

**MINUTES
SCOTT TOWNSHIP
BOARD OF COMMISSIONERS
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
REGULAR MEETING
August 22, 2017**

Public Works interviews 6:00PM.
MS4 PRP public hearing 7:00PM

The meeting was called to order by President Donald Giudici at 7:30p.m. 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	Present
Stacey Altman	Present
David G. Calabria	Present
William Wells	Present
Donald W. Giudici, C.P.A., President	Present

PRESENT - 9

ABSENT - 0

ALSO PRESENT:

John Vogel, Tucker Arensburg
Larry Lennon, Lennon, Smith, Souleret Engineering, Inc.
Denise Fitzgerald, Manager
Lisha Mihalko, Assistant Secretary
Randy Lubin, Director of Public Services
Sandy Novelli, Finance Director

Recognize State Representative Anita Kulik.

Motion to approve proclamation for Frank Polito the Government Liaison for Comcast cable services.

Motion by Mrs. Caruso, second by Mrs. Meyers to approve proclamation for Frank Polito the Government Liaison for Comcast Cable services.

Motion Carries (9-0)

All in Favor

Approval of Agenda

Motion to approve the agenda, as revised and submitted.

Motion by Mr. Jason, second by Mrs. Caruso to approve the agenda, as revised and submitted.

Motion Carries (9-0)
All in Favor

Public Comments on Agenda Items Listed Below

To be addressed at the beginning of each Committee report

Bill List

Motion to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of: \$1,398,402.50.

Motion by Mr. Jason, second by Mr. Castello to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of \$1,398,402.50.

Roll Call:

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

Motion Carries (9-0)

Approval of Minutes

Motion to approve minutes for the following meetings:

Agenda Meeting	July 11, 2017
Regular Meeting	July 25, 2017

Mr. Wells stated that he could not vote for the July 25, 2017 minutes as he was not in attendance for that meeting.

Motion by Mr. Jason, second by Mr. Castello to approve the minutes for the following meetings of July 11, 2017 and July 25, 2017.

Motion Carried (8-0)
All in Favor

Planning, Zoning and Code Enforcement

Solicitor's Report

Engineers Report

Motion to approve Partial Payment No. 4 for Contract No. 16-S1 2016 Sanitary Sewer Repairs to Stefanik's Next Generation Contracting Company, Inc. for the work completed and recommended for partial payment in the amount requested of \$49,950.00. (To be paid from the Sewer Fund).

Motion by Mr. Castello, second by Ms. Altman to approve Partial Payment No. 4 for Contract No. 16-S1 2016 Sanitary Sewer Repairs to Stefanik's Next Generation Contracting Company, Inc. for the work completed and recommended for partial payment in the amount requested of \$49,950.00. (To be paid from the Sewer Fund).

Roll Call:

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

Motion Carries (9-0)

Motion to approve Partial Payment No. 1 for Contract No. 15-PK1 (Re-Bid) Spinner Field Improvements - General Construction to Stefanik's Next Generation Contracting Company, Inc. for the work completed and recommended for partial payment in the amount requested of \$45,234.00. (To be paid from the Bond Fund).

Motion by Ms. Altman, second by Mr. Castello to approve Partial Payment No. 1 for Contract No. 15-PK1 (Re-Bid) Spinner Field Improvements - General Construction to Stefanik's Next Generation Contracting Company, Inc. for the work completed and recommended for partial payment in the amount requested of \$45,234.00. (To be paid from the Bond Fund).

Roll Call:

Frank W. Bruckner	Yes
Thomas M. Castello, Esq.	Yes
Eileen L. Meyers	Yes

Patricia A. Caruso	Yes
David A. Jason, Vice President	Yes
Stacey Altman	Yes
David G. Calabria	Yes
William Wells	Yes
Donald W. Giudici, C.P.A., President	Yes

Motion Carries (9-0)

Motion to approve Partial Payment No. 1 for Contract No. 15-PK2 (Re-Bid) Spinner Field Improvements – Plumbing Contract to Stefanik’s Next Generation Contracting Company, Inc. for the work completed and recommended for partial payment in the amount requested of \$6,165.00. (To be paid from the Bond Fund).

Motion by Ms. Altman, second by Mrs. Meyers to approve Partial Payment No. 1 for Contract No. 15-PK2 (Re-Bid) Spinner Field Improvements – Plumbing Contract to Stefanik’s Next Generation Contracting Company, Inc. for the work completed and recommended for partial payment in the amount requested of \$6,165.00. (To be paid from the Bond Fund).

Roll Call:

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

Motion Carries (9-0)

Motion to approve Partial Payment No. 1 for Contract No. 15-PK3 (Re-Bid) Spinner Field Improvements – Electrical Contract to Stefanik’s Next Generation Contracting Company, Inc. for the work completed and recommended for partial payment in the amount requested of \$6,876.00. (To be paid from the Bond Fund).

Motion by Mrs. Meyers, second by Ms. Altman to approve Partial Payment No. 1 for Contract No. 15-PK3 (Re-Bid) Spinner Field Improvements – Electrical Contract to Stefanik’s Next Generation Contracting Company, Inc. for the work completed and recommended for partial payment in the amount requested of \$6,876.00. (To be paid from the Bond Fund).

Roll Call:

Frank W. Bruckner	Yes
Thomas M. Castello, Esq.	Yes
Eileen L. Meyers	Yes
Patricia A. Caruso	Yes
David A. Jason, Vice President	Yes
Stacey Altman	Yes

David G. Calabria	Yes
William Wells	Yes
Donald W. Giudici, C.P.A., President	Yes

Motion Carries (9-0)

Motion to approve Partial Payment No. 1 for Contract No. 16-PK2 (ReBid) 2016 Scott Park Deck Hockey Regulation Rink to A. Liberoni, Inc. for the work completed and recommended for partial payment in the amount requested of \$59,572.50. (To be paid from the Bond Fund).

Motion by Mrs. Meyers, second by Mrs. Caruso to approve Partial Payment No. 1 for Contract No. 16-PK2 (ReBid) 2016 Scott Park Deck Hockey Regulation Rink to A. Liberoni, Inc. for the work completed and recommended for partial payment in the amount requested of \$59,572.50. (To be paid from the Bond Fund).

Roll Call:

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

Motion Carries (9-0)

Motion to approve Change Order No. 3 for Contract No. 16-S1 (Alternate Contract A) 2016 Sanitary Sewer Repairs from Stefanik's Next Generation Contracting Company, Inc. to include lining repairs for additional sewers located along Roessler Road and Raven Drive.

Motion by Mrs. Caruso, second by Mr. Castello to approve Change Order No. 3 for Contract No. 16-S1 (Alternate Contract A) 2016 Sanitary Sewer Repairs from Stefanik's Next Generation Contracting Company, Inc. to include lining repairs for additional sewers located along Roessler Road and Raven Drive.

Roll Call:

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

Motion Carries (9-0)

Motion to approve Change Order No. 4 for Contract No. 16-S1 (Alternate Contract A) 2016 Sanitary Sewer Repairs from Stefanik's Next Generation Contracting Company, Inc. to include repairs to a portion of storm sewer located along Rockfield Road.

Motion by Mr. Castello, second by Mr. Jason to approve Change Order No. 4 for Contract No. 16-S1 (Alternate Contract A) 2016 Sanitary Sewer Repairs from Stefanik's Next Generation Contracting Company, Inc. to include repairs to a portion of storm sewer located along Rockfield Road.

Roll Call:

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

Motion Carries (9-0)

Motion to ratify engineer to create specs for sanitary sewer repairs located behind the homes of 2002-2022 Worchester Dr. at an estimated amount of \$227,400.00.

Motion by Mr. Jason, second by Mr. Castello to ratify engineer to create specs for sanitary sewer repairs located behind the homes of 2002-2022 Worchester Dr. at an estimated amount of \$227,400.00.

Roll Call:

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

Motion Carries (9-0)

Motion to approve the advertisement of bids for the Idlewood Bridge Replacement.

Motion by Mr. Jason, second by Mr. Castello to approve the advertisement of bids for the Idlewood Bridge Replacement.

Roll Call:

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

Motion Carries (9-0)

Standard Reports

Tax Collectors Report

Motion to approve the total real estate commissions due the Tax Collector for the month of July 2017 for the years 2014, 2015 and 2016 in the amount of \$579.59.

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

Motion by Ms. Altman, second by Mr. Jason to approve the total real estate commissions due the Tax Collector for the month of July 2017 for the years 2014, 2015 and 2016 in the amount of \$579.59.

Roll Call:

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

Motion Carries (9-0)

Standing Committee Report - Finance

Motion to approve payment of invoices from Municipal Finance Partners, Inc for the Scott Township Postretirement Benefits Plan in the amount of \$ 3,200.00. (To be paid from General Funds).

Motion by Mr. Castello, second by Mr. Bruckner to approve payment of invoices from Municipal Finance Partners, Inc for the Scott Township Postretirement Benefits Plan in the amount of \$ 3,200.00. (To be paid from General Funds).

Roll Call:

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

Motion Carries (9-0)

Motion to approve invoices from Peirce Park Group for administrative services to the Police Pension Plan in the amount of \$12,278.79 and the Non-Uniform Pension Plan in the amount of \$5,554.97 (To be paid from the respective pension funds).

Motion by Mr. Castello, second by Mr. Bruckner to approve invoices from Peirce Park Group for administrative services to the Police Pension Plan in the amount of \$12,278.79 and the Non-Uniform Pension Plan in the amount of \$5,554.97 (To be paid from the respective pension funds).

Roll Call:

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

Motion Carries (9-0)

Motion to approve Addendums to Pension Plans Investment Policy Statements as recommended by the Pension Boards.

Motion by Mr. Castello, second by Mr. Bruckner to approve Addendums to Pension Plans Investment Policy Statements as recommended by the Pension Boards.

Roll Call:

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

Motion Carries (9-0)

Standing Committee Report – Public Safety

Standing Committee Report – Public Works

Motion to approve the hire of a public works employee contingent upon passing a physical.

Motion by, second by to approve the hire of a public works employee contingent upon passing a physical.

Roll Call:

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

Motion Carries (9-0)

Environmental Committee (Sewer Committee and MS4 Updates)

Parks and Recreation

Motion to approve the Dance Competition Boosters the use of the Community Room at Scott Park free of charge on Sunday, October 22, 2017 for approximately 4 hours to host a booster painting event for kids.

Motion by Mrs. Meyers, second by Mr. Castello to approve the Dance Competition Boosters the use of the Community Room at Scott Park free of charge on Sunday, October 22, 2017 for approximately 4 hours to host a booster painting event for kids.

Roll Call:

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

Motion Carries (9-0)

Motion to approve or deny the request from the Chartiers Valley Athletics the use of the Scott Township pool, for the dates of: September 5, 6, 7, 8, 11, 12, 13, 14, and 15th, from 3:00pm-5:00pm with a rental fee of approximately \$800.00.

Motion by Mr. Castello, second by Mrs. Meyers to approve or deny the request from the Chartiers Valley Athletics the use of the Scott Township pool, for the dates of: September 5, 6, 7, 8, 11, 12, 13, 14, and 15th, from 3:00pm-5:00pm with a rental fee of approximately \$800.00.

Roll Call:

Frank W. Bruckner	Yes
Thomas M. Castello, Esq.	Yes
Eileen L. Meyers	Yes
Patricia A. Caruso	Yes
David A. Jason, Vice President	Yes
Stacey Altman	Yes
David G. Calabria	No
William Wells	No
Donald W. Giudici, C.P.A., President	Yes

.Motion Carries (7-2)

Library Liaison Report

SHACOG

Standing Committee Report – Administration

Motion to ratify the resignation of Jay Cherep (IT Director).

Motion by Mr. Jason, second by Mr. Castello to ratify the resignation of Jay Cherep (IT Director).

**Motion Carries (9-0)
All in Favor**

Motion to approve an advertisement to hire a part time IT Director.

Motion by Mr. Jason, second by Mr. Castello to approve an advertisement to hire a part time IT Director.

Roll Call:

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

Motion Carries (9-0)

Conferences and Workshops

Public Comments on Items Not Listed on the Agenda

Pat Martin Center St.

- Mrs. Martin advised that there is a sink hole located outside of property 543 Center St. Last year there was a sink hole locating in front of property 510. Now property 504 has a sink hole. The Township is filling them, but not doing anything to figure out why the street keeps getting these sink holes.
- Back in June there was mention of the Glendale Chapel. They advised that it was being restored and would be completed in 2 weeks to a month. The chapel has not been turned over to the new owners as of yet. How did these people go in and do repairs to a property that they do not own.

Mrs. Fitzgerald stated that the Township doesn't usually handle the transfer of Real Estate, the County handles transfers and then the Township gets updated by the County.

Mr. McTiernan stated that the transfer of ownership is out of the hands of the Township.

Mr. Wells asked who applied for the building permit?

Mrs. Fitzgerald stated that she would get with the Building Inspector and see who applied for it.

Suzanne O'Malley Cochran Hall

Ms. O'Malley presented the French Drain project. Ms. O'Malley provided a sincere Thank you to the Board of Commissioners and Randy Lubin for their assistances in this project.

Ms. O'Malley also asked the Board of Commissioners if there was any plan to have a shredding event.

Commissioners Requests

Frank Bruckner

- Read proclamation for Human Resources and thanked Lisha Mihalko for the idea for this proclamation.

Mr. Wells

- Public Works Roof when will it be repaired?

Mr. Lubin responded that it has not been on the radar.

- Mr. Wells asked if the lawn at the pool can be fertilized.

Mr. Bruckner said that you cannot put fertilizer around a pool.

Mr. Lubin stated that it was something that the Township can look into and make sure there are no safety concerns.

- Mr. Wells also mentioned that the pool heater is still out.

Executive Session

Adjournment

Motion by Mr. Meyers, Second by Mr, Jason to adjourn the meeting.

The meeting was adjourned at 9:35p.m.

Attest:


