

**MINUTES
SCOTT TOWNSHIP
BOARD OF COMMISSIONERS
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
REGULAR MEETING
NOVEMBER 25, 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	Present
Eileen Meyers	Present
Thomas M. Castello, Esq.	Present
Stacey A. Altman	Present
Donald W. Giudici	Present
Craig C. Stephens, Esq.	Present
David G. Calabria	Present
William E. Wells	Present
David A. Jason	Present

PRESENT - 9

ABSENT - 0

ALSO PRESENT: Robert McTiernan, Esq., Solicitor, Tucker Arensburg, PC
Lawrence J. Lennon, P.E., Lennon, Smith, Souleret Engineering, Inc.
Denise H. Fitzgerald, Township Manager
Sandra Novelli, Finance Director
Chief James Secreet

Agenda

Approve agenda, as submitted

Motion by Mr. Wells, second by Ms. Altman to approve the agenda, as submitted.

Motion carried (9-0).

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 \$645,127.74

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 \$645,127.74.

Roll Call

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

Motion carried (9-0).

Approval of Minutes

Approval of Minutes for following meetings:

Agenda Meeting	May 13, 2014	Regular Meeting	May 27, 2014
Agenda Meeting	June 10, 2014	Regular Meeting	June 24, 2014
Agenda Meeting	July 8, 2014	Regular Meeting	July 22, 2014

- **Motion** by Mr. Castello, second by Ms. Altman to approve the minutes of the following meetings:

Agenda Meeting	May 13, 2014	Regular Meeting	May 27, 2014
Agenda Meeting	June 10, 2014	Regular Meeting	June 24, 2014
Agenda Meeting	July 8, 2014	Regular Meeting	July 22, 2014

Motion carried (9-0).

Planning Zoning and Code Enforcement

Solicitor's Report

Engineer's Report

Authorize Engineer to create bid specs to advertise for Hope Street Park and Spinner Field restrooms under 2013 bond issue

Motion Mr. Castello, second by Ms. Altman to authorize Engineer to create bid specs to advertise for Hope Street Park and Spinner Field restrooms under 2013 bond issue.

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	Yes
Mr. Jason	Yes

Motion carried (9-0).

Approve payment of Partial Payment No. 1 for Contract 14-S1 2014 Storm Sewer Improvements from New Generation Contracting Company in the amount of \$4,795.20

Motion by Mr. Stephens, second by Mr. Castello to approve payment of Partial Payment No. 1 for Contract 14-S1 2014 Storm Sewer Improvements from New Generation Contracting Company in the amount of \$4,795.20.

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	Yes
Mr. Jason	Yes

Motion carried (9-0).

Obtain easements with property owners on Clairview Drive for sanitary sewer

Motion by Mr. Castello, second by Mr. Jason to obtain easements with property owners on Clairview Drive and authorize Mark Mox to work with the Township Engineer to come up with a plan for correction of sanitary sewer problem there.

Roll Call

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

Motion carried (9-0).

Standard Reports

Treasurer's Report

Approve the total refunds due the month of October 2014 in the amount of \$1,640.30

Motion by Mr. Castello, second by Mr. Giudici to approve the total refunds due the month of October 2014 in the amount of \$1,640.30.

Roll Call

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

Motion carried (9-0).

Approve the total real estate commissions due the Tax Collector for the month of October 2014 for the years 2011, 2012 and 2013 in the amount of \$1,365.61

Motion by Mrs. Meyers, second by Mr. Castello to approve the total real estate commissions due the Tax Collector for the month of October 2014 for the years of 2011, 2012 and 2013 in the amount of \$1,365.61.

Roll Call

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

Motion carried (9-0).

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

Standing Committee Report - Finance

Advertise 2015 Budget for public inspection

Motion by Mr. Castello, second by Ms. Altman to advertise 2015 Budget for public inspection.

Roll Call

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

Motion carried (9-0).

Advertise 2015 Budget Levy Ordinance to include proposed millage increases as follows:

Option 1: One mil increase for capital improvements
 Option 2: Increase sewer user fee by \$1.17 per 1,000 gallons and raise millage by ½ mil

Motion by Mr. Giudici, second by Mr. Jason to advertise 2015 Budget Levy Ordinance to include proposed millage increases as follows:

Option 1: One mil increase for capital improvements
 Option 2: Increase sewer user fee by \$1.17 per 1,000 gallons and raise millage by ½ mil
 Option 3: Up to ½ mil for storm sewers and ½ mil for capital improvements

Roll Call

Mr. Wells	Option 3
Mr. Calabria	2
Mr. Stephens	3
Mr. Giudici	1
Ms. Altman	2
Mr. Castello	1
Mrs. Meyers	3
Mrs. Caruso	1
Mr. Jason	1

Motion carried (Option 1 – 4; Option 3 – 3; Option 2 -2)

Motion to purchase laptop computers for the Board of Commissioners

Motion by Mr. Jason, second by Mr. Castello to purchase laptop computers for the Board of Commissioners.

Roll Call

Mr. Wells	No
Mr. Calabria	No
Mr. Stephens	Yes
Mr. Giudici	No
Ms. Altman	Yes

Mr. Castello	Yes
Mrs. Meyers	Yes
Mrs. Caruso	No
Mr. Jason	Yes

Motion carried (5-4).

Motion by Mr. Calabria, second by Mr. Jason to approve Strategic Plan for township

Roll Call

Mrs. Caruso	No
Mrs. Meyers	No
Mr. Castello	No
Ms. Altman	Yes
Mr. Giudici	No
Mr. Stephens	No
Mr. Calabria	Yes
Mr. Wells	Yes
Mr. Jason	Yes

Motion denied (4-5).

Motion by Mr. Stephens, second by Mr. Wells to reduce the contribution to the Conservancy from \$15,000 to \$2,500 per year.

Roll Call

Mrs. Caruso	No
Mrs. Meyers	No
Mr. Castello	No
Ms. Altman	No
Mr. Giudici	No
Mr. Stephens	Yes
Mr. Calabria	Yes
Mr. Wells	Yes
Mr. Jason	Yes

Motion denied (4-5).

Motion by Mr. Giudici, second by Mr. Jason to Advertise 2015 Budget Ordinance, designating ½ mil for storm sewer and ½ mil for capital improvements

Motion by Mr. Castello, second by Mr. Giudici to advertise 2015 Budget Ordinance, designating ½ mil for storm sewer and ½ mil for capital improvements.

Roll Call

Mrs. Caruso	Yes
Mrs. Meyers	No
Mr. Castello	Yes

Ms. Altman	Yes
Mr. Giudici	Yes
Mr. Stephens	No
Mr. Calabria	Yes
Mr. Wells	No
Mr. Jason	Yes

Motion carried (6-3).

Motion by Mr. Castello, second by Mr. Jason to advertise the 2015 Budget Ordinance with Option 1

Roll Call:

Mr. Wells	No
Mr. Calabria	No
Mr. Stephens	No
Mr. Giudici	Yes
Ms. Altman	Yes
Mr. Castello	Yes
Mrs. Meyers	No
Mrs. Caruso	Yes
Mr. Jason	Yes

Motion carried (5-4).

Award contract to HDH for the township’s commercial liability, public officials, and police liability insurance for a period of two years, effective January 1, 2015

Motion by Mr. Castello, second by Mr. Giudici to award contract to HDH for the township’s commercial liability, public officials, and police liability insurance for a period of two years, effective January 1, 2015.

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	Yes
Mr. Jason	Yes

Motion carried (9-0).

Award contract to C.W. Howard Agency for the township’s Workers Compensation insurance for a period of two years effective January 1, 2015

Motion by Mr. Castello, second by Mr. Giudici to award contract to C.W. Howard Agency for the township's Workers Compensation insurance for a period of two years effective January 1, 2015.

Roll Call

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

Motion failed (9-0).

Approve exoneration of Lisa M. Riley, Tax Collector for taxes for year 2011 in the amount of \$50.00 or under which would amount to 153 lines or \$2,575.50

Motion by Mr. Castello, second by Mrs. Meyers to approve exoneration of Lisa M. Riley, Tax Collector for taxes for year 2011 in the amount of \$50.00 or under which would amount to 153 lines or \$2,575.50.

Roll Call

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

Motion failed (9-0).

Approve payment to Pierce Park Group for 3rd Quarter Consulting Services for the Police Pension Plan in the amount of \$11,598.12 and the Non-Uniform Pension Plan in the amount of \$5,134.90 (to be paid from respective pension funds)

Motion by Mr. Castello, second by Mrs. Caruso to approve payment to Pierce Park Group for 3rd Quarter Consulting Services for the Police Pension Plan in the amount of \$11,598.12 and the Non-Uniform Pension Plan in the amount of \$5,134.90 (to be paid from respective pension funds).

Roll Call

Mrs. Caruso	Yes
Mrs. Meyers	Yes
Mr. Castello	Yes

Ms. Altman	Yes
Mr. Giudici	Yes
Mr. Stephens	Yes
Mr. Calabria	Yes
Mr. Wells	Yes
Mr. Jason	Yes

Motion failed (9-0).

Advertise for bids for Lease Agreement for vehicle for Manager's use (This will eliminate \$350 monthly stipend to Manager previously approved)

Motion by Mr. Castello, second by Mr. Stephens to advertise for bids for Lease Agreement for vehicle for Manager's use.

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	Yes
Mr. Jason	Yes

Motion carried (9-0).

Approve resolution for compliance with Securities and Exchange Commission's disclosure initiatives

Motion by Mr. Castello, second by Mr. Stephens to approve resolution for compliance with Securities and Exchange Commission's disclosure initiatives.

Motion carried (9-0).

Standing Committee Report – Public Safety

Ratify hiring alternate Crossing Guard

Motion by Mr. Castello, second by Mr. Stephens to ratify hiring alternate Crossing Guard.

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	Yes
Mr. Jason	Yes

Motion carried (9-0).

Standing Committee Report – Public Works

Standing Committee Report – Environmental Advisory Committee

Motion by Mr. Jason, second by Mr. Castello to advertise Stormwater Management Ordinance.

Roll Call

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

Motion failed (9-0).

Standing Committee Report – Parks and Recreation

Standing Committee Report - Public Relations

Approve hosting a Wild Things Community Night in 2015

Motion by Ms. Altman, second by Mr. Castello to approve hosting a Wild Things Community Night in 2015.

Motion carried (9-0).

Approve Proclamation for Nicholas George Spak on earning Eagle Scout Award

Motion by Mrs. Meyers, second by Ms. Altman to approve Proclamation for Nicholas George Spak on earning Eagle Scout Award.

Motion carried 9-0).

Library Liaison

Standing Committee Report – SHACOG

Standing Committee Report – Administration

Approval of Estimate No. 6 (Final) for Tri Community Revitalization project from Trans Associates Engineering Consultants, Inc. in the amount of \$849.90

Motion by Ms. Altman, second by Mrs. Meyers to approve of Estimate No. 6 (Final) for Tri Community Revitalization project from Trans Associates Engineering Consultants, Inc. in the amount of \$849.90.

Roll Call

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

Motion carried (9-0).

Conferences and Workshops

Public Comments on Items Not Listed on Agenda

Glen Cole of 1701 Berkwood Drive said something has changed in the past two years and he is now flooding. They have resurfaced the street twice and there are no new curbs.

Commissioners' request

Mrs. Caruso – nothing.

Mrs. Meyers – nothing.

Mr. Castello – nothing.

Ms. Altman - nothing.

Mr. Giudici – nothing.

Mr. Stephens nothing,

Mr. Wells – nothing.

Executive Session

Adjournment

11-25-2014 rm

