

**MINUTES
SCOTT TOWNSHIP
BOARD OF COMMISSIONERS
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
AGENDA MEETING
January 9, 2018**

7:00 PM Executive Session

The meeting was called to order by President Bruckner at 7:30p.m. He then led all present in prayer and pledge to the flag.

Roll Call:

Frank W. Bruckner, President	Present
Thomas M. Castello, Esq.	Present
Eileen L. Meyers	Present
David Calabria II	Present
Paul Abel	Present
Stacey Altman	Present
David G. Calabria, Vice President	Present
William Wells	Present
Donald W. Giudici, C.P.A.	Present

PRESENT - 9

ABSENT - 0

ALSO PRESENT: Robert McTiernan, Esq., Solicitor, Tucker Arensburg, PC
Randy Lubin, Director of Public Services
Robert Fischer, Building Inspector and Code Enforcement Officer
Denise H. Fitzgerald, Secretary – Manager
Lisha Mihalko, Assistant Secretary
James Stoker, IT Director
James Secreet, Chief of Police

Public Comments on Agenda Items Listed Below

To be addressed at the beginning of each Committee report

There was a statement made by Mr. Calabria to appoint Ned Mitrovich as our interim Engineer for the 2018 – 2019 year.

Planning, Zoning and Code Enforcement

Solicitor's Report

Discuss obtaining Phase I Report for the Mance Property.

Discuss recommendation from John Vogel regarding the 'THEPITT' building.

Engineers Report

Discuss the approval of Partial Payment No. 2 (Final) for Contract No. 15-PK2 (Re-Bid) – Spinner Field Improvements – Plumbing Contract from Stefanik's Next Generation Contracting in the amount of \$5,485.00. (To be paid from Bond fund).

Put on agenda for a vote.

Discuss the approval of Change Order No. 1 for Contract No. 15-PK2 – Plumbing at Spinner field Improvements from Stefanik's Next Generation Contracting due to the changes ordered by Allegheny County Plumbing Inspector after the restroom facility was delivered to the site. (Increase of \$4,800.00).

Put on agenda for a vote.

Discuss the approval of Partial Payment No. 1 for Contract No. 16-PK3 – 2016 Scott Park Deck Hockey Amenities Regulation Rink from Rink Systems, Inc. in the amount of \$145,607.40. (To be paid from the General Fund).

Put on agenda for a vote.

Standing Committee Report - Finance

Discuss setting policy for current and future reorganization after functions not to exceed \$500.00, with applicable receipts for cost.

Put on agenda for a vote.

Discuss the consideration to appoint William J. Linnert Jr. as a Deputy Tax Collector.

Mrs. Riley advised that this would only be if something happened to her that would eliminate her from being able to come into the office.

Mr. Castello asked if he had Scott Township added as an additional insurer.

Mr. Bruckner asked if Mrs. Riley could obtain Mr. Linnert Jr. plan that he would have in place if he was to have to take over in Mrs. Riley position.

Discuss ratifying the approval of the total real estate commissions due the Tax Collector for the month of November 2016 for the years November 2016 and December 2016 in the amount of \$2,243.70 as per past practice.

Put on agenda for a vote.

Discuss ratifying the approval of the total real estate commissions due the Tax Collector for the month of November 2017 for the year 2017 in the amount of \$855.94 as per past practice.

Put on agenda for a vote.

Discuss adopting Resolution No. 915-18 setting the employees' contribution rate for the Police Pension Plan at 5.0% for the year of 2018, as recommended by the Actuary.

Put on agenda for a vote.

Discuss adopting Resolution No. 914-18 setting the employees' contribution rate for Non-Uniform Pension Plan at 4.5% for the year 2018, as recommended by the Actuary.

Put on agenda for a vote.

Standing Committee Report – Public Safety

Standing Committee Report – Public Works

Discuss the request from Allegheny County Department of Public Works to start construction at 6:00am on Bower Hill Road from Vanadium Road to Cochran Road.

Put on agenda for a vote.

Environmental Committee (Sewer Committee and MS4 Updates)

Parks and Recreation

Discuss approving contract for fireworks display to Pyrotechnico for a period of two years (2018–2019) in the amount of \$10,500.00. (\$10,500.00 budgeted).

Put on agenda for a vote.

Discuss the approval for the Scott Township Athletic Association for the use of the Lodge free of charge for the 2018 monthly meeting dates as follows:

- January 8th
- February 12th
- March 12th
- April 9th
- May 14th
- June 11th
- July 9th
- August 13th
- September 10th
- October 8th
- November 12th
- December 10th

Put on agenda for a vote.

Discuss the approval for the Scott Township Athletic Association for the use of the Community Room free of charge for the 2018 player registration for Saturday, January 20, 2018, and January 27, 2018.

Put on agenda for a vote.

Public Relations Report

Library Liaison Report

SHACOG

Discuss Joint bid for Solid Waste Collection and Disposal.

Mrs. Fitzgerald mentioned that the garbage disposal contract is ending. She also mentioned that the Board of Commissioners had previously discussed the possibility to remove the commercial properties from the contract, in doing that she explained; the Township would save \$250,000.00 dollars.

Mr. McTiernan suggested getting definitions for residential and commercial.

Mrs. Fitzgerald explained that the Township has to inform the garbage company of the amount of Residential properties which will be included in the bid and provide a list of the amount of apartment complexes which will be included in the bid.

Mr. McTiernan asked what the definition of Residential and Commercial is.

Mr. Wells said that the commercial properties can be found through the County Website, Real Estate Website, and/or the water companies. An individual Scott resident pays \$150.90 per year for the garbage service. A lot of the corporate owned properties aren't paying enough in taxes to cover the cost of garbage and the homeowners are picking up the difference.

Mrs. Fitzgerald also mentioned that this savings does not include the Recycling portion of the contract; however they do not calculate what the tonnages are per area so she is unable to provide a spreadsheet to mimic the one she created for the garbage. Mrs. Fitzgerald stated that she does need direction from the Board this month.

Mr. Giudici stated that the definitions are needed.

Mr. Wells mentioned that his son owns a three (3) unit condo and he has to provide garbage service to his renters.

Mr. Bruckner stated that it may possibly have to do with the zoning of the property. How would you classify it was commercial owned.

Ms. Altman explained that the property owner is making money off the property. Therefore, it would be considered commercial.

Administration

Discuss the approval of commissioners, managers, Chief of Police, and Public Works Director to attend the Annual Spring Conference of the Allegheny League of Municipalities to be held at Seven Springs April 5-8, 2018 in the amount of \$635 for Plan A (3 nights stay), \$435 for Plan B (2 nights stay), or \$228 for Plan C (1 night stay).

Mrs. Fitzgerald mentioned that the agenda did not reflect the Director of Public Services to be included in the attendees list as previously discussed and budgeted for.

Mr. Wells asked if they can only attend once a year.

Mrs. Fitzgerald responded yes.

Put on agenda for a vote.

Discuss the approval of Resolution No. 914-18 implementing the National Incident Management System for all incident management in the Township of Scott.

Mrs. Fitzgerald stated that this is a Resolution that needs to be updated every two years to stay in compliance within our Emergency Management Department.

Put on agenda for a vote.

Conferences and Workshops

Public Comments on Items Not Listed on the Agenda

Jim Coster
1108 Peachtree
Carnegie, PA. 15106

Mr. Coster advised the Board of Commissioners that he is the property owner of three (3) properties located within Scott Township. He had a concern with regard to the collection of the delinquent taxes being sent out of the Township. He has always been playing caught up on the taxes for these properties, but he mentions that it is very convenience for him to walk into the office to pay his bill. Mr. Coster proceeded to ask Mr. McTiernan under the 2002 amendment and under title 42, section 5511, section 26A titled Delinquent Tax Collector; it states that the elected Tax Collector will serve as the Delinquent Tax Collector, so his question was is he missing an amendment to the code that happened after 2002 that allowed for a Township to designate another Delinquent Tax Collector and is there a site for the authority for the ones who completed it.

Mr. McTiernan stated that the title is actually 72, not 42 he also said that the code stated: 'subject to the conditions'

Mr. Coster advised that he looked into that as well and it doesn't apply to Scott Township. Mr. Coster proceeded to ask how...

Mr. McTiernan jumped in and replied that there are a million legal opinions in the city, but once he's appointed he has a job to complete. He continues to state if you go to sections B1 and B2 it states: 'The Taxing districts governed by this section; that is not subject to the Real Estate tax sale law, the Tax Collector can serve as the Delinquent Tax Collector, only till the date established by the governing body.

Commissioners Request

Mr. Calabria II made a suggestion to the Board that the Commissioners meetings be televised. He even mentioned that there is a possibility that the Township can work with the school District. He also mentioned that it can be done via Facebook also.

Mr. Abel mentioned that the parks in Scott Township should have speed humps added to the streets around them, He mentioned that Meadowlark Park has always had an issue with drivers speeding and this is something the board should look into correcting if necessary.

Mr. Castello mentioned that he was happy to see Lennon Smith back in the Engineering seat.

Mr. Wells suggested that March 13th meeting be changed due to the Special Election for the 18th Congressional District.

Adjournment

Motion by Mr. Bruckner, second by Mr. Calabria to adjourn the meeting.

The meeting was adjourned at 8:45 p.m.

Attest:



A handwritten signature in black ink, appearing to be "A. W. York", is written over a solid horizontal line.