

**MINUTES
SCOTT TOWNSHIP
BOARD OF COMMISSIONERS
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
AGENDA MEETING
November 14, 2017**

The meeting was called to order by President Giudici at 7:36p.m. He then led all present in prayer and pledge to the flag.

7:00 Presentation by Mr. Lennon for the Source Flow Reduction, Phase I – Consent Order and Agreement.

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	Arrived at 8:04pm
Stacey Altman	Present	
David G. Calabria	Present	
William Wells	Present	
Donald W. Giudici, C.P.A., President	Present	

PRESENT - 9

ABSENT - 0

ALSO PRESENT: Robert McTiernan, Esq., 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

Public Comments on Agenda Items Listed Below

To be addressed at the beginning of each Committee report

Planning, Zoning and Code Enforcement

Solicitor's Report

Discuss the authorization for the Solicitor to develop an agreement with John Cargoni/Collier Development, LP to continue Sheriff Sale proceedings against the property located at 941 Hammond Street (102-E-125).

Mr. Castello suggested to the Board of Commissioners that the Township make Mr. Cargoni aware of the fact that the total cost will more than likely be more than the \$7,500.00.

Engineers Report

Discuss the approval of Partial Payment #6 for Contract No. 16-S1 (Alternate Contract A) 2016 Sanitary Sewer Repairs in the amount of \$20,664.00. (To be paid from fund #15 in the amount of \$18,334.00 and from fund #30 in the amount of \$7,890.00).

Put on for a vote.

Discuss the approval of Partial Payment #2 for Contract No. 16-PK1 2016 Scott Park Playground – General Construction in the amount of \$37,579.50. (To be paid from the General Fund).

Put on for a vote.

Discuss the approval to legally change Bartolo Street to Bartola Street.

Mrs. Fitzgerald mentioned that the street sign that was put in is reflecting Bartolo Street and the street is legally Bartola Street.

The board addressed some concerns with USPS. However, everything is legally reflecting Bartola Street other than the sign.

Discuss the proposed Resolution for the Source Flow Reduction Study, Phase I – Consent Order.

Put on for a vote.

Discuss the approval of Partial Payment #3 for Contract No. Scott Township Park Playground – Play Structure in the amount of \$4,036.56.

Put on for a vote.

November 2017 Engineering Public Works Report

Spinner Field Restroom:

Work is complete. LSSE is reviewing Change Order No. 1 from Stefanik Next Generation Construction to revise the plumbing fixtures as required by the Allegheny County Plumbing Department.

Deck Hockey Rink:

LSSE in the process of obtaining an updated schedule from the Rink Supplier.

Playground Improvements:

Partial Payment No. 2 has been submitted in the amount of \$37,579.50 has been submitted to the Township for consideration.

Partial Payment No. 3 (Final) has been submitted in the amount of \$4,036.56 to the Township for consideration.

Mr. Wells asked if there were going to be benches installed at the park.

Mrs. Fitzgerald replied that there are going to be benches put in. They have been ordered. Mrs. Fitzgerald mentioned to the Board of Commissioners that she would email them a picture of the benches.

Idlewood Avenue Bridge:

Pre-Construction meeting with the contractor, Stefanik Next Generation Construction Company was held on October 18, 2017 at 10:00 AM. The first progress meeting is scheduled for November 22, 2017. Contractor is finalizing his shop drawing submissions including final design drawings for the box culvert.

2017 Road Program:

Punchlist was sent to the Contractor in our letter dated October 11, 2017. Majority of the outstanding items have been completed. Contractor scheduled to complete remaining items the week of November 20, 2017. Final walkthrough will be scheduled afterwards to verify all outstanding items have been completed.

Year 44 CDBG Pre-Applications:

Final applications were submitted to SHACOG per our letter dated November 6, 2017.

November 2017 Engineering Storm and Sanitary Sewer Report

2015 Interim Order (Phase I COA):

Preliminary findings of the GROW demonstration project are provided in the Source Reduction Study Report to comply with the Phase I COA requirement. Final Report to ACHD is due December 1, 2017. The draft Final Plan was reviewed with the Sewer Committee on November 6, 2017. Overview presentation was made to Board at 7:00 PM prior to the November 14, 2017 Agenda meeting. Adoption of the standard form resolution and Final Report is recommended for the November 28, 2017 voting meeting.

ALCOSAN GROW (Green Revitalization of our Waterways):

Manhole lining, including H-8, (13 manholes) is in progress. Contractor advised that elevated gas levels were observed in the vicinity of manholes S-26, S-27, S-28.1 and S-30 located along Scrubgrass Road. Township has been in contact with PaDEP regarding this matter. PaDEP believes this problem to be related to private gas wells

located in the area. As work is not feasible for these four manholes, scope will be modified to eliminate this portion of work.

A payment request was not received from the Contractor for consideration this month.

Worcester Drive Sewer Realignment:

LSSE updated plan and profile drawings based on the location information provided.

Updated OPC was prepared based on the updated plan and profile drawings. The updated project value is approximately \$235,000.00.

2016 Sanitary Sewer Repair Contract:

Work for this project has been completed, punchlist items remain. Final change order to be issued. A payment request was not received for consideration this month.

ALCOSAN Wet Weather Plan:

ALCOSAN held a series of Regionalization Outreach Meetings, the last week in September. Apparently, ALCOSAN will be issuing a report to the municipalities pertaining to multi-municipal trunk sewer repairs that they will be requesting of the municipalities prior to transfer. This report will be released between October 2017 and June 2018.

Pollutant Reduction Plan:

1st Year PRP Work Budget Estimates – CD Year 44 Pre-Application was submitted for 130 lf of George's Run Stream Restoration at an approximate cost of \$100,100. Requested \$50,050 from SHACOG.

Annual Outfall Screening:

Outfall screening was completed in August 2017. LSSE to issue a memo detailing results in October 2017.

Standing Committee Report - Finance

Discuss invoices from Peirce Park Group for administrative services to the Police Pension Plan in the amount of \$12,337.82 and the Non-Uniform Pension Plan in the amount of \$5,633.42. (To be paid from the respective pension funds).

Put on for a vote.

Discuss the approval to advertise the 2018 Budget for public inspection.

Put on for a vote.

Discuss the approval to advertise the 2018 Budget Levy Ordinance.

Put on for a vote.

Discuss the approval to advertise 2018 Budget Ordinance.

Put on for a vote.

Discuss the consideration of appointment of Deputy Tax Collector.

Mr. Castello mentioned that he suggest Sandy Novelli be the Deputy Tax Collector.

Mr. Giudici asked who the current treasure is.

Mrs. Fitzgerald advised that she is currently the Deputy Tax Collector.

Mr. Bruckner asked if anyone ran this by Lisa Riley.

Mr. Giudici advised that Mrs. Fitzgerald ask Mrs. Riley and table the item until further questions or needed.

Discuss the approval of Ordinance #1631-17 modifying delinquent tax collection fees per appointment of McGrail & Associates, LLC.

Put on for a vote.

Standing Committee Report – Public Safety

Standing Committee Report – Public Works

Mr. Lubin mentioned how well the E-Waste Event went. Traffic flow was handled much better with the traffic pattern they used this time. Mr. Lubin is currently waiting on the vendor to provide more dates for the upcoming year.

Environmental Committee (Sewer Committee and MS4 Updates)

Parks and Recreation

Discuss the approval for the request of a refund in the amount of 75% of the total rental fee of \$285.00 to Mary Hill, for the rental fee of the Lodge rented on 6/07/2017 Permit #000859. (\$213.75).

Mr. Wells suggested that the park rentals have an insurance fee included.

Mr. Giudici asked the board if everyone was accepting of giving a 100% refund due to the circumstance.

Mrs. Fitzgerald stated that it would have to be addressed during the budget meeting, but that is something that the Township can change.

Library Liaison Report

Public Relations

Mr. Bruckner mentioned that the Orchard Spring Halloween parade brought in \$350. They choose to donate the money raised to the Library.

Mr. Bruckner also mentioned that the Beth El proclamation will be formally presented at the December 27, 2017 meeting.

SHACOG

Administration

Discuss the re-appointment of Thomas Galluze on the Civil Service Committee board with a term expiring on November 1, 2023.

Place on agenda for a vote.

Discuss the approval of designating Scott Township Municipal Building as a drop off location for the Toys for Tots 2017 campaign. Collections run through December 12, 2017.

Mrs. Fitzgerald mentioned that Lisha Mihalko advised that she would run this project.

Place on agenda for a vote.

Conferences and Workshops

Public Comments on Items Not Listed on the Agenda

Michael Haley
446 Bortola Street

Mr. Haley stated that the Board of Commissioners mentioned that there were some drainage issues on Scrubgrass Road. Mr. Haley advised that there is also an issue on vanadium Rd. crossing over Elmbrook lane.

Mr. Bruckner asked if there was any way the drainage could be blocked by boulders.

Commissioners Request

Mr. Bruckner asked when Mrs. Mihalko was planning on starting the Toys for Tots program.

Mrs. Mihalko mentioned that she can start it that day.

Mr. Bruckner suggested to the board that the item be ratified during the voting meeting this way Mrs. Mihalko can start advertising.

Ms. Altman advised that she received a request from a local Girl Scout troop; they are not all from the CV district. They asked if they could join us for the tree lighting event and sing.

Mr. Castello said that it would be great to have them there.

Mr. Calabria stated that the Board of Commissioners owe Mr. Wells a thank you for taking the initiative to take Jack Cargoni down to the 'ThePitt' Building. That will be another development in our community.

Mr. Wells asked Mr. Lubin if the springs on crosswinds were going to be fixed.

Mr. Lubin responded that they started the work this past Monday.

Executive Session

Adjournment

Motion by Mr. Jason, second by Mr. Calabria to adjourn the meeting.

The meeting was adjourned at 8:27p.m.

Attest:


