

**MINUTES
SCOTT TOWNSHIP
BOARD OF COMMISSIONERS
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
REGULAR MEETING
APRIL 22, 2014**

The meeting was called to order by Vice President Don Giudici 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
Thomas M. Castello, Esq.	Present
Stacey A. Altman	Present
Donald W. Giudici	Present
Craig C. Stephens, Esq.	Present
David G. Calabria	Present
William E. Wells	Present
David A. Jason	Absent

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

Presentation by Tyler Trusiak regarding Eagle Scout Project

Tyler explained that as his Eagle Scout Project he would be placing "do not dump – drain to stream" markers throughout the township.

Agenda

Approve agenda, as revised and submitted

Motion by Mrs. Meyers, second by Ms. Altman 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 \$472,455.01

Motion by Ms. Altman, second by Mrs. Meyers to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of \$372,455.01.

Roll Call

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

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 Mr. Stephens 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

Grant preliminary and final approval of the Rennich Plan of Lots sub-division located at Great Oak and Sturdy Oak Drives, subject to approval from Allegheny County Planning pursuant to 502B of the Municipal Planning Code and meeting the following conditions, as required by the Planning Commission:

Change the note on the Plan to read “Road to be extended by owner of Lot 102 at the time of building permit issuance on Lot 102 or by owner of Lot 10 if easement access is precluded in Lot 101.”

The property is located in Ward 6 and Zoned R

The **Planning Commission** at their March 2, 2014 meeting made favorable recommendation for referral to the Board of Commissioners

Motion by Mr. Stephens, second by Ms. Altman to grant preliminary and final approval of the Rennich Plan of Lots sub-division located at Great Oak and Sturdy Oak Drives, subject to approval from Allegheny County Planning pursuant to 502B of the Municipal Planning Code and meeting the following conditions, as required by the Planning Commission.

Change the note on the Plan to read "Road to be extended by owner of Lot 102 at the time of building permit issuance on Lot 102 or by owner of Lot 10 if easement access is precluded in Lot 101."

The property is located in Ward 6 and Zoned R

The **Planning Commission** at their March 2, 2014 meeting made favorable recommendation for referral to the Board of Commissioners.

Motion carried (8-0).

Approve proceeding with Sheriff Sales of the following properties:

200 Locust Street
134 Boroview Avenue
209 Magazine Street
1444 Scrubgrass Road

Motion by Mrs. Meyers, second by Mrs. Caruso to approve proceeding with Sheriff Sales of the following properties:

200 Locust Street
134 Boroview Avenue
209 Magazine Street
1444 Scrubgrass Road

Motion carried (8-0).

Solicitor's Report

Engineer's Report

Adopt Resolution No. 850-14 supporting increased 2015 CDBG Program Funding and send letter to Federal Officials asking for support

Motion by Mr. Stephens, second by Ms. Altman to adopt **Resolution No. 850-14** supporting increased 2015 CDBG Program Funding and send letter to Federal Officials asking for support.

Motion carried (8-0).

Standard Reports

Treasurer's Report

Approve the total refunds due the month of March 2014 in the amount of \$4,000.13

Motion by Mr. Giudici, second by Mrs. Caruso to approve the total refunds due the month of March 2014 in the amount of \$4,000.13.

Roll Call

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

Motion carried (8-0).

Approve the total real estate commissions due the Tax Collector for the month of March 2014 for the years 2011, 2012 and 2013 in the amount of \$944.18

Motion by Mr. Giudici, second by Mrs. Meyers to approve the total real estate commissions due the Tax Collector for the month of March 2014 for the years 2011, 2012 and 2013 in the amount of \$944.18.

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	Absent

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

Approve request by East Carnegie Volunteer Fire Department for portion of annual allotment in the amount of \$60,000 for purchase of utility/squad vehicle

Motion by Ms. Altman, second by Mr. Wells to approve request by East Carnegie Volunteer Fire Department for portion of annual allotment in the amount of \$60,000 for purchase of utility/squad vehicle.

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	Absent

Motion carried (8-0).

Approve invoice from Pierce Park Group for 1st Quarter Consulting Services for Police Pension Plan in the amount of \$11,651.16 and the Non Uniform Pension Plan in the amount of \$5,092.55 (to be paid from respective pension funds)

Motion by Ms. Altman, second by Mrs. Caruso to approve invoice from Pierce Park Group for 1st Quarter Consulting Services for Police Pension Plan in the amount of \$11,651.16 and the Non Uniform Pension Plan in the amount of \$5,092.55 (to be paid from respective pension funds).

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	Absent

Motion carried (8-0).

Approve invoice from Phoenix Benefits Group, Inc. for professional services for Police Pension Plan in the amount of \$1,447.50 and the Non-Uniform Pension Plan in the amount of \$448.75 (to be paid from respective pension funds)

Motion by Ms. Altman, second by Mr. Stephens to approve invoice from Phoenix Benefits Group, Inc. for professional services for Police Pension Plan in the amount of \$1,447.50 and the Non-Uniform Pension Plan in the amount of \$448.75 (to be paid from respective pension funds).

Roll Call

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

Ms. Altman	Yes
Mrs. Caruso	Yes
Mr. Jason	Absent

Motion carried (8-0).

Approve payment of invoice from Phoenix Benefits Group, Inc, for GASB 45 valuation in the amount of \$1,650.00 (to be paid from General Fund)

Motion by Ms. Altman, second by Mrs. Meyers to approve payment of invoice from Phoenix Benefits Group, Inc, for GASB 45 valuation in the amount of \$1,650.00 (to be paid from General Fund).

Roll Call

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

Motion carried (8-0).

Standing Committee Report – Public Safety

Approve hiring entry lever police officer

Motion by Mrs. Caruso, second by Mrs. Meyers to hire Steve Mitrisin as an entry lever police officer

Roll Call

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

Motion carried (8-0).

Standing Committee Report – Public Works

Ratify notification to Cargill, Inc. of the intent to extend the term of the contract (third option year) for the 2014-2015 winter season

Motion by Mr. Stephens, second by Ms. Altman to ratify notification to Cargill, Inc. of the intent to extend the term of the contract (third option year) for the 2014-2015 winter season.

Roll Call

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

Motion carried (8-0).

Grant permanent employment status to James Briggs upon satisfactory completion of 90 day probation period

Motion by Mr. Stephens, second by Ms. Altman to grant permanent employment status to James Briggs upon satisfactory completion of 90 day probation period.

Motion carried (8-0).

Hire nine employees under the Public Works Summer Program

Ward 1	Tyler Mroz Christopher Salerno
4	Dominic Slovick
6.	Kyle Kelsch Louis Kuntz
7	David Levy Jonathan Levy Jonathon O'Neil

Motion by Mr. Stephens, second by Mrs. Meyers to hire the following under the Public Works Summer Program:

Ward 1	Christopher Salerno
4.	Dominic Slovick

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	Absent

Motion carried (8-0).

Parks and Recreation

Hire Ron Ellis to supervise all pool activities for the 2014 season in the amount of \$3,500

Motion Mrs. Meyers, second by Mr. Wells to hire Ron Ellis to supervise all pool activities for the 2014 season in the amount of \$3,500.

Roll Call

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

Motion carried (8-0).

Hire Monica Gigliotti as Pool Manager for the 2014 season in the amount of \$6,800, as recommended by Ron Ellis

Motion by Mrs. Meyers, second by Mr. Stephens to hire Monica Gigliotti as Pool Manager for the 2014 season in the amount of \$6,800, as recommended by Ron Ellis.

Roll Call

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

Motion carried (8-0).

Hire Renee Landy and Mike Switala as Assistant Pool Managers for the 2014 season in the amounts of \$3,000 and \$2,750 respectively, as recommended by Ron Ellis

Motion Mrs. Meyers, second by Mrs. Caruso to hire Renee Landy and Mike Switala as Assistant Pool Managers for the 2014 season in the amounts of \$3,000 and \$2,750 respectively, as recommended by Ron Ellis.

Roll Call

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

Motion carried (8-0).

Hire Joan Mulvihill and Carol Fishbach as cashiers in the amount of \$9.00 per hour, as recommended by Ron Ellis

Motion Mrs. Meyers, second by Ms. Altman to hire Joan Mulvihill and Carol Fishbach as cashiers in the amount of \$9.00 per hour, as recommended by Ron Ellis.

Roll Call

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

Motion carried (8-0).

Hire person to handle Season Pool Pass sales in the amount of \$9.25 per hour to be recommended by Ron Ellis

Motion Mrs. Meyers, second by Mrs. Caruso to hire person to handle Season Pool Pass sales in the amount of \$9.25 per hour to be recommended by Ron Ellis.

Roll Call

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

Mr. Wells	Yes
Mrs. Caruso	Yes
Mrs. Meyers	Yes
Mr. Jason	Absent

Motion carried (8-0).

Ratify hiring of lifeguards and swimming instructors for the 2014 Summer Season at the designated rates of pay, as recommended by Ron Ellis

Nicholas Calla	8.75	
Christine Champ	9.00	
Anna D’Acierno	8.75	
Kyle Hicken	9.25	
Michelle Jesslowski	8.75	
Sara Joseph	8.75	
Ross Manganaro	9.25	
Molly Mayhen	9.00	
Rayne Modecki	9.25	
Kayla Novelli	9.25	
Paul Novelli	9.25	
Joseph Ragni	9.25	
*Melissa Rickens	8.75	
Joshua Rosato	9.00	
Lauren Rosato	9.25	
Nicholas Spak	9.00	
*Emily Watchek	9.25	* to be tested at later date
New Applicants		
Austin Gutienez	8.50	
Rachel Schoenefeldt	8.50	
Luke Rosato	8.50	
Alison Fisher	8.50	Non-resident
Elizabeth Chidlaw	8.50	Non-resident

Motion by Mrs. Meyers, second by Mr. Stephens to ratify hiring of lifeguards and swimming instructors for the 2014 Summer Season at the designated rates of pay, as recommended by Ron Ellis.

Nicholas Calla	8.75
Christine Champ	9.00
Anna D’Acierno	8.75
Kyle Hicken	9.25
Michelle Jesslowski	8.75
Sara Joseph	8.75
Ross Manganaro	9.25
Molly Mayhen	9.00
Rayne Modecki	9.25
Kayla Novelli	9.25
Paul Novelli	9.25
Joseph Ragni	9.25

*Melissa Rickens	8.75	
Joshua Rosato	9.00	
Lauren Rosato	9.25	
Nicholas Spak	9.00	
*Emily Watchek	9.25	* to be tested at later date
New Applicants		
Austin Gutierrez	8.50	
Rachel Schoenefeldt	8.50	
Luke Rosato	8.50	
Alison Fisher	8.50	Non-resident
Elizabeth Chidlaw	8.50	Non-resident

Roll Call

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

Motion carried (8-0).

Hire Monica Gigliotti and Stephanie Gigliotti as water aerobics instructor at a rate of \$9.25 per hour, as recommended by Ron Ellis

Motion by Mrs. Meyers, second by Ms. Altman **to** hire Monica Gigliotti and Stephanie Gigliotti as water aerobics instructor at a rate of \$9.25 per hour, as recommended by Ron Ellis.

Roll Call

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

Motion carried (8-0).

Hire Williams Evans as Recreation Director in the amount of \$2,500

Motion by Mrs. Meyers, second by Ms. Altman **to** hire Williams Evans as Recreation Director in the amount of \$2,500.

Roll Call

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

Motion carried (8-0).

Hire two Grade Supervisors and one Art/Crafts Supervisor for the Summer Recreation Program in the amount of \$1,000 each

Motion by Mrs. Meyers, second by Mr. Giudici to hire two Grade Supervisors and one Art/Crafts Supervisor for the Summer Recreation Program in the amount of \$1,000 each.

Roll Call

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

Motion carried (8-0).

Hire the Mansfield Five for Community Day at a cost of \$750

Motion Mrs. Meyers, second by Mrs. Caruso to hire the Mansfield Five for Community Day at a cost of \$750.

Roll Call

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

Motion carried (8-0).

Hire Night Watchmen for the pool for 2014 season in the amount of \$9.00 per hour

Motion by Mrs. Meyers, second by Mr. Giudici to hire Night Watchmen for the pool for 2014 season in the amount of \$9.00 per hour.

Roll Call

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

Motion carried (8-0).

Standing Committee Report – Environmental Advisory Committee

Standing Committee Report – Parks and Recreation

Library Liaison

Standing Committee Report – SHACOG

Motion to approve or deny participation in Seminar on the Overturning of Act 13 of 2012 on local zoning ordinances

Mrs. Fitzgerald said they would table this until May.

Standing Committee Report - Public Relations

Standing Committee Report – Administration

Create Veterans Banner Program for Carothers Avenue at a cost of \$70 per banner, not to exceed 100 banners

Motion by Mrs. Meyers, second by Ms. Altman to create Veterans Banner Program for Carothers Avenue at a cost of \$70 per banner, not to exceed 100 banners.

Roll Call

Mr. Castello	Yes
Ms. Altman	Yes
Mr. Wells	Yes

Mrs. Caruso	Yes
Mr. Calabria	Yes
Mr. Giudici	Yes
Mr. Stephens	Yes
Mrs. Meyers	Yes
Mr. Jason	Absent

Motion carried (8-0).

Approve payment of Estimate No. 010 for Tri-Community Revitalization Program from CDM Smith in the amount of \$12,092.36

Motion by Mrs. Meyers, second by Mr. Giudici to approve payment of Estimate No. 010 for Tri-Community Revitalization Program from CDM Smith in the amount of \$12,092.36.

Roll Call

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

Motion carried (8-0).

Approve payment of Estimate No. for Tri Community Revitalization Program from Trans Associates Engineering Consultants, Inc. in the amount of \$3,649.83

Motion by Mrs. Caruso, second by Mr. Stephens to approve payment of Estimate No. for Tri Community Revitalization Program from Trans Associates Engineering Consultants, Inc. in the amount of \$3,649.83.

Roll Call

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

Motion carried (8-0).

Approve payment of Estimate No. 012 for Tri-Community Revitalization Program from A. Liberoni, Inc. in the amount of \$28,632.40

Motion by Mrs. Meyers, second by Ms. Altman to approve payment of Estimate No. 012 for Tri-Community Revitalization Program from A. Liberoni, Inc. in the amount of \$28,632.40.

Roll Call

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

Motion carried (8-0).

Appoint David Jason as voting delegate at the 89th Annual PSATC Conference June 14, 2014

Motion by Mrs. Meyers, second by Ms. Altman to appoint David Jason as voting delegate at the 89th Annual PSATC Conference June 14, 2014.

Motion carried (8-0).

Conferences and Workshops

Public Comments on Items Not Listed on Agenda

Warren Walsack of 214 Noblestown Road said that the people at Steel City Motorsports are causing noise and loitering. He said they opened in the middle of March and asked how he got an occupancy permit when his taxes are delinquent.

Trina Rubano of 213 Noblestown Road expressed the same concerns about Steel City Motorsports.

Pat Martin of Center Street said there is no reason to have a person selling pool passes for the entire summer.

Commissioners' request

None.

Executive Session

Adjournment

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

Motion carried (8-0).

The meeting was adjourned at 8:45 p.m.

Attest:
