

**MINUTES
SCOTT TOWNSHIP
BOARD OF COMMISSIONERS
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
REGULAR MEETING
April 24, 2018**

The meeting was called to order by President Frank Bruckner at 7:40p.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	Absent
David G. Calabria, Vice President	Present
William Wells	Present
Donald W. Giudici, C.P.A.	Present

PRESENT - 8

ABSENT - 1

ALSO PRESENT:

John Vogel, Tucker Arensburg
Ned Metrivoch, Lennon, Smith, Souleret Engineering, Inc.
Denise Fitzgerald, Manager
Lisha Mihalko, Assistant Secretary
Chief James Secreet

Approval of Agenda

Motion to approve the agenda as submitted and revised.

Motion by Mr. Giudici, second by Mr. Calabria 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: \$458,741.43.

Motion by Mrs. Meyers, second by Mr. Wells to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of \$458,741.43.

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	N/A
David G. Calabria, Vice President	Yes
William Wells	Yes
Donald W. Giudici, C.P.A.	No

Motion Carries (5-3)

Approval of Minutes

Motion to approve minutes for the following meetings:

Agenda & Regular Meeting 3/27/2018

Motion by Mr. Burkner, second by Mr. Calabria to approve the minutes for the Agenda and Regular meeting of March 27, 2018.

All in Favor
Motion Carries

Planning, Zoning and Code Enforcement

Motion to ratify advertisement for the St. Clair Hospital Ambulatory Care Center Meeting being held on April 24, 2018 at 6:00pm in the main meeting room of the municipal building.

Motion by Mr. Wells, second by Mr. Calabria to ratify advertisement for the St. Clair Hospital Ambulatory Care Center Meeting being held on April 24, 2018 at 6:00pm 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	N/A
David G. Calabria, Vice President	Yes
William Wells	Yes
Donald W. Giudici, C.P.A.	Yes

Motion Carries (8-0)

Solicitor's Report

Motion to adopt Resolution #1636-18 for issuance by the moon industrial development authority of its notes or bonds in an aggregate principal amount not to exceed \$60,000,000 for Baptist homes Society.

Motion by Mr. Bruckner, second by Mr. Abel to adopt **Resolution #1636-18** for issuance by the moon industrial development authority of its notes or bonds in an aggregate principal amount not to exceed \$60,000,000 for Baptist homes Society.

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

Motion Carries (8-0)

Motion to approve the TEFRA request from Baptist Homes with the revisions proposed by the Solicitor.

Motion by Mr. Bruckner, second by Mr. Calabria to approve the TEFRA request from Baptist Homes with the revisions proposed by the Solicitor.

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

Motion Carries (8-0)

Engineers Report

Motion to award Bella Enterprises, Inc. for Contract #17-S2 – Worcester Drive Sewer Realignment in the amount of \$164,930.00.

Motion by Mr. Calabria, second by Mr. Castello to award Bella Enterprises, Inc. for Contract #17-S2 – Worcester Drive Sewer Realignment in the amount of \$164,930.00.

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

Motion Carries (8-0)

Motion to approve Partial Payment No. 1 for Contract No. 17-R02 – Idlewood Avenue Bridge Replacement to Stefanik’s Next Generation Contracting Co., Inc. in the amount of \$89,569.80. (To be paid from the Bond Fund).

Motion by Mr. Wells, second by Mr. Abel to approve Partial Payment No. 1 for Contract No. 17-R02 – Idlewood Avenue Bridge Replacement to Stefanik’s Next Generation Contracting Co., Inc. in the amount of \$89,569.80. (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	N/A
David G. Calabria, Vice President	Yes
William Wells	Yes
Donald W. Giudici, C.P.A.	Yes

Motion Carries (8-0)

Motion to approve the 2018 Road Program as selected on the location map, starting from the top to the bottom of the map.

Mr. Mitrovich explained in past years the road program was handled within individual wards. Each Commissioner would provide a list of the roads they felt were in need of being paved. This year the board agreed to work on all the roads that are rated 0-1 first.

Mr. Bruckner asked how long Mr. Mitrovich believes it will take to pave all the 0-1 level roads.

Mr. Mitrovich replied that it would take approximately 3 years to complete all the 0-1 level roads.

Mr. Wells asked if Lindsay Road could be completed within the 3 year span.

Mr. Mitrovich replied that it is a possibility.

Motion by Mr. Calabria, second by Mr. Abel to approve the 2018 Road Program as selected on the location map, starting from the top to the bottom of the map.

Roll Call:

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

Motion Carries (6-2)

Discuss replacement of Gabion baskets at Idlewood Avenue Bridge.

Mr. Mitrovich advised the Board of Commissioners that they have two options for repairing the gabion baskets at the bridge site. He continued to state that if the Township does not repair the baskets, a piece of the road will be lost.

Mr. Mitrovich explained the two options to the Board of Commissioners; the first option would be to replace a 25' section of the wall at a cost of \$8,125.00.00 and option #2 will be to replace only what needs to be repaired at a cost of \$6,500.00.

Mr. Mitrovich suggested the Commissioners go with option #1 as it will replace the whole section of the wall versus just the section that is broke.

Motion by Mr. Abel, second by Mr. Calabria II to approve the replacement of gabion baskets at Idlewood Avenue Bridge for a cost of \$8,125.00.

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

Motion Carries (8-0)

Standard Reports

Treasurer's Report

Motion to approve the total real estate commissions due the Tax Collector for the month of March 2018 for the year 2017 in the amount of \$1,316.67.

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. Wells to approve the total real estate commissions due the Tax Collector for the month of March 2018 for the year 2017 in the amount of \$1,316.67.

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

Motion Carries (8-0)

Standing Committee Report – Finance

Motion to approve the request from Bower Hill Volunteer Fire Department for their annual allotment in the amount of \$62,000.00 (breakdown provided in letter).

Motion by Mr. Calabria, second by Mr. Giudici to approve the request from Bower Hill Volunteer Fire Department for their annual allotment in the amount of \$62,000.00 (breakdown provided in letter).

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

Motion Carries (8-0)

Motion to approve Prescott H&A to replace the roof air conditioner unit in the amount of \$12,287.00.

Motion by Mr. Wells, second by Mrs. Meyers to approve Prescott H&A to replace the roof air conditioner unit in the amount of \$12,287.00.

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

Motion Carries (8-0)

Motion to approve payment to Pierce Park Group for Investment Consulting Services for Police Pension Fund in the amount of \$12,576.33 and the Non-Uniform Employees Pension Fund in the amount of \$5,736.10.

Motion by Mr. Wells, second by Mr. Calabria to approve payment to Pierce Park Group for Investment Consulting Services for Police Pension Fund in the amount of \$12,576.33 and the Non-Uniform Employees Pension Fund in the amount of \$5,736.10.

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

Motion Carries (8-0)

Motion to exonerate Mrs. Lisa Riley from all Scott Township taxes for the year of 2017.

Motion by Mr. Wells, second by Mr. Bruckner to exonerate Mrs. Lisa Riley from all Scott Township taxes for the year of 2017.

All in favor

Motion Carries (8-0)

Motion to approve revising current policy on filing liens on properties owing \$100.00 or less as recommended by McGrail and Associates. (\$60.00 County fee plus \$20.00 McGrail fee).

Motion by Mr. Wells, second by Mr. Bruckner to approve revising current policy on filing liens on properties owing \$100.00 or less as recommended by McGrail and Associates. (\$60.00 County fee plus \$20.00 McGrail fee).

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

Motion Carries (8-0)

Standing Committee Report – Public Safety

Motion to approve expenditures for the Neighborhood Watch program not to exceed \$500.00. (Bruckner).

Mr. Bruckner mentioned that he hosted a neighborhood watch meeting. Mr. Bruckner stated that the cost being requested would be utilized to send the Township liaison; James Stoker for training, as well as 5 to 6 signs for the neighborhood at a cost of \$40.00 per sign.

Motion by Mr. Bruckner, second by Mr. Calabria to approve expenditures for the Neighborhood Watch program not to exceed \$500.00. (Bruckner).

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

Motion Carries (8-0)

Speed Humps

David Calabria

Mr. Calabria suggested getting the speed humps to be placed in bird land which will eliminate the speeding in that area.

Mr. Calabria II suggested holding off on approving any funding for the speed humps. He stated that he has other options he would like to research prior to making a recommendation to the Board.

Standing Committee Report – Public Works

Motion to hire employees under the Public Works Summer program for 37 1/2 hours a week at a rate of \$9.00/\$9.50 per hour.

Ward 1	
Ward 2	Ethan Wagner
Ward 3	Charles Torisky (Returning Employee)
Ward 4	Nicholas Kane (Returning Employee)
Ward 5	
Ward 6	
Ward 7	Patrick Malcolm (Returning Employee)
	Jacob Malacki
Ward 8	Evan Kraus

Motion by Mr. Giudici, second by Mr. Abel to hire employees under the Public Works Summer program for 37 1/2 hours a week at a rate of \$9.00/\$9.50 per hour.

Roll Call:

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

Motion Carries (7-0-1)

Environmental Committee (Sewer Committee and MS4 Updates)

Mr. Giudici stated that the next Sewer Committee meeting is scheduled for Tuesday, May 1, 2018 at 7:00pm.

Parks and Recreation

Mrs. Pat Martin
Center Street

Mrs. Martin stated this is in regard to Hope Street Park. She advised that there was an article about 3 young men from CMU who are starting a company called G-Tech Strategies. They plant Sunflowers on the land and their oils can be used for fuel. Mrs. Martin suggested the Township possible get in contact with these gentlemen, to see if they would be willing to research the topsoil at Hope Street Park and advise which plants would be best for planting there.

Mrs. Martin also had a question in regard to the Concession Stand advertisement. The advertisement stated that all proposals would be opened at 2:00pm today. Mrs. Martin asked why the bids were not open during the public meeting so that everyone can hear who submitted a proposal and how much was quoted.

Mr. Calabria replied that they only received one proposal.

Mrs. Fitzgerald mentioned that if this is something the Board of Commissioners would wish to change they can, however it would have to be done during a public meeting as this is a change in the current procedure.

Mr. Vogel mentioned that he has seen bid proposals handled in different ways.

Motion to hire the following as Assistant Pool Managers for the 2018 season, as recommended by John Nemeth.

Tawnya Mann \$4,000.00
Brody Schmidt \$4,000.00
Tommy Steele \$8,000.00

Motion by Mrs. Meyers, second by Mr. Wells to hire the following as Assistant Pool Managers for the 2018 season, as recommended by John Nemeth: Tawnya Mann at \$4,000.00, Brody Schmidt at \$4,000.00, and Tommy Steele at \$8,000.00.

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

Motion Carries (8-0)

Motion to hire Joan Mulvihill and Kimberly Rekula as cashier in the amount of \$9.50 per hour, as recommended by John Nemeth.

Motion by Mrs. Meyers, second by Mr. Giudici to hire Joan Mulvihill and Kimberly Rekula as cashier in the amount of \$9.50 per hour, as recommended by John Nemeth.

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

Motion Carries (8-0)

Motion to hire the following as lifeguards and swimming instructors for the 2018 summer season, as recommended by John Nemeth.

Riley Bell	\$8.75
Christina Butler	\$8.75
Nicholas Calla	\$9.50
Morgan Bittner	\$9.00
Cassidy Boyle	\$8.75
Katlyn Clayton	\$9.00
Jared Elko	\$8.75
Ryan Estatico	\$9.25
Krissa Doherty	\$9.00
Emily Flynn	\$8.75
Josh Gardner	\$8.75
Emily Gillot	\$9.00
Katie Glausser	\$9.50
Eve Hawthorne	\$8.75
James Hicken	\$9.25
Rachel Jacobs	\$9.25
Michelle Jessloski	\$9.50
Nicholas Jessloski	\$9.50
Hannah Lindh	\$9.00
Makayla Mayhew	\$8.75
Haley Nangle	\$9.00
Jacob Neth	\$9.50
Brendan Neal	\$9.00
Devin Raspanti	\$9.25
Luke Rosato	\$9.50
Abigail Shaw	\$9.25
Jocelyn Simmers	\$9.50
Jack Singleton	\$8.75
Melody Sipe	\$9.25
Nicholas Spak	\$9.50

Motion by Mrs. Meyers, second by Mr. Abel to hire the following as lifeguards and swimming instructors for the 2018 summer season, as recommended by John Nemeth.

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

Motion Carries (8-0)

Motion to hire Alicia Cangelier, Meghan Detweiler, and Emily Rekula for the 2018 summer recreation program in the amount of \$1,000.00/each, as recommended by Renee Landy.

Motion by Mrs. Meyers, second by Mr. Bruckner to hire Alicia Cangelier, Meghan Detweiler, and Emily Rekula for the 2018 summer recreation program in the amount of \$1,000.00/each, as recommended by Renee Landy.

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

Motion Carries (8-0)

Motion to hire Ethan Estatico as the Tennis Director for the 2018 summer season in the amount of \$9.75/per hour, as recommended by Renee Landy.

Motion by Mrs. Meyers, second by Mr. Wells to hire Ethan Estatico as the Tennis Director for the 2018 summer season in the amount of \$9.75/per hour, as recommended by Renee Landy.

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

Motion Carries (8-0)

Motion to approve or deny Allegheny Fence Construction Company, Incorporated to install new fencing around the batting cage at Scott Park in the amount of \$1,640.00, additionally to install a gate at the pickle ball court not to exceed \$800.00.

Motion by Mrs. Meyers, second by Mr. Calabria to approve Allegheny Fence Construction Company, Incorporated to install new fencing around the batting cage at Scott Park in the amount of \$1,640.00. (Calabria).

Roll Call:

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

Motion Carries (7-0-1)

Motion to ratify approval for advertisement for the concession stand at Scott swimming pool.

Motion by Mrs. Meyers, second by Mr. Wells to ratify approval for advertisement for the concession stand at Scott swimming pool.

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

Motion Carries (8-0)

Motion to award RC Vending, LLC. For operation of the Concession Stand at Scott Pool to Rose Kaiser d/b/a RC Vending, LLC., effective May 1, 2018 for a period of 2 years with 12% of its net sales payable to the Township by the 5th of every month.

Motion by Mrs. Meyers, second by Mr. Giudici to award RC Vending, LLC. For operation of the Concession Stand at Scott Pool to Rose Kaiser d/b/a RC Vending, LLC., effective May 1, 2018 for a period of 2 years with 12% of its net sales payable to the Township by the 5th of every month.

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

Motion Carries (8-0)

Motion to hire the Mansfield Five for Community Day in the amount of \$750.00.

Motion by Mrs. Meyers, second by Mr. Bruckner to hire the Mansfield Five for Community Day in the amount of \$750.00.

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

Motion Carries (8-0)

Motion to approve Friday, May 18, 2018 at 4:00pm for the grand opening of the Dek Hockey rink.

Motion by Mrs. Meyers, second by Mr. Giudici to approve Friday, May 18, 2018 at 4:00pm for the grand opening of the Dek Hockey rink.

All in favor

Motion Carries (8-0)

Discuss the P.O.S. System for Scott Pool.

Mr. John Nemeth
Aquatics Director

Mr. Nemeth discussed the option of a POS system for the Township Pool. The system is capable of assisting with the Recreation program, Booking pavilions, meeting rooms, and much more. Mr. Nemeth advised that he is getting quotes from other companies to find one that is most compatible with the swimming pools needs.

Mr. Calabria II suggested reaching out to the Apple store. They may be able to set up an ipad, to work like the system Mr. Nemeth is referring to.

Mrs. Fitzgerald confirmed with Mr. Nemeth that the POS system is not something that the Township is looking to purchase this year.

Mr. Nemeth replied stating that the POS system does not seem to solve the problems the Township is having and therefore, would recommend allowing more time to do some more research.

Motion to approve a memorial plaque for Mr. Ronald Ellis not to exceed \$3,000.00.

Motion by Mrs. Meyers, second by Mr. Giudici to approve a memorial plaque for Mr. Ronald Ellis not to exceed \$3,000.00.

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

Motion Carries (8-0)

Motion to cease development, remove existing park equipment as well as initiate plantings as requested by residents at Hope Street Park not to exceed \$2,000.

Motion by Mr. Castello, second by Mrs. Meyers to table the motion to cease development, remove existing park equipment as well as initiate plantings as requested by residents at Hope Street Park not to exceed \$2,000.00.

Roll Call:

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

Motion Denies (3-5)

Motion by Mr. Abel, second by Mr. Calabria to cease development, remove existing park equipment as well as initiate plantings as requested by residents at Hope Street Park not to exceed \$2,000.

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	N/A
David G. Calabria, Vice President	Yes
William Wells	Yes
Donald W. Giudici, C.P.A.	No

Motion Carries (5-3)

Public Relations Report

Motion to deny authorizing advertisements being placed on the Township's digital sign in front of the municipal building.

Motion by Mr. Bruckner, second by Mr. Castello to deny authorizing advertisements being placed on the Township's digital sign in front of the municipal building.

All in favor

Motion Carries (8-0)

Library Liaison Report

Mr. Giudici mentioned that the next Library Board Meeting is scheduled for May 14, 2018 at 6:30pm at Scott Library.

SHACOG

Mr. Giudici mentioned that the next SHACOG meeting is scheduled for May 17, 2018 @ 7:30pm at the Borough of Munhall.

Standing Committee Report – Administration

Motion to approve the request by American Legion Post 290 to use the same parade route as last year for the Memorial Day Parade on May 28, 2018 beginning at 11:00 a.m. and a donation in the amount of \$400.00 to assist with the parade and \$50.00 to Nina DiBacco for singing the national anthem at Scott Park after the parade.

Motion by Mr. Bruckner, second by Mr. Wells to approve the request by American Legion Post 290 to use the same parade route as last year for the Memorial Day Parade on May 28, 2018 beginning at 11:00 a.m. and a donation in the amount of \$400.00 to assist with the parade and \$50.00 to Nina DiBacco for singing the national anthem at Scott Park after the parade.

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

Motion Carries (8-0)

Conferences and Workshops

Motion to approve expense reports submitted for Frank Bruckner, Paul Abel, and David Calabria II for attending the Seven Springs Conference.

Motion by Mr. Calabria, second by Mr. Wells to approve expense reports submitted for Frank Bruckner for attending the Seven Springs Conference.

Roll Call:

Frank W. Bruckner, President	Abstain
Thomas M. Castello, Esq.	No
Eileen L. Meyers	No
David Calabria II	Yes
Paul Abel	Yes

Stacey Altman	N/A
David G. Calabria, Vice President	Yes
William Wells	Yes
Donald W. Giudici, C.P.A.	No

Motion Carries (4-3-1)

Motion by Mr. Bruckner, second by Mr. Wells to approve expense reports submitted for Paul Abel for attending the Seven Springs Conference.

Roll Call:

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

Motion Carries (4-3-1)

Motion by Mr. Wells, second by Mr. Bruckner to approve expense reports submitted for David Calabria II for attending the Seven Springs Conference.

Roll Call:

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

Motion Carries (4-3-1)

Motion to approve reimbursement for attendance to the SHACOG dinner for Frank Bruckner, Donald Giudici, and Denise Fitzgerald.

Motion by Mr. Calabria, second by Mr. Wells to approve reimbursement for attendance to the SHACOG dinner for Frank Bruckner.

Roll Call:

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

Motion Carries (4-3-1)

Motion by Mr. Bruckner, second by Mr. Calabria to approve reimbursement for attendance to the SHACOG dinner for Donald Giudici.

Roll Call:

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

Motion Carries (6-2)

Mr. Giudici mentioned that the money can be used to go towards the flower fund. He will not accept the payment.

Motion by Mr. Bruckner, second by Mr. Calabria to approve reimbursement for attendance to the SHACOG dinner for Denise Fitzgerald.

Roll Call:

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

Motion Carries (7-1)

Motion to appoint Paul Abel as the delegate for the Township for the Allegheny County & Western PA Association of Township Commissioners and to approve Paul Abel attending the annual convention being held on: Saturday, May 19, 2018 in the amount of \$60.00.

Motion by Mr. Bruckner, second by Mr. Calabria to appoint Paul Abel as the delegate for the Township for the Allegheny County & Western PA Association of Township Commissioners and to approve Paul Abel attending the annual convention being held on: Saturday, May 19, 2018 in the amount of \$60.00.

Roll Call:

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

Motion Carries (7-0-1)

Public Comments on Items Not Listed on the Agenda

Lynn Galluze
558 Robin Dr.

Mrs. Galluze advised the Board that she received an email from Denise; it was requesting the Petition that was presented in January for the people apposing Hope Street Park. Mrs. Galluze stated that she would like to give it to everyone, Denise, and Commissioner Castello. Mrs. Galluze also sayed thank you to those 4 Commissioners who voted on Hope Street Park, she said that it was much appreciated.

Mrs. Galluze also said it was mentioned tonight about transparence, and with that Mrs. Galluze requested a 'right to know' for all the expenditures of Hope Street Park including the purchase of the property in 2010 and any grants that were provided.

Mr. Bruckner asked Mrs. Galluze if she could provide Mrs. Fitzgerald the request.

Mrs. Galluze replied 'Yes' and handed Mrs. Fitzgerald the 'Right to Know' request.

Mr. Wells suggested that the request be answered via e-mail, rather than Mrs. Galluze having to pay a fee for a copy.

Mr. Bruckner and the other Commissioners agree.

Jane Sorcan
Lindsay Road – Scott Conservancy

Mrs. Sorcan mentioned that Scott Township hasn't had an 'Earth Day Clean-up' in a couple of years and she mentioned that there are plans for some groups to go out and clean up certain areas (she mentions: Greentree Road and along Kane Boulevard). Mrs. Sorcan continued to say that she wanted to mention one church that will be out there this Sunday, she also said that there have been or is going to be a Boy Scout troop out there cleaning up, and she has seen people just walking up and down Kane Boulevard cleaning up along the road. Mrs. Sorcan provided a warm 'thank you' to those who are helping clean up the community.

Mr. Bruckner asked Mrs. Sorcan if she contacted the Environmental Advisory Board. He mentioned that Angela would be happy to assist.

Mrs. Sorcan replied that Scott Township hasn't had an official 'Clean-up Day' in a couple of years. Mrs. Sorcan continued to say that the Scott Conservancy is working with PennDOT to try to make the islands a little nicer looking as well as making it a little easier for the Conservancy to maintain them.

Vince Mazza
55 Robin Dr.

Mr. Mazza wanted to know when the Board is planning on having the equipment from Hope Street Park removed and when does the Board feel that the trees will be planted.

Mr. Calabria responded that he didn't want to speak for Randy. However, the planting of the trees in Hope Street Park should begin in May.

Commissioners Requests

Mr. William Wells

Mr. Wells suggested that the Township get in contact with the School district and see if they can unlock the playground so that the residents can utilize the equipment.

Mr. Bruckner asked Lou Calgano if he knew anything about this.

Mr. Calgano asked Mr. Wells if he meant during the school hours or after, because if there are after school programs the S.O.R. officer does not like the public on school grounds while kids are there.

Mr. Wells replied that he would be speaking about Saturday and Sunday.

Mr. Calgano advised that he would reach out to the school district.

Mr. Thomas Castello

Asked Mr. Lou Calgano about the school taxes being increased to pay for security.

Adjournment

Motion by Mr. Calabria, Second by Mr. Wells to adjourn the meeting.

The meeting was adjourned at 9:22p.m.

Attest:


