

**MINUTES
SCOTT TOWNSHIP
BOARD OF COMMISSIONERS
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
SPECIAL MEETING
August 17, 2017**

The meeting was called to order by President Giudici at 10:30am. He then led all present in prayer and pledge to the flag.

Roll Call:

Frank W. Bruckner	Present
Thomas M. Castello, Esq.	Present
Eileen L. Meyers	Present
Patricia A. Caruso	Present
David A. Jason, Vice President	Absent
Stacey Altman	Absent
David G. Calabria	Absent
William Wells	Absent
Donald W. Giudici, C.P.A., President	Present

PRESENT - 5

ABSENT - 4

ALSO PRESENT: Robert McTiernan, Tucker Arensburg
Denise H. Fitzgerald, Secretary – Manager
Lisha Mihalko, Assistant Secretary

Public Comments on Agenda Items Listed Below

To be addressed at the beginning of each Committee report

Standing Committee Report - Finance

Bond Issue

Joe Muscatello with Boenning & Scattergood

Mr. Muscatello stated that both bonds have been combined making only one payment. That payment in August 15 is going to be reduced by \$540,000 and the following year it will reduce again by another \$100,000.

Mrs. Fitzgerald stated that a portion of the payment will be withdrawn from the sewer fund and a portion of the payment will be coming out of the General funds.

Mr. Castello mentioned that the Townships rating went up.

Mr. Muscatello replied that it did go up to an A+ rating.

Motion to adopt ordinance #1630-17 for the incurring of non-electoral debt by the issuance of general obligation bonds in an aggregate principal amount of \$13,190,000.00.

Motion by Mr. Castello, second by Mr. Bruckner to adopt ordinance #1630-17 for the incurring of non-electoral debt by the issuance of general obligation bonds in an aggregate principal amount of \$13,190,000.00.

Roll Call:

Frank W. Bruckner	Yes
Thomas M. Castello, Esq.	Yes
Eileen L. Meyers	Yes
Patricia A. Caruso	Yes
David A. Jason, Vice President	N/A
Stacey Altman	N/A
David G. Calabria	N/A
William Wells	N/A
Donald W. Giudici, C.P.A., President	Yes

Motion Carries (5-0)

Public Comments on Items Not Listed on the Agenda

Adjournment

Motion by Mr. Castello, second by Mrs. Caruso to adjourn the meeting.

The meeting was adjourned at 10:40a.m.

Attest:


