

**MINUTES
SCOTT TOWNSHIP
BOARD OF COMMISSIONERS
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
REGULAR MEETING
MARCH 24, 2015**

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
Donald W. Giudici	Present
Stacey A. Altman	Present
David A. Jason	Present
Craig C. Stephens, Esq.	Present
David G. Calabria	Present
William E. Wells	Present
Thomas M. Castello, Esq.	Present

PRESENT -9

ABSENT - 0

ALSO PRESENT: David Mongillo, Esq., Solicitor, Tucker Arensburg, PC
Lawrence J. Lennon, P.E., Lennon, Smith, Souleret Engineering, Inc.
Denise H. Fitzgerald, Township Manager
Sandra Novelli, Finance Director
Kathleen Gazda, Assistant Secretary
Chief James Secreet

Agenda

Approve agenda, as revised and submitted

Motion by Mr. Giudici, second by Mrs. Castello to approve the agenda, as revised and 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 \$453,982.38

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 \$453,982.38.

Roll Call

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

Motion carried (9-0).

Planning Zoning and Code Enforcement

Solicitor's Report

Ratify approval of Agreement between Scott Township and Elias Kasouf regarding Pine Trees Drive project

Mr. Mongillo said this is the final easement agreement regarding Pine Trees Drive that was discussed at the agenda meeting and it is ready for approval by the board.

Mr. Wells asked if Mr. Kasouf has signed the agreement and when they will be starting the project.

Mr. Mongillo said yes, Mr. Kasouf signed it and they received it back today.

Mr. Lennon said they will start as soon as possible once it dries out. They do not want them on people's property before it dries out. It should be in the next month or so.

Mr. Calabria said it can be scheduled after two weeks of dry weather.

Motion by Mr. Stephens, second by Mr. Wells to ratify the Agreement between Scott Township and Elias Kasouf regarding Pine Trees Drive project.

Roll Call

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

Motion carried (9-0).

Engineer's Report

Advertise 2015 Roadway Improvement Program

Mr. Lennon said they have been working on this diligently. The bids are scheduled to be opened on April 9

Motion by Mr. Stephens, second by Mr. Wells to advertise 2015 Roadway Improvement Program.

Roll Call

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

Motion carried (9-0).

Authorize Engineer to create bid specs for pool replacement and approve Service Order Authorization regarding tasks related to the Scott Park Pool Replacement project

Mr. Lennon said the board has the cost estimate and rendering for the pool proposal. On the cost estimate, the first sixteen items pertain to site preparation, including demolition, grading and excavation, E & S Controls, concrete sidewalls, retaining wall, storm drainage, underdrain, electricity to filter room, gas line to heater room, sanitary lateral, waterline to filter room, sod and lawn area, building, light fixtures, light conduit and wiring and the filter pit. Item No, 17 is the cost of the pool that was provided by Mr. Goldman.

They include a 10 per cent contingency for unknown. This is conceptual at this point. This rendering evolved from meetings with Mr. Goldman and the pool committee.

Mr. Calabria questioned the 10 per cent contingency. He said Mr. Goldman should be right on.

Mr. Lennon said the 10 per cent contingency is on the whole amount. Mr. Goldman and Al Rose think it is a good number. He said he would rather be high than low and see them scrambling.

Motion to authorize Engineer to create bid specs for pool replacement and approve Service Order Authorization regarding tasks related to the Scott Park Pool Replacement project.

Roll Call

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

Motion carried (9-0).

Approve proposal for Technical and Price Proposal for Geotechnical Engineering Investigation Swimming Pool Replacement

(L Lennon

_____)

Motion by Mr. Castello, second by Mrs. Meyers to approve proposal from Garvin Boward Beitko Engineering, Inc. for Technical and Price Proposal for Geotechnical Engineering Investigation Swimming Pool Replacement in the amount of \$9,962.50.

Roll Call

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

Motion carried (9-0).

Approve Payment Request No. 1 for Orchardview Drive Emergency Repairs from Stefanik’s Next Generation Contracting Company in the amount of \$20,997.00

Mr. Lennon said they have reviewed this payment request, it is in order and he would recommend payment.

Motion by Mr. Jason, second by Ms. Altman to approve Payment Request No. 1 for Orchardview Drive Emergency Repairs from Stefanik’s Next Generation Contracting Company in the amount of \$20,997.00.

Roll Call

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

Motion carried (9-0).

Discuss correspondence from Niando Construction, Inc. regarding Clairview Drive Sanitary Sewer Manhole Installation

Mr. Lennon said

A number of months ago went out
Cost estimate under \$20,000

\$16,000 trying to get them to go out and do the job. They cancelled out on the pre-construction meeting. They received a letter yesterday that they need more money to do the job. One question. Never a contract to do this. Just give Soli Construction a copy of the letter He is saying they did not go out and look at the job and now they need different equipment to do the job.

Mr. Castello asked what was next

Mr. Lennon said Soli was next lowest bidder at a couple of thousand dollars higher.

Mr. Castello said this company wants a minimum additional \$4800.

Mr. Lennon said they called the second company yesterday but he hasn't responded yet. He said Niando has done a number of jobs for them over the years.

Mr. Calabria asked if they can go to Stefanek, who was at \$20,000.

Mr. Castello said depending on what Stefanek is, the cost could go up. If Soli Construction is uner they can authorize up to a certain number.

Mr. Wells said this man should have to pay the difference.

Mr. Calabria asked if they could ask Stefanek if he wants the job at the low bid if Soli doesn't get back to Larry.

Mr. Mongillo said the issue is that it was not a formal bid and it is unclear what the next step would be. He said he will look into it.

If he bid a certain price and nowand now is not going to the wrok at that amount we should be

Mr. Castello said the cost to go after him would be

Hold until they see the numbers can authorize a certain amount. They will wait until the Manager gets back with the information.

Roll Call

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

Motion carries (8-0).

Roll Call

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

Motion carried (8-0).

Motion to approve obtaining appraisals for two properties for possible acquisition, not to exceed \$900

Motion to approve applying for Water Obstruction and Encroachment permit for Idlewood Avenue Bridge

Motion to approve Change Order No, 1 for Contract No. 14-S1 2015 Storm Sewer Improvements from Next Generation Contracting Company, Inc. to include additional storm sewer improvements

for Wabash Alley with increase of \$34,950.00 (original contract \$199,505 – revised contract price \$234,455)

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 authorize Mark Mox to work with the Township Engineer to come up with a plan for correction of sanitary sewer problem on Clairview Drive.

Roll Call

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

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

Motion carried (9-0).

Motion to advertise 2015 Budget Levy Ordinance

Motion to advertise 2015 Budget Ordinance

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

Motion to award contract for the township’s workers’ comprehensive insurance for a period of two years, effective January 1, 2015

Motion 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

Motion 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)

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

Standing Committee Report – Public Safety

Ratify the purchase of security cameras in an amount not to exceed \$2,100.00

Motion by Mrs. Caruso, seconds by Mr. Jason to ratify the purchase of security cameras in an amount not to exceed \$2,100.00.

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).

Standing Committee Report – Public Works

Mr. Stephens said they will have a Public Works Committee meeting on March 3 at 7:00 p.m. He asked if there is a definitive date to close the Third Street Bridge.

Mrs. Fitzgerald said she hasn't received anything definite on the bridge.

Mr. Stephens said they need to get notices to the residents and businesses affected.

Mrs. Fitzgerald said she will ask the county to do that.

Mr. Stephens said they have to determine alternate routes.

Mr. Wells said they need to send letters to residents on Swallow Hill Road and Crosswinds about the gas company work.

Standing Committee Report – Environmental Advisory Committee

Mr. Jason said they will have a Sewer Committee meeting next week.

Standing Committee Report – Parks and Recreation

Standing Committee Report - Public Relations

Library Liaison

Standing Committee Report – SHACOG

Mr. Stephens said he attended an interesting meeting at Heidelberg. They questioned Mr. Gorski on how he is distributing salt. Clairton and West Elizabeth are the distributing sites. They are at 140 per cent at \$80/ton. Some are paying \$100/ton.

Mrs. Fitzgerald said the township is okay with their supply.

Mr. Jason said they can still handle small storms.

Mr. Stephens said they are having a problem bringing it in on barges with the rivers frozen so they are trucking it in from New Jersey and New York.

Standing Committee Report – Administration

Approve payment of Estimate No. 008 for Tri Community Revitalization Project from CDM Smith in the amount of \$17,450.00

Motion by Mrs. Meyers, second by Mr. Stephens to approve payment of Estimate No. 008 for Tri Community Revitalization Project from CDM Smith in the amount of \$17,450.00.

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).

Approve payment of Estimate No. 009 for Tri-Community Revitalization Project from CDM Smith in the amount of \$18,096.74

Motion by Mr. Castello, second by Mrs. Caruso to approve payment of Estimate No. 009 for Tri-Community Revitalization Project from CDM Smith in the amount of \$18,096.74.

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).

Approve payment of Estimate No. 008 for Tri Community Revitalization Project from Trans Associates Engineering Consultants, Inc. in the amount of \$3,022.72

Motion by Mr. Stephens, second by Mr. Castello to approve payment of Estimate No. 008 for Tri Community Revitalization Project from Trans Associates Engineering Consultants, Inc. in the amount of \$3,022.72.

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).

Approve payment of Estimate No. 010 for Tri Community Revitalization Project from A. Liberoni, Inc. in the amount of \$94,491.25

Motion by Mr. Castello, second by Mrs. Meyers to approve payment of Estimate No. 010 for Tri Community Revitalization Project from A. Liberoni, Inc. in the amount of \$94,491.25.

Roll Call

Mr. Giudici	Yes
Mr. Wells	Yes
Mr. Stephens	Yes
Mrs. Meyers	Yes

Mr. Castello	Yes
Mrs. Caruso	Yes
Mr. Calabria	Yes
Ms. Altman	Yes
Mr. Jason	Yes

Motion carries (9-0).

Mr. Wells asked how much money is left in the grant.

Mrs. Fitzgerald said she does a spreadsheet once a month to be sure they are on track.

Mr. Giudici asked when this project will wind up.

Mrs. Fitzgerald said this spring.

Mr. Giudici asked if they had insurance for the bollards.

Mr. Wells said they are breakaway.

Mrs. Fitzgerald said they are made to breakaway to protect pedestrians.

Mr. Calabria said they give a false sense of security. They would have been better off to put a guard rail to protect kids.

Mrs. Meyers said they actually did protect the bus shelter.

Mr. Wells said the old ones took a beating and were still standing.

Mr. Calabria said they should move the bus stop for kids.

Mrs. Fitzgerald said she would request a change order on the bollards.

Mr. Wells said he would like to have him come in to talk to them.

Mr. Calabria said he just read the specs and they should look into moving the bus stop. He thought the bollards were there to protect kids at the bus stop.

Mrs. Fitzgerald said she would contact Trans Associates to see if they will come to the next meeting.

Accept resignation from Charles H. Edeburn, Jr. from Zoning Hearing Board, effective February 1, 2014 (Term to expire 9/26/14)

Motion by Mr. Stephens, second by Mr. Castello to accept resignation from Charles H. Edeburn, Jr. from Zoning Hearing Board, effective February 1, 2014 (Term to expire 9/26/14).

Motion carried (9-0).

Appoint Brandon Dukes as permanent member of Zoning Hearing Board, effective February 1, 2014 with term to expire 9/26/18

Motion by Mrs. Caruso, second by Mr. Stephens to appoint Brandon Dukes as permanent member of Zoning Hearing Board, effective February 1, 2014 with term to expire 9/26/18.

Motion carried (9-0).

Approve proposal from Integrated Goose Management regarding goose harassment at Scott Park in the amount of \$2,552.54

Motion by Mrs. Meyers, second by Mr. Stephens to approve proposal from Integrated Goose Management regarding goose harassment at Scott Park in the amount of \$2,552.54.

Mr. Stephens asked if they approve and sign, can the cost be increased if they need more visits.

Mrs. Fitzgerald said they might partner with the school district at the Intermediate Center.

Mr. Wells said they should take out the part where they shoot to enforce.

Roll Call:

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

Motion carried (9-0).

Conferences and Workshops

Public Comments on Items Not Listed on Agenda

None.

Commissioners' request

Mrs. Caruso – nothing.

Mrs. Meyers – nothing.

Mr. Castello asked what s going on with the two sink holes at Denny's.

Mr. Fischer said it is between the state and Denny's.

Ms. Altman - nothing.

Mr. Giudici – nothing.

Mr. Stephens said he received a call about garbage going out on Saturday. There is also a car parking on the grass on Orchard spring Road.

Mr. Wells said that is a police issue.

Mr. Giudici said they do not enforce it.

Mr. Jason said he had a conversation with code enforcement and the police department. On weekends the police can take pictures of violations and turn in to Bob.

Mr. Giudici said they do not enforce cars parked overnight on the street.

Mr. Calabria said he was talking to someone who said Denny's is not responsible for the sink holes. They come from the apartments. Denny's does not own the property. Penn DOT can press the issue and repair the sinkholes, then bill them. They should meet with him and Penn DOT and call the manager at Virginia Mansions.

Mr. Castello said he wants to meet with them, too.

Mr. Fischer said the storm sewer was put in when Denny's lot was established.

Mr. Lennon said that is a tough call.

Mr. Wells said Oasis Nails told them they would not pave without storm sewers.

Mr. Calabria said he also met with the insurance people on the Ansell system on the hood and duct work.

Mr. Fischer said it does not look like the duct work will be as extensive as they thought. The hood will remain, but they need the duct system out of the building.

Mr. Giudici asked if that is a demand or recommendation.

Mr. Calabria said when they put it in a letter, you have to do it.

Mr. Fischer said they can deny any insurance payment if you do not follow their recommendations. They need a welded seam on the duct work.

Mr. Calabria said there is a makeup component that can be placed in the kitchen to run outside.

Mr. Fischer said the duct system can be in one integrated piece.

Mr. Calabria said he is not sure since it is used only two to three months out of the year. It is only a concession stand

Mr. Fischer said it will cost between \$3,000 and \$8,000.

Mr. Wells asked if there is any movement on the county's project for vacant lots.

Mrs. Fitzgerald said she hasn't had any requests.

Mr. Wells asked if Railroad Street would qualify. They can get the lots free and put back on the tax rolls. They want to get rid of all those parts. He asked when the Finance Committee will meet.

Mr. Castello said 7:00 p.m.

Mr. Jason asked if they are doing a program with trees at the park.

Mrs. Fitzgerald said they can, but she wasn't planning to go in that direction. She said she could have him come out and tell them how many they can plant there.

Executive Session

Adjournment

Motion by Mr. Castello, second by Ms. Altman to adjourn the meeting.

Motion carried (9-0).

The meeting was adjourned at 8:20 p.m.

Attest:
