pay for the fair market value if they condemn the building. If you demolish it after you condemn it you can apply any liens against the current value.

Mr. Castello stated that he would like to see the building demolished and then the township come in and condemn it so that the township can then market it.

Mr. McTiernan advised that the township could take that route. Mr. Vogel proceeded to say that the board is better off agreeing to taking over the property after it is demolished. Otherwise the township could be stuck with an unsafe building that cannot be demolished at that time.

Mr. Calabria asked what the estimated amount was to have the building demolished.

Mr. Fischer stated that it would cost \$50,000.00 to have the building demolished. However, no one can get inside to do an assessment to find out if there is any hazardous material in it. If there is hazardous material inside then the price would go up.

Mr. Calabria offered the suggestion of possibly knocking the walls inward. With no roof typically what happens is the building gets knocked inward towards the foundation.

Mrs. Meyers advised that it would alleviate the safety issue.

Mr. Wells asked Mrs. Fitzgerald if the township could get in contact with the guy who knocked down all of Mayview area and see if he would be willing to demolish the building and what the price would be.

Mr. Castello said that it would probably be high in price as he would have to relocate all the machinery.

Mrs. Meyers asked if there was any update on the property next to Rocky's. She proceeded to ask if the bushes in the front of the house could be trimmed so that people can walk on the sidewalk again.

Mr. Fischer advised that it will be taken care of.

Mr. Fischer is going to get estimates for temporary fixes such as a temporary fence for the THEPITT building, which will at least make the property safer.

Engineers Report

Discuss the request for road signs in the Raceway Plaza area and pavement markings on Route 50 to be revised for better traffic flow. (David Calabria).

Mr. Calabria talked to the department of Penndot today regarding what they said they were going to do for the township. Penndot advised that Bill Lester (Permit Engineer) is going to take care of the painting of the pavement markings on Route 50, and the signs under a contract. Penndot was hoping to have this completed by the time the weather changes.

Mrs. Meyers asked if at this time Penndot was just going to change the signs.

Mr. Calabria said that the board was changing what they have previously approved.

Mr. Castello asked if it was the townships cost or the shopping centers.

Mr. Calabria advised that it would be the shopping centers cost, the township doesn't have any cost. He suggested that the township allow Penndot to make their changes and then the township can meet with them again if applicable.

Discuss Berkwood stormwater issue. (David Calabria).

Mr. Calabria stated that the property stormwater issue is not getting fixed by the township. He suggested that the township take a lump of the money for the next 3-5 years and set it aside for the project to be completed. He continued to say that the residence of Scott Township should not feel that they have to move due to the stormwater system on Berkwood Dr.

Mr. Lennon advised that the project is going to cost more as the years continue to add up.

Mr. Castello said to get rid of the house.

Mr. Calabria stated that there is a resident in the house next to the house with an issue.

Mr. Castello said that the individual has not complained.

Mr. Calabria stated that this house was supposed to be used for storage and nothing more. The individual living there has decided to make it into a useful functioning house.

Mr. Castello advised that this was not the townships fault nor was it the idea of the township.

November 2016 Engineering Public Works Report

Spinner Field Restroom and Hope Street Park

Shop Drawings have been approved for the prefabricated unit. Awaiting delivery to the site.

Deck Hockey Rink

Project bids are scheduled to be opened on November 17, 2016.

Playground Improvements

Project bids are scheduled to be opened on November 17, 2016.

CDBG Year 42

Once SHACOG receives notification from the Township to proceed with award they will issue a letter to the contractor requesting his bonds and insurance.

CDBG Year 43 Applications

The CD grant application for demolition of the "THEPITT" structure was approved preliminarily by SHACOG. Final applications are due November 17, 2016 to SHACOG. In order to complete the final application, the Township must pass a Concurring Resolution and a Slums and Blight Resolution.

The Gabion wall project did not receive approval to move forward from the County.

Idlewood Avenue Bridge

A revised cost estimate to install a box culvert in lieu of a bridge type structure has been prepared. The box culvert option is estimated at \$635,000.00.

2016 Roads

All punchlist items have been completed. LSSE transmitted Change Order No. 2 (Final) which is an overall decrease of \$4,462.90 (Attachment A). Contractor has submitted Partial Payment No. 3 (Final) in the amount of \$55,173.13 (Attachment B). This will close out the project.

Providence Point Phase II

Revised plans were reviewed in LSSE's letter dated October 28, 2016 and at the November Planning Commission Meeting. Action on the plan was postponed until the December Planning Commission meeting.

Revised John Bodnar Plan of Lots

At the November Planning Commission Meeting, the plan was recommended for approval contingent upon addressing the engineering comments, adding the second easement description for Lot 1-A to the plans.

KRP Plan of Lots

LSSE issued a comment letter dated October 28, 2016. At the November Planning Commission Meeting, the plan was recommended for approval contingent on addressing the engineering comments (which likely includes an additional variance for lot coverage), addressing Allegheny County comments, and revising the plan to refer to the lot by its parcel number, not "Lot 33".

November 2016 Engineering Storm and Sanitary Sewer Report

ALCOSAN GROW

Final GROW Application was submitted. Confirmation of receipt has been provided by ALCOSAN (Attachment A).

O & M Plan

The 2016 Project contract documents and technical specifications have been finalized. Bids scheduled to be opened for Priority 1 and Priority 2 on November 17.

ALCOSAN Wet Weather Plan

Sewer Committee met with representatives of ALCOSAN to discuss ALCOSAN's enhanced community outreach efforts.

Year 4 Outfall Testing Results

Testing has been completed. Results are under review. A memo will be issued presenting and discussing the findings.

Annual Training

Presentation of Annual training for the Elected Officials (Commissioners) at the October 25 meeting all training has been completed.

PCSM BMP Inventory and Inspections

Township sent notification to BMP owners with outstanding maintenance/repairs based on the reviews completed in June. Township is beginning to receive responses. To date the responses are as follows:

- The Pines – There is no official HOA, but the residents cooperate for shared yard maintenance and roadway maintenance (as it is a private road), so have an informal HOA of sorts. Township Staff and LSSE have met with resident who takes the lead for "HOA" matters, and his landscaper. They have minor repair – mowing and tree removal that they will schedule for completion in the next month or so.
- Providence Point – Township Staff and LSSE have met with their landscaping company. Their repairs are similar to The Pines and will also be scheduled for the next month or so.
- Tender Care – Township received notification that repairs are complete. A follow up review to document completion will be scheduled.

Written MCM Plans

Township Staff is currently reviewing the plan.

Stormwater Pond Maintenance

Work is approximately 95% completed. Contractor has submitted Partial Payment No. 1 in the amount of \$65,299.99 (Attachment B). Final walkthrough to be scheduled by end of November 2016.

2017 Scope of Work

The following listing presents the tasks to be completed in 2017 in preparation for the 2018 MS4 Permit:

Permit Renewal Application – Due September 16, 2017

- The Township currently has a General Permit (GP) but will now be required to submit for an Individual Permit (IP).
- The 2018 MS4 Permit requires any municipality tributary to waters with an approved TMDL with an established WLA (Wasteload Allocation) for sediment or nutrients to file for an Individual Permit. Because Scott Township is tributary to Sawmill Run, an IP is required.
- DEP has published the Notice of Intent (NOI) for General Permit's, but has not yet published the Individual Permit Application.
- The Permit Application Fee for Individual Permit is \$2,500. As reference, General Permit Application is \$500.00.

Mr. Castello asked Mr. Lennon if he could get the board of Commissioners an estimate.

Mr. Lennon advised that he would get an estimate for the board.

Pollutant Reduction Plans

Required for all streams with nutrient or sediment impairments. For Scott Township this is:

1. Painters Run (Sediment)
 2. Chartiers Creek (Sediment)
 3. Scrubgrass Run (Sediment)
- PRP requirements for Sediment are to provide a 10% reduction of the existing pollutant loading in 5 years (From permit issuance in March 2018 to March 2023).
 - The PRP Plan to be developed next year will calculate the existing loading, determine the required reduction, and identify BMPs to be implemented between 2018 and 2023 to be constructed to achieve reductions.
 - BMPs implemented to address pollutant reductions may be retrofits of existing facilities or new construction in the next 5 years. Final design work will be needed for BMPs to be installed. The PRP plan will be a planning level document only, with enough detail to demonstrate that the plan is feasible to achieve the required reductions.

There is a public participation requirement for the PRP plan. It must be advertised next year and a public meeting held to solicit input.

Ordinance Revisions

- All permit's must have a stormwater ordinance that complies with DEP's 2022 Model Ordinance. Officially, this is not due until September 30, 2022, though the intent is to submit with the Application. We'll need to review each municipality's Ordinance for conformance to be these requirements and the Allegheny County Act 167 Plan Model Ordinance, and amend/revise as needed.
- DEP has changed two items in the Prohibited Discharge Ordinance as it relates to residential car washing and discharge of water from swimming pools.

2017 Budget

- For Annual Tasks and reporting on Current Permit including 20% testing for Outfalls: \$8,500.00
- Preparation of NOI including ordinance updates to include Act 167 revisions, PRP plan requirements and TMDL plan requirements: \$5,500.00
- Preparation of Pollution Reduction Plan and mapping updates for plan prep, mcm updates and adoption: \$7,500.00
- TMDL plan and mapping updates for plan prep, mcm updates and adoption: \$2,500.00.

Standing Committee Report - Finance

Discuss the Real Estate Tax Delinquency program.

Mr. Castello advised that next Tuesday is the budget meeting at 7:00pm

Lisa Riley
Tax Collector

Mr. Castello asked once we go to judgment you pay 243 for one defendant, and 217 for the second one.

Mrs. Riley stated 237 and 240 for the other.

Mr. Castello continued to say the constable will go out and serve for a constable sale to try to get the townships money, but there still lies the problem that there are exemptions people can take for the property. Mr. Castello asked what Mrs. Riley proposes in order to get the delinquent taxes within our township collected. Mr. Castello asked what she would propose as the delinquent tax program. The township has reached a point where the current program isn't working and therefore, the township needs a new system.

Mrs. Riley advised that part 1 of the collection process is fine.

Mr. Castello stated that his dispute doesn't have anything to do with Mrs. Riley. He feels that there is not a tax collector in Allegheny County that has the knowledge or the assets to go through and collect delinquent taxes.

Mrs. Riley asked what the solicitor says.

Mr. McTiernan advised that there is a constable sale which is the sale, which is a sale of a personal property. Then there is also the option of a delinquent judgment for those who don't show up at the hearing or the township could get a judgment against those that don't pay. The judgment would then be transferred from the magistrate to the courthouse which would then attach the claim to the individual's personal bank account and/or call the delinquent customers in for a deposition.

Mr. Castello stated that Mrs. Riley cannot do all of this, and that is where the township's problem lies.

Mrs. Riley agreed.

Mr. Castello said that becomes a problem. Once, the tax collector gets to judgment and you don't get the money, you are giving up your 5% on delinquency.

Mr. Castello said that the township should hire a separate tax collector for the delinquent accounts.

Mrs. Riley asked if that would be Jordan Tax Services.

Mr. Castello said that his proposal is to have someone collect current taxes and they get their 5% of current tax, if it's not current the account will then be turned over to a delinquent tax collector who then does everything within the agreement with that customer.

Mrs. Riley stated that the township doesn't want to be aggressive, and is allowing the residents to take the delinquency through to the end of June.

Mr. Castello advised that the collector would be involved once 2016 taxes are not collected. He explained that a bill which was sent out July 30, 2016 would be due on October 30, 2016. If that bill is not paid by then, it becomes delinquent and at that point the delinquent tax collector would take over from that point.

Mr. Wells asked if there is any way the township could just keep it the way we have been doing it.

Mr. Bruckner responded that it isn't getting done.

Mr. Castello stated that the township would have to have a Delinquent tax collector run for office by February. Therefore, the board would need to address the ordinance prior to February. This would allow everyone to be aware of what the individual roles and responsibilities are.

Mr. Castello addressed the guideline by providing an example of an individual owing \$3,000. The township gets an order to the magistrate for that \$3,000; the individual has 30 days to appeal. He continues to say for the sake of the example the individual doesn't appeal; now the township has to get a judgment from the magistrate for \$3,000. That order is then provided to one of the constables. That constable has to go to the homeowner's house and mark all items with a value. From here the list of items in the amount of \$3,000 are provided to the homeowner and the homeowner is given 10 days to file an objection. From here, the homeowner can come back and say that for example 'the phone belongs to his mother'. Then the hearing is scheduled to address whether those objections are fair or not. The homeowner is then allowed \$300.00 minimum to pick out the items that he wants to keep as long as they add up to the \$300.00 minimum, it then goes back to the magistrate who then decides if the items add up to the \$300.00 minimum.

Mrs. Riley advised that most individuals don't take it that far. Mrs. Riley said that she didn't want to send the letter out to the magistrate to begin with.

Mr. McTiernan stated that our Township has an unusual arrangement that the townships regular tax collector has the right to collect the delinquent taxes and then it goes to Jordan Tax Services.

Mrs. Altman stated that she believes what Lisa is proposing is that the township consider taking the delinquent taxes from the current tax collector. Therefore, if the township gives this responsibility to a third party Mrs. Riley wouldn't have to worry about collecting the delinquent taxes as well. Mrs. Altman proceeded to ask Mrs. Riley if she would propose getting the current taxes in a timelier manner instead of giving that grace period.

Mrs. Riley responded that she has tried that.

Mr. Giudici stated that the fee falls delinquent after 3 years. How long does the township want to keep it in house prior to sending it out as a delinquent account?

Mr. Castello responded that he would like to keep it for 1 year, after that first year it becomes delinquent. He continued to say that you aren't going to get anyone to take it with all the debt.

Mr. Giudici said taxes go out in July which are due in October, so November 1st the township wants to send those accounts to a third party delinquent tax collector.

Mr. Castello said the township could wait the 6 months prior to making the account delinquent.

Mrs. Riley stated that every year the number of delinquent accounts go down. The letters Mrs. Riley has been sending out to the delinquent accounts have been working.

Mr. Calabria asked if there are a lot of delinquent accounts.

Mr. Giudici responded that there are a lot of individuals that wait until they receive their tax return.

Mr. Calabria asked if there were a lot of delinquent accounts left from 2015.

Mrs. Riley responded that there are currently about 80 accounts, but these residents know that they have until June 30th to pay it so this number will go down. She also advised that she spoke to other tax collectors and that it's not common for the residents not to pay and then has to go to the magistrate.

Mr. Castello asked if Mrs. Riley knew why. He proceeded to say that those areas have delinquent tax collectors in which they handle all the delinquent accounts.

Mrs. Riley stated that if the commissioners want the accounts that are not paid in full by November 1st to be sent to a third party, and handled as a delinquent account; she will start sending them to that third party.

Mr. Calabria asked is Mrs. Riley would still get paid for those accounts.

Mrs. Riley responded that she would not get a portion of her pay for those accounts. Currently she is getting \$2,000.00 for current accounts.

Mr. Wells repeated what Mrs. Riley stated; 'You only get \$2,000.00 to collect all the current taxes for Scott Township'.

Mrs. Riley replied with a yes and stated that she also gets paid for the school taxes.

Mr. Giudici advised that the township would have to define delinquency. He continued to explain that Mrs. Riley would have November, December, January, February, March, April, May, and June to get the money in and she would get 5% of the taxes. July 1st it would go to a delinquent tax collector and she wouldn't get anything from that point forward.

Mr. McTiernan asked if Mrs. Riley is exonerated at the beginning of the year. If the township is going to have someone collect after the account is considered delinquent then it would have to be a delinquent tax collector. The township cannot collect delinquent taxes after he or she has been exonerated.

Mr. Castello confirmed that the ordinance would have to specify the exoneration date.

Mr. Wells asked if the Tax collector receives a salary.

Mrs. Riley replied with a yes in the amount of \$2,000.00 a year from the township and then the school pays her per bill.

Mr. Wells asked if it was worth the time.

Mrs. Riley stated that she feels the township residents would appreciate being able to pay even at the 10% penalty fee. Once the account is changed to a delinquent account, the individual then gets hit with fees, interest, and then the property will be lienied.

Mr. McTiernan wanted to make sure Mr. Wells question was addressed properly; legally as the current tax collector you can only collect the current taxes, Mr. Wells question is how you compensate appropriately if the township is going to change the ordinance.

Mr. Castello stated that Mrs. Riley and Mr. Castello will put their proposals in writing, and both will be provided to the board.

Mrs. Altman advised Mrs. Riley that she should provide a proposal which outlines what she would like to see happen in the 2017 year.

Mrs. Riley asked the board of commissioners if they would like her to be more aggressive on the front end in order to obtain more of the current taxes.

Mr. Wells asked if it was worth anyone's while to be just the current tax collector.

Mrs. Riley responded that it would, she also stated that she put in a lot of work just to collect the current taxes for township.

Mr. Castello agreed with Mrs. Riley's comment. He said that he would be the first to admit Mrs. Riley put in a lot of work to collect the amount of current taxes she has collected. Mr. Castello said that any more than the current taxes being collected are just too much to ask one person because the knowledge to collect the delinquent taxes isn't there.

Mrs. Riley stated that the work she is doing is fine. Mrs. Riley said she had a concern for the residents of Scott Township. She stated if there is going to be a change in the timeframes in regard to an account turning delinquent; the township needs to give the residents an appropriate amount of time to be notified of this change.

Mr. Calabria asked about the current school taxes with regard to how they are handled.

Mrs. Riley responded that she keeps the account current up until June 30th.

Mr. McTiernan asked that the school doesn't exonerate Mrs. Riley because there is a full year. Mr. McTiernan stated that he is trying to clear up what the commissioners are asking as far as the compensation for the current taxes. He continued to explain that the school is considered a full year because they have from July 1st through June 30th. Mr. McTiernan asked Mrs. Riley what her arrangement with the school is with respect to how she is paid and what the cap is.

Mrs. Riley responded up to 3,999 she is capped. She continued to explain that for \$3,999 lines she gets paid \$3.50 per bill.

Mrs. Altman advised that this is Mrs. Riley's chance to propose how she would want things done.

Mrs. Riley said that she would be providing a proposal to the commissioners for the current tax collector, as she is aware that the delinquent tax collection efforts will be eliminated. However, she also stated that if the delinquent tax collection efforts are being eliminated there should be an increase in compensation with regard to the current tax collection efforts.

Mr. Calabria said that Mrs. Riley should show the board what is on record for the delinquent accounts from the past three years. If the accounts that are current continue to increasing in volume, the compensation should increase accordingly.

Standing Committee Report – Public Safety

Standing Committee Report – Public Works

Discuss geese harassment and options (USDA).

Mr. Castello mentioned that he received numerous complaints in regard to the geese. He said that he was at the park the other day and counted approximately 100 geese. He said they are in the park, and the fields, and also in the pool at times.

Mr. Bruckner stated that he had a complaint about this issue as well.

Mr. Wells also said that he has received complaints too. Mr. Wells suggested that the township allow the residents to walk their dogs within the park grounds from 6:00AM to 10:00AM every morning.

Mr. Castello said that this was discussed previously and the township was not allowed. The USDA considered this action harassment.

Mr. Lubin advised that what Mr. Castello is stating is true. The USDA considers this action being harassment and the township is not allowed to harass these animals. They are a protected species. Previously the board tried to coordinate something with the Chartiers Valley School District as they are having the same issues. The township provided the proposal from Amy at the Wildlife service's which was provided to the township. The school decided they didn't want to take any of the actions with the options provided. However, the township does still have the proposals from March and if the board would like to entertain any of the options available Mr. Lubin can look at getting an individual from the Wildlife Services to speak to the board again. Mr. Lubin also advised that Goose hunting is permitted during certain seasons. The township would have to close down the pool and park and all residents near the facility would have to be notified of this.

Mr. Wells asked if the township could change the park to a dog friendly environment for a timeframe in the morning, and if the dogs end up scaring off a goose or two so be it. Nowhere does it say that we are not allowed to open the park to the dogs.

Mr. Castello agreed with Mr. Wells and asked Mr. Lubin if that was something that he could bring up to the Wildlife Services as an option for the township.

Environmental Committee (Sewer Committee and MS4 Updates)

Discuss proposed agreement from SHACOG regarding the sewer camera truck.

Mr. Lubin stated that this conversation has previously discussed. This is the formal documentation from that previous discussion.

Parks and Recreation

Library Liaison Report

Mr. Giudici advised that at the last Library meeting they discussed that the library may move the location of trivia night for next year to the community room.

SHACOG

Mr. Giudici mentioned that the next SHACOG meeting is next Thursday in Baldwin Township

Administration

Conferences and Workshops

Public Comments on Items Not Listed on the Agenda

Nick Seibel
112 Orchard Spring Road

Mr. Seibel wanted to mention the concerns he had in regard to the E-Waste recycling event last weekend. He was unhappy with the traffic and the individuals that came from out of the area. He feels that the event should be open to township residents only. He continued to state how hard it is to dispose of the electronic items to begin with, so anything that can be done to improve the event would be a great help to the residents.

Mr. Bruckner advised that he was coming to the library when he noticed the traffic from the recycling event. He continued to state that the Library event didn't contribute too much of the traffic, but the fact that there were simultaneous events happening that day didn't help the situation either. The director of public services was able to call in two extra police officers to help with the traffic flow and Mr. Lubin made the decision to move the event up to the park which helped with the flow of process.

Mr. Lubin also added that the company that partnered with the township brought in 9 employees to help with the event. This company is the same company that does Upper St. Clair Township, and they stated that they have never seen anything like this event.

Mr. Bruckner advised Mr. Lubin that he did a great job.

Mr. Wells stated that the residents who did not get a chance to drop of their electronic items can go to the Upper St. Clair event. The township of Upper St. Clair holds an E-waste recycling event every month.

Mr. Bruckner mentioned that there will be an alert posted on our township web-site.

Commissioners Request

Mr. Castello mentioned that next Wednesday there will be a meeting for the Chartiers flood authority, everyone is welcome to join. The meeting is being held here at the municipal building and it starts at 7:00PM.

Mrs. Caruso stated that there was a complaint with regard to the traffic light on North Wren and Bower Hill. The light doesn't stay green for very long.

Mrs. Fitzgerald mentioned that traffic control can look into the timing on the traffic light.

Mr. Giudici asked Mr. Lubin if there was any way the township could possibly put a reflective ring around the telephone pole located on Ryan Dr. Mr. Giudici had some complaints about this issue.

Mr. Calabria said that the school buses going over the Veteran's bridge are touching the wires which are hanging down low.

Mr. Wells stated that he received a couple of complaints about the concrete at the community center. The handicapped entrance has uneven concrete there.

Mr. Lubin said that he will look into this item.

Executive Session

Two items

Adjournment

Motion by Mrs. Altman, second by Mrs. Meyers to adjourn the meeting.

The meeting was adjourned at 10:30 p.m.

Attest:

