

**MINUTES
SCOTT TOWNSHIP
BOARD OF COMMISSIONERS
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
AGENDA MEETING
December 13, 2016**

The meeting was called to order by President 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

Patricia Caruso arrived at 7:41PM

ALSO PRESENT: Robert McTiernan, Esq., Solicitor, Tucker Arensburg, PC
 Lawrence J. Lennon, P.E., Lennon, Smith, Souleret Engineering
 Randy Lubin, Director of Public Services
 Todd Tulowitzki, Code Enforcement Officer
 Denise H. Fitzgerald, Secretary – Manager
 Lisha Mihalko, Assistant Secretary
 Jason Cherep, It Technician

Public Comments on Agenda Items Listed Below

To be addressed at the beginning of each Committee report

Planning, Zoning and Code Enforcement

Discuss the request from Mr. Flowers to possibly purchase the property that is located between Hoff Street and Lot 102-L-343, commonly referred to as 521 Center Street.

Mr. Fischer advised that this is the stretch of property located behind the homes on Center Street. Mr. Flowers is interested in purchasing the portion of property located right behind his property he currently owns. Mr. Flowers just purchased the house on Center Street and he would like to build a garage in the back which is why he is interested in purchasing the portion of land behind his home. Mr. Flowers sent a letter to the Board of Commissioners requesting this portion of land be purchased. The township previously tried to divide up this property and give it to the homeowners however, it was never fully discussed.

Matthew Flowers
521 Center St.
Carnegie, PA 15106

Mr. Wells asked if the township sent a letter to all the residents of Center Street advising them that they could purchase each of these pieces of property if interested.

Mrs. Meyers said that she would be okay with giving the homeowners these individual pieces of property located behind their homes. Each homeowner would have to be willing to pay taxes though.

Mr. Wells stated that the Township was supposed to send a letter to all the residents on Center Street who are adjacent to those lots to see if any homeowner would be interested in adding those portions of the land to their current property. Mr. Wells continued to say that he believes these letters were never sent out. He then asked Ms. Pat Martin (in the audience, who lives on Center street) if she ever received a letter.

Ms. Martin responded that she never received such a letter.

Mr. Wells said that the letter should be sent out to all the property owners to see if they would all be interested.

Mrs. Meyers mentioned that all the homeowners would have to be interested.

Mr. Wells said that otherwise you will have a jigsaw puzzle on the map.

Mr. Jason stated that there would be a cost with subdividing those properties.

Mr. McTiernan advised that there would also be a recording fee estimated at \$160 per parcel.

Mrs. Meyers advised that the letter should be sent to all residents of Center Street offering this to each of them.

Mr. Jason asked the solicitor if he could get a cost.

Mr. McTiernan stated that he would get the board an estimate cost to have these properties subdivided.

Mr. Wells mentioned that the letter should also notify the homeowners that their property taxes are going to increase due to the lots increasing in size.

Mr. Jason asked Mr. Fischer if there were any residents currently that are on a notice of violation for any reason. Mr. Jason stated that his concern would be if these current homeowners will continue to maintain the lawns as the township currently does right now.

Mr. Fischer responded that he could do a survey on Center Street, but there are some properties that the Township is currently having problems with maintaining the lawn and other violations that have been sent previously.

Ms. Martin said that when Mr. Quinn was the building inspector all the home owners on Center Street were advised that they could use the piece of property in the back, but the residents were not permitted to build a structure on this portion of the property. Every resident on Center Street has been using it, maintaining it. Ms. Martin advised that it should be the property owners that are notified due to the many rentals that are currently on the street.

Mr. Fischer advised that it could only be done if all of the homeowners showed an interest. The other option Mr. Fischer provided was if the homeowners from Mr. Flower's property down to the end of the street would all be interested the Township could work with that as well.

Mrs. Meyers asked if the letters going to the homeowners could be sent.

Mrs. Fitzgerald asked the Commissioners what they would like to have included in the letter going to the homeowners. She continued to ask if the letter should reflect that all homeowners will take over all subdivision cost. Mrs. Fitzgerald said that the Township is going to donate the piece of land back to the homeowner's contingent on bearing all other cost.

Discuss the recommendation of approval for preliminary/final review of Providence Point phase II subject to the conditions within the engineer's letter provided that zoning item #1 approval is subject to installation of operational traffic signal before building occupancy, which is to be paid by escrow funds and township funds. In addition, further provided that the engineers comments for zoning #2 and Storm Water Management comments #2 and #3 regarding easements, will be addressed in developers agreement.

Adele Beaves
Representing Providence Point Developers (CEC)

Al Alison
Providence Point Developer (CEC)

Mr. Calabria advised that the board never discussed Township funds.

Mrs. Fitzgerald said that the cost for the traffic signal is included in the budget. There is \$100,000 from Providence Point currently in the escrow account from Phase I of the project and she also advised that she sent an email confirmation to the board advising that the remaining \$100,000 is in the proposed budget from last year to be withdrawn from the State fund.

Mr. Wells stated that Providence Point is paying for the light.

Mr. Castello said that the board did not say that the light was being paid for by Providence Point. He then said to Mr. Wells 'You said that'.

Mrs. Fitzgerald stated that the \$100,000 remains in the 2017 budget.

Mr. Castello advised that the board didn't all agree on having Providence Point pay the full amount for the traffic signal.

Mr. Calabria said that the traffic signal should have been put in during the Phase I project of Providence Point.

Mr. Castello stated that Mr. Calabria was the one looking into it and then it died after that.

Mr. Calabria said it did not die, he advised that it should have been installed during the original development plans. He continued to state that after it didn't go anywhere, Macken Engineering re-did the traffic study and showed that it didn't warrant a traffic signal.

Mrs. Fitzgerald asked Mr. Lennon if the new traffic study confirms that the traffic signal is still showing as a requirement.

Mr. Lennon replied 'Yes'

Mrs. Fitzgerald said with the new traffic study also showing the traffic signal as being needed, would there be any reason that PennDOT would stop the township from installing the traffic signal based off the new study.

Mr. Lennon responded 'No'.

Mrs. Fitzgerald advised that the problem the township had last time was that nothing was ever received back from PennDOT advising that the study met their requirements.

Mrs. Beaves said that the study from 10 years ago did warrant a traffic signal. The new study is also stating that the traffic signal is still warranted.

Mr. Calabria asked why the traffic signal wasn't put in during the first phase of Providence Point.

Mrs. Beaves stated that she wants to also advise the board that the traffic signal is an 'off site' intersection. When the original traffic signal study was done it was proven that the new development of Providence Point only contributed 13% of the additional traffic flow and Providence Point contributed \$100,000 at that time for the traffic signal to be installed. This contribution to the traffic signal was much more than the contributed percentage of traffic flow due to the new development.

Mrs. Fitzgerald asked Mr. Lennon now that the new study is in and still confirms that the traffic signal is warranted, what does the township have to do next?

Mr. Lennon stated that he would have to do some research on the subject and will get back to the Board of Commissioners.

Mrs. Beaves went into a brief overview of the correction to the curbs on the sidewalk which was a part of the concern from the Engineer's letter dated December 2, 2016.

Mr. Wells asked about the taxes since this is independent living.

McTiernan asked Mr. Alison about the PILOT agreement.

Mr. Alison responded that he and Mrs. Fitzgerald were already having discussions in regard to this subject.

Mr. Wells advised that the township provides the trash pickup, fire, EMS. The township won't even break even with providing the trash pickup alone.

Mrs. Fitzgerald stated that she would have to review the agreement and see what the township is providing to Providence Point.

Mr. McTiernan advised that they can start to negotiate the PILOT program.

Mr. Bruckner said that Providence Point is advertising for the expansion.

Mr. Alison advised that they are advertising for pre-sale. Mr. Alison provided some background to the board, he continued to say in order to meet the requirements for their bond, at least 56 units out of the 80 units have to be sold prior to the approval of expanding the building. Once, the 56 units are secured they will then be able to do the finance and the building project will begin then.

Mr. Jason asked Mr. Alison if they would be willing to discuss the traffic signal issue during the PILOT agreement negotiation.

Mr. Alison advised that they would be willing to discuss the pilot program and anything that would be required to discuss in regard to the traffic signal.

Mr. Wells asked how it is benefiting the Township, if the township has to put the money out for the traffic signal and the residents of Providence Point don't have to pay taxes.

Mr. Calabria stated that he wanted to confirm that the board of Commissioners is not holding up the building process due to the traffic signal. The Township asked for a new traffic study to be completed. He proceeded to ask Mrs. Beaves if a traffic signal is warranted in the front of Providence Point.

Mrs. Beaves responded that she wasn't sure it is needed.

Mr. Calabria wanted clarification as to where the traffic signal was warranted during the traffic flow study.

Mrs. Beaves said that it was her understanding that the traffic study showed that the traffic signal was only warranted on Bower Hill.

Mr. Jason asked the president of the board how the Township would go for any kind of negotiations of collecting taxes.

Mr. McTiernan advised Mr. Jason that he is working with Mrs. Fitzgerald to get a PILOT program started.

Discuss proposal to place fence around THEPITT building in the amount of \$472.50 per month and an installation charge of \$1,275.60.

Mr. Castello stated that he has some legal issues in regard to this subject. He suggested that this item be placed on the agenda at the end of the month, this way it does not hold up today's meeting since it is not a voting meeting.

SALDO

Mr. Fischer advised that the Planning Committee has been working on the SALDO and getting it written up. He continued to state that the plan is to get the completed written SALDO to the Planning board by January 2017 for review that way all comments and changes can be made by February 2017. This plan also has to be sent to Allegheny County for their review. The Planning Committee thought to ask two of the Commissioners to sit in one of the meetings and go over the SALDO.

Mr. Giudici advised that the two commissioners could be himself and Mr. Castello.

Solicitor's Report

Break for an Executive Session where a couple items were discussed.

Engineers Report

December 2016 Engineering Public Works Report

Ordinance/Detail Update:

The last work session was held on November 30. The Planning Commission intends to review the final document and move the ordinance through the approval process over the next several months.

Deck Hockey Rink:

Bids received for the Deck Hockey Amenities Contract were awarded at the November meeting and held until 2017 and all other deck hockey bids were rejected. Deck Hockey contracts to be rebid in January 2017.

Playground Improvements:

Bids received for the Playground Contract were rejected. Playground Contract to be rebid in January 2017.

CDBG Year 42

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

CDBG Year 43 Applications:

The final application for the THEPITT structure demolition was submitted to SHACOG by LSSE on November 17, 2016.

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.

Scott Township Pool:

- General Construction (PK4 – Stefanik's Next Generation Contracting Company, Inc.) \$1,287,330.00. Change Order No. 4 for installation of the permanent irrigation system was approved by the Board. Work is in the final stages of completion.
- Plumbing Contract (PK6 – Stefanik's Next Generation Contracting Company, Inc.) \$72,435.00 Work completed, final payment processed. Contract closed out.
- HVAC Contract (PK7 – Stefanik's Next Generation Contracting Company, Inc.) \$4,750.00 Work completed, final payment processed. Contract closed out.

LSSE is working with the Township Solicitor to prepare the necessary documents to address Stoneridge's recent claims.

Providence Point Phase II:

Revised plans were reviewed in LSSE's letter dated December 2, 2016 and at the December Planning Commission Meeting. The Planning Commission recommended approval contingent on addressing the items in the engineer's letter (including waiver for storm sewer material), on Providence Point installing an operational traffic signal at the intersection of Kane Boulevard and Bower Hill Road prior to occupancy to be paid with escrow and Township funds, and on providing the storm sewer easements identified in the engineer's letter.

December 2016 Engineering Storm and Sanitary Sewer Report

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. A memo was issued on November 18, 2016 presenting and discussing the findings.

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:

- Vanadium Woods – Township Staff is schedule to meet with the responsible party on December 14, 2016.

Written MCM Plans:

Township Staff is currently reviewing the plan.

Stormwater Pond Maintenance:

The final walkthrough was held on November 29, 2016. Contractor is addressing final punch list items for project closeout.

2017 Scope of Work:

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

Chapter 94 Wasteload Management Report:

A Service Order Authorization is provided for completion of the required report due to ALCOSAN March 3, 2017.

Standing Committee Report - Finance

Mr. Castello asked if there were any comments from the public, because the conversation with Lisa Riley was going to be lengthy, for this reason, he would like to hold off on the conversation until the end of the meeting.

Discuss insurance proposals for the township's commercial liability, public officials, workers compensation and police liability insurance for a period of two years, effective January 1, 2017.

Mr. Castello advised that Mr. Howard from C.W. Howard is present in the meeting room. Two proposals came in for the insurance C.W. Howard and HDH Group. A spreadsheet was provided to the Commissioners showing the comparison.

Mr. Castello listed out the differences:

- Workers Compensation – Difference of \$20,000, bringing C.W. Howard in at the lowest bidder.
- Fire Department (Auto) – Difference of \$5,000, bringing HDH Group in at the lowest bidder.

Mr. Castello said that the police department had recently experienced problems with HDH Group and he suggested that Howard be the new liability insurance.

Jeffrey Howard

C.W. Howard Insurance

Mr. Howard advised that he submitted a bid to the Township for the Insurance. Mr. Howard provided a presentation in regard to the coverage he has proposed.

Mr. Castello asked Mr. Howard if he would be willing to explain the umbrella coverage.

Mr. Howard's notes:

Workers Compensation:

Covers the Township Employees and is based on payroll.

Fire Department Portable equipment:

The entire Township fire departments are currently insured through VIFS, Covers the fire equipment and vehicles.

Workers Compensation for Fire Department:

This item was broken out about 4 years ago. A law was passed which basically states that if you were a volunteer fire fighter and has developed cancer within the last 4 years it could potentially be claimed as a worker's compensation claim.

K-9:

Lord

Property Coverage:

Structures that stay in specified location. This is going to be the buildings, contents, park, and the pool.

- In the marine is coverage where ever it is used, for example tools and materials.

Mr. Bruckner asked who pays the deductible.

Mr. Howard responded that the deductible would be paid by the Township.

General Liability:

The Township causes bodily injury or property damage to a third party. There would also be attorney fees included as well.

Business Auto:

This coverage would cover the vehicle used by the Township employees. This is going to be the Public Works vehicles and Police Vehicles.

Crime Bond:

There are employees that are bonded to the job; this coverage is for those employees that do not have bond coverage.

Police Professional liability:

Brought into suit for the actions of the townships officers or the failure act of the officer.

Public Officials / Employment Practices Liability:

This is the coverage for the elected employees. This is covering the discussions that are made.
Employee practices would be covering the employees of the township, for example sexual harassment suit or a discrimination suit.

Umbrella/ Excess Liability:

This is coverage in addition to the amounts already discussed above.

Discuss the Tax Collector compensation ordinance, commencing January 1, 2017.

Mr. Castello's proposal and Mrs. Riley's proposals were distributed.

Mrs. Lisa Riley, the Township Tax Collector joined the conversation.

Mr. Castello addressed the issue with the logo used on Mrs. Riley proposal.

Mr. Bruckner asked Mr. McTiernan for clarification on the seal.

Mr. McTiernan advised that the logo is the State Code of Arms and it is restricted to use by the governor and can only be used if it's authorized by the government's office.

Mrs. Riley said that she will have it removed. She went on to state that the tax and school compensation rate was lowered from what the employee made previously in her position. Mrs. Riley claimed that the rate was lowered because the board was worried about someone running against her.

Mr. Castello advised that the statement she made was not true. The rate was lowered due to the Tax Collector making too much and with a new individual coming in the rate was able to be lowered to justify the work being done.

Mrs. Riley asked Mr. Castello if he believes the rate of \$6,600 is too much money.

Mr. Castello responded with 'Yes, I do'. He continued to state that the Commissioners make \$4,125 and he felt that with all the benefits the Township provides \$6,600 is too much. Mr. Castello referenced to the list of comparables that Mrs. Riley provided and he stated that he verified some of them. He continued to explain as an example using Whitehall borough's figures, Whitehall's Tax Collector gets paid \$18,000 however, they are not provided an office or rental compensation, equipment, employees.

Mr. Wells asked Mrs. Riley if the North Fayette information on her comparables list was accurate as they currently have 6,900 individual parcels with a compensation rate of \$2.61 a parcel and the tax collector is paid \$18,000. He went on to say that Mrs. Riley collects the same amount yet she is only getting paid \$3,500.

Mr. Castello replied to Mr. Wells comment by restating that the \$18,000 is used to pay for their own equipment etc.

Mr. Bruckner stated that the comparisons that Mrs. Riley provided to the board were not an 'apples to apples' comparison. He continued to say that the Township of Scott is a first class Township. Mrs. Riley provided comparisons of boroughs and an anonymous included on the list. The Maximum by law is \$10,000 everything else is a wish list.

Mrs. Riley said that she believed the amount in compensation should be based on the individual parcels. Mrs. Riley asked for clarification as to whether she can still use Judy for assistance when it comes to the School taxes.

Mr. Castello advised that the discussion hasn't reached that point as of yet.

Mrs. Riley asked the board if they were going to think about what was discussed. She felt that the amount of \$6,600 is fair enough in order to get the job done.

Mr. Bruckner asked why the initial request was in the amount of \$10,000 and who she came up with that amount.

Mrs. Riley stated that she initially requested the \$10,000 due to the fear of compensation.

Mr. Wells said that her salary would be what she walked away with at the end.

Mr. Castello stated that you have to look at the benefits she is receiving. He continued to say that if the board was to call anyone of these comparables she provided there would be a better benefit structure. He provided an example that referenced Heidelberg's Tax Collector working out of his house.

Mrs. Riley agreed, and said that he works about 690 lines.

Mr. Castello agreed with her statement but then mentioned that the Heidelberg Tax Collector has people come to his house to deliver things, he also has his own equipment in his house and has his own employee that works with him. Mr. Castello stated that even though he makes \$18,000 he probably doesn't net \$3,500.

Mr. Calabria asked if our Township would rather have the tax payers go to someone's house and pay their taxes or come to the municipal building. He believes it's a benefit our Township has that others do not have.

Mr. Castello stated that the residents have been getting the benefits for the \$2,000 dollars for the past 8 years and it hasn't been an issue. Her request amounts to a 75% increase in compensation.

Mrs. Riley responded that she hasn't had an increase in pay in 8 years.

Mr. Castello said that he has not had a raise in his compensation in 20 years.

Mrs. Riley stated that \$3,500 to collect taxes is one of the lowest rates in our surrounding area.

Mr. Wells said that he doesn't believe that there would be anyone out there willing to put in the work for \$3,500.

Mr. Castello said that those that would not exempt that compensation should not run. Mr. Castello also mentioned that there were other municipalities that 'farm it out'.

Mrs. Riley asked the board if they all have to make their own decision on this subject.

Mr. Castello responded 'Yes'.

Mr. Wells asked how much it would cost to farm it out.

Mrs. Fitzgerald stated that the overtime could be eliminated.

Mr. Wells asked what Jordan Tax Services wanted for the Township to farm it out.

Mr. Jason responded that this was the company near Seven Springs. He continued to say that they wanted a lot.

Mr. Wells stated that the board doesn't have any other figures to compare whether it would benefit the Township to have everything 'farmed out'.

Mr. Castello said that the Township first has to set the Ordinance for 2018. If there is no one that wants to run in 2018 and the position is then vacant, then the board can look at other options.

Mr. Wells stated that the board should at least have an amount to do a comparison.

Mrs. Fitzgerald said she utilized the spreadsheet previously provided which includes the benefits and divided that in half.

Mrs. Riley mentioned that it will cost more.

Mr. Castello said that it is expensive.

Mrs. Riley asked the board if they were offering a lower rate because they did not want someone to run for the Tax Collector position.

Mr. Castello responded that was not the case.

Mr. Bruckner said that Mrs. Riley was asking for a 300% increase in pay.

Mr. Wells said that was not what she was asking for. The Township is eliminating the delinquent tax accounts from her responsibilities.

Mr. Bruckner asked for conformation that Mr. Wells feels that she should get the 300% increase for less work.

Mr. Castello said that the elected tax collector was not the delinquent tax collector.

Mr. Wells asked if the board even knew what the percentage would be from a delinquent account.

Mr. Castello responded that the board has received proposals at 5% for delinquent tax accounts.

Mr. Wells asked what the Township takes to collect delinquent taxes.

Mr. Castello answered that it was 5% compensation.

Mrs. Riley stated that Collier 'farms out' all of their tax collection efforts.

Mr. Wells asked Mrs. Riley if she could find out what the Collier tax collector makes and email the board with this information, this way the board will have the information to compare.

Mrs. Riley said that we don't want to 'farm out' the taxes. The Township wants to keep the tax office here in the municipal building, as a first class Township it is a great facility that the Township is able to provide to the residents.

Mr. Calabria stated that the office has to be open for 6 days a year.

Mrs. Riley said that something has to be available to the residents in order for them to pay their taxes.

Mr. Wells asked if the other employees in the Tax Office are bonded.

Mrs. Fitzgerald said that the employees of the tax office are not bonded; they are covered under the Township's insurance policy. The Township pays for Mrs. Riley bond and Mrs. Fitzgerald's bond.

Mr. Wells asked who is supposed to take the money to the bank.

Mr. Castello stated that it's not a motion and the discussion was still be open, but the Township needs to have something for the Solicitor to draft the Ordinance for the next Township meeting because the authorization for the advertisement needs done by next meeting. This way it can be voted on at the end of January. Mr. Castello stated that he was making a motion to what he said.

Mr. Bruckner said he will second that motion.

Mr. Wells stated that the board cannot vote during this meeting.

Mr. Castello advised that it wasn't anything binding; it's a 'straw vote' so that we can see where the board is on this subject so that the Solicitor can draft an Ordinance.

Mr. Castello stated that his proposal is \$3,500.

Standing Vote for the amount of \$3,500:

Frank Bruckner	Yes
Tom Castello	Yes
Elieen Meyers	Yes
Patricia Caruso	Yes
David Jason	Yes
Stacey Altman	It doesn't matter
David Calabria	No
William Wells	No

Mr. Jason said that he is voting for the \$3,500 because that is at least better than the \$2,500.

Mr. Wells stated that he would like to vote on \$6,600.

Mr. Castello advised that the agenda for the next Township meeting should include A.) The Ordinance that we are going to advertise which will be drafted by the Solicitor and B.) Whether or not we advise the school district that we will no longer provide labor services for taxes.

Mr. Wells asked if the Ordinance will have an amount 'to be determined'.

Mr. Castello replied back that a motion can be made to change the amount.

Mr. Castello asked if there was anyone from the public who had any comments in regard to the Budget for 2017.

Mr. Giudici replied that there was no one left from the public.

Discuss the combination of Peirce Park Group with Marquette Associates, Inc., to the Scott Township Retirement Board Non-Uniform Pension Plan and the Scott Township Retirement Board – Police Pension Plan, anticipated to close early 2017.

Mr. Castello spoke in regard to Peirce Park Group merging with Marquette Associates, Inc. Mr. Castello also stated that this should be placed on the agenda for the Townships next meeting so the board can vote.

Standing Committee Report – Public Safety

None

Standing Committee Report – Public Works

Mrs. Altman advised that the Christmas tree lighting turned out wonderful. She also thanked everyone involved.

Environmental Committee (Sewer Committee and MS4 Updates)

None

Parks and Recreation

None

Library Liaison Report

Mr. Giudici stated that the Library events made the following:

- Love your library - \$436
- Trivia Night - \$700 +
- Library received a grant in the amount of \$7,000 Jack Buchner
- Book Sale - \$4400
- Bake Sale - \$1,000

SHACOG

Mr. Giudici stated that he will be President for SHACOG for the year of 2017.

Administration

Discuss attending the Bi-Annual Legislative Reception of the Allegheny League of Municipalities to be held at Sheraton Station Square on January 19, 2017.

Mr. Jason advised that they give presentations along with awards.

Mr. Wells asked if the cost has already been placed in the budget.

Mr. Castello advised that the budget includes money for seminars and it is never all used.

Mr. Bruckner advised that he would be interested in going to the seminar.

Mr. Jason stated that he goes either way every year.

Mr. Giudici said to place it on the agenda to be voted on.

Conferences and Workshops

None

Public Comments on Items Not Listed on the Agenda

None

Commissioners Request

Mr. Bruckner – mentioned that the Township put together an offer to the employees to take a CPR Training course on December 19, 2016. This offer is also being extended out to the public for two different classes on January 19, 2017 during the day at Noon and an evening class for those that work at 6:00pm.

Mr. Calabria – The Kane Blvd water issue is only a temporary fix.

Mr. Wells – Stated that Main St. is a mess. He also mentioned that he wants to talk to Mr. Lennon to go over the maps in regard to the property on Old Greentree Rd.

Executive Session

There were a couple items to be discussed.

Adjournment

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

The meeting was adjourned at 10:01 p.m.

Attest:

A handwritten signature in black ink, appearing to be "A. V. [unclear]", is written over a horizontal line.