

**MINUTES  
SCOTT TOWNSHIP  
BOARD OF COMMISSIONERS  
301 LINDSAY ROAD, MAIN MEETING ROOM  
SCOTT TOWNSHIP, PA 15106  
AGENDA MEETING  
August 8, 2017**

The meeting was called to order by President Giudici at 7:34p.m. He then led all present in prayer and pledge to the flag.

**Roll Call:**

Frank W. Bruckner	Absent
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	Absent
William Wells	Present
Donald W. Giudici, C.P.A., President	Present

PRESENT - 7

ABSENT - 2

**ALSO PRESENT:** Robert McTiernan, Esq., Solicitor, Tucker Arensburg, PC  
Lawrence J. Lennon, P.E., Lennon, Smith, Souleret Engineering  
Randy Lubin, Director of Public Services  
Denise H. Fitzgerald, Secretary – Manager  
Lisha Mihalko, Assistant Secretary

Public hearing took place for the transfer of a Restaurant Liquor License R-8734 from RWV, Inc. to the location of 2100 Washington Pike, Carnegie, PA. 15106 within Scott Township.

Chad Snyder from Caputo & Caputo

Mr. Snyder provided the Board of Commissioners with a presentation for the transfer of a Restaurant Liquor License R-8734 from RWV, Inc. to the location of 2100 Washington Pike, Carnegie, PA.15106 within Scott Township.

Mr. Giudici asked if there were any comments from anyone within the audience. He followed that question by asking the audience if there was anyone who disagrees or approves and would like to make a comment.

Mr. Giudici announced that there were no public comments. This concludes the public hearing.

### Bond Issue

#### Joe Muscatello with Boenning & Scattergood

Mr. Muscatello provided the Board of Commissioners with a presentation in regard to the bonds. He mentioned to the Board of Commissioners that Denise Fitzgerald attended the call earlier that week and he stated that she did a great job on the rating call, being very confident in her answers.

Mr. Muscatello stated that when he ran the numbers, he ran them as an A rating, so hopefully if interest rates cooperate the Township should see a little more savings. He also stated to the board that drawing down on the fund balance and how that is going to work as the Township continues to draw down these funds.

Mr. Muscatello advised the board that the Township was rated an A+, however if the draw down from the fund balance continues then the Township can be accountable.

Mr. Muscatello mentioned to the Board of Commissioners that the interest rates have recently went down; therefore the Township can refinance the 2013A and 2012 bonds and save approximately \$400,000 after cost. The way that he can structure everything he will also be able to reduce the Townships payment. He continued to state that this is the current market. If those interest rates don't save at least 2% of what the Township is refinancing from the 2012 bonds; (Mr. Muscatello gave an example: If the Township refinances \$7 million dollars, the Township should save approximately \$140,000 or more). If the Township doesn't save that much then he wouldn't suggest refunding those and the savings would drop by the amount that the Township decides to refinance.

Mr. Muscatello suggested having a meeting next week, he will have everything prepared and the Board of Commissioners can schedule a day to sell the bonds. The night before he will call the Township advise them where the savings are and where the market is at that moment and then he will proceed if everything is fine.

Mr. Castello asked the Board if there would be 5 Commissioners available to have a meeting on August 17, 2017 at 10:30am. Mr. Castello asked Mrs. Mihalko to follow up with him in regard to everyone who will be attending the meeting.

Mrs. Fitzgerald stated to Mr. Wells in regard to his question as far as what the Township would have to do in order to become double A rated. Mrs. Fitzgerald said that she asked Mr. Muscatello what the Township can do and he said nothing, the surrounding municipalities have Nevillewood which is their 'rock'.

**Public Comments on Agenda Items Listed Below**

To be addressed at the beginning of each Committee report

**Planning, Zoning and Code Enforcement**

**Solicitor's Report**

Motion to adopt a Resolution for the approval of the transfer of a Restaurant Liquor License R-8734 from RWV, Inc. to the location of 2100 Washington Pike, Carnegie, PA 15106; within Scott Township.

Motion by Mr. Jason, second by Mrs. Meyers to adopt a Resolution for the approval of the transfer of a Restaurant Liquor License R-8734 from RWV, Inc. to the location of 2100 Washington Pike, Carnegie, PA 15106; within Scott Township.

**Roll Call:**

Frank W. Bruckner	N/A
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	N/A
William Wells	Yes
Donald W. Giudici, C.P.A., President	Yes

**Motion Carries (7-0)**

**Engineers Report**

Pat Martin; Center St.

Mrs. Martin stated that the Board mentioned during the June meeting public hearing would this take place for the MS4, and was not advertised.

Mr. Lennon replied that the advertisement was sent already.

Discuss MS4 Pollutant Reduction Plan.

Discuss the approval of 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).

Place on Regular Agenda for a vote.

Discuss the approval of 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).

Place on Regular Agenda for a vote.

Discuss the approval of 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).

Place on Regular Agenda for a vote.

Discuss the approval of 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).

Place on Regular Agenda for a vote.

Discuss the approval of 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).

Place on Regular Agenda for a vote.

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

Place on Regular Agenda for a vote.

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

Place on Regular Agenda for a vote.

## **August 2017 Engineering Public Works Report**

### Ordinance/Detail Update:

A work session with Planning Commission representatives was held July 10 and 25, 2017 to review County comments and discuss changes. A third work session has been scheduled for August 15.

### 2014 Capital Infrastructure and Paving Improvements:

#### Spinner Field Restroom

- Partial Payment No. 1 for Contract No. 15-PK1 (Re-Bid) in the amount of \$45,234.00 has been reviewed and transmitted to the Township for processing.

- Partial Payment No. 1 for Contract No. 15-PK2 (Re-Bid) in the amount of \$6,165.00 has been reviewed and transmitted to the Township for processing.
- Partial Payment No. 1 for Contract No. 15-PK3 (Re-Bid) in the amount of \$6,876.00 has been reviewed and transmitted to the Township for processing.

Deck Hockey Rink:

Work began in mid-July. 90% of storm sewer work is complete. Grading is approximately 70% complete.

- Partial Payment No. 1 has been submitted in the amount of \$59,572.00 is under review.

Playground Improvements:

Work began on July 31, 2017. Site is on Grade and ready for General Recreation to install the playground.

CoStars Contract:

Work anticipated to begin in early August.

Idlewood Avenue Bridge:

Geotechnical Report was delivered last week. Recommendations are being incorporated into final design. It is expected that the Contract should be ready for authorization to Advertise for Bids at the August 22, 2017 meeting.

2017 Road Program:

Paving limits have been marked. Contractor scheduled to begin work the week of August 14, 2017.

St. Clair Hospital Parking Garage:

LSSE met with Township staff on June 19, 2017 to review required zoning variances, with the Developer's engineer on June 21, and with Township Staff and Hospital Staff on June 22 and July 31. LSSE issued a review letters dated July 27, 2017 and August 2, 2017. The Developer received variances for parking space size and building height and is seeking an additional variance for steep slope disturbance. The Developer intends to re-submit plans for action at September 2017 meetings.

**August 2017 Engineering Storm and Sanitary Sewer Report**

ALCOSAN GROW (Green Revitalization of our Waterways):

Manhole Installation on Scrubgrass Run and Hope Hollow are complete. Manhole H-8 on Hope Hollow at Lindsay Road was partially excavated. It was found that the manhole is effectively surrounded by gas line, waterline and buried communications conduits. Replacement in-place as proposed is not feasible. Scope will be modified to line the manhole following specification requirements. A Change Order for price/scope change (Add \$10,800.00, deduct \$29,500.00) has been submitted by the contractor.



Sewer lining on Scrubgrass Run (Segment S24-S25) has been completed. Completion of sewer lining on Hope Hollow trunk sewer (four segments; H12-H11, H11-H10, H10-H9, H9-H8) is in progress.

- CCTV inspection of the segment between Manholes 11 and 12 on Hope Hollow revealed a substantial stream inflow point source. The flow is so high that lining cannot be completed without first grouting the leaking joint. This will require a Change Order price adjustment. Contractor provided an estimate of \$4,608.00 for this preparatory work.
- CCTV inspection also revealed substantial leaks and defects in Manhole segment H10 to H9 that require 24 feet of spot liner prior to full lining. Contractor has provided an estimate of \$13,230.00.

Manhole lining, including H-8, (13 manholes) is pending. Shop drawings were recently submitted and are under review.

Pay Request No. 1 (\$127,873.78) has been submitted and is under review.

#### 2017 Scope:

Updated cost estimates for the Priority 2 and Priority 3 repairs uncompleted from the 2016 CCTV work were presented to Sewer Committee at the August Committee meeting as follows Cost Estimates (Attachments A and B):

- a. Priority 2: \$118,570
- b. Priority 3: \$300,150

In addition, the Committee was presented an estimate for repairs to a partially collapsed sanitary sewer behind homes 2002 to 2022 Worchester Drive at an estimated cost of \$227,400. Cost Estimate and Sketch attached (Attachments C and D).

The Sewer Committee recommended immediate authorization to proceed with work required to bid and construct this repair.

#### Pollutant Reduction Plan:

Based on feedback from the Board following the Agenda meeting in June 2017 a revised PRP Plan has been prepared. Full copy has been uploaded to the Township website. Current PRP was reviewed with the sewer committee. The current cost estimate \$1,664,000 (\$330,000/year). Public comment has been solicited for the August 22, 2017 Regular Meeting.

### **Standing Committee Report - Finance**

Discuss approving 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).

Place on Regular Agenda for a vote.

Discuss 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).

Place on Regular Agenda for a vote.

## **Standing Committee Report – Public Safety**

## **Standing Committee Report – Public Works**

Ms. Altman mentioned that the leaf and branch pick up dates should be placed on the Township website. She also, stated that the E-Waste event should be put on the website and advises that it is for residents ONLY.

Mr. Lubin stated that South Park offered the Township the use of their bucket truck so that the Townships Public Works employees could go around the neighborhood and remove all branches and vegetation from blocking any traffic signals.

Mr. Wells asked Mr. Lubin what Penndot said about the apron at the bottom of Kerr Rd?

Mr. Lubin responded that we are still waiting to hear back from Penndot. Mr. Lubin continued to state that the Public Works employees took measurements and submitted them for estimates.

## **Environmental Committee (Sewer Committee and MS4 Updates)**

Jane Sorcan; 769 Lindsay Rd.

Mrs. Sorcan stated that she attended a sewer committee meeting in which they discussed the apron along Kane Blvd and where the storm sewer grate needs to be repaired. Mrs. Sorcan is asking the Board of Commissioners if they will be authorizing that work.

Mr. Lubin responded that the work was already approved.

## **Parks and Recreation**

Discuss possibilities to better schedule pool parties. (Wells).

Mr. Wells mentioned that he has received some comments in regard to the pool closing early on Saturday and Sunday nights due to the private pool parties. Mr. Wells is suggesting that the normal pool hours for Saturday and Sunday should be from 12:00pm – 7:00pm, then the pool parties can be from 7:00pm – 10:00pm.

Mr. Wells also advised to make the private parties in the amount of \$400.00.

Mr. Nemeth advised that the pool sold approximately \$70,000 in pool passes this year. The pool facebook page has 5 star reviews. Mr. Nemeth is willing to change the hours for the pool to accommodate the private pool parties.

Mr. Wells addressed the concern with residents going into the pool with their clothes on. There are resident who are not able to wear a bathing suit due to their religion and there are also boys playing basketball at the courts for hours and then they come up to the pool and swim in the same clothes.

Mr. Nemeth advised that he has addressed the issues as they are brought to his attention. However, he cannot comfortable approach an individual and ask if he/she is in a bathing suit.

Discuss approving 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.

Place on Regular Agenda for a vote.

Mrs. Meyers asked if there was an interest in doing a dinner and concert event in the park. There would be a band included which would not exceed \$500.00.

### **Library Liaison Report**

Mr. Giudici stated that the next Library Committee meeting will be held on Monday, August 14, 2017.

### **SHACOG**

Mr. Giudici stated that the next SHACOG meeting will be held on Thursday, August 10, 2017 at Peters Township.

### **Administration**

Discuss approving a deduction via payroll for the administration office for those employees who would be interested in contributing \$5 per paycheck.

Mrs. Fitzgerald advised the Board of Commissioners that the Administration staff currently takes \$5 per paycheck and its used towards things like; coffee for birthdays within the office, and the employee Christmas party. The auditor advised Mrs. Fitzgerald that due to the money being withdrawn from payroll the Board of Commissioners would have to approve this action to continue withdrawing the amount.

Mr. Wells suggested setting internal guidelines.

Mrs. Fitzgerald said that it is the employees money, not the Townships money.

### **Conferences and Workshops**

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

Jane Sorcan; 769 Lindsay Rd.

Mrs. Sorcan advised that the Scott Conservancy will be having a Solar Eclipse party at Providence Point from 1:00pm – 4:00pm.



### **Commissioners Request**

Mr. Castello Mentioned the vacant property on Robin Drive. It appears that everyone has passed away and there is no one living in the house. There is a bee's hive wrapped around the light post outside and causing bees to be everywhere. The grass is extremely high with no maintenance as well.

Mrs. Caruso asked if there were any updates to Hope St. Park.

Mrs. Fitzgerald said that it will be more towards fall when the park is completed.

Mr. Wells asked if there was an update for the diving boards.

Mr. Lubin advised that the diving boards should be installed tomorrow.

### **Executive Session**

### **Adjournment**

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

The meeting was adjourned at 9:03p.m.

**Attest:**



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