MINUTES SCOTT TOWNSHIP BOARD OF COMMISSIONERS 301 LINDSAY ROAD, MAIN MEETING ROOM SCOTT TOWNSHIP, PA 15106 REGULAR MEETING November 22, 2016

The meeting was called to order by President Donald Giudici at 7:33 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	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, Solicitor, Tucker Arensburg, PC

Lawrence J. Lennon, P.E., Lennon, Smith, Souleret Engineering

Denise Fitzgerald, Manager Sandy Novelli, Finance Director Lisha Mihalko, Assistant Secretary

Chief James Secreet

Jason Cherep, IT Technician

Frank Bruckner presented proclamation to Congressman Timothy Murphy which was then followed by a brief break for cookies and refreshments.

Approval of Agenda

Motion to approve the agenda as submitted

Motion by Mrs. Meyers second by Mrs. Caruso to approve agenda as submitted.

All in Favor Motion carries (9-0)

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: \$765,015.47.

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 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 \$765,015.47.

Motion carries (9-0)

Approval of Minutes

Motion to approve minutes for the following meetings:

Agenda Meeting 10/11/2016 Regular Meeting 10/25/2016

The board advised that they would still like a hard copy of the minutes.

Mr. Bruckner said that the Commissioners got laptops so that the hard copies were no longer needed as it is more cost efficient.

Mr. Jason also stated that he does not want a hard copy of the minutes.

Motion by Mr. Castello, second by Mrs. Altman to approve the minutes for the following meetings of October 11, 2016 and October 25, 2016.

All in Favor Motion carries (9-0)

Planning, Zoning and Code Enforcement

Motion to approve the preliminary & final review of subdivision for the Bodnar property at 221-225 Hope Street.

Mr. Vogel advised that he would like to have the language added 'subject to the Engineers comments'. In this particular case it has to do with verifying a specific line item on the plan.

Motion by Mr. Castello, second by Mrs. Meyers to approve the preliminary & final review of subdivision for the Bodnar property at 221-225 Hope Street subject to the Engineers comments.

All in Favor Motion carries (9-0)

Motion to approve the preliminary & final review of subdivision for the KRP Development LP. (200 Locust Street).

Mr. Vogel advised that he would like to have the language added 'subject to the Engineers comments'.

Motion by Mrs. Meyers, second by Mr. Giudici to approve the preliminary & final review of subdivision for the KRP Development LP (200 Locust Street) subject to the Engineers comments.

All in Favor Motion carries (9-0)

Solicitor's Report

Motion to ratify approval of two resolutions for the demolition project of the THEPITT building.

RESOLUTION #894-16 Attachment A Concurring Resolution
RESOLUTION #895-16 Attachment E Demolition Slums and Blight Resolution

Motion by Mrs. Meyers, second by Mr. Castello to approve Resolution #894-16 and Resolution 895-16 for the demolition project of the THEPITT building.

Mr. Wells asked what the township is going to do with the building.

Mrs. Meyers responded that she is hoping it is going to come down. The township applied for a grant in order to have the building demolished.

Mr. Lennon said that the township should look into putting up a fence.

11-22-2016 Regular Meeting

Mr. Calabria asked to get pricing for a 'rent-a-fence'.

All in Favor Motion carries (9-0)

Engineers Report

Motion to approve Change order No. 2 (Final) for Contract No. 16-R01 2016 Roadway and Storm Sewer Improvements from A. Liberoni, Inc. This change order is to adjust the Contract amount based on field measurements of final in-place quantities and work completed with a Decrease of \$4,462.90.

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 by Mr. Giudici, second by Mrs. Altman to approve Change order No. 2 (Final) for Contract No. 16-R01 2016 Roadway and Storm Sewer Improvements from A. Liberoni, Inc. This change order is to adjust the Contract amount based on field measurements of final in-place quantities and work completed with a Decrease of \$4,462.90.

Motion Carried (9-0)

Motion to approve Partial Payment No. 1 for Contract No.16-L01 Stormwater Equalization Basin Maintenance from Bioni Contracting. The work completed has been reviewed and recommend partial payment in the amount of \$65,299.99 (To be paid from the Storm Water Capital Improvements 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 by Mr. Castello, second by Mrs. Caruso to approve Partial Payment No. 1 for Contract No.16-L01 Stormwater Equalization Basin Maintenance from Bioni Contracting. The work completed has been reviewed and recommend partial payment in the amount of \$65,299.99.

Motion Carried (9-0)

Motion to approve Partial Payment No. 3 (Final) for Contract No.16-R01 2016 Roadway and Storm Sewer Improvements from A. Liberoni, Inc. The work completed has been reviewed and final payment in the amount of \$55,173.12.

To be paid from:

Road Program: \$38,613.12 Pickle Ball: \$16,560.00

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 by Mr. Castello, second by Mrs. Meyers to approve Partial Payment No. 3 (Final) for Contract No.16-R01 2016 Roadway and Storm Sewer Improvements from A. Liberoni, Inc. The work completed has been reviewed and final payment in the amount of \$55,173.12.

Motion Carried (9-0)

Mr. Wells asked why the township didn't hire the guy who did the work for the pickle ball court. Liberoni was the middle man that the township paid.

Mr. Lennon advised that it was a subcontract to Liberoni, if the township wanted to they could have had a separate contract for pickle ball.

Mrs. Meyers stated that it was cheaper to go with the road program.

Mr. Lennon said 'probably'.

Mr. Wells said that it wasn't paved.

Mr. Lennon said that it was not paved. However, there was a good bit of crack seal that was completed.

Motion to approve or deny Partial Payment No. 4 (Final) for Contract No. 15-PK6 (Re-bid) Plumbing 2015 Scott Park Pool Replacement from Stefanik's Next Generation Contracting Company, Inc. Work completed has been reviewed and recommend final payment in the amount of \$1,870.13. (To be paid from Pool Loan).

Roll Call:

Yes
Yes

Motion by Mr. Giudici, second by Mr. Castello to approve Partial Payment No. 4 (Final) for Contract No. 15-PK6 (Re-bid) Plumbing 2015 Scott Park Pool Replacement from Stefanik's Next Generation Contracting Company, Inc. Work completed has been reviewed and recommend final payment in the amount of \$1,870.13.

Motion Carried (9-0)

Motion to approve or deny Change Order No. 3 & 4 for Contract No. 15-PK4 – General Construction 2015 Scott Park Pool Replacement from Stefanik's Next Generation Contracting Company, Inc.

<u>Change Order No. 3</u> was prepared to adjust the Contract amount for the additional sidewalk required to replace the area below the Community Room deck facilitate the repairs to the deck supports (increase of \$23,957.25).

<u>Change Order No. 4</u> was prepared to adjust the Contract amount for additional work and material to install a permanent irrigation system for all lawn areas within the fence at the pool (increase of \$16,750.00).

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 by Mr. Castello, second by Mrs. Meyers to approve <u>Change Order No. 3</u> for Contract No. 15-PK4 – General Construction 2015 Scott Park Pool Replacement from Stefanik's Next Generation Contracting Company, Inc.

Motion Carried (9-0)

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 by Mr. Castello, second by Mr. Guidici to approve <u>Change Order No. 4</u> for Contract No. 15-PK4 – General Construction 2015 Scott Park Pool Replacement from Stefanik's Next Generation Contracting Company, Inc.

Motion Carried (9-0)

Motion to approve Contract No. 16-PK3 (Regulation Rink) and Contract No. 16-PK5 (Reduced Size Rink) 2016 Scott Park Deck Hockey Amenities (Bid Report).

Mr. Lennon advised that the bid from Rink Systems, Inc. came in under the \$40,000.00 that the township estimated the cost to be. Mr. Lennon proceeded to suggest that the township table this bid as there is an additional bid that he feels should be re-bid.

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 by Mrs. Meyers, second by Mr. Castello to approve the bid for Contract #16-PK3 and Contract #16-PK5.

Motion Carried (9-0)

Motion to reject Contract No. 16-PK2 (Regulation Rink) and Contract No. 16-PK4 (Reduced Size Rink) 2016 Scott Park Deck Hockey (Bid Report).

Mr. Lennon advised that the Regulation Rink came in at \$200,000.00 more than what the township estimated. Mr. Lennon's office called Stefanki's and they advised that there was one item that Stefanki's office made a mistake in the

estimate bid report he provided to the township. Stefanki's office is the only one that bid therefore, the township will not be awarding this contract. Mr. Lennon suggests that this bid be rejected and re-advertise in January, open in February.

Mrs. Fitzgerald asked Mr. Lennon if the price estimated included the 'belly' of the ice.

Mr. Lennon advised that he would have to ask if the individual bidders were aware of that.

Mrs. Fitzgerald asked if he could be sure that the cost is included in the estimate.

Mr. Lennon responded 'Yes'. He proceeded to explain that if the cost was not already included he would prepare a change order to reflect the cost of the ice.

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 by Mrs. Meyers, second by Mr. Castello to reject the bid for Contract #16-PK2 and Contract #16-PK4.

Motion Carried (9-0)

Motion to reject the bid for Contract #16-PK1 (General Construction) 2016 Scott Park Playground (Bid Report).

Mr. Lennon advised that the bid from John Zottola Landscaping, Inc. came back over the bid amount by \$ 32,000.00. Mr. Lennon suggested the township reject the bid and re-advertise.

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 by Mr. Castello, second by Mrs. Meyers to reject the bid for Contract #16-PK1.

Motion Carried (9-0)

Motion to re-advertise the bid for Contract #16-PK1 (General Construction) 2016 Scott Park Playground (Bid Report), Contract #16-PK2 (Regulation Rink) 2016 Scott Park Deck Hockey, and Contract #16-PK4 (Reduced Size Rink) 2016 Scott Park Deck Hockey (Bid Report).

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 by Mr. Castello, second by Mrs. Meyers to re-advertise the bid for Contract #16-PK1 (General Construction) 2016 Scott Park Playground (Bid Report), Contract #16-PK2 (Regulation Rink) 2016 Scott Park Deck Hockey, and Contract #16-PK4 (Reduced Size Rink) 2016 Scott Park Deck Hockey (Bid Report).

Motion Carried (9-0)

Motion to accept Stefanik's Next Generation Contracting Co., Inc. for Contract #16-S1 2016 Sanitary Sewer Repairs.

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 by Mr. Castello, second by Mr. Bruckner to accept Stefanik's Next Generation Contracting Co., Inc. for Contract #16-S1 2016 Sanitary Sewer Repairs.

Motion Carried (9-0)

Standard Reports

Treasurer's Report

Motion to approve the total real estate commissions due the Tax Collector for the month of October 2016 for the years 2013, 2014 and 2015 in the amount of \$416.22.

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 by Mr. Giudici, second by Mrs. Caruso to approve the total real estate commissions due the Tax Collector for the month of October 2016 for the years 2013, 2014 and 2015 in the amount of \$416.22.

Motion Carried (9-0)

Standing Committee Report - Finance

Mr. Castello advised that the Commissioners had received what he believes is the final copy of the budget for viewing. He proceeded to say that there is only one change from the previous budget which is an adjustment in salary due to a new law which is taking effective December 1, 2016 for the overtime employees.

Motion by Mr. Castello, second by Mrs. Meyers to approve the 2017 budget as provided.

Mr. Calabria advised that he was under the impression that \$200,000 was going to be included in the 2017 budget for the Berkwood project.

Mr. Castello stated that Mr. Calabria can make a motion to have that item added if he has a second.

Mr. Calabria said that he would like to include \$200,000 in the budget for the Berkwood project for the next 5 years.

Mrs. Altman responded when this project first came up it was estimated at \$1,380,000 and this was done in November 2014, so it has been awhile. She proceeded to ask if the board would re-address this in hopes that something can be done. Putting \$200,000 in the budget for the next 5 years would get to 1 million, however the board has no idea what this cost would be today let alone 5 years down the road, and then at that point, another board is being held to this project.

Mr. Castello mentioned that the board also needs to know what the property owner is looking to do with the property at Berkwood Drive. If the property owner isn't willing to sell the house then the board can distribute that money elsewhere. Mr. Castello asked Mr. Lennon if the project would solve the issue with Berkwood Drive.

Mr. Lennon saidto the point that Mrs. Altman just raised, if there is a high rain, there is going to be flooding issues at the property. The \$1,300,000 dollar design is not going to stand up to an extreme storm.

Mr. Jason stated that what Mrs. Altman is saying isn't to just shut down the project it's just that the board doesn't know of the final outcome of the project. The unknown problem with this property is once; the water is down to where it needs to be to stop the flooding, where does it goes after that?

Mr. Calabria advised that he doesn't want the Berkwood property to be lost. He proceeded to state that every property on 'the list' was addressed other than Berkwood.

Mr. Castello said that he disagrees. The resolution to addressing the Berkwood property was to buy it out right.

Mr. Calabria advised that it wasn't even discussed 'back in the day'. The board didn't talk about buying it out right.

Mr. Calabria:

Motion to amend the 2017 budget in order to include an amount of \$200,000 for the Berkwood Drive project.

Roll Call:

No
No
No
No
No
Yes
Yes
Yes
Yes

Motion by Mr. Calabria, second by Mr. Wells to amend the 2017 budget in order to add \$200,000 for the Berkwood Drive project.

Motion Denied (4-5)

Mr. Wells:

Motion to amend the 2017 budget to include the amount of \$143,750 for the sewer repair needed at 533 Lindsay Road.

Roll Call:

Frank W. Bruckner	No
Thomas M. Castello, Esq.	No
Eileen L. Meyers	No
Patricia A. Caruso	No
David A. Jason, Vice President	No
Stacey Altman	No
David G. Calabria	Yes
William Wells	Yes
Donald W. Giudici, C.P.A., President	No

Motion by Mr. Wells, second by Mr. Calabria to amend the 2017 budget in order to include the amount of \$143,750 for the sewer repair needed at 533 Lindsay Road.

Motion Denied (2-7)

Mr. Wells:

Motion to amend the 2017 budget to remove the car for the code enforcement officer and use Chief Secreet's car.

Roll Call:

Frank W. Bruckner	No
Thomas M. Castello, Esq.	No
Eileen L. Meyers	No
Patricia A. Caruso	No
David A. Jason, Vice President	No
Stacey Altman	No
David G. Calabria	Yes
William Wells	Yes
Donald W. Giudici, C.P.A., President	No

Motion by Mr. Wells, second by Mr. Calabria to amend the 2017 budget to remove the car for the code enforcement officer and use Chief Secreet's car.

Motion Denied (2-7)

Mr. Wells:

Motion to remove the amount of \$65,000 from the 2017 budget for a Public Works new hire.

Roll Call:

Frank W. Bruckner	No
Thomas M. Castello, Esq.	No
Eileen L. Meyers	No
Patricia A. Caruso	No
David A. Jason, Vice President	No
Stacey Altman	No
David G. Calabria	Yes
William Wells	Yes
Donald W. Giudici, C.P.A., President	No

Motion by Mr. Wells, second by Mr. Calabria to amend the 2017 budget to remove the amount of \$65,000 from the 2017 budget for a Public Works new hire.

Motion Denied (2-7)

Motion to advertise the 2017 budget for public inspection

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	No
William Wells	No
Donald W. Giudici, C.P.A., President	Yes

Motion by Mr. Castello, second by Mrs. Meyers to advertise the 2017 budget for public inspection

Motion Carries (7-2)

Motion to advertise 2017 Budget Levy Ordinance. Ordinance #1628-16

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	No
William Wells	No
Donald W. Giudici, C.P.A., President	Yes

Motion by Mr. Castello, second by Mrs. Meyers to advertise 2017 Budget Levy Ordinance. Ordinance #1628-16

Motion Carries (7-2)

Motion to advertise 2017 Budget Ordinance. Ordinance #1627-16

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 by Mr. Castello, second by Mr. Bruckner to advertise 2017 Budget Ordinance. Ordinance #1627-16

Motion Carries (9-0)

Standing Committee Report - Public Works

Environmental Committee (Sewer Committee and MS4 Updates)

Motion to approve agreement from SHACOG regarding the sewer camera and sewer camera truck which was purchased earlier this year.

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 by Mr. Jason, second by Mr. Castello to approve agreement from SHACOG regarding the sewer camera and sewer camera truck which was purchased earlier this year.

Motion Carries (9-0)

Parks and Recreation

Library Liaison Report

Motion to approve request from the Library for use of the Community Room at no charge for Used Book Sale Sunday, October 8 – Monday, October 16, 2017.

2016 request was from September 19 – 26, 2016 (Monday – Monday).

We gave them: October 3 – 10, 2016 (Monday – Monday).

** Community room was not available the week the library requested **

Motion by Mr. Giudici, second by Mr. Bruckner to approve request from the Library for use of the Community Room at no charge for a book sale Sunday, October 8, 2017 – Monday, October 16, 2017.

All in favor

Motion Carries (9-0)

SHACOG

The next meeting will be held at the Municipal building in the Main Meeting room on January 19, 2017.

Standing Committee Report - Administration

Conferences and Workshops

Public Comments on Items Not Listed on the Agenda

Pat Martin Center St.

Mrs. Martin requested an update on the trees along Carothers Avenue. She advised that during the meeting of September 2016 when she asked about the trees, Mr. Lubin had told her that the trees would be in within 3 days from then. However, the minutes reflect that Mr. Lubin had advised her that the contractor was not able to plant the trees until fall.

Mrs. Fitzgerald said that Mr. Lubin also stated that the contractor would not be able to plant the trees into the fall season.

Mr. Wells stated that the October minutes reflected that the contractor had to wait until a frost.

Mrs. Martin said that it was during the September meeting that Mr. Lubin advised it would be three days for those trees to be planted. Mrs. Martin mentioned that Mrs. Fitzgerald was not there during that meeting. Mrs. Martin asked why the statement of '3 days' was removed from the minutes of September.

Mr. Jason asked if the trees were there.

Mrs. Martin responded with 'No'. The trees are still dead. She proceeded to state that the paper advises to have trees planted mid August when it is still warm outside and the ground is still moist. The township has had frost and snow since then and the trees are still not planted.

Mrs. Meyers said that the public works employees trimmed the trees.

Mrs. Martin stated that whoever trimmed the trees they chopped dead trees. Mrs. Martin asked when Liberoni is going to plant the trees.

Mrs. Fitzgerald advised that she would have to check with Mr. Lubin.

Mr. Wells stated that the township shouldn't give Liberoni the money until the trees are planted.

Mrs. Fitzgerald advised that she agrees with that statement.

Mr. Wells stated that the township has been requesting these trees for a year and a half now.

Commissioners Requests

Mr. Castello – Gave a reminder of the Scott Township tree lighting ceremony on December 1, 2016 at 6:30pm. Mr. Castello also wished everyone a happy and safe Thanksgiving.

Mr. Jason - Will not be able to attend the tree lighting ceremony.

Mrs. Altman – Asked Chief Secreet about the fund raising event at DeBlasio's for Officer Bashioum. Chief Secreet responded that the fundraiser collected \$17,000.00.

Mrs. Altman then Thanked everyone who helped.

Mr. Calabria – The bump in the road on Kane Boulevard still has not been repaired. He is worried that once the trucks start to snow plow they may cause damage to the trucks and the road if that bump is not fixed by then.

Executive Session

Personnel Item Discussed

Adjournment

Motion by Mr. Castello, Second by Mrs. Caruso to adjourn the meeting.

The meeting was adjourned at 8:54 p.m.

Attest: