

**MINUTES  
SCOTT TOWNSHIP  
BOARD OF COMMISSIONERS  
301 LINDSAY ROAD, MAIN MEETING ROOM  
SCOTT TOWNSHIP, PA 15106  
REGULAR MEETING  
December 27, 2017**

The meeting was called to order by President Donald Giudici at 5:00 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	Arrived 5:13pm
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 submitted with the removal of the motion under Administration in regard to the parking along Kane Blvd.

**Motion** by, second by to approve agenda as revised and submitted with the removal of the motion under Administration in regard to the parking along Kane Blvd.

**All in Favor  
Motion Carries**

**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: \$1,230,637.62.

**Roll Call:**

Frank W. Bruckner	Yes
Thomas M. Castello, Esq.	Yes
Eileen L. Meyers	Yes
Patricia A. Caruso	Yes
David A. Jason, Vice President	N/A
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 the Bill List and authorize payment of disbursements from the General Fund in the amount of \$ 1,230,637.62.

**Motion Carries (8-0)**

**Approval of Minutes**

Motion to approve minutes for the following meetings:

Agenda Meeting	November 14, 2017
Regular Meeting	November 28, 2017

**Motion** by Ms. Altman, second by Mr. Wells to approve the minutes for the following meetings of November 14, 2017 and November 28, 2017.

**All in Favor**  
**Motion Carries**

## Planning, Zoning and Code Enforcement

Motion to approve sending a letter to the residents of Scott Township in the area of the proposed St. Clair Hospital Ambulatory Care Center. Notifying them of an informational meeting on Wednesday, January 17, 2018 at 7:00pm.

**Motion** by Mrs. Caruso, second by Mr. Calabria to approve sending a letter to the residents of Scott Township in the area of the proposed St. Clair Hospital Ambulatory Care Center. Notifying them of an informational meeting on Wednesday, January 17, 2018 at 7:00pm.

### Roll Call:

Frank W. Bruckner	Yes
Thomas M. Castello, Esq.	Yes
Eileen L. Meyers	Yes
Patricia A. Caruso	Yes
David A. Jason, Vice President	N/A
Stacey Altman	Yes
David G. Calabria	Yes
William Wells	Yes
Donald W. Giudici, C.P.A., President	Yes

**Motion Carries (8-0)**

## Solicitor's Report

Motion to adopt Ordinance #1632-17, Changing the name of Bartolo Street, located in ward three (3) of Township of Scott, to Bartola Street.

**Motion** by Mr. Castello, second by Mr. Wells to adopt Ordinance #1632-17, Changing the name of Bartolo Street, located in ward three (3) of Township of Scott, 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	N/A
Stacey Altman	Yes
David G. Calabria	Yes
William Wells	Yes
Donald W. Giudici, C.P.A., President	Yes

**Motion Carries (8-0)**

Motion approving Resolution #906-17 to opt-out of the Act42, Category 4 slot machine facilities within the Scott Township community.

Motion by Mr. Giudici, second by Mr. Wells approving Resolution #906-17 to opt-out of the Act42, Category 4 slot machine facilities within the Scott Township community.

All in favor  
Motion Carries

Motion to deny Mrs. Allen's request to access property after the sale.

Mrs. Fitzgerald stated that she spoke with Mr. Bissett; Mr. Bissett is the company owner from across the street from Mrs. Allen's property. He stated that he did not have an interest in purchasing Mrs. Allen's property. However, he was interested in purchasing the property to the left of Mrs. Allen's house.

Motion by Mr. Castello, second by Mr. Jason to deny Mrs. Allen's request to access property after the sale.

All in favor  
Motion Carries

Motion to approve the application under Allegheny County Side Yard and Blighted Structure Program by Randal J. Trybus regarding property located at 453 Center St.; Carnegie, PA 15106 (Block and Lot #102-G-21) and adopt Resolution #909-17 approving that acquisition.

Motion by Mrs. Meyers, second by Ms. Altman to approve the application under Allegheny County Side Yard and Blighted Structure Program by Randal J. Trybus regarding property located at 453 Center St.; Carnegie, PA 15106 (Block and Lot #102-G-21) and adopt Resolution #909-17 approving that acquisition.

All in Favor  
Motion Carries

Motion to accept agreement with Franklin R. Mance and Marilyn J. Mance to donate the property located at 2100-2104 Bower Hill Rd. (Lot and Block #254-C-220).

Motion by Ms. Altman, second by Mr. Jason to accept agreement with Franklin R. Mance and Marilyn J. Mance to donate the property located at 2100-2104 Bower Hill Rd. (Lot and Block #254-C-220).

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 Carries (9-0)**

Mr. McTiernan also mentioned that he is continuing to work with Mr. Lubin in regard to Worchester Drive. Mr. McTiernan also stated that he received the case between Mrs. Gazda vs. Scott Township from the Commonwealth of Courts.

**Engineers Report**

Motion to approve Change Order No. 2 for Contract No. 17-S1 2017 Stream Inflow Removal Project from Independent Enterprises, Inc. to include a manhole lining / rehabilitation of SMH H-8 in lieu of utilities location in conflict with replacement of this manhole, as well as installation of stainless steel straps at SMH H-11 as recommended by the Contractor. (Decrease of \$10,048.65).

Motion by Mr. Giudici, second by Mr. Castello to approve Change Order No. 2 for Contract No. 17-S1 2017 Stream Inflow Removal Project from Independent Enterprises, Inc. to include a manhole lining / rehabilitation of SMH H-8 in lieu of utilities location in conflict with replacement of this manhole, as well as installation of stainless steel straps at SMH H-11 as recommended by the Contractor. (Decrease of \$10,048.65).

**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 Carries (9-0)**

Motion to approve Change Order No. 3 for Contract No. 17-S1 2017 Stream Inflow Removal Project from Independent Enterprises, Inc. to include a manhole lining / rehabilitation of SMH H-9 and SMH H-10, and between SMH H-11 and SMH H-12 in lieu of utilities location in conflict with replacement of this manhole as recommended by the Contractor. (Increase of \$12,104.00).

Motion by Mr. Jason, second by Mr Castello to approve Change Order No. 3 for Contract No. 17-S1 2017 Stream Inflow Removal Project from Independent Enterprises, Inc. to include a manhole lining / rehabilitation of SMH H-9 and SMH H-10, and between SMH H-11 and SMH H-12 in lieu of utilities location in conflict with replacement of this manhole as recommended by the Contractor. (Increase of \$12,104.00).

**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 Carries (9-0)**

**Motion** to approve Change Order No. 1 for Contract No. 15-PK2 – Plumbing at Spinner field Improvements from Stefanik’s Next Generation Contracting due to the changes ordered by Allegheny County Plumbing Inspector after the restroom facility was delivered to the site. (Increase of \$4,800.00).

**Motion** by Ms. Altman, second by Mr. Wells to approve Change Order No. 1 for Contract No. 15-PK2 – Plumbing at Spinner field Improvements from Stefanik’s Next Generation Contracting due to the changes ordered by Allegheny County Plumbing Inspector after the restroom facility was delivered to the site. (Increase of \$4,800.00).

Mr. Calabria stated that he reviewed Mr. Lubin's email. Mr. Fischer was at the facility to inspect the building; however he is not responsible for the inspection of the drain pipes, he only inspects the building structure. Mr. Calabria asked why the drains came in at 2 inches. The plumber knew that they should have been 4 inch drains, as requested by Allegheny County.

Mr. Calabria mentioned that the inspector usually does not handle modular bathrooms.

**Motion** by Mr. Bruckner, second by Mr. Wells to table the motion to approve of Change Order No. 1 for Contract No. 15-PK2 – Plumbing at Spinner field Improvements from Stefanik’s Next Generation Contracting due to the changes ordered by Allegheny County Plumbing Inspector after the restroom facility was delivered to the site. (Increase of \$4,800.00).

**Roll Call:**

Frank W. Bruckner	Yes
Thomas M. Castello, Esq.	No
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	No

**Motion Tabled (7-2)**

Motion to approve Partial Payment No. 2 for Contract No. 15-PK3 – Spinner Field Improvements – Electrical Contract from Stefanik’s Next Generation Contracting in the amount of \$764.00. (To be paid from Bond fund).

Motion by Ms. Altman, second by Mr. Jason to approve Partial Payment No. 2 for Contract No. 15-PK3 – Spinner Field Improvements – Electrical Contract from Stefanik’s Next Generation Contracting in the amount of \$764.00. (To be paid from Bond 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 Carries (9-0)**

Motion to approve Partial Payment No. 2 (Final) for Contract No. 15-PK2 (Re-Bid) – Spinner Field Improvements – Plumbing Contract from Stefanik’s Next Generation Contracting in the amount of \$5,485.00. (To be paid from Bond fund).

Motion by Mr. Bruckner, second by Mr. Wells to table the motion to approve Partial Payment No. 2 (Final) for Contract No. 15-PK2 (Re-Bid) – Spinner Field Improvements – Plumbing Contract from Stefanik’s Next Generation Contracting in the amount of \$5,485.00. (To be paid from Bond fund).

**Roll Call:**

Frank W. Bruckner	Yes
Thomas M. Castello, Esq.	No
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	No

**Motion Carries (7-2)**

Motion to approve Partial Payment No. 2 (Final) for Contract No. 15-PK1 (Re-Bid) – Spinner Field Improvements – General Construction from Stefanik’s Next Generation Contracting in the amount of \$5,026.00. (To be paid from Bond fund).

Motion by Mr. Jason, second by Ms. Altman to approve Partial Payment No. 2 (Final) for Contract No. 15-PK1 (Re-Bid) – Spinner Field Improvements – General Construction from Stefanik’s Next Generation Contracting in the amount of \$5,026.00. (To be paid from Bond 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 Carries (9-0)**

Motion to approve Partial Payment No. 7 (Final) for Contract No. 16-S1 (Alternate Contract A) – 2016 Sanitary Sewer Repairs from Stefanik’s Next Generation Contracting in the amount of \$47,264.74. (To be paid from Sewer fund).

Motion by Mrs. Meyers, second by Mr. Castello to approve Partial Payment No. 7 (Final) for Contract No. 16-S1 (Alternate Contract A) – 2016 Sanitary Sewer Repairs from Stefanik’s Next Generation Contracting in the amount of \$47,264.74. (To be paid from Sewer 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 Carries (9-0)**



Motion to approve Change Order No. 1 (Final) for Contract No. 17-R01 – 2017 Roadway and Storm Sewer Improvements from YoungBlood Paving, Inc. due to an adjustment for the additional work performed on Park Alley and the extra linestriping at the deck hockey parking lot, and to reflect measurements of final in-place quantities. (Decrease of \$15,265.23).

Motion by Mrs. Meyers, second by Mrs. Caruso to approve Change Order No. 1 (Final) for Contract No. 17-R01 – 2017 Roadway and Storm Sewer Improvements from YoungBlood Paving, Inc. due to an adjustment for the additional work performed on Park Alley and the extra linestriping at the deck hockey parking lot, and to reflect measurements of final in-place quantities. (Decrease of \$15,265.23).

**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 Carries (9-0)**

Motion to approve Partial Payment No. 2 (Final) for Contract No. 17-R01 – 2017 Roadway and Storm Sewer Improvements from Youngblood Paving, Inc. in the amount of \$92,600.49. (Roadway program to be paid from the Capital Improvements Fund and the Rink portion to be paid from the General Fund).

Motion by Mr. Castello, second by Mr. Gudici to approve Partial Payment No. 2 (Final) for Contract No. 17-R01 – 2017 Roadway and Storm Sewer Improvements from Youngblood Paving, Inc. in the amount of \$92,600.49. (Roadway program to be paid from the Capital Improvements Fund and the Rink portion to be paid from the General Fund).

Mr. Wells requested a formal letter be sent out to Youngblood Paving, Inc. advising them of the properties that still have issues from the new paving project on Lindsay rd.

Mr. Lennon believes that there is only one other house that still needs inspected.

**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 Carries (9-0)**

Motion to approve Change Order #5 (Final) for Contract No. 16-S1 (Alternate Contract A) – 2016 Sanitary Sewer Repairs from Stefanik’s Next Generation Contracting Company, Inc. due to an adjustment for the contract amount based on measurements of in-place quantities and work completed. (Decrease of \$29,180.00).

Motion by Mrs. Caruso, second by Ms. Altman to approve Change Order #5 (Final) for Contract No. 16-S1 (Alternate Contract A) – 2016 Sanitary Sewer Repairs from Stefanik’s Next Generation Contracting Company, Inc. due to an adjustment for the contract amount based on measurements of in-place quantities and work completed. (Decrease of \$29,180.00).

**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 Carries (9-0)**

Motion to approve Partial Payment No. 3 (Final) for Contract No. 16-PK1 (Re-Bid) – 2016 Scott Park Playground; General Construction from Palombo Landscaping, Inc. in the amount of \$9,993.30. (To be paid from General Fund).

Motion by Mrs. Meyers, second by Mr. Castello to approve Partial Payment No. 3 (Final) for Contract No. 16-PK1 (Re-Bid) – 2016 Scott Park Playground; General Construction from Palombo Landscaping, Inc. in the amount of \$9,993.30. (To be paid from General Fund).

Mr. Wells asked if the yellow canopy's can come down during the winter season.

Mrs. Fitzgerald replied that the company came out and they highly suggested that we do not take them down.

Mr. Wells asked Mrs. Fitzgerald to confirm with the owner.

**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 Carries (9-0)**

Motion to approve Change Order #1 (Final) for Contract No. 16-PK2 (Re-Bid) – 2016 Scott Park Deck Hockey Regulation Rink from A. Liberoni, Inc. due to an adjustment to the contract amount to reflect field measurements of final in-place quantities and work completed. (Decrease of \$5,251.82).

Motion by Mrs. Meyers, second by Mr. Caruso to approve Change Order #1 (Final) for Contract No. 16-PK2 (Re-Bid) – 2016 Scott Park Deck Hockey Regulation Rink from A. Liberoni, Inc. due to an adjustment to the contract amount to reflect field measurements of final in-place quantities and work completed. (Decrease of \$5,251.82).

**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 Carries (9-0)**

Motion to approve Partial Payment #3 (Final) for Contract No. 16-PK2 (Re-Bid) – 2016 Scott Park Deck Hockey Regulation Rink from A. Liberoni, Inc. in the amount of \$58,709.45. (To be paid from).

Motion by Mrs. Meyers, second by Mrs. Caruso to approve Partial Payment #3 (Final) for Contract No. 16-PK2 (Re-Bid) – 2016 Scott Park Deck Hockey Regulation Rink from A. Liberoni, Inc. in the amount of \$58,709.45. (To be paid from).

**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 Carries (9-0)**

**Standard Reports**

**Treasurer's Report**

Motion to approve the total real estate commissions due the Tax Collector for the month of November 2017 for the years 2014, 2016 and 2017 in the amount of \$135.68.

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

Motion by Mr. Giudici, second by Mr. Calabria to approve the total real estate commissions due the Tax Collector for the month of November 2017 for the years 2014, 2016 and 2017 in the amount of \$135.68.

**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 Carries (9-0)**

**Standing Committee Report – Finance**

Motion to accept the 2018 Minimum Municipal Obligation (MMO) for the Scott Township Police Pension Plan in the amount of \$415,527.00 and the 2018 Minimum Municipal Obligation (MMO) for the Scott Township Non-Uniform Pension Plan in the amount of \$69,030.00 as submitted by the Actuary.

Motion by Mr. Castello, second by Mr. Jason to accept the 2018 Minimum Municipal Obligation (MMO) for the Scott Township Police Pension Plan in the amount of \$415,527.00 and the 2018 Minimum Municipal Obligation (MMO) for the Scott Township Non-Uniform Pension Plan in the amount of \$69,030.00 as submitted by the Actuary

**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 Carries (9-0)**

Motion to adopt two (2) Resolutions; Resolution #907-17 (Police Pension Plan) and Resolution #908-17 (Employee Pension Plan) Adopting an actuarial smoothing method for the Scott Township Police Pension and Non-Uniform Pension Plan.

Motion by, second by to adopt two (2) Resolutions; Resolution #907-17 (Police Pension Plan) and Resolution #908-17 (Employee Pension Plan) Adopting an actuarial smoothing method for the Scott Township Police Pension and Non-Uniform Pension Plan.

**Roll Call:**

Frank W. Bruckner	N/A	Abstained
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 Carries (8-0)**

Motion to approve Lamar bus shelter agreement.

Motion by Mr. Castello, second by Mr. Wells to approve Lamar bus shelter agreement.

**All in Favor**

**Motion Carries**

Motion to adopt the 2018 Tax Levy, Ordinance # 1633-17.

Motion by Mr. Castello, second by Mrs. Meyers to adopt the 2018 Tax Levy, Ordinance # 1633-17.

**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 Carries (9-0)**

Motion to adopt the 2018 Budget, Ordinance #1634-17.

Motion by Mr. Castello, second by Ms. Altman to adopt the 2018 Budget, Ordinance #1634-17.

**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 Carries (9-0)**

Motion to approve the invoices from Municipal Finance Partners, Inc. for administrative services to the Police Pension Plan in the amount of \$2,000.00 and the Non-Uniform Pension Plan in the amount of \$1,550.00. (To be paid from the respective pension funds).

Motion by Mr. Castello, second by Mrs. Caruso to approve the invoices from Municipal Finance Partners, Inc. for administrative services to the Police Pension Plan in the amount of \$2,000.00 and the Non-Uniform Pension Plan in the amount of \$1,550.00. (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 Carries (9-0)**

Motion to reduce budget contributions to Scott AA in accordance to estimates received by Commissioner Calabria.

Motion by Mr. Calabria, second by Mr. Bruckner to reduce budget contributions no greater than 10,000 for the Scott AA.

**Roll Call:**

Frank W. Bruckner	Yes
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 Denied (6-3)**

**Standing Committee Report – Public Safety**

Motion to adopt Resolution #910-17 to allow a 'No Parking Here to corner' sign; from the corner of Greentree Rd. to Ryan Drive.

Motion by Mr. Giudici, second by Mrs. Caruso to adopt Resolution #910-17 to allow a 'No Parking Here to corner' sign; from the corner of Greentree Rd. to Ryan Drive.

**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 Carries (9-0)**

**Standing Committee Report – Public Works**

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

Mr. Jason advised that the Worcester sewer design is completed and bids can go out.

**Motion** by Mr. Jason, second by Mr. Castello to authorize bidding.

**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 Carries (9-0)**

**Parks and Recreation**

Mrs. Meyers is hosting a Parks and Recreation meeting on Monday, January 8, 2018 @ 7:00pm.

**Public Relations Report**

**Motion** to approve an agreement with Springhill Suites regarding 'First night stay free' to displaced fire victims of Scott Township.

**Motion** by Mr. Bruckner, second by Mr. Wells to approve an agreement with Springhill Suites regarding 'First night stay free' to displaced fire victims of Scott Township.

**All in Favor**

**Motion Carries (9-0)**

Mr. Bruckner asked Mrs. Fitzgerald to provide an update in regard to the Website.

Mrs. Fitzgerald responded that she and Mr. Stoker have a meeting with Troiani Web design next week to finalize everything. Troiani design will be prepared for a presentation in January.

**Library Liaison Report**

**Motion** to approve a garden outside of one of the library windows.

**Motion** by Mr. Giudici, second by Mr. Castello to approve a garden outside of one of the library windows.

**All in Favor  
Motion Carries**

**Motion to approve the request from the Library for the use of the Community Room at no charge for Comedy Night on Saturday, April 7, 2018.**

**Motion** by Mr. Giudici, second by Mrs. Meyers to approve the request from the Library for the use of the Community Room at no charge for Comedy Night on Saturday, April 7, 2018.

**All in favor  
Motion Carries**

## **SHACOG**

Mr. Giudici advised of a SHACOG meeting scheduled for Thursday, January 18, 2018 @ 7:30pm at the Scott Township Municipal Building.

## **Standing Committee Report – Administration**

### **Conferences and Workshops**

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

Steven Jason

Mr. Steven Jason is the brother of Mr. David Jason the 6<sup>th</sup> ward Commissioner. Mr. Steven Jason stated that he is proud of what his brother has done as a Commissioner of Scott Township for the last 16 years. Mr. Jason advised that David Jason was very productive in his role. He was part of the public safety committee and he was able to get involved with the k-9 unit swat team. Mr. David Jason was a huge part of the renovation of the pool and had the opportunity to dedicate a bridge to a former Commissioner of Scott Township.

### **Commissioners Requests**

Mr. Castello recognized Mrs. Pat Caruso; he stated that her accomplishments have been tremendous. Mr. Castello continued to explain that Mrs. Caruso is the founder of Public Safety Day, which he hopes to see continue. Mr. Castello mentioned that Mrs. Caruso was part of the Planning Committee board prior to becoming a Commissioner and has put in 20 years of her time to this community. Mr. Castello also said thank you to Mr. David Jason. Mr. Castello mentioned that they started off on the opposite end of the spectrum and then moved to working together as President and Vice President of the board. Mr. Castello also advised Mr. Giudici that he did a wonderful job as President of the board. Mr. Castello went on to say that Mr. Giudici was always fair and respectful and he hopes that this type of behavior continues for that position.

Mrs. Meyers said Happy New Year and she ditto's what Mr. Castello said in regard to those Commissioners leaving.

Mrs. Caruso advised that she had a wonderful time being on the committee's and she is going to miss everyone.

Mr. Jason said that he was very comfortable with working with Mr. Giudici. He mentioned that he was very proud of being a part of the Board. He provided respect to Mr. Lennon and everything that they have worked on together. Mr. Jason also advised that he is excited to see the finished product of Idlewood Bridge. Mr. Jason also wished Paul Abel good luck.

Ms. Altman Happy New Year to all and good bye to Mrs. Caruso and Mr. Jason.

Mr. Calabria said it was a pleasure working with you.

Mr. Wells said thank you to Mrs. Caruso and Mr. Jason.

### **Executive Session**

### **Adjournment**

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

The meeting was adjourned at 6:15p.m.

**Attest:**



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