

**MINUTES
SCOTT TOWNSHIP
BOARD OF COMMISSIONERS
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
REGULAR MEETING
MARCH 25, 2014**

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	Absent
David A. Jason	Present
Craig C. Stephens, Esq.	Present
David G. Calabria	Present
William E. Wells	Present
Thomas M. Castello, Esq.	Present

PRESENT -8

ABSENT - 1

ALSO PRESENT: Robert McTiernan, Esq., Solicitor, Tucker Arensburg, PC
Lawrence J. Lennon, P.E., Lennon, Smith, Souleret Engineering, Inc.
Denise H. Fitzgerald, Manager-Secretary
Randy Lubin, Director of Public Services
Robert Fischer, Building Inspector/Code Enforcement Officer
Sandra Novelli, Finance Director
Kathleen Gazda, Assistant Secretary

Mr. Jason said this is the second meeting of the month where they vote on items discussed at the agenda meeting. Residents will be allowed to speak at the appropriate time.

There are erroneous and false letters circulating and wasting a lot of people's time coming to this meeting. This relates to one road and a commissioner's concern of 80 buses. There will be discussion later but the Board of Commissioners has no power to affect the bus routes in anyway.

Agenda

Approve agenda, as revised and submitted

Motion by Mr. Castello, second by Mr. Giudici to approve the agenda, as revised and submitted.

Motion carried (8-0).

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 \$692,316.75

Motion by Mr. Giudici, second by Mr. Castello to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of \$692,316.75.

Roll Call

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

Motion carried (8-0).

Minutes

Approve minutes for the following meetings

Agenda Meeting	November 12, 2103
Regular Meeting	November 25, 2013
Agenda Meeting	December 10, 2013
Regular Meeting	December 30, 2013

Motion by Mr. Wells, second by Mrs. Caruso to approve minutes for the following meetings

Agenda Meeting	November 12, 2103
Regular Meeting	November 25, 2013
Agenda Meeting	December 10, 2013
Regular Meeting	December 30, 2013

Motion carried (8-0).

Planning Zoning and Code Enforcement

Solicitor’s Report

Adopt Ordinance No. 1614-14 amending the Police Pension Plan to revise the definition of normal retirement age for police officers

Mr. McTiernan said this has been circulated to the bargaining unit and there are no objections.

Motion by Mr. Stephens, second by Mr. Castello to adopt Ordinance No. 1614-14 amending the Police Pension Plan to revise the definition of normal retirement age for police officers

Roll Call

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

Motion carried (8-0).

Engineer's Report

Approve Service Order Authorization for Block/Lot 102-L-385 Boundary/Topographic Survey and Conceptual Plan in the amount of \$7,450.00 (Public Works Garage)

Motion by Mrs. Meyers, second by Mr. Castello to approve Service Order Authorization for Block/Lot 102-L-385 Boundary/Topographic Survey and Conceptual Plan in the amount of \$7,450.00 (Public Works Garage).

Mr. Wells asked if they received the Solicitor's report on the title.

Mrs. Fitzgerald said the Solicitor's office was authorized to proceed with a cap of \$500.00.

Mr. Wells said they were going to do a title search on the property. Doing a survey it before they know if they own it would be a waste of money.

Mr. Lennon said the township owns it; the question is the encroachments.

Mr. Jason said they would table until the next meeting.

Motion by Mr. Castello, second by Mrs. Meyers to withdraw motions.

Mr. Jason said they should have the report for the next meeting.

Adopt C-50 Woodville Inter-Municipal Service Agreement

Mr. Lennon said this has been reviewed by the Solicitor's office.

Mr. McTiernan said this agreement has been signed by Collier.

Motion by Mr. Giudici, second by Mr. Stephens to adopt C-50 Woodville Inter-Municipal Service Agreement

Roll Call

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

Motion carried (8-0).

Award contract for Finley Avenue Sanitary Sewer Extension project to the low apparent bidder, Stefanik Next Generation Contracting Company, for Labor only in the amount of \$17,500 (materials to be supplied by the municipality)

Contractor	Labor Only	Labor and Materials
Stefanik's Next Generation Contracting Co.	\$17,520.00	\$25,780.00
Soli Construction, Inc.	25,953.00	32,225.00

Motion by Mrs. Meyers, second by Mrs. Caruso to award contract for Finley Avenue Sanitary Sewer Extension project to the low apparent bidder, Stefanik Next Generation Contracting Company, for Labor only in the amount of \$17,500 (materials to be supplied by the municipality)

Roll Call

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

Motion carried (8-0).

Award contract for 2014 Infrastructure Improvement Program for Base Bids plus Add Alternates 1, 4 and 5

Mr. Lennon said he has some good news. Bob Firek has been with Lennon, Smith, Souleret since 1999 and has worked on the annual road program and other municipal projects. Jason DeLoreto is a Chartiers Valley and Penn State graduate and lives in Stacey's ward.

Mr. Firek said they originally anticipated the estimate for the combined Swallow Hill Road, Finley Avenue and Kane Boulevard work, under the bond program, to be \$2,000,000. The lowest bid came in at \$1,642,116.45, which is a cost saver of \$358,000 over the original estimate.

The alternates came in under the estimates as well so the contract will be well under the budgeted amount for the combined project. The second bid was Morgan at \$236,000 over Folino. The bids came in very good. Typical binder cost on the low bidder \$64/ton which is a four year low. It is now \$81/ton. Oil prices are rising so this is a good bid for the project.

Mr. Lennon said they are recommending that the board award this contract to A Folino Construction for the Base Bid and Add Alternates No, 1, No.4 and No.5.

Mr. Firek said there will be a fiber reinforcement put into the asphalt mix. And a polymer mixed in with a ratio of one bag per ton. They have done this in other municipalities. It creates a stronger bond and flexes less and delays cracking.

Mr. Wells asked if this is what Mt. Lebanon uses.

Mr. Firek said he does not believe Mt. Lebanon uses it.

Mr. Wells asked if they would expect to get 14 years out of a road.

Mr. Lennon said that is the life span of a road.

Mr. Calabria asked how long they have been using it.

Mr. Firek said they have used it in Pennsylvania for four or five years and the cost is minimal.

Mr. Calabria asked if they still use it in concrete.

Mr. Firek said yes.

Mr. Wells asked about the hockey rink.

Mr. Firek said Add Alternate No. 2 is to put in the skating rink along with the parking lot base.

Mr. Lennon said they are not awarding that. Alternate No. 2 and No.3 are not being awarded. They are looking at alternates for the skating rink.. The township is pursuing a DCNR grant and they cannot award a contract if they are going after a grant.

Motion by Mr. Castello, second by Mr. Stephens to award contract for 2014 Infrastructure Improvement Program for Base Bids plus Add Alternates 1, 4 and 5.

Mr. Calabria asked if the fortified fiber can be put in Shallow Hill Road.

Mr. Firek said it is only in asphalt. They have different applications for asphalt than the ones that go for concrete. It is meant to adhere to reinforce. It would not be wise to use on Swallow Hill Road.

Roll Call

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

Motion carried (8-0).

Standard Reports

Treasurer’s Report

Approve the total refunds due the month of February 2014 in the amount of \$1,011.56

Motion by Mr. Jason, second by Mr. Giudici to approve the total refunds due the month of February 2014 in the amount of \$1,011.56

Roll Call

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

Motion carried (8-0).

Approve the total real estate commissions due the Tax Collector for the month of February 2014 for the years 2011, 2012 and 2013 in the amount of \$712.14

Motion by Mrs. Meyers, second by Mrs. Caruso to approve the total real estate commissions due the Tax Collector for the month of February 2014 for the years 2011, 2012 and 2013 in the amount of \$712.14.

Roll Call

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

Mr. Calabria	Yes
Mr. Wells	Yes
Mr. Jason	Yes

Motion carried (8-0).

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

Standing Committee Report - Finance

Public Comments:

Mr. Castello said people from Pine Trees Drive are here tonight.

Vince Serra of 415 Pine Trees Drive questioned why the remaining bond money was being used for a flood mitigation project on Ryan Drive. He asked if there is a prioritization plan for projects and how decisions are made on how funds are allocated.

Mr. Castello said the manager is doing a grant for the 26 affected properties. They looked at the dollar amounts and what they could afford to do. They are in the process of submitting for a grant.

Mrs. Fitzgerald said they are trying to find areas of expense.

Mr. Serra said they have a storm sewer in the back that the township has taken over maintenance. During the last storm they suffered significant damage to the yard and had water coming over the wall. He has spent \$20,000 to remedy this.

Mr. Castello said on Ryan Drive, the water is coming from Carriage Park.

Mr. Wells said every time they have a storm there is water four feet in the street and into their homes. A pond meant to collect water floods onto Lindsay Road and there are more than one or two houses affected.

Mr. Jason said the overall scope of the project is \$3,000,000 to \$4,000,000. They would have to raise taxes or assess every homeowner per year to deal with these problems.

Mrs. Fitzgerald said if he filed an insurance claim. it would help if she had documentation of the damage they endured to go with the grant application.

Mr. Castello asked if they can reach out to local legislators, such as Senator Fontana and Representatives Miller and Kotik for their recommendations.

Mr. Serra said he wanted to find out how they prioritize funding.

Mr. Wells said he cannot sell his home. He said they have \$1,000,000 left in last year's bond issue. He said he feels they should fix the infrastructure before they consider putting in a skating rink. The cost to fix Pine Trees is \$91,000.

Mr. Calabria said they never prioritized the list; that should be done at the sewer committee meeting.

Mr. Castello said in his mind it was prioritized.

Mr. Lennon said they never said one project was more important than the others.

Mr. Calabria said it was not on the agenda for the last meeting.

Mr. Castello said it doesn't have to be on the agenda.

Mrs. Fitzgerald said it was brought up at the last meeting.

Mr. Lennon said it came up in his monthly report and they had a discussion.

Expend the 2012 remaining Bond Issue funds for Ryan Drive flood mitigation project, authorize engineer to create bid specs and advertise for bids

Motion by Mr. Castello, second by Mr. Giudici Expend the 2012 remaining Bond Issue funds for Ryan Drive flood mitigation project, authorize engineer to create bid specs and advertise for bids.

Roll Call

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

Motion carried (8-0).

Mr. Wells said the issue on Ryan Drive is an erosion problem.

Mr. Stephens said it is bad. He went back to Ryan Drive and it is a bad situation.

Approve payment of invoice from Phoenix Benefits Group for professional services for Non-Uniform Pension Plan in the amount of \$487.50 and the Police Pension Plan in the amount of \$585.00 (to be paid from respective pension funds)

Motion by Mr. Castello, second by Mrs. Meyers to approve payment of invoice from Phoenix Benefits Group for professional services for Non-Uniform Pension Plan in the amount of \$487.50 and the Police Pension Plan in the amount of \$585.00 (to be paid from respective pension funds).

Roll Call

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

Motion carried (8-0).

Standing Committee Report – Public Safety

Mrs. Caruso said they need to replace the crossing guard for the remainder of the year.

Chief Seccret said the guard who works at the Finley/Carothers location is having surgery and he has been putting an officer there. He said they have someone who is willing to work it and she has her background and security clearances. Pat Swanson is from Torrence Avenue and is familiar with the kids. The township would save money because they are now paying the officers’ overtime.

Motion by Mrs. Caruso, second by Mr. Wells to hire Pat Swanson as a Crossing Guard at the Finley/Carothers location on a temporary basis.

Roll Call

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

Motion carried (8-0).

Mrs. Caruso said they will have a Public Safety Committee meeting next week and the Chief has something for Executive Session tonight.

Standing Committee Report – Public Works

Standing Committee Report – Environmental Advisory Committee

Standing Committee Report – Parks and Recreation

Library Liaison

Mr. Wells said the Library wanted to know if they could have a table on July 4 or Octoberfest.

Standing Committee Report – SHACOG

Approve members of the Board of Commissioners, Management Team, Planning Commission, Zoning Hearing Board and Chief of Police attending SHACOG 41th Annual Dinner Meeting to be held April 24, 2014 at South Hills Country Club in the amount of \$50.00 per person

Motion by Mr. Stephens, second by Mr. Castello to approve members of the Board of Commissioners, Management Team, Planning Commission, Zoning Hearing Board and Chief of Police attending SHACOG 41th Annual Dinner Meeting to be held April 24, 2014 at South Hills Country Club in the amount of \$50.00 per person.

Roll Call

Ms. Altman	Absent
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 (8-0).

Approve the donation of a \$50 gift card to SHACOG for 41th Annual Dinner Meeting

Mr. Jason said he would have restaurants donate dinners, so there is no need to use township money.

Standing Committee Report - Public Relations

Approve request by American Legion Post 290 to use the same parade route as last year for the Memorial Day Parade on May 26, 2014 beginning at 11:00 a.m. and a donation of \$200 to defray the cost of the parade

Motion by Mr. Wells, second by Mrs. Caruso to approve request by American Legion Post 290 to use the same parade route as last year for the Memorial Day Parade on May 26, 2014 beginning at 11:00 a.m. and a donation of \$200 to defray the cost of the parade.

Roll Call

Ms. Altman	Absent
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 (8-0).

Standing Committee Report – Administration

Public Comment:

Pat Martin of Center Street asked where they ever got the idea of putting in 20-30 ft. trees under the wires on Carothers Avenue.

Mrs. Fitzgerald said the trees were selected not to grow into the street. They will grow up; not out. They are being planted according to the plans and they are not in the wires.

Mr. Calabria said if they are planted in the bump outs, they could affect the sight distance.

Mrs. Martin said they are under the street lights.

Mrs. Fitzgerald said she can get a list of the trees from CDM Smith. She said they were assured they would not grow into the roadway. They looked at the foot candles along Carothers Avenue and they were acceptable within the design of the project. They were limited to how many street light they could install because of the length of Carothers Avenue. They were located to provide light in accordance with Penn DOT regulations. The lighting plan was submitted for approval and what is being installed is in compliance.

Mrs. Martin said once you go into Glendale it does not look nice.

Mr. Jason said he would look at it.

Beth Tomosovich of 1007 Berkwood Drive said it is not fair for those who get flooded and spend thousands of dollars. He said they were supposed to put an increased curb at the end of her driveway

Mr. Lubin said it is on the list for them to do when they are paving.

Mrs. Tomosovich said it is coming into the rainy season.

Mr. Jason said the fastest route is the grant route. He said he is very unhappy with Selective Insurance and will be looking at that when they are up for renewal.

Approval of Estimate No. 011 for Tri-Community Revitalization Project from A. Liberoni, Inc. in the amount of \$87,383.13

Motion by Mrs. Meyers, second by Mr. Castello to approve payment of Estimate No. 011 for Tri-Community Revitalization Project from A. Liberoni, Inc. in the amount of \$87,383.13.

Mr. Wells said at the February meeting he asked for a spreadsheet showing how much was spent on the Tri Community project.

Mrs. Fitzgerald said it will be in their mail Friday.

Roll Call

Ms. Altman	Absent
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 (8-0).

Adopt Resolution No. 849-14 regarding DCNR grant for Park Upgrades

Mrs. Fitzgerald said this is through Allegheny County for handicapped access playground equipment and to upgrade the synthetic ice rink.

Mr. Wells asked if this is a matched grant.

Mrs. Fitzgerald said they will match. They are asking for \$400,000 for ADA accessible playground equipment which they will have to budget for next year.

Mr. Wells asked if they are planning to put in the ice rink this year.

Mrs. Fitzgerald said she doesn't see it being done this year. \$27,000 has been spent on the playground equipment and it is at the public works garage ready to be put up. They have swings and a tot lot ready to be put in.

Motion by Mrs. Meyers, second by Mr. Castello to adopt Resolution No. 849-14 regarding DCNR grant for Park Upgrades

Motion carried (8-0).

Public Comment:

Mike Finnerty of Allegheny County Council said he talked to Mr. Debone of the Port Authority and they will be looking into the bus situation on Orchard Spring Road. Some of the buses going through are empty and they will do a survey and will eliminate some of the trips. They will not eliminate Orchard Spring Road; they will review the regular route for the 38C Greentree Road to Lindsay to Swallow Hill Road.

Mr. Wells said the buses go down Greentree Road to Orchard Spring and up Swallow Hill Road; on Lindsay and back down to Greentree Road.

Mr. Jason said there is a letter being circulated that says PAT will eliminate the buses.

Mr. Debone said to clarify any misunderstanding about the 38C route, they have no plans to eliminate the buses. But they have been asked by Scott Township to review the amount of trips on Orchard Spring Road. The Port Authority doubled the amount of trips on Orchard Spring Road a few years ago. Some trips are productive while others are not. Most importantly, they are just reviewing at this time and they have no intention of eliminating service on Orchard Spring Road. They are simply conducting a survey. People can e-mail him or drop him a letter. Complaining to the township is not going to get them anywhere with the Port Authority. They revised the past quarter already.

Mr. Jason said Mr. Stephens received many complaints and brought this to the board.

Mr. Stephens said he wants to work with the people and not eliminate any buses. The streets are being damaged; they were not made for the heavy contract.

Mr. Wells said the township letter requested eliminating service between 10:30 a.m. and 3:00 p.m. There are 14 buses on Saturday until 11:00 P.M. They need to take a survey of who gets on at what station; then eliminate the buses that are excess.

Mr. Wells said at one time there were different routes to cut every bus off the street. Senior citizens cannot ride for free during those hours; not during rush hour. Mr. Debone told him they had to make the route cost-worthy.

Mr. Jason said people are under the false impression that the township wants to eliminate bus routes.

Rose Stuber of Chartiers Terrace said she has to cross Greentree Road to go to work; the bus goes up Greentree Road and down.

Heather Calabrini of 701 Lindsay Road said she is responsible for the flyer being circulated. There was a letter from Denise Fitzgerald to the President of the Port Authority stating the board was requesting changes to Orchard Spring Road. Why are they saying there are no changes? There they are at it again – Scott Township Board of Commissioners wants to make changes to the bus routes. Plan to attend to voice your concerns. She said she put it on the bus.

The township wants to eliminate service on Orchard Spring Road from 10:00 a.m. to 3:30 p.m. One bus equals 35 cars on the road. Scott Township received a Gold Award in part for promoting public transit.

Mr. Castello said it would be 8:00 – 11:00 p.m.

Ms. Calabrini said that is elimination. She said the 38C bus route has 1009 riders per day. At their meeting on October 11, the board did not want to make cuts. Mr. Castello said he did not want cuts. On March 11 the bus routes were discussed but it was not on the agenda.

Mr. Wells said it was not on the agenda, but it was brought up.

Kyle Sasparella of Lindsay Road asked what inspired the letter to be sent to the Port Authority.

Mr. Castello asked how it affects him on Lindsay Road.

Mr. Jason said he has had several residents come to the meeting upset about increased number of buses. It is up to the Port Authority, as Mr. Finnerty says. They had 73 names on a petition.

Lori Lang of 149 Orchard Spring Road said there are sixty buses a day – it is not about ridership. It's about routing for the Port Authority. They use Orchard Spring Road as a cut through. The empty buses are the problem cutting through to the Collier garage.

Julie Kmieck of 76 Roseleaf said she gets a bus across the street. She said she bought her house because of the public transportation. She has taken every bus, but she understands the concern about the volume. Before any recommendations are made, she asked that they think about limiting access on week-ends or during the day. Not everybody works during the peak hours.

Mr. Wells said his fear is when it is not profitable any more they will eliminate routes. They should be careful what they ask for –they just might get it. They were assured by the board in October they would not mess with this.

Mr. Jason said he is just trying to keep order here. Their intention is not to hurt anyone or take away their bus service.

Mary Ellen Mather of Foxcroft Road said she has no issue with people riding the buses to town. For years people got to town with thirty buses a day instead of sixty buses. They survived without sixty buses a day.

Jim Wachko of 173 Orchard Spring Road said if kids get hit by a Pinto or a PAT bus, there is no difference. They should keep kids in their own yard. During inclement weather there is no issue. During the summer, senior citizens are walking and there is no safety issue with the buses. There was never an incident. There were 70 names on a petition out of 300. He said he never heard anyone say anything bad about the buses, so the safety issue should be taken out of the equation.

Mr. Jason said there is no reason to ratify the letter. It was already sent.

Mr. Finnerty said the Port Authority is going to do a survey and look into it. PAT is subsidized by Allegheny County and the state. They do not make money and they are not in the business of looking at a route and saying it is not profitable. They are looking to see if it is productive.

Mr. Wells said most of the people are getting on and off at Carriage Park. The federal government wants to see that there is ridership on the buses. A lot of people ride buses to the Intermediate Center.

Ratify request to Port Authority regarding bus service on Orchard Spring Road.

Mr. Stephens said the letter already went out.

Mr. Wells said the letter should not have been sent until after this meeting.

Mr. McTiernan said no one is suggesting that the manager acted on her own. This was not an official action.

Conferences and Workshops

Approve commissioners attending Pennsylvania State Association of Township Commissioners 89th Annual Educational Conference to be held in Lancaster, PA June 12 – 15, 2014 in the amount of \$200.00 registration for 1st attendee and \$125.00 for each additional attending, plus \$743.05 for hotel

Motion by Mr. Jason, second by Mr. Castello to approve commissioners attending Pennsylvania State Association of Township Commissioners 89th Annual Educational Conference to be held in Lancaster, PA June 12 – 15, 2014 in the amount of \$200.00 registration for 1st attendee and \$125.00 for each additional attending, plus \$743.05 for hotel.

Roll Call

Ms. Altman	Absent
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 (8-0).

Approve Sandy Novelli attending GFOA-PA 2014 Annual Conference at Penn State University April 2 – 30, 2104 in the amount of \$350.00 and \$397.11 for lodging

Motion by Mr. Jason, second by Mrs. Meyers to approve Sandy Novelli attending GFOA-PA 2014 Annual Conference at Penn State University April 2 – 30, 2104 in the amount of \$350.00 and \$397.11 for lodging.

Roll Call

Ms. Altman	Absent
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 (8-0).

Public Comments on Items Not Listed on Agenda

None.

Commissioners' request

Mrs. Caruso – nothing

Mrs. Meyers said they should talk to the school about the bus stop at the bottom of Magazine Street.

Mr. Castello – nothing.

Mr. Giudici – nothing.

Mr. Stephens said Lou Gorski commended Randy on his salt management.

Mr. Lubin said they reached their limit but didn't run out.

Mr. Calabria said he was talking to Randy about the advance warning signs for Swallow Hill Road.

They need them at Segar Road and at Main Street at the Veterans Bridge and Greentree Road at Virginia Mansions' driveway. Also, Spinner Field needs four 2 x 10 x 10's for a bench in the dugout. He should also send someone to do the infield. He said they are also looking for the plan for the next meeting.

Mrs. Fitzgerald said they already have a comprehensive plan; they are looking at a strategic plan for future planning. She said she contacted JMT and haven't heard back yet. She hasn't gotten the cost proposal yet.

Mr. Stephens said May 16 is the deadline for Public Works summer help applications.

Mr. Jason said he has received request from senior citizens who want more benches around the park. They would also like a big swing and a gazebo so seniors can sit there.

Mrs. Meyers said there are benches all along.

Mr. Wells said there are benches there. He is there every day.

Executive Session

Mr. Jason said they have one item for Executive Session.

Adjournment

Motion by Mr. Giudici, second by Mrs. Meyers to adjourn the meeting.

Motion carried (8-0).

The meeting was adjourned at 9:40

Attest:
