

**MINUTES  
SCOTT TOWNSHIP  
BOARD OF COMMISSIONERS  
301 LINDSAY ROAD, MAIN MEETING ROOM  
SCOTT TOWNSHIP, PA 15106  
REGULAR MEETING  
SEPTEMBER 23, 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.  
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 Ms, Altman 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 \$862,340.83**

**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 \$862,340.83.

**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).**

Mr. Stephens said he would abstain under the cleaning deposit refund in his name.

**Motion carried (9-0).**

**Planning Zoning and Code Enforcement**

Mr. Fischer said he met with Kay Pierce of the county’s Planning Department on the Zoning Ordinance issues, along with John Vogel, Emily Palmer and Mark Mox.

**Solicitor’s Report**

**Approve application from Dennis and Kathy M. Habovick under the Vacant Property Program for Lot 100-F-158, located on Old Washington Road and adopt Resolution No. 857-14 approving the acquisition**

**Motion** by Mr. Wells, second by Mr. Giudici to approve application from Dennis and Kathy M. Habovick under the Vacant Property Program for Lot 100-F-158, located on Old Washington Road and adopt **Resolution No. 857-14** approving the acquisition.

**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).**

**Discuss emergency situation existing at 433 Noblestown Road**

Mr. Jason said he had a discussion with the manager and Bob Fischer about this dangerous situation.

Mr. Fischer said Mr. Jason brought up about a house in East Carnegie being a problem for years. The Chief said there has been a problem for thirteen years. It has a chimney in the middle of the house with bricks falling out, creating a hazard. The utilities are shut off. Mr. Finnerty and the Allegheny County Health Department social worker had a meeting trying to get funds to have the utilities back on. There is no running water. Now, his sister is living there also. The resident lost his leg in a car accident and the county worker is trying to help him with the utilities or place him in housing.

If the township doesn't do anything, the county may force him out of the house. They could board up the house. There is \$1,000 - \$1,500 in emergency funds. Someone would have to go on the roof.

Mr. Jason said every emergency doesn't go to the county. He wants to get this taken care of right away.

Mr. Fischer said his concern is how to get the residents out of the house.

Mr. McTiernan said they are talking about making a move to take the chimney down and get a court order. He asked if they want to give this some time or go ahead and start with demolition.

Mr. Wells said they cannot go on the property and board it up with someone in there.

Mr. Fischer said the mother owned the house and she is deceased.

Mr. Stephens asked if they can declare the house uninhabitable.

Mr. Fischer said he can do that. He was burning newspaper on the porch for heat.

Mr. Wells said the township's hands are tied unless the county takes him out of there.

Mr. Fischer said to fix the flue, they would have to put in a metal flue and a liner or rebuild the chimney. The front window is boarded up because the glass is broken.

Mr. McTiernan said have they could request that the police ask him to leave.

Mr. Fischer said he met him for the first time last week when he was in an altercation in Carnegie. His sister is at the house and she is just as bad.

Chief Secreet said this gentleman does not want help. He was placed in housing and he left and came back to the house. He said he has known this man for 25 years and he has been homeless for ten years. He doesn't care where he lives.

Mr. Jason asked that the board approve this on the condition that if the resident leaves, they can board it up.

Mr. Fischer said the cost would be about \$1,500.00.

**Motion** by Mr. Castello, second by Mr. Jason to approve boarding up the property at 443 Noblestown Road on an emergency basis in an amount not to exceed \$1,500.00, on the condition that the resident moves out of the property.

**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).**

**Motion to approve contributing to cost of appraisal of Washington Pike Industrial Park, Lot 102-M-125 in the amount of \$630.00 (21% of cost of appraisal \$3,000)**

Mr. McTiernan said at this time, the other tax payers are not seeking an appraisal of their property.

Mr. Castello said they want to appeal. Their strategy should be discussed in Executive Session.

Mr. McTiernan said they could do that.

Mr. Castello said this should be tabled until after it is discussed in Executive Session. It does not have to be done today.

Mr. McTiernan said it can wait two weeks.

Mr. Stephens said he thinks the owner's appraisal was too low and they are looking to the taxing body to have an appraisal.

**Motion** by Mr. Castello, second by Mrs. Meyers to table discussion on an appraisal of Washington Pike Industrial Park, Lot 102-M-125 in the amount of \$630.00 (21% of cost of appraisal \$3,000).

**Motion carried (9-0).**

Mr. Stephens said he could find out where R.J. Casey is with scheduling. This could drag on for two years.

Mr. McTiernan said there are several items under the Environmental Committee Report.

**Engineer's Report**

**Award contract to Robinson Pipe Company for cleaning, televising and tap-in cutting for a 6 inch vcp sewer line investigation located at the rear of 24 Clairview Drive in the amount of \$1,325.00**

**Motion** by Mr. Jason, second by Mr. Calabria to award contract to Robinson Pipe Company for cleaning, televising and tap-in cutting for a 6 inch vcp sewer line investigation located at the rear of 24 Clairview Drive in the amount of \$1,325.00.

**Roll Call**

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

**Motion carried (9-0).**

**Award contract for demolition of 216 Noblestown Road to the low bidder, Jadell Minniefield Construction in the amount of \$12,000**

<b>Jadell Minniefield Construction</b>	<b>12,000</b>
<b>A.W. McNabb, LLC</b>	<b>12,900</b>
<b>KCA Demolition</b>	<b>13,000</b>
<b>Eveready Contracting</b>	<b>22,400</b>
<b>Gray Waste Management Corp</b>	<b>No Bid</b>

**Motion** by Mr. Castello, second by Mrs. Meyers to award contract for demolition of 216 Noblestown Road to the low bidder, Jadell Minniefield Construction in the amount of \$12,000

Jadell Minniefield Construction	12,000
A.W. McNabb, LLC	12,900
KCA Demolition	13,000
Eveready Contracting	22,400
Gray Waste Management Corp	No Bid

**Roll Call**

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

**Motion carried (9-0).**

**Approve payment of Partial Payment No. 3 for Contract No. 14-R01 2014 Capitol Infrastructure Improvements from A. Folino Construction, Inc. in the amount of \$362,251.79**  
**Motion to approve payment of Partial Payment No. 7 for Contract No. 13-R02 Concrete Roadway Reconstruction from Golden Triangle Construction, Inc. in the amount of \$195,105.60**

Mr. Castello asked what this is for.

Mr. Lennon said all the paving.

Mr. Castello said they should not give them anything.

Mrs. Meyers said they could call someone to put the fence up and deduct it from his payment.

Mr. McTiernan said that is always a risk. Part of the contract is on payment. They should not load him up with money if there are some issues.

Mr. Lennon said all the money for the basketball and tennis courts is being held.

Mrs. Meyers said she is getting calls about the work he did in Glendale.

Mr. Lennon said his work on the basketball and tennis courts is not complete or not satisfactory. That work is not included in this payment.

Mr. Wells said they should withhold \$100,000 until he completes the project.

Mr. McTiernan said the township is holding back more than he got.

Mr. Wells said looked for him all over the township. He told them the basketball courts would be done in June and they could have been done by April 15. He said he has to restripe the basketball court.

Mr. McTiernan said he will write a letter if he doesn't finish the work by a certain deadline.

Mr. Lennon said the work was to be completed by August 16.

Mr. Castello said \$100,000.

Mr. Lennon said it is not inappropriate to hold \$100,000, but they might not hold the entire \$362,000.00.

Mr. McTiernan said it is not a question of being held. It is a question of liability.

Mr. Wells said that Lindsay Road is a mess.

**Motion** by Mr. Wells, second by Ms. Altman to approve payment of Partial Payment No. 3 for Contract No. 14-R01 2014 Capitol Infrastructure Improvements from A. Folino Construction, Inc. in the amount of \$262,251.79.

**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	Yes

**Motion carried (9-0).**

**Approve payment of Partial Payment No. 7 for Contract No. 13-R02 Concrete Roadway Reconstruction from Golden Triangle Construction, Inc. in the amount of \$195,105.60**

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

**Motion** by Mr. Wells, second by Ms. Altman to approve payment of Partial Payment No. 7 for Contract No. 13-R02 Concrete Roadway Reconstruction from Golden Triangle Construction, Inc. in the amount of \$195,105.60.

Mr. Lennon said the work is completed on less than half of Swallow Hill Road.

Mr. Wells said they had fifty trucks with concrete today.

Mr. Calabria said they were paving Friday evening.

**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).**

**Award contract for 2014 Storm Sewer Improvements project to Stefanik's Next Generation Contracting Co., Inc. in the amount of \$199,505.00**

Stefanik's Next Generation Contracting Co. Inc.	\$199,505.00
Liokareas Construction Company, Inc.	281,330.00
Michael Facchiano Contracting, Inc.	328,570.00

**Motion** by Mr. Wells, second by Ms. Altman to award contract for 2014 Storm Sewer Improvements project to Stefanik's Next Generation Contracting Co., Inc. in the amount of \$199,505.00.0

**Roll Call**

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

**Motion carried (9-0).**

**Standard Reports**

**Treasurer's Report**

**Approve the total refunds due the month of August 2014 in the amount of \$15,446.22**

**Motion** by Mr. Stephens, second by Mrs. Meyers to approve the total refunds due the month of August 2014 in the amount of \$15,446.22.

**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 the total real estate commissions due the Tax Collector for the month of August 2014 for the years 2011, 2012 and 2013 in the amount of \$268.85**

**Motion** by Mr. Stephens, second by Mrs. Meyers to approve the total real estate commissions due the Tax Collector for the month of August 2014 for the years 2011, 2012 and 2013 in the amount of \$268.85.



**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).**

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

**Standing Committee Report - Finance**

**Public Comments:**

Beth Tomasovich of Berkwood Drive said she received another rejection letter from the insurance that is supposed to take care of the flooding.

**Advertise 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**

Mr. Castello said each vendor will be entitled to designate two markets and C. W. Howard Agency would have the first choice.

**Motion** by Mr. Castello, second by Giudici to advertise 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. Castello said this should be advertised in the Post Gazette.

**Motion to advertise Budget Meeting dates (7:00 p.m.) as follows**

Thursday, October 16	Revenues
Wednesday, October 29	Departments/Expenditures
Monday, November 10	Departments/Expenditures
Wednesday, November 18	Markdown

**Motion** by Mr. Castello, second by Ms. Altman to advertise Budget Meeting dates (7:00 p.m.) as follows

Thursday, October 16	Revenues
Wednesday, October 29	Departments/Expenditures
Monday, November 10	Departments/Expenditures
Wednesday, November 18	Markdown

**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).**

**Accept the 2015 Minimum Municipal Obligation (MMO) for the Scott Township Police Pension Plan in the amount of \$363,707.00 and the 2015 Minimum Municipal Obligation (MMO) for the Scott Township Non-Uniform Pension Plan in the amount of \$76,564.00 as submitted by the Phoenix Benefits Group**

Mr. Castello said the MMO will remain the same. The difference is how they pay for it. Either the township pays more or the Police Department contributes more.

**Motion** by Mr. Castello, second by Mrs. Caruso to accept the 2015 Minimum Municipal Obligation (MMO) for the Scott Township Police Pension Plan in the amount of \$363,707.00 and the 2015 Minimum Municipal Obligation (MMO) for the Scott Township Non-Uniform Pension Plan in the amount of \$76,564.00 as submitted by the Phoenix Benefits Group.

Mr. Stephens said if they approve these amounts, they might have to adjust the amounts.

Mrs. Fitzgerald said the actuary recommends that the Police Department be increased bring them to 6 per cent.

**Motion** by Mr. Castello, second by Mr. Stephens to table approval of 2015 Minimum Municipal Obligation (MMO) for the Scott Township Police Pension Plan in the amount of \$363,707.00 and the 2015 Minimum Municipal Obligation (MMO) for the Scott Township Non-Uniform Pension Plan in the amount of \$76,564.00 as submitted by the Phoenix Benefits Group.

**Motion carried (9-0).**

Mr. Castello said they may have to come back and rescind the last motion.

**Motion to adopt Resolution No. 858-14 setting the employee's contribution rate for the Police Pension Plan at 6 per cent for the year 2015, as recommended by Phoenix Benefits Group**

Mrs. Fitzgerald said the township would have to fund \$96,307. That would be the difference between the MMO's. The township contribution would go up \$19,000. But the MMO is going up because of the wage increase.

Ms. Novelli said wages paid next year do not go toward the MMO obligation.

Mr. Castello said the money bringing in additionally on their salary will offset the MMO.

Ms. Novelli said what they take from their pay does not go against the MMO.

Mrs. Fitzgerald said it is not \$19,000, It is \$94,000.

Ms. Novelli said the MMO is paid out of the general fund. The police money goes into the pension fund.

Mr. Wells asked if the 3 per cent raise last year will affect this year.

Mrs. Fitzgerald said last year they paid out \$334,231 and put in \$236,924. She said it is not just the \$19,000. It is the difference between what the state is giving them and what they need to put into the pension fund. With 6 %, it would be \$382,968.

**Motion** by Mr. Castello, second by Mr. Giudici to adopt **Resolution No. 858-14** setting the employees' contribution rate for the Police Pension Plan at 5 per cent for the year 2015, as recommended by Phoenix Benefits Group.

**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).**

**Adopt Resolution No. 859-14 setting the employees' contribution rate for the Non-Uniform Pension Plan at 4.5 per cent for the year 2015, as recommended by Phoenix Benefits Group**

**Motion** by Mr. Castello, second by Mr. Giudici to adopt **Resolution No. 859-14** setting the employees' contribution rate for the Non-Uniform Pension Plan at 4.5 per cent for the year 2015, as recommended by Phoenix Benefits Group.

**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 the MMO for the Police Department goes to \$382,968 and the Non-Uniform goes to \$76,964.

**Motion** by Mr. Castello, second by Mr. Stephens to accept the 2015 Minimum Municipal Obligation (MMO) for the Scott Township Police Pension Plan in the amount of \$363,707.00 and the 2015 Minimum Municipal Obligation (MMO) for the Scott Township Non-Uniform Pension Plan in the amount of \$76,564.00 as submitted by the Phoenix Benefits Group.

**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).**

**Ratify letter of acknowledgement that Glendale Hose Company No. 1 does provide firefighting and other services to Scott Township**

**Motion** by Mr. Castello, second by Ms. Altman to ratify letter of acknowledgement that Glendale Hose Company No. 1 does provide firefighting and other services to Scott Township.

**Motion carried (9-0).**

**Approve a stipend for the township manager to use her personal vehicle in lieu of use of a township vehicle in the amount of \$350.00 per month until December 31, 2014**

Mr. Castello said this is a temporary fix. They have a problem with the Manager's vehicle and they should compensate her for use of her personal vehicle for township business. Then they will decide if they will purchase a new vehicle.

**Motion** by Mr. Castello, second by Mr. Giudici to approve a stipend for the township manager to use her personal vehicle in lieu of use of a township vehicle in the amount of \$350.00 per month until December 31, 2014.

**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. Wells said they shouldn't replace any car that they do not put at least 1500 miles a month on.

**Standing Committee Report – Public Safety**

**Purchasing one additional street light for Carothers Avenue to have in stock**

**Motion** by Mrs. Caruso, second by Mrs. Meyers to purchase one additional street light for Carothers Avenue to have in stock, not to exceed \$2,300.00.

**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**

**Standing Committee Report – Environmental (Sewer Committee)**

**Motion** to advertise Update to the Stormwater Management ordinance

Mr. Lennon said they should table this until next month.

**Advertise new MS4 Prohibited Discharge Ordinance**

**Motion** by Mr. Jason, second by Mr. Castello to advertise new MS4 Prohibited Discharge Ordinance.

**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).**

**Adopt Resolution No. 860-14 Municipal Separate Storm Sewer System (MS4) for Minimum Control Measure Plan**

**Motion** by Mr. Jason, second by Mr. Castello to adopt **Resolution No. 860-14** Municipal Separate Storm Sewer System (MS4) for Minimum Control Measure Plan

**Roll Call**

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

**Motion carried (9-0).**

**Adopt Resolution No. 861-14 adopting a Total Minimum Daily Load (TMDL) Plan : Acid Mine Drainage (AMD) for Municipal Separate Storm Sewer System (MS4) Permit**

**Motion** by Mr. Jason, second by Mr. Castello to adopt Resolution No. 861-14 adopting a Total Minimum Daily Load (TMDL) Plan : Acid Mine Drainage (AMD) for Municipal Separate Storm Sewer System (MS4) Permit.

**Motion carried (9-0).**

**Adopt Resolution No. 862-14 adopting a Total Maximum Daily Load (TMDL) Plan: PCB and Chlordane for Municipal; Separate Storm Sewer System (MS4) Permit**

**Motion** by Mr. Jason, second by Mr. Castello to adopt Resolution No. 862-14 adopting a Total Maximum Daily Load (TMDL) Plan: PCB and Chlordane for Municipal; Separate Storm Sewer System (MS4) Permit.

**Motion carried (9-0).**

**Motion** by Mr. Jason, second by Mr. Castello to advertise draft TMDL Plan (Acid Mine).

**Motion carried (9-0).**

**Standing Committee Report – Parks and Recreation**

**Award contract to Pyrotechnico for July 4, 2015 fireworks display in the amount of \$9,800.00 (no increase over 2014 contract)**

**Motion** by Mrs. Meyers, second by Mrs. Caruso to award contract to Pyrotechnico for July 4, 2015 fireworks display in the amount of \$9,800.00 (no increase over 2014 contract).

**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).**

Mrs. Meyers said Oktoberfest will be next Saturday, October 6.

**Standing Committee Report - Public Relations**

**Designate Friday, October 31, 2014 from 6:00 to 8:00 p.m. as the official “Trick or Treat” night in Scott Township**

**Motion** by Ms. Altman, second by Mr. Wells to designate Friday, October 31, 2014 from 6:00 to 8:00 p.m. as the official “Trick or Treat” night in Scott Township.

**Motion carried (9-0).**

**Motion** to approve or deny request from Chartiers Valley High School Orchestra Boosters to use the Community Room on Saturday, November 22, 2014 from 10:00 am to 3:00 pm

**Motion** to approve request from Chartiers Valley High School Orchestra Boosters to use the Community Room on Saturday, November 22, 2014 from 10:00 am to 3 00 pm.

**Motion carried (9-0).**

### **Library Liaison Report**

Mr. Wells asked Mr. Jason to thank the priest at Sts. Simon and Jude Church for allowing the Library to store books there.

### **SHACOG**

Mr. Giudici said they had nothing but praise for Scott Township and Randy for getting the 2<sup>nd</sup> Floor of the Public Works building together.

### **Standing Committee Report – Administration**

#### **Approve payment of Estimate No. 16 for Tri Community Revitalization Project from A. Liberoni, Inc. in the amount of \$297,792.84**

**Motion** by Mrs. Meyers, second by Mr. Stephens to approve payment of Estimate No. 16 for Tri Community Revitalization Project from A. Liberoni, Inc. in the amount of \$297,792.84.

#### **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).**

#### **Approve payment of Estimate No. 16 for Tri Community Revitalization Project from CDM Smith in the amount of \$ 15,792.54**

**Motion** by Mrs. Meyers, second by Mrs. Caruso to approve payment of Estimate No. 16 for Tri Community Revitalization Project from CDM Smith in the amount of \$ 15,792.54.

#### **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).**

**Designate delegates to Allegheny County Southwest Tax Collection District**

**Motion** by Mr. Castello, second by Mrs. Meyers to designate Denise Fitzgerald as delegate to Allegheny County Southwest Tax Collection District.

**Motion carried (9-0).**

**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).**

**Conferences and Workshops**

**Ratify approval for Manager to participate in training for “Fight Blight Brightly” program through the Local Government Academy at a cost of \$35 per person**

**Motion** by Mr. Castello, second by Ms. Altman to ratify approval for Manager to participate in training for “Fight Blight Brightly” program through the Local Government Academy at a cost of \$35 per person.

**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	Yes

**Motion carried (9-0).**

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

None.

**Commissioner’s Request**

Mrs. Caruso – nothing.

Mrs. Meyers – nothing.

Mr. Castello said he has no problem with approving the cost of an appraisal at Superior Street.

**Motion** by Mr. Castello, second by Mr. Stephens to approve appraisal of property at Superior Street not to exceed \$630.00.

**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).**

Ms. Altman – nothing.

Mr. Giudici – nothing.

Mr. Stephens said there is an issue with no water pressure in the Caucus Room.

Mrs. Fitzgerald said there was a problem on the roof and it is being repaired.

Mr. Calabria asked if they can get more “Drive like your kids live here” signs.

Mrs. Fitzgerald said she would check with Randy.

Mr. Calabria said he would like to have six.

Mr. Wells said they could put them on Carothers Avenue. He said there is a sink hole on Old Greentree Road at 2418 at the first or second house.

Mr. Stephens said there is speeding on Orchard Spring Road.

Chief Secreet said Sgt. Fury will put a speed timing device there.

Mr. Wells said they are also speeding on Lindsay Road. He asked about the fire on Greebriar.

Mr. Fischer said the home is uninhabitable now.

**Executive Session**

**Adjournment**

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

**Motion carried (9-0).**

**The meeting was adjourned at 8:50 p.m.**

**Attest:**

  

---