

**MINUTES
SCOTT TOWNSHIP
BOARD OF COMMISSIONERS
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
REGULAR MEETING
AUGUST 26, 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	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: Robert McTiernan, Esq., Solicitor, Tucker Arensburg, PC
Lawrence J. Lennon, P.E., Lennon, Smith, Souleret Engineering, Inc.
Randy Lubin, Director of Public Services
Sandra Novelli, Finance Director
Kathleen Gazda, Assistant Secretary
Chief James Secreet

Agenda

Approve agenda, as revised and submitted

Motion by Mr. Giudici, second by Mr. Stephens 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 \$2,137,042.40

Motion by Mr. Castello, second by Ms. Altman to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of \$2,137,042.40.

Roll Call

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

Motion carried (9-0).

Minutes

Motion to approve minutes for the following meetings:

Reorganization Meeting	January 6, 2014		
Agenda Meeting	January 14, 2014	Regular Meeting	January 28, 2014
Agenda Meeting	February 11, 2014	Regular Meeting	February 25, 2014
Agenda Meeting	March 11, 2014	Regular Meeting	March 25, 2014
Agenda Meeting	April 8, 2014	Regular Meeting	April 22, 2014

Motion by Mr. Castello, second by Mrs. Meyers to approve minutes for the following meetings:

Reorganization Meeting	January 6, 2014		
Agenda Meeting	January 14, 2014	Regular Meeting	January 28, 2014
Agenda Meeting	February 11, 2014	Regular Meeting	February 25, 2014
Agenda Meeting	March 11, 2014	Regular Meeting	March 25, 2014
Agenda Meeting	April 8, 2014	Regular Meeting	April 22, 2014

Motion carried (9-0).

Planning Zoning and Code Enforcement

Solicitor’s Report

Adopt Ordinance No. 1615-14 amending the codified ordinances of the Township of Scott by deleting Chapter 8 (“Floodplains”) and replacing it with a new Chapter 8 (“Floodplain Construction and Development Requirements”)

Mr. McTiernan said this has been discussed and advertised. The deadline to adopt this ordinance is September 26.

Motion by Mr. Stephens, second by Mrs. Caruso to adopt Ordinance No. 1615-14 amending the codified ordinances of the Township of Scott by deleting Chapter 8 (“Floodplains”) and replacing it with a new Chapter 8 (“Floodplain Construction and Development Requirements”).

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).

Mr. Wells asked if he has any information on the zoning ordinance and map update.

Mr. Stephens said they were originally going to adopt it tonight, but the county’s comments were too extensive.

Mr. McTiernan said they will have to schedule a hearing so it might be next month.

Engineer’s Report

Approve Partial Payment No. 4 (Final) for Contract No. 13-R01 2013 Roadway Improvement Project from Morgan Excavating, L.P. in the amount of \$16,764.22

Mr. Lennon said this is the final payment. His office has reviewed it and it is in order.

Motion by Mr. Castello, second by Mr. Calabria to approve Partial Payment No. 4 (Final) for Contract No. 13-R01 2013 Roadway Improvement Project from Morgan Excavating, L.P. in the amount of \$16,764.22.

Roll Call

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

Motion carried (9-0).

Mr. Lennon said this motion triggers an eighteen month maintenance bond with the contractor.

Approve Partial Payment No. 6 for Contract No. 13-R02 Concrete Roadway Reconstruction from Golden Triangle Construction Company, Inc. in the amount of \$271,812.28

Motion by Mr. Calabria, second by Mr. Giudici to approve Partial Payment No. 6 for Contract No. 13-R02 Concrete Roadway Reconstruction from Golden Triangle Construction Company, Inc. in the amount of \$271,812.28.

Mr. Castello asked if this is for the current Swallow Hill Road work.

Mr. Lennon said yes.

Mr. Castello said they haven't done anything from Crosswinds down. He asked when this would be done.

Mr. Lennon said they are supposed to be done in July. He asked them to come in and have a meeting.

Mr. Castello said he told them that football games are on Friday nights and buses need to get up there.

Mr. Wells said they ran into major manhole work at the bottom of the hill. He talked to a foreman who said they are another month or month out.

Mr. Lennon said the completion date was late July.

Mr. Castello said this is the first time in eighteen years that they have been over schedule and they are talking three months late.

Mr. Calabria said they don't have trouble doing other roads in a timely manner. They had bad weather and they were rained out.

Mr. Wells said they finished the intersection at Lindsay. He watches them every day.

Mr. Calabria said they were a month behind with the gas company so he doesn't know how they could hold him to the final date.

Mr. Lennon said they have been working diligently and he came in last month to talk to the board. He said he will have him come in a meeting in the two weeks.

Mr. Castello said they said work on the basketball court would be done in June.

Mr. Lubin said the fence is not up yet.

Mr. Wells said Tom should look at it to see if it is okay.

Mr. Castello said he will look at it.

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 request for Partial Payment No. 2 for Contract No. 14-R01 2014 Capitol Infrastructure Improvements from A. Folino Construction, Inc. in the amount of \$162,221.90

Mr. Lennon said this request has been reviewed by his office and it is in order. Paving has been completed but they have not started restoration.

Mr. Giudici said they put in grass seed one or two weeks ago and it is not growing.

Mr. Lennon said that is an issue they have. The contractor put in grass seed and it is not watered.

Mr. Calabria said Kane Boulevard looks good.

Motion by Mr. Calabria, second by Ms. Altman to approve request for Partial Payment No. 2 for Contract No. 14-R01 2014 Capitol Infrastructure Improvements from A. Folino Construction, Inc. in the amount of \$162,221.90.

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).

Authorize Engineer to complete and submit pre-applications for CD Year 41 under the CDBG Program (due at SHACOG by September 12, 2014) to include demolition of two properties in East Carnegie

Mr. Lennon said to let him know if there are any other projects and he will put the applications together.

Mrs. Meyers asked about the Thepitt Building.

Motion by Mr. Wells, second by Mr. Castello to authorize Engineer to complete and submit pre-applications for CD Year 41 under the CDBG Program (due at SHACOG by September 12, 2014) to include demolition of two properties in East Carnegie.

Roll Call

Mrs. Meyers	Yes
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).

Mr. Lennon said they would also include resolutions.

Standard Reports

Treasurer's Report

Approve the total refunds due the month of July 2014 in the amount of \$6,269.11

Motion by Mr. Stephens, second by Mrs. Meyers to approve the total refunds due the month of July 2014 in the amount of \$6,269.11.

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).

Mr. Giudici asked if there were many outstanding appeals for reassessments.

Mr. Stephens said there was not a significant amount.

Mrs. Fitzgerald said the real estate revenue hasn't come in yet. It is hard to judge before next month so she is unable to give a good estimate.

Mr. Giudici asked if they are keeping track of what they lose in the appeal process.

Mrs. Fitzgerald said not in administration but the Tax Office might be. The Tax Office will have figures that they bill out on.

Mr. Stephens said they might be looking at a refund at the end of the year.

Mr. Wells said Amy Downs does that every two weeks and tells what assessment values are.

Mrs. Fitzgerald said they also have to take collectibles into account.

Mr. Giudici said they are due August 31 with a 2 per cent discount.

Mr. Wells said he received an e-mail about the O'Hommel property. Trucks are going up there hundreds of times a day.

Mr. McTiernan said it has a different impact on the township.

Mr. Stephens said there was a big increase there.

Mr. Wells said he would like to know what is up there that brings it to \$300,000.

Mr. Giudici said most of the land is contaminated. There is a lot of lead and it would take a lot of money to restore the property.

Mr. McTiernan said he wants to see if there is anything finalized. The board should not get their hopes up, but it went from \$200,000 to \$2,000,000. He will look into it and get more information.

Mr. Calabria asked if there is any way to bond the road.

Mr. Lennon said there is a bonding requirement. You have to follow trucks and document damage. It is \$12,500 per lane foot.

Mr. McTiernan said they can put a tonnage limitation on the road.

Mr. Lennon said they do not have it posted for weight limit so there is not much they can do.

Mr. Calabria said it is easy to do with a steep grade.

Mr. Lennon said it is not 12 per cent.

Mr. Calabria said they have 8 per cent for a safety weight limit. There are different things they can do. They don't want to punish them but if they are using overweight trucks, they are damaging the road.

Mr. McTiernan said it is a standard fair market value.

Approve the total real estate commissions due the Tax Collector for the month of July 2014 for the years 2011, 2012 and 2013 in the amount of \$605.35

Motion by Mr. Giudici, second by Mrs. Caruso to approve the total real estate commissions due the Tax Collector for the month of July 2014 for the years of 2011, 2012 and 2013 in the amount of \$605.35.

Roll Call

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

Approve request from East Carnegie Volunteer Fire Department for final share of allotment in the amount of \$33,000 to be used for 2012 Rescue Truck and the purchase of 2013 Utility Truck

Motion by Mr. Castello, second by Mr. Giudici to approve request from East Carnegie Volunteer Fire Department for final share of allotment in the amount of \$33,000 to be used for 2012 Rescue Truck and the purchase of 2013 Utility Truck.

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 request for payment from Phoenix Benefits Group for Professional Services for Police Pension Plan in the amount of \$350.00 and Non-Uniform Pension Plan in the amount of \$181.25 (to be paid from respective pension funds)

Motion by Mr. Castello, second by Mrs. Meyers to approve request for payment from Phoenix Benefits Group for Professional Services for Police Pension Plan in the amount of \$350.00 and Non-Uniform Pension Plan in the amount of \$181.25 (to be paid from respective pension funds).

Roll Call

Mrs. Meyers	Yes
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).

Approve advertising for insurance proposals for the township's commercial liability, public officials, workers compensation and police liability insurance for a period of two years, effective January 1, 2015

Motion by Mr. Castello, second by Mr. Stephens to approve advertising for insurance proposals for the township's commercial liability, public officials, workers compensation and police liability insurance for a period of two years, effective January 1, 2015.

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).

Mr. Jason said the incumbent broker can tie up the market so he suggests they assign the insurance carriers to brokers.

Mrs. Fitzgerald asked who would select first.

Mr. McTiernan said he doesn't know if they can restrict that.

Mr. Jason said the incumbent should have to stick to who they represent.

Mr. Castello said he disagrees. He should not be tied into the old company.

Mr. Jason said if there are five companies out there, the incumbent knows they are not going to go with the present company.

Mr. Castello said that is free enterprise. He does not agree that they can prevent them from going to carriers they use. He might want to go with another company.

Mr. McTiernan said they can.

Mr. Giudici asked if they can run the loss runs themselves.

Mrs. Fitzgerald said they already know it is coming up for expiration.

Mr. Castello said they shop for business every two years. He said he will withdraw the motion until they figure this out. They want to get the best bang for their buck.

Mr. McTiernan said it would make sense for him to go out and shop the market; then advertise if they are not happy.

Approve lease agreement between Scott Township and SHACOG for offices at 2600 Old Greentree Road for a period of five years, effective September 1, 2014 at a rental rate of \$1,000 per month

Mr. Castello said they would add to the motion to include the amendment by the Solicitor regarding insurance requirements.

Mr. Wells asked if they are only leasing the 2nd Floor.

Mrs. Fitzgerald said one half of the 2nd Floor.

Motion by Mr. Castello, second by Mr. Stephens to approve lease agreement between Scott Township and SHACOG for offices at 2600 Old Greentree Road for a period of five years, effective September 1, 2014 at a rental rate of \$1,000 per month, and including amendment by Solicitor regarding insurance requirements.

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 request from Tax Office to dispose of Tax Records according to guidelines set in the Retention and Disposition Schedule for records for PA Municipal Governments and adopt Resolution No. 855-14 declaring intent to follow appropriate procedures for list as follows:

Real Estate	2007 and back
Earned Income Net Profits Tax	2007 and back
Occupational Tax	2007 and back
Mercantile Tax	2007 and back
Monthly Reports	2007 and back
Sewage Records	2007 and back

Motion by Mr. Castello, second by Ms. Altman to approve request from Tax Office to dispose of Tax Records according to guidelines set in the Retention and Disposition Schedule for records for PA Municipal Governments and adopt **Resolution No. 855-14** declaring intent to follow appropriate procedures for list as follows:

Real Estate	2007 and back
Earned Income Net Profits Tax	2007 and back
Occupational Tax	2007 and back
Mercantile Tax	2007 and back
Monthly Reports	2007 and back
Sewage Records	2007 and back

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).

Mr. McTiernan said they have to reject the bid for the fire truck. He looked at the law and case law and they have one bid without the bid bond.

Motion by Mr. Castello, second by Mr. Giudici to reject all bids for a new fire truck and re-advertise for bids.

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).

Mr. Castello said he talked to Dr. White about the blighted property program. He thinks it is a wonderful program and he is hoping the school board will discuss it tonight, so they might have that for September.

He said they can have a Finance Committee meeting next Tuesday if Bill is ready to discuss his proposal.

Mr. Wells said he doesn't have the information..

Mr. Castello said he would get the proposed dates for budget meetings to the commissioners before the next meeting.

Standing Committee Report – Public Safety

Adopt Resolution No. 856-14 adopting the Disaster Emergency Operations Plan for Scott Township

Motion by Mrs. Caruso, second by Mrs. Meyers to adopt **Resolution No. 856-14** adopting the Disaster Emergency Operations Plan for Scott Township.

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 hiring Big Dan's Animal Control to remove skunks from Glendale area in the amount not to exceed \$1,000 (\$60 for Consultation; \$60 for each skunk removed)

Motion by Mrs. Meyers, second by Mrs. Caruso to approve hiring Big Dan's Animal Control to remove skunks from Glendale area in the amount not to exceed \$1,000 (\$60 for Consultation; \$60 for each skunk removed).

Mrs. Meyers said Glendale is being inundated with skunks.

Mr. Wells asked if the county has a program.

Chief Secret said the county has never dealt with skunks.

Mr. Lubin said he and Bob Fischer had a conversation with SHACOG and looked into this. There is a 27 year cycle where there is an uptick with skunks, then it calms down again.

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

Accept the bid of \$79.29 per ton for Rock Salt from Cargill, Inc. as submitted through the SHACOG Purchasing Alliance

Motion by Mr. Stephens, second by Mr. Castello to accept the bid of \$79.29 per ton for Rock Salt from Cargill, Inc. as submitted through the SHACOG Purchasing Alliance.

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).

Mr. Stephens asked if the summer help is gone.

Mr. Lubin said there is one employee here for another week.

Mr. Stephens said they will have a Public Works Committee meeting next Tuesday at 7 p.m.

Mr. Lubin said there was a leak under the pool this year.

Mrs. Fitzgerald said that will be included in the budget discussion. She and Randy will be touring the Town Park pool in Canonsburg to see if the pool liner was successful. Larry will be doing the engineering.

Standing Committee Report – Environmental Advisory Committee

Mr. Jason said they will have a Committee Meeting on the 15th at 10 a.m.

Standing Committee Report – Parks and Recreation

Standing Committee Report - Public Relations

Approve the purchase of plaque to be presented to Congressman Tim Murphy at ribbon cutting ceremony for Tri Community Revitalization Project in the amount of \$69.00

Motion by Ms. Altman, second by Mrs. Meyers to approve the purchase of plaque to be presented to Congressman Tim Murphy at ribbon cutting ceremony for Tri Community Revitalization Project in the amount of \$69.00.

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 Proclamation to honor veterans at Providence Point ceremony to be held August 30, 2014

Motion by Ms. Altman, second by Mrs. Caruso to approve Proclamation to honor veterans at Providence Point ceremony to be held August 30, 2014.

Motion carried (9-0).

Approve Proclamation to be presented to City of Pittsburgh Mayor Bill Peduto at the September 9, 2014 agenda meeting

Motion by Ms. Altman, second by Mr. Stephens to approve Proclamation to be presented to City of Pittsburgh Mayor Bill Peduto at the September 9, 2014 agenda meeting.

Motion carried (9-0).

Library Liaison Report

Mr. Castello he is going to talk to the priest at Sts. Simon and Jude about book storage.

SHACOG

Standing Committee Report – Administration

Approve payment of Estimate No. 14 for Tri Community Revitalization Project from CDM Smith in the amount of \$18,772.69

Motion by Mrs. Meyers, second by Mr. Castello to approve payment of Estimate No. 14 for Tri Community Revitalization Project from CDM Smith in the amount of \$18,772.69.

Roll Call

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

Motion carried (9-0).

Approve payment of Estimate No. 15 for Tri-Community Revitalization Project from CDM Smith in the amount of \$26,937.85

Motion by Mrs. Meyers, second by Ms. Altman to approve payment of Estimate No. 15 for Tri-Community Revitalization Project from CDM Smith in the amount of \$26,937.85.

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. 9 Final Invoice for Tri Community Revitalization Project from Trans Associates Engineering Consultants, Inc. in the amount of \$2,458.45

Motion by Mrs. Meyers, second by Mr. Castello to approve payment of Estimate No. 9 Final Invoice for Tri Community Revitalization Project from Trans Associates Engineering Consultants, Inc. in the amount of \$2,458.45.

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

Approve manager attending 100th Annual ICMA Conference in Charlotte NC September 13-17, 2014 (Emphasis on Local Government Infrastructure Management, Future Financial Challenges and Solutions for Local Government, Stormwater Challenges, Open Government – Leading through Innovation and Strategic Planning). Township to pay for hotel in the amount of \$636.54, plus travel expenses

Motion by Mr. Jason, second by Mrs. Meyers to approve manager attending 100th Annual ICMA Conference in Charlotte NC September 13-17, 2014 (Emphasis on Local Government Infrastructure Management, Future Financial Challenges and Solutions for Local Government, Stormwater Challenges, Open Government – Leading through Innovation and Strategic Planning). Township to pay for hotel in the amount of \$636.54, plus travel expenses.

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	Yes

Motion carried (9-0)

Public Comments on Items Not Listed on the Agenda

Mr. Schultz of 24 Clairview Drive spoke about a sewage issue. He said he bought his house in 2005 and he lives in the bind and is getting runoff water into his driveway. He hired a plumber nine months ago and found there is nothing structurally causing the backup. They are reviewing the lateral lines that were televised and snaked. He said he reached out to Randy Lubin and was told there is an undersized line. There is also another house connected to the lateral. In 2014 a plumber told him the water is not flowing correctly. He has spent thousands of dollars trying to correct this issue themselves. He just had a plumber televise it again and there are no issues with his pipes. He said he is asking for help from the township to fix the main lines. He said he has a four and a six year old and he is concerned with the issue.

Mr. Stephens asked if he had considered a back flow monitor.

Mr. Schultz said he feels it is a township issue.

Mr. Wells said he was talking to him on Sunday and he had no idea he could come to the township. When they did the sewer line they ran it in front of the houses and they put six houses on the line. They need Robinson Pipe to go out there and fixes the pipes,

Mr. Lubin said Robinson Pipe does have the equipment, but this is a prime issue for the sewer committee to discuss.

Mr. Wells said maybe Larry Lennon can look at it, at their recommendation that Robinson Pipe goes up there and cut off pipes.

Mr. Jason said they can authorize the Engineer and have him come back in September.

Mr. Lubin said they need a six inch pipe.

Mr. Schultz said he is just looking for help.

Mr. Lennon said he will coordinate with Randy and go up together.

Mr. Wells asked that they keep him informed.

Pat Martin of Center Street said Glendale was a big mess yesterday with dust and dirt. She asked why they are cutting the street.

Mrs. Fitzgerald said the saw cuts are because there is concrete underneath. They are putting in expansion joints and are trying to match up with the concrete underneath.

Mrs. Martin said people are getting flat tires on Hammond Street because of screws there.

Chief Secret said Swank is doing construction on the bridge for the county and they have been notified.

Mrs. Martin asked why they can't spend the bond money for sewer and the pool instead of an ice rink. Also, the agenda was not on the web-site.

Commissioner's Request

Mrs. Caruso – nothing.

Mrs. Meyers – nothing.

Mr. Castello asked the status of the issue at Denny's.

Mr. McTiernan said he spoke to the attorney for Denny's and he anticipates having an agreement to go forward to repair the sink holes. He said he will be writing a letter this week. There is a disagreement over who is responsible under the lease. If there is no action in thirty days, he will go to court. They have been very cooperative in conversations.

Mr. Stephens asked if they are looking to the township for help.

Mr. McTiernan said they have made the determination that the township is not responsible. They are looking at Penn DOT for assistance. Penn DOT claims if you put something in their right of way it is not their responsibility. The attorney asked if the township is willing to contribute anything and his answer was no. He feels they are making progress.

Ms. Altman – nothing.

Mr. Giudici – nothing.

Mr. Stephens – nothing.

Mr. Calabria said he received a call about break-ins in cars on Worcester.

Chief Secret said there were one or two last week but there has not been a rash of break-ins.

Mr. Calabria said he lives close to Vanadium.

Mr. Giudici asked the status of Walgreen's near St. Clair Hospital.

Mr. Lubin said they were waiting for a lease to expire. He said he will have Bob contact them.

Mr. Castello said they own the property but they don't have to develop it.

Mr. Wells said they should not give them a demolition permit unless they have a building permit.

Mr. Castello said the pizza shop held them up. They tried to negotiate with them.

Mr. Wells said they did the same in Heidelberg.

Mr. Castello said he believes it was litigation with the antique shop and issues with the stream.

Mr. Wells said they also got a great tax break from it.

Mr. Wells – nothing.

Mr. Jason said he has a letter from the East Carnegie Community group. He will give it to Denise for Code Enforcement and Tom for Finance. He wants Craig and Tom to look at it and then send to Bob Fischer.

Executive Session

Adjournment

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

Motion carried (9-0).

The meeting was adjourned at 9:00 p.m.

Attest:
