

**MINUTES
SCOTT TOWNSHIP
BOARD OF COMMISSIONERS
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
REGULAR MEETING
February 27, 2018**

The meeting was called to order by President Frank Bruckner at 7:37 p.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, Tucker Arensburg
Ned Metrivoch, Lennon, Smith, Souleret Engineering, Inc.
Denise Fitzgerald, Manager
Lisha Mihalko, Assistant Secretary
Randy Lubin, Director of Public Services
Robert Fischer, Building Inspector, Code Enforcement Officer
Todd Tulowitzki, Code Enforcement Officer
Sandy Novelli, Finance Director
Chief James Secreet
James Stoker, IT Director

Approval of Agenda

Motion to approve the agenda as submitted and revised.

Motion by Mr. Calabria, second by Mr. Calabria II to approve the agenda as submitted and revised.

**All in Favor
Motion Carries**

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: \$583,434.74.

Motion by Mr. Calabria, second by Mr. Bruckner to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of \$583,434.74.

Mr. Castello asked about the invoice from tucker to investigate the Delinquent Tax Collector, in particular he asked who was being investigated and who authorized it.

Mr. Wells replied that, at the last meeting the board asked Mr. McTiernan to look at the TurnKey Agreement.

Mr. McTiernan advised that the board did authorize him at the beginning of last month to investigate the possibility to allow the Current Tax Collector to collect Delinquent Taxes for a limited period of time.

Mr. Castello stated that he did recall that. He continued to ask...

Mr. Bruckner asked how many questions Mr. Castello had.

Mr. Castello stated that he had a number of them that he wanted to ask.

Mr. Bruckner asked Mr. Castello; how do you know if anyone else has any questions.

Mr. Castello mentioned that he had the floor.

Mr. Bruckner asked him if he wanted to make a motion to say that.

Mr. Castello said; 'a motion to say what, that I have the floor.'

Mr. Bruckner stated; 'are you going to itemize this bill list is what I'm saying.'

Mr. Castello mentioned that he had one more question about the bill list.

Mr. Bruckner said okay that is what I was asking. Mr. Bruckner asked: 'how many questions are you going to ask?'

Mr. Castello proceeded to ask the board; on 1/19/2018 it says 'email from client on Mikus matter; call with D. Fitzgerald; email to Commissioner.' Mr. Castello proceeded to ask what Commissioner was emailed and why it was not identified on the invoice.

Mr. McTiernan stated that one of the issues with the Mikus property is that there is an interested buyer; Mr. Cargoni and the board will be approving the agreement tonight. Mr. McTiernan stated that there was discussion back and forth between himself and Mr. Cargoni. Ultimately, the agreement stated that Mr. Cargoni promises to make an offer at the

second Sherriff sale of the minimum bid price, because Mr. Cargoni refuses to put any money upfront. Mr. McTiernan advised the board that the agreement reflects all this information.

Mr. Castello asked what Commissioner got emails, I guess John Vogel...

Mr. Bruckner stated that Mr. McTiernan cannot speak to that.

Mr. McTiernan agreed, he even stated that maybe he meant Commissioners; He does not know. Mr. McTiernan advised the board that he will review the invoice.

Mr. Bruckner asked, if there was a second on the motion.

Motion by Mr. Calabria, second by Mr. Wells to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of \$583,434.74.

Roll Call:

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

Motion Carries (9-0)

Approval of Minutes

Motion to approve minutes for the following meetings:

Agenda Meeting	January 9, 2018
Regular Meeting	January 23, 2018

Motion by Mr. Wells, second by Mr. Abel to approve the minutes for the following meetings of January 9, 2018 and January 23, 2018.

Mr. Castello stated that he had a question on January 23rd minutes. He continued to say page #5 reflects the motion to ratify Ned Mitrovich as the Township Engineer on a month to month basis, and then it continues to state that Mr. Bruckner said that the motion will be voted on as is. Then it goes on to the Spinner Field motion.

Roll Call:

Frank W. Bruckner, President	Yes
Thomas M. Castello, Esq.	No
Eileen L. Meyers	Abstained – Was not in attendance
David Calabria II	Yes

Paul Abel	Yes
Stacey Altman	Yes
David G. Calabria, Vice President	Yes
William Wells	Yes
Donald W. Giudici, C.P.A.	Yes

Motion Carries (8-2)

Planning, Zoning and Code Enforcement

Mr. Abel spoke in regard to the latest Planning Committee meeting.

Mr. Wells asked if the Board could suggest that the approved Planning Committee minutes be provided to the Board of Commissioners.

Mrs. Fitzgerald said that she wanted to mention, with Bob Fischer being out of the office there was discussion in regard to the modification to the MDIA Agreement that we currently have. An Appendix will be drafted to include Residential inspections to be completed in the amount of \$75.00 and Commercial inspections in the amount of \$130.00

Motion by Mr. Calabria, second by Mr. Bruckner to amend the MDIA agreement to reflect Residential inspections to be completed in the amount of \$75.00 and Commercial inspections in the amount of \$130.00.

Roll Call:

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

Motion Carries (9-0)

Solicitor's Report

Motion to approve the Agreement with Jack Cargoni/Collier Development, LP to continue Sheriff Sale proceedings against the property located at 941 Hammond Street (102-E-125).

Motion by Mr. Wells, second by Mrs. Meyers to approve the Agreement with Jack Cargoni/Collier Development, LP to continue Sheriff Sale proceedings against the property located at 941 Hammond Street (102-E-125).

Roll Call:

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

Motion Carries (9-0)

Motion to approve or deny Resolution #918-18 approving settlement of a Tax Assessment appeal concerning HCR Manorcare Properties, LLC. (Lot and Block 65-M-300 for years 2014 – 2018).

Motion by Mr. Calabria, Second by Mr. Wells to approve or deny Resolution #918-18 approving settlement of a Tax Assessment appeal concerning HCR Manorcare Properties, LLC. (Lot and Block 65-M-300 for years 2014 – 2018).

Roll Call:

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

Motion Carries (9-0)

Motion to approve or deny Resolution #919-18 approving settlement of a Tax Assessment appeal concerning property owned by Richard Paul (Lot and Block 99-F-18 for years 2016 – 2018).

Motion by Mr. Wells, second by Mr. Calabria to approve or deny Resolution #919-18 approving settlement of a Tax Assessment appeal concerning property owned by Richard Paul (Lot and Block 99-F-18 for years 2016 – 2018).

Roll Call:

Frank W. Bruckner, President	Yes
Thomas M. Castello, Esq.	Yes
Eileen L. Meyers	Yes
David Calabria II	Yes
Paul Abel	Yes
Stacey Altman	Yes
David G. Calabria, Vice President	Yes

William Wells	Yes
Donald W. Giudici, C.P.A.	Yes

Motion Carries (9-0)

Mr. McTiernan also mentioned to the Board of Commissioners in regard to the Mance property. The Agreement was approved and the litigation was settled and paid for 100% by the insurance company. Mr. McTiernan advised that he would need the approval from the board to proceed with the contract from CEC in the amount of \$3,500.00.

Motion by Mr. Bruckner, second by Mr. Calabria to proceed with CEC approval in the amount of \$3,500.00.

Roll Call:

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

Motion Carries (9-0)

Mr. McTiernan stated that he and Mrs. Fitzgerald had a conference call with Mr. Mark Schuster with TurnKey. There are going to be changes made to the proposal prior to the Board approving the agreement.

Mr. Bruckner stated to make a motion to approve the agreement for Turnkey, contingent upon the corrections/additions being made to the agreement.

Motion by Mr. Wells, second by Mr. Bruckner to approve the agreement for Turnkey, contingent upon the corrections/additions being made.

Mr. Castello said that he is against this as he is aware of a conversation between Mr. Wells, Mr. Calabria, and Mr. Bruckner with the gentleman by phone on February 5th and the terms were discussed and therefore, this is a violation to the Sunshine Law.

Mr. Bruckner said thank you for your comment and asked Mr. Castello how he is aware of a conversation via phone. Mr. Bruckner continued to say that there is no violation in this act.

Mr. Calabria stated that he was present during the conversation, he continued to say that the conversation took place in the main meeting room; Bill, Denise, and Frank were also present.

Mr. Giudici said that he and Mr. Castello were head of Finance Committee and he said that Mr. Bruckner violated the Sunshine Act.

Mr. Bruckner made the statement in regard to last year's ALOM Conference when there were 8 Commissioners discussing matters.

Mr. Bruckner said thank you and told Mr. Castello that he needs to keep his comments to himself or he is going to be out of order again.

Mr. Castello replied 'No!' and stated that he is allowed to make a comment. He also stated that he is allowed to make comments.

Mr. Bruckner told Mr. Castello that he is out of order again.

Mr. Castello said that he is allowed to make comments.

Mr. Bruckner said it is over and now the board is going to vote. Mr. Bruckner continued to ask Mr. Castello if his goal is to make his life hell. Mr. Bruckner stated: 'that's what you said when I took Precedence, that's what you said?' He then advised Mrs. Fitzgerald to take Roll Call.

Roll Call:

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

Motion Carries (5-4)

Engineers Report

Motion to approve having Ned Mitrovich, LSSE submit a cost estimate for the Township to compare our Stormwater management plan to the revised Act 167 Allegheny County Stormwater Management Plan.

Motion by Mr. Calabria, second by Mr. Abel to approve having Ned Mitrovich, LSSE submit a cost estimate for the Township to compare our Stormwater management plan to the revised Act 167 Allegheny County Stormwater Management Plan.

Roll Call:

Frank W. Bruckner, President	Yes
Thomas M. Castello, Esq.	Yes
Eileen L. Meyers	Yes
David Calabria II	Yes
Paul Abel	Yes
Stacey Altman	Yes
David G. Calabria, Vice President	Yes

William Wells	Yes
Donald W. Giudici, C.P.A.	Yes

Motion Carries (9-0)

Motion to approve Partial Payment No. 2 (Final) for Contract No. 15-PK2 – Spinner Field Improvements – Plumbing Contract from Stefanik’s Next Generation Contracting Company, Inc. in the amount of \$685.00. (To be paid from the Bond fund).

Motion by Mr. Wells, second by Mr. Calabria to approve Partial Payment No. 2 (Final) for Contract No. 15-PK2 – Spinner Field Improvements – Plumbing Contract from Stefanik’s Next Generation Contracting Company, Inc. in the amount of \$685.00. (To be paid from the Bond fund).

Roll Call:

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

Motion Carries (9-0)

Mr. Wells said thank you to Mr. Mitrovich for working with them to have that amount reduced.

Motion to ratify the Service Order Authorization for preparation of the 2017 Chapter 94 Wasteload Management Report (ALCOSAN).

Motion by Mr. Calabria, second by Mr. Bruckner to ratify the Service Order Authorization for preparation of the 2017 Chapter 94 Wasteload Management Report (ALCOSAN).

Roll Call:

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

Motion Carries (9-0)

Standard Reports

Treasurer's Report

Motion to approve the total real estate commissions due the Tax Collector for the month of January 2018 for the years 2014, 2015, 2016, and 2017 in the amount of \$2,994.91.

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

Motion by Mr. Calabria, second by Mr. Bruckner to approve the total real estate commissions due the Tax Collector for the month of January 2018 for the years 2014, 2015, 2016, and 2017 in the amount of \$2,994.91.

Roll Call:

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

Motion Carries (9-0)

Standing Committee Report – Finance

Motion to approve the modification of the Southwest Allegheny County Tax Collection District Confidentiality Agreement and Authorization to add Sandy Novelli for the purpose of obtaining records.

Motion by Mr. Bruckner, second by Mr. Calabria to approve the modification of the Southwest Allegheny County Tax Collection District Confidentiality Agreement and Authorization to add Sandy Novelli for the purpose of obtaining records.

Roll Call:

Frank W. Bruckner, President	Yes
Thomas M. Castello, Esq.	Yes
Eileen L. Meyers	Yes
David Calabria II	Yes
Paul Abel	Yes
Stacey Altman	Yes
David G. Calabria, Vice President	Yes
William Wells	Yes

Donald W. Giudici, C.P.A.

Yes

Motion Carries (9-0)

Motion to approve the invoice from Troiani Web Design for the design of a new website for Scott Township Municipal Building in the amount of \$3,200.00.

Motion by Mr. Calabria, second by Mr. Bruckner to approve the invoice from Troiani Web Design for the design of a new website for Scott Township Municipal Building in the amount of \$3,200.00.

Roll Call:

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

Motion Carries (9-0)

Motion to approve payment to Pierce Park Group for Investment Consulting Services for Police Pension Fund in the amount of \$12,758.46 and the Non-Uniform Employees Pension Fund in the amount of \$5,763.19. (To be paid out of the respective funds).

Motion by Mr. Calabria, second by Mr. Castello to approve payment to Pierce Park Group for Investment Consulting Services for Police Pension Fund in the amount of \$12,758.46 and the Non-Uniform Employees Pension Fund in the amount of \$5,763.19. (To be paid out of the respective funds).

Roll Call:

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

Motion Carries (9-0)

Motion to create a garbage contract analysis committee.

Mr. Bruckner asked to make an amendment to state that Mr. Wells will be the Chairman, and there are three (3) interested parties; Theodoros Axites, Mrs. Martin, and Mrs. Turner.

Motion by Mr. Calabria, second by Mr. Bruckner to create a garbage contract analysis committee.

Roll Call:

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

Motion Carries (8-1)

Motion to authorize tax office staff to assist with school tax collection.

Motion by Mr. Bruckner, second by Mr. Calabria to authorize tax office staff to assist with school tax collection.

Roll Call:

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

Motion Carries (6-3)

Standing Committee Report – Public Safety

Motion to approve the application for the DROP Pension Benefit submitted by Officer Jeffrey Skees, with an effective retirement date of February 27, 2022.

Motion by Mr. Abel, second by Mr. Castello to approve the application for the DROP Pension Benefit submitted by Officer Jeffrey Skees, with an effective retirement date of February 27, 2022.

Roll Call:

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

Motion Carries (9-0)

Motion to approve the Rosslyn Farms Agreement to renew the original agreement for a period of two (2) years, Commencing on January 1, 2018 and continuing on an uninterrupted basis through December 31, 2019.

Motion by Mr. Wells, second by Mr. Calabria to approve the Rosslyn Farms Agreement to renew the original agreement for a period of two (2) years, Commencing on January 1, 2018 and continuing on an uninterrupted basis through December 31, 2019.

Roll Call:

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

Motion Carries (9-0)

Motion to approve advertisement of Ordinance agreeing to provide Police Services to the Borough of Rosslyn Farms, through December 31, 2019.

Motion by Mr. Calabria, second by Mr. Abel to approve advertisement of Ordinance agreeing to provide Police Services to the Borough of Rosslyn Farms, through December 31, 2019.

Roll Call:

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

Motion Carries (9-0)

Motion to approve CivicReady, a mass notification system with a total investment for the first year in the amount of \$6,468.00 and an annual service fee in the amount of \$6,468.00 as Proposed. (Abel).

Mr. Bruckner asked if the amount was per year.

Mr. Abel responded that 'Yes'.

Motion by Mr. Calabria, second by Mr. Bruckner to approve CivicReady, a mass notification system with a total investment for the first year in the amount of \$6,468.00 and an annual service fee in the amount of \$6,468.00 as Proposed. (Abel).

Roll Call:

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

Motion Carries (9-0)

Chief Secret asked Mr. McTiernan if it is acceptable to allow Rosslyn Farms know that the Agreement has been approved without the Ordinance being passed.

Mr. McTiernan advised that the Ordinance is required.

Standing Committee Report – Public Works

Mr. Lubin advised that there is a meeting scheduled for Monday at 7:00pm.

Mr. Calabria asked if there is still time to look at the roads that were recently paved however, still have problems.

Mr. Mitrovich replied 'Yes'.

Environmental Committee (Sewer Committee and MS4 Updates)

Motion to advertise Worchester Dr. Sanitary Sewer re-alignment and replacement project.

Motion by Mr. Calabria, second by Mr. Giudici to advertise Worchester Dr. Sanitary Sewer re-alignment and replacement project.

Roll Call:

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

Motion Carries (9-0)

Motion to approve Ned Mitrovich doing cost analysis for the storm water runoff situation at the rear of Orchard Spring and Stancey Rd.

Mr. Calabria asked if Mr. Mitrovich will be able to tell if it is strictly storm water or spring.

Mr. Mitrovich replied that it is too hard to tell at this time.

Mr. Calabria asked if there was enough soil that you could make a bee hive type something.

Mr. Mitrovich replied that they would have to put multiple bee hives to make a 'tear drops' that would take the water out. He continues to state that they would go across the street and go into that valley and pick up the water there, the Homeowners would have to agree.

Mr. Wells asked if this was the same emergency situation at Pine Tree's.

Mr. Mitrovich replied that he looked at the area and the soil is saturated. It is difficult to walk up there the soil is so wet. He continued to state the problems they would have is getting a machine up the hill. Mr. Mitrovich highly suggested to the board that they install some sort of steps to take up the hill due to the soil being so wet.

Mr. Wells asked if the Scott Township Public Works Department can do the work.

Mr. Mitrovich replied 'Yes', and stated that what they are trying to do is make it that things can be carried up the hill.

Mr. Calabria asked if the steps can be done with railroad ties.

Mr. Mitrovich stated that the area is steep and he wouldn't suggest it.

Mr. Wells said this isn't something that the Township will have to hire a contractor for.

Mr. Mitrovich responded that the intent is to do it in-house, just give everything a little bit of time to dry out.

Mr. Bruckner stated that the Resident appreciated the response she received from everyone involved.

Motion by Mr. Bruckner, second by Mr. Calabria to approve Ned Mitrovich doing cost analysis for the storm water runoff situation at the rear of Orchard Spring and Stancey Rd.

Roll Call:

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

Motion Carries (9-0)

Motion to approve having Ned Mitrovich apply for the next GROW program through Alcosan on behalf of the Township LOI due by April 2, 2018.

Motion by Mr. Calabria, second by Mr. Castello to approve having Ned Mitrovich apply for the next GROW program through Alcosan on behalf of the Township LOI due by April 2, 2018.

Roll Call:

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

Motion Carries (9-0)

Motion to appoint/reappoint members of the Non-Uniform Pension Plan Committee.

Motion by Mr. Calabria, second by Mr. Bruckner to re-appoint Mr. Fisher to the Non-Uniform Pension Plan Committee.

Roll Call:

Frank W. Bruckner, President	Yes
Thomas M. Castello, Esq.	Yes
Eileen L. Meyers	Yes
David Calabria II	Yes
Paul Abel	Yes

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

Motion Carries (9-0)

Motion by Mr. Wells, Second by Mr. **Castello** to replace Mr. Giudici with Mr. Calabria on the Non-Uniform Pension Plan.

Mrs. Meyers asked if Mr. Giudici wanted to be removed from the Non-Uniform Pension Board.

Mr. Giudici replied 'No', the Board just replaced him.

Roll Call:

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

Motion Carries (7-1)

Motion by Mr Bruckner, Second by Mr. Calabria to replace Mr. Lubin with Mrs. MacGregor on the Non-Uniform Pension Plan.

Roll Call:

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

Motion Carries (6-3)

Motion to appoint/reappoint members of the Uniform Pension Plan Committee.

Motion by Mr. Bruckner, Second by Mr. Abel to Re-appoint Mr. Skees to the Uniform Pension Plan Committee.

Roll Call:

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

Motion Carries (9-0)

Motion by Mr. Calabria, Second by Mr. Bruckner to replace Mr. Castello with Mr. Wells.

Roll Call:

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

Motion Carries (5-4)

Motion to appoint a representative to the Chartiers Valley District Flood Control Authority.

Motion by Bruckner, Second by Mr. Wells to appoint Mr. Calabria to the Chartiers Valley District Flood Control Authority and remove Mr. Castello.

Roll Call:

Frank W. Bruckner, President	Yes
Thomas M. Castello, Esq.	no
Eileen L. Meyers	no
David Calabria II	Yes
Paul Abel	Yes
Stacey Altman	no
David G. Calabria, Vice President	Yes
William Wells	Yes
Donald W. Giudici, C.P.A.	no

Motion Carries (5-4)

Motion to appoint/reappoint members of the Environmental Advisory Board.

Motion by Bruckner, Second by to replace Mr. David Seybert with Angela Tesla to the Environmental Advisory Board

Roll Call:

Frank W. Bruckner, President	Yes
Thomas M. Castello, Esq.	Yes
Eileen L. Meyers	Yes
David Calabria II	Yes
Paul Abel	Yes
Stacey Altman	Yes
David G. Calabria, Vice President	Yes
William Wells	Yes
Donald W. Giudici, C.P.A.	Abstained – Due to having no knowledge of the individual.

Motion Carries (8-1)

Parks and Recreation

Motion to hire Renee Landy as the Recreation Director for the 2018 summer season in the amount of \$3,500.00.

Motion by Mrs. Meyers, second by Mr. Bruckner to hire Renee Landy as the Recreation Director for the 2018 summer season in the amount of \$3,500.00.

Roll Call:

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

Motion Carries (9-0)

Motion to hire John Nemeth as the Aquatics Director for the 2018 summer season in the amount of \$15,000.00.

Motion by Mrs. Meyers, second by Mr. Abel to hire John Nemeth as the Aquatics Director for the 2018 summer season in the amount of \$15,000.00.

Roll Call:

Frank W. Bruckner, President	Yes
Thomas M. Castello, Esq.	Yes

Eileen L. Meyers	Yes
David Calabria II	Yes
Paul Abel	Yes
Stacey Altman	Yes
David G. Calabria, Vice President	Yes
William Wells	Yes
Donald W. Giudici, C.P.A.	Yes

Motion Carries (9-0)

Motion to hire Ron Ellis as a consultant for the 2018 summer season in the amount of \$4,000.

Motion by Mrs. Meyers, second by Mr. Bruckner to hire Ron Ellis as a consultant for the 2018 summer season in the amount of \$4,000.

Roll Call:

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

Motion Carries (9-0)

Motion to advertise for bids for the Scott Township Swimming Pool Concession Stand.

Motion by Mrs. Meyers, second by Mr. Calabria to advertise for bids for the Scott Township Swimming Pool Concession Stand.

Roll Call:

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

Motion Carries (9-0)

Motion to approve The Annual Easter Egg Hunt at Scott Park on Sunday, March 25, 2018 at 2:00pm in the amount of approximately \$950.00.

Motion by Mrs. Meyers, second by Mr. Bruckner to approve The Annual Easter egg Hunt at Scott Park on Sunday, March 25, 2018 at 2:00pm in the amount of approximately \$950.00.

Roll Call:

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

Motion Carries (9-0)

Motion to approve the 'Pittsburgh Softball Cricket League' for the use of the Scott Park baseball field in the amount of \$50 per 2 hour usage for the following dates of: June 2, June 10, June 17, June 24, July 1, July 8, July 15, July 22, July 29, August 5, August 12, August 19, August 26, September 2, September 9, September 16, September 23, and September 30, 2018.

Motion by Mrs. Meyers, second Mr. Wells to approve the 'Pittsburgh Softball Cricket League' for the use of the Scott Park baseball field in the amount of \$50 per 2 hour usage for the following dates of: June 2, June 10, June 17, June 24, July 1, July 8, July 15, July 22, July 29, August 5, August 12, August 19, August 26, September 2, September 9, September 16, September 23, and September 30, 2018.

Roll Call:

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

Motion Carries (9-0)

Public Relations Report

Announce the upcoming Proclamation for Commander Deichler via Skype on Tuesday, March 27, 2018 meeting.

Lou Cargaro
Foxcroft Road

Mr. Cargaro advised that he has been in contact with Mr. Diechler's sister. The family will be in attendance at the March 27, 2018 meeting in order to formally present Mr. Diechler with a proclamation. Mr. Cargaro also advised that he was in touch with Mr. Stoker who will be providing access via Skype to speak to Mr. Diechler during the formal presentation.

Mr. Bruckner mentioned that he and Mrs. Fitzgerald attended the Economic Round Table with Pennsylvania Representative Daniel Miller. Mr. Bruckner advised that Mr. Miller agreed to hold the next meeting at Scott Township.

Motion to utilize the high school technology department to broadcast items regarding the Township on the Verizon (38) and Comcast (765) channels. (Calabria II).

Mr. Calabria II stated that the high school uses these channels for their projects. This will not be for the board meetings, it's more for advertisements. The channels display slides so for example the Easter egg flyer can be shown.

Library Liaison Report

Motion to approve the purchase of 8 tickets for the Library Adult Comedy Night on Saturday, April 7, 2018 at 7:00pm in the amount of \$100.00 to come out of the Commissioners Flower Fund.

Motion by Mr. Guidici, second by Mr. Bruckner to approve the purchase of 8 tickets for the Library Adult Comedy Night on Saturday, April 7, 2018 at 7:00pm in the amount of \$100.00 to come out of the Commissioners Flower Fund.

Roll Call:

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

Motion Carries (9-0)

SHACOG

Mr. Giudici mentioned that the next SHACOG meeting is scheduled for March 15, 2018 at 7:30pm at Whitehall.

Standing Committee Report – Administration

Motion to approve or deny the request from the Western PA Kidney Support Groups for the use of the Lodge at no charge on Sunday, August 26, 2018 from 1:00pm to 6:00pm.

Motion by Mrs. Meyers, Second by Mr. Castello to deny the request from the Western PA Kidney Support Groups for the use of the Lodge at no charge on Sunday, August 26, 2018 from 1:00pm to 6:00pm.

All in favor
Motion Carries

Motion to approve Sandy Novelli, Finance Director to attend the 2018 Annual Statewide Conference for Government Finance Officers Association of Pennsylvania in the amount of \$400.00 plus \$413.40 for hotel fees.

Motion by Mrs. Meyers, second by Mr. Bruckner to approve Sandy Novelli, Finance Director to attend the 2018 Annual Statewide Conference for Government Finance Officers Association of Pennsylvania in the amount of \$400.00 plus \$413.40 for hotel fees.

Roll Call:

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

Motion Carries (9-0)

Motion to ratify advertisement for the Environmental Advisory Board.

Motion by Mr. Calabria, second by Mr. Bruckner to ratify advertisement for the Environmental Advisory Board.

Roll Call:

Frank W. Bruckner, President	Yes
Thomas M. Castello, Esq.	Yes
Eileen L. Meyers	Yes
David Calabria II	Yes
Paul Abel	Yes

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

Motion Carries (9-0)

Motion to ratify advertisement for the St. Clair Ambulatory Care Center meeting being held on March 6, 2018 in the Main Meeting room of the Municipal Building.

Motion by Mr. Calabria, second by Mr. Bruckner to ratify advertisement for the St. Clair Ambulatory Care Center meeting being held on March 6, 2018 in the Main Meeting room of the Municipal Building.

Roll Call:

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

Motion Carries (9-0)

Conferences and Workshops

Public Comments on Items Not Listed on the Agenda

Pat Martin
Center Street

Mrs. Martin made a suggestion to the Board of Commissioners that Center St. be considered for paving during this year's road program, as it has not been paved in over 20 years and there are two sink holes.

Commissioners Requests

Mr. Calabria II

Mr. Calabria II stated when he spoke to PennDot, they mentioned that they need assistances with the water runoff on Scrubgrass Road. Penndot is blaming a lot of our properties for the water runoff onto the streets.

Mr. Calabria asked if the Township Public Works staff was to remove the extra dirt, would there be somewhere to place it.

Mr. Lubin replied 'No'.

Adjournment

Motion by Mr Giudici, Second by Mr Bruckner to adjourn the meeting.

The meeting was adjourned at 9:12p.m.

Attest:

