

**MINUTES  
SCOTT TOWNSHIP  
BOARD OF COMMISSIONERS  
301 LINDSAY ROAD, MAIN MEETING ROOM  
SCOTT TOWNSHIP, PA 15106  
REGULAR MEETING  
November 28, 2017**

The meeting was called to order by President Donald Giudici at 7:30p.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	Arrived at 7:32pm
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:**

Robert McTiernan, Tucker Arensburg  
Larry Lennon, Lennon, Smith, Souleret Engineering, Inc.  
Denise Fitzgerald, Manager  
Lisha Mihalko, Assistant Secretary  
Sandy Novelli, Finance Director  
Chief James Secreet  
James Stoker, IT Director

**Approval of Agenda**

Motion to approve the agenda, as revised and submitted.

Motion by Ms. Altman, second by Mr. Jason to approve agenda as revised and submitted.

**Motion Carried (8-0)**

**All in Favor**

**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: \$1,230,628.44.

Motion by Mr. Giudici, second by Mr. Jason to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of \$ 1,230,628.44.

**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 Carried (9-0)**

**Approval of Minutes**

Motion to approve minutes for the following meetings:

Agenda Meeting	October 10, 2017
Regular Meeting	October 24, 2017

Motion by Ms. Altman, second by Mr. Castello to approve the minutes for the following meetings of October 10, 2017 and October 24, 2017.

**All in Favor**

**Motion Carried (9-0)**

## Planning, Zoning and Code Enforcement

### Solicitor's Report

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

Motion by Mr. Wells, second by Mrs. Meyers to approve the authorization of the Solicitor to develop an agreement with Jack Cargoni/Collier Development, LP to continue Sheriff Sale proceedings against the property located at 941 Hammond Street (102-E-125).

All in Favor  
Motion Carried (9-0)

Motion to extend Mrs. Allen's terms of Agreement to vacate the property located at 630 Idlewood Avenue by May 2018.

Motion by Mr. Jason, second by Mr. Castello to extend Mrs. Allen's terms of Agreement to vacate the property located at 630 Idlewood Avenue by May 2018.

### 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 Carried (9-0)

Motion to approve the advertisement of Ordinance to legally change the street name of Bartolo Street to Bartola Street.

Motion by Mr. Castello, second by Ms. Altman to approve the advertisement of Ordinance to legally change the street name of Bartolo Street to Bartola Street.

### 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 Carried (9-0)**

**Engineers Report**

Motion to approve 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).

**Motion** by Mr. Castello, second by Mrs. Caruso to approve 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).

**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 Carried (9-0)**

Motion to approve 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).

**Motion** by Mrs. Meyers, second by Mr. Castello to approve 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).

**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 Carried (9-0)**

Motion to approve Resolution #905-17 for the Source Flow Reduction Study, Phase I – Consent Order.

Motion by Mr. Jason, second by Ms. Altman to approve Resolution #905-17 for the Source Flow Reduction Study, Phase I – Consent Order.

**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 Carried (9-0)**

Motion to approve Partial Payment #3 for Contract No. Scott Township Park Playground – Play Structure in the amount of \$4,036.56. (To be paid from the General Fund).

Motion by Mr. Jason, second by Mrs. Meyers to approve Partial Payment #3 for Contract No. Scott Township Park Playground – Play Structure in the amount of \$4,036.56. (To be paid from the General 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 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 2017 for the years 2014, 2015 and 2016 in the amount of \$545.40.

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

Motion by Mr. Giudici, second by Mrs. Meyers to approve the total real estate commissions due the Tax Collector for the month of October 2017 for the years 2014, 2015 and 2016 in the amount of \$545.50.

#### 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 Carried (9-0)**

### Standing Committee Report - Finance

Motion to approve the 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).

Motion by Mr. Castello, second by Mrs. Caruso to approve the 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).

#### 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 Carried (9-0)**

Motion to approve the advertisement of the 2018 Tax Levy Ordinance.

Motion by Mr. Castello, second by Mr. Jason to approve the advertisement of the 2018 Tax Levy Ordinance.

**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 Carried (9-0)**

Motion to approve the advertisement of the 2018 Budget Ordinance and making the budget available for public inspection.

Motion by Mr. Castello, second by Mrs. Meyers to approve the advertisement of the 2018 Budget Ordinance and making the budget available 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 Yes  
William Wells Yes  
Donald W. Giudici, C.P.A., President Yes

**Motion Carried (9-0)**

Motion to approve Ordinance #1631-17, modifying delinquent tax collection fees per appointment of McGrail & Associates, LLC.

Motion by Mr. Castello, second by Mrs. Meyers to approve Ordinance #1631-17, modifying delinquent tax collection fees per appointment of McGrail & Associates, LLC.

Mr. Wells stated that he would like to see this vote be taken after the new board members are able to vote. He feels that this is a large decision.

Mr. Calabria mentioned that Mrs. Riley has collected 90% of the Townships delinquent taxes. She has a reputation with the residents. They clearly like her because they re-elected her. He feels that it is a mistake to take the delinquent tax collections efforts out of the Township.

**Roll Call:**

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

**Motion Carried (6-2)**

Mr. Castello mentioned the mini satellite casino's (Act 42) in the Scott Township area. He suggested that this be added to the December agenda for discussion. He also suggested that a meeting with the Mt. Lebanon Board and Solicitor be held to discuss the new addition to St. Clair Hospital.

**Standing Committee Report – Public Safety**

**Standing Committee Report – Public Works**

Motion to approve Independent Enterprises proposal in the amount of \$8,900.00 for the demolition of the old public works building.

Motion by Ms. Altman, second by Mr. Castello to approve Independent Enterprises proposal in the amount of \$8,900.00 for the demolition of the old public works building.



**Roll Call:**

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

**Motion Carried (6-3)**

**Environmental Committee (Sewer Committee and MS4 Updates)**

**Parks and Recreation**

Motion to approve the request of a refund in the amount of \$285.00 to Mary Hill, for the rental fee of the Lodge rented on 6/07/2017 Permit #000859.

**Motion** by Mrs. Meyers, second by Mr. Castello to approve the request of a refund in the amount of \$285.00 to Mary Hill, for the rental fee of the Lodge rented on 6/07/2017 Permit #000859.

**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 Carried (9-0)**

**Public Relations Report**

Motion to approve AED Grant.

**Motion** by Mr. Bruckner, second by Mr. Wells to approve an AED Grant for an AED at the pool in the amount of \$1,083.00.

**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 Carried (9-0)**

Mr. Bruckner mentioned that Anita Kulik and Pat Catena provided the Township with the monies for the stand alone AED unit which is being placed on the main floor of the Municipal building.

Mr. Bruckner also stated that Mrs. Mihalko is working on the Amelio proclamation. A formal presentation will probably be given early next year.

Mrs. Mihalko advised that the draft should be completed by the end of the week. She also mentioned that she is waiting to hear back from Al's daughter to find out when she would like to do the formal presentation.

Mrs. Meyers asked the Board of Commissioners if they would accept giving \$100.00 from the flower fund to purchase toys for the Toys for Tots program.

All board members agreed.

**Library Liaison Report**

**Public Relations**

**SHACOG**

**Standing Committee Report – Administration**

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

**Motion** by Mr. Jason, second by Mr. Calabria to approve the re-appointment of Thomas Galluze on the Civil Service Committee board with a term expiring on November 1, 2023.

**All in Favor**  
**Motion Carried (9-0)**

**Motion** to ratify the approval to designate Scott Township Municipal Building as a drop off location for the Toys for Tots 2017 campaign. Collections run through December 12, 2017.

**Motion** by Mrs. Caruso, second by Mr. Giudici to ratify the approval to designate Scott Township Municipal Building as a drop off location for the Toys for Tots 2017 campaign. Collections run through December 12, 2017.

**All in favor**  
**Motion Carried (9-0)**

**Motion** to approve Paul Abel and David Calabria II to attend the Newly Elected Officials Course provided by the Local Government Academy for Opening Day and four (4) 6 hour courses in the amount of \$275.00.

**Motion** by Mr. Jason, second by Mr. Calabria to approve Paul Abel and David Calabria II to attend the Newly Elected Officials Course provided by the Local Government Academy for Opening Day and four (4) 6 hour courses in the amount of \$275.00.

**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 Carried (9-0)**

**Conferences and Workshops**

**Public Comments on Items Not Listed on the Agenda**

### **Commissioners Requests**

Mr. Bruckner gave a thank you to those fire departments that helped with the Jamestown Condominium fire which occurred over the past weekend.

Mr. Castello wanted to remind everyone about the Annual tree lighting event which will be held on Thursday, December 7, 2017 at 6:30pm.

Mr. Giudici also gave a thank you to those fire departments that helped with the tragic fire.

Mr. Wells asked about the Hockey rink and when the construction company was planning on having the project completed.

Mr. Lennon advised that the supplies were delivered and construction should be started back up again this week.

### **Executive Session**

### **Adjournment**

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

The meeting was adjourned at 8:35p.m.

**Attest:**

