

**MINUTES
SCOTT TOWNSHIP
BOARD OF COMMISSIONERS
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
REGULAR MEETING
May 22, 2018**

The meeting was called to order by President Frank Bruckner at 7:30 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.	Absent

PRESENT - 8

ABSENT - 1

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.

Ms. Altman asked permission to get clarification with some items on the agenda. She continued to say there were a couple items on the agenda that were not previously discussed. Ms. Altman also said that these items are up for a vote tonight and she wanted to make sure that the information was covered prior to the board voting. Ms. Altman explained for example the motion in regards to the Solid Waste Collection Ordinance.

Ms. Altman also asked if there was previous discussion in regards to the Grant application for the LED Street Lights on Orchard Spring and Roseleaf.

Mrs. Fitzgerald replied no.

Mr. Wells also replied that the motion to initiate a \$30.00 charge per quarter, per unit was discussed previously. The motion in regards to eliminating the churches from the solid waste collections was also discussed. He continued to reference the elimination of all multi-family residential buildings of four (4) or more that are defined as businesses.

Motion by Mr. Wells, second by Mr. Abel to remove the motion to initiate a \$30.00 per quarter, per unit charge for all multi-family residential sources with four or more units in the Township for garbage pick-up which will be collected by Jordan Tax Services at their proposed rate.

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.	N/A

Motion Carries (8-0)

Motion by Mr. Castello, second by Ms. Altman to remove the motion to submit a completed Grant application for LED Street Lights located in the areas of Orchard Spring and Roseleaf.

Roll Call:

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

Motion Carries (6-2)

Motion to approve the agenda, as revised and submitted.

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

All in favor
Motion Carries (8-0)

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: \$695,396.74.

Motion by Mr. Calabria, second by Mr. Abel to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of \$695,396.74.

Mr. Wells asked if he could ask a question before a vote was made. He asked on page 9 there is a charge for the ice machine located at Scott Pool in the amount of \$500.68. He stated that this ice machine is a new machine, and when he spoke to the employees at the pool he was advised that this fee was a maintenance fee. Mr. Wells asked if the Townships own public works employees can be trained on how to properly maintain the machine to eliminate additional cost.

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

Motion Carries (7-1)

Approval of Minutes

Motion to approve minutes for the following meetings:

Agenda Meeting	4/10/2018
Regular Meeting	4/24/2018

Motion by Mr. Calabria, second by Mr. Bruckner to approve the minutes for the following meetings of April 10, 2018 and April 24, 2018.

All in Favor
Motion Carries (8-0)

Planning, Zoning and Code Enforcement

Motion to approve advertising for a conditional use hearing scheduled on: June 26, 2018 for the St Clair Hospital Parking Lot along N Wren Dr. (Bob Fischer).

An individual from the audience asked if the attendees would have a chance to ask questions.

The gentleman asked what the Conditional use hearing is for.

Mr. McTiernan described to the gentleman that the Conditional Use Hearing was requested by the applicant. The Township is required to grant any Conditional Use Hearing request. The board has to vote on whether to grant the conditional use or whether not to grant it.

Audience member asked if St. Clair Hospital will be provided a presentation.

Mr. McTiernan replied that they are not required to provide a presentation. However, he anticipated that they will.

Motion by Mr. Calabria, second by Mr. Calabria II to approve advertising for a conditional use hearing scheduled on: June 12, 2018 for the St Clair Hospital Parking Lot along N Wren Dr. (Bob Fischer).

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.	N/A

Motion Carries (8-0)

Solicitor's Report
Nothing at this time

Engineers Report

Motion to approve Change Order No. 1 for Contract No. 17-R02 – Idlewood Avenue Bridge Replacement from Stefanik’s Next Generation Contracting Company, Inc. to include the relocation of the Sanitary Sewer in the amount of \$2,600.00. (Part of Change Order #1 \$8,125.00 previously approved for the gabion basket wall).

Motion by Mr. Castello, second by Mr Calabria to approve Change Order No. 1 for Contract No. 17-R02 – Idlewood Avenue Bridge Replacement from Stefanik’s Next Generation Contracting Company, Inc. to include the relocation of the Sanitary Sewer in the amount of \$2,600.00. (Part of Change Order #1 \$8,125.00 previously approved for the gabion basket wall).

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.	N/A

Motion Carries (8-0)

Motion to approve or deny Partial Payment No. 2 for Contract No. 17-R02 – Idlewood Avenue Bridge Replacement from Stefanik’s Next Generation Contracting Company, Inc. in the amount of \$207,378.00. (To be paid from the Bond fund).

Motion by Mr. Calabira, second by Mr. Abel to approve Partial Payment No. 2 for Contract No. 17-R02 – Idlewood Avenue Bridge Replacement from Stefanik’s Next Generation Contracting Company, Inc. in the amount of \$207,378.00. (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.	N/A

Motion Carries (8-0)

Standard Reports

Treasurer's Report

Standing Committee Report – Finance

Motion to approve the request from East Carnegie Volunteer Fire Department for their annual allotment in the amount of \$86,900.00. (Breakdown provided in letter).

Motion by Mr. Wells, second by Mr. Castello to approve the request from East Carnegie Volunteer Fire Department for their annual allotment in the amount of \$86,900.00. (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	Yes
David G. Calabria, Vice President	Yes
William Wells	Yes
Donald W. Giudici, C.P.A.	N/A

Motion Carries (8-0)

Motion to approve Washington Financial as our designated bank for banking services of the Township.

Motion by Mr Wells, second by Mr. Abel to approve Washington Financial as our designated bank for banking services of the Township.

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.	N/A

Motion Carries (8-0)

Motion to advertise for proposals for Actuarial Services for the Uniform and Non-Uniform Pension Plans. (Wells).

Motion by Mr. Wells, second by Mr. Calabria to advertise for proposals for Actuarial Services for the Uniform and Non-Uniform Pension Plans. (Wells).

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

Motion Carries (7-1)

Motion to approve payment to Municipal Finance Partners, Inc. for Investment Consulting Services for Police Pension Fund in the amount of \$2,200.00 and the Non-Uniform Employees Pension Fund in the amount of \$2,000.00 (to be paid from the Non-Uniform Pension Plan).

Motion by Mr. Wells, second by Mr. Castello to approve payment to Municipal Finance Partners, Inc. for Investment Consulting Services for Police Pension Fund in the amount of \$2,200.00 and the Non-Uniform Employees Pension Fund in the amount of \$2,000.00 (to be paid from the Non-Uniform Pension 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.	NA

Motion Carries (8-0)

Motion to approve payment to Municipal Finance Partners, Inc. preparation of Actuarial Valuation as of December 31, 2017 for GASB Reporting Purposes for Police Pension Fun in the amount of \$2,000.00 and the Non-Uniform Employees Pension Fund in the amount of \$2,000.00. (To be paid from General Fund Auditor Report).

Motion by Mr. Wells, second by Mr. Calabria to approve payment to Municipal Finance Partners, Inc. preparation of Actuarial Valuation as of December 31, 2017 for GASB Reporting Purposes for Police Pension Fun in the amount of

\$2,000.00 and the Non-Uniform Employees Pension Fund in the amount of \$2,000.00. (To be paid from General Fund Auditor Report).

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.	N/A

Motion Carries (8-0)

Motion to approve payment to Municipal Finance Partners, Inc. for administrative services provided for the Scott Township Postretirement Benefits Plan in the amount of \$4,000.00 (to be paid from the General Fund, Auditor Report).

Motion by Mr. Wells, second by Mr. Calabria to approve payment to Municipal Finance Partners, Inc. for administrative services provided for the Scott Township Postretirement Benefits Plan in the amount of \$4,000.00 (to be paid from the General Fund, Auditor Report).

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.	N/A

Motion Carries (8-0)

Announce the Tax Office hours to change to 8:00am – 4:00pm effective June 1st per memorandum of understanding.

There were some comments from the board members that they would have an interest in voting on this matter.

SHACOG Solid Waste Disposal Contract

Mr. Wells opened the discussion by informing all attendees the options that have been discussed. He explained the option of a \$30 charge per quarter, per unit. He continued to describe the option of eliminating churches that the Township is currently picking up for free. Mr. Wells also suggested the idea of removing the second pickups from the apartments and condos, as well as eliminating the collection of all apartments of four (4) or more that are defined as business or for profit.

Mrs. Fitzgerald explained that the multi-family apartments of four or more would be GreenBriar Apartments, Carriage Park Apartments, Nob Hill apartments, Manorview Apartments, and there are 7 apartments on Carothers Avenue.

Mrs. Fitzgerald implied that if there is a property that would be in question, the proper research will be completed.

Marcia Group 2034 Swallow Hill Apartments #429

Ms. Group inquired that she is a 36 year resident of the Swallow Hill Apartments and she is currently serving on the board as President. She addressed several concerns/issues she has; for example, she referenced that the apartment association pays for their own snow plowing services because the Township does not provide this service to the Swallow Hill Apartments. Ms. Group notified the board that the option to eliminate all apartments of four (4) or more she feels as if this is a bad idea. She advised that they are ready to seek legal advice if this is not done to their satisfaction and she would be speaking of all the non-profit association condos.

Virgil Palumbo 2160 Greentree Road Apt. 1030 Vice President of the Virginia Mansions Condominium

Mr. Palumbo stated that he is Vice President of Virginia Mansion Condominium; he also advised that he is speaking for the residents of Virginia Mansion. He continued to state that during the last meeting there was a comment made saying the Township has not decided and has only discussed this item, and then this meeting there are several motions to be voted on in regard to the garbage contract. He addressed several concerns/issues that he had with the first motion on the agenda in regard to the elimination of multi-family residential buildings of four (4) or more.

John Battaglia 712 Robinhood Dr. - Paul Manor

Mr. Battaglia advised that he would like to address the Ordinance in reference to the Solid Waste Disposal. He read a few different definitions for multi-family properties; one in particular was in section 1256.1 of the Code of Federal Regulations. And with that definition he explained to the board that the condominium association should not be part of this discussion.

David Browe 1500 Cochran Rd. Apt. #803 Cochran Hall

Mr. Browe stated that he is a council member for Cochran Hall. One of the concerns he had was no longer a concern as it was removal from the agenda; which was the elimination of the \$30.00 charge. Mr. Browe continued to explain that Cochran Hall is currently in an agreement with Scott Township to have two (2) pick-ups a week and the association pays for a third (3). He also mentioned the concern with removing those additional pickups as the trash collection is an issue as it currently is.

Mr. Wells stated in order to reduce the cost of garbage, so the Township can do more paving, increase their ability to beautify the parks or the Township will be forced to increase taxes. He advised that Scott is the only municipality in Western Pennsylvania that still collects solid waste for apartments of four (4) or more.

Robert Jenner
Kings Grant Association

Mr. Jenner advised that he has served as treasurer of the Kings Grant Association for two (2) years. He would like to argue the point that the association would be a benefit to have on the contract. Mr. Jenner explained his reasons to defend his comment. He suggested that the Township consider doing a cost analysis to find out what it would cost to provide their own pick-up collection.

Theodorea Xidas
716 Robinwood Dr.

Ms. Xidas stated that at the Solid Waste Committee meeting, they discussed the option to make a recommendation that the residents of Scott pay a set amount for Solid waste Disposal. She also agreed with Mr. Robert Jenner

Tony
(Last name not provided and could not locate the name on the sign in sheet)
Cochran Hall

Tony mentioned that If there is going to be a change to the Solid Waste Contract; the Ordinance will have to be updated as well.

Mr. Wells replied that the Ordinance has never been enforced. Mr. Wells agreed with Tony in regard to the changes to the Ordinance if there are changes to the contract.

Leroy Rekula
Chartiers Terrace Housing Association

Mr. Rekula advised that he was a member of the Solid Waste Committee. He mentioned that the Committee recommended dropping any previous options and the residents of Scott would pay a set amount for the solid waste disposal. Mr. Rekula asked the Board to provide a detailed explanation to each motion referenced on the agenda.

Mr. Wells went through each motion and provided clarification.

Herbert Soltman
2120 Greentree Rd.
Virginia Mansions resident of 25 years

Mr. Soltman advised that he has been a resident of Virginia Mansions for the past 25 years. He asked the board how often the Township solicits the Solid Waste Disposal Contract.

Mrs. Fitzgerald replied every 5 years.

Brian McCall
2034 Swallow Hill Road
Vice President of Swallow Hill Apartments

Mr. McCall spoke in regards to his concerns with eliminating the second and third pick-ups. He continued to explain that the current situation with the additional pickups do not provide enough pickups for the Swallow Hill Apartments. Mr. McCall mentioned that the association has issues with the dumpsters over flowing the majority of the times with that comment Mr. McCall addressed the concern of eliminating the additional pickups.

Mike Falderuff
1130 Blue Jay

Mr. Falderuff asked if the automatic bins would still be able to be utilize with all these changes.

Mrs. Fitzgerald notified the audience that there is a current issue in regard to the recycling materials. She continued to say that China is no longer accepting recycled materials that have been contaminated. She stated the contractors have advised the municipalities that there will be an increase on this contract. SHACOG is discussing the possibility of eliminating Plastic bags and glass from the list of acceptable materials to recycle which should reduce the percentage of contaminated materials.

Donna Baumgarten
960G Park Drive
Kings Grant resident

Ms. Baumgarten mentioned that she is a resident of Kings Grant; she was the President for approximately 20 years. She stated that when the current contract went into effect, the association had only been provided with one (1) pickup at Kings Grant per week and there was garbage everywhere because the bins would get to full. Ms. Baumgarten asked if the Committee would be willing to continue the two (2) pickups and provide a return for those that get down to one (1) pickup.

Motion to eliminate collections of all multi-family residential building of four or more in accordance to Ordinance #1276-88.

Motion by Mr. Wells, second by Mr. Calabria to eliminate collections of all multi-family residential building of four or more in accordance to **Ordinance #1276-88**.

Roll Call:

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

Motion Fails (8-0)

Motion to eliminate collections of all apartments of four or more that are defined as businesses or for profit entities under local, state, or federal tax regulations and to conform existing Ordinances.

Motion by Mr. Wells, second by Mr. Calabria to eliminate collections of all apartments of four or more that are defined as businesses or for profit entities under local, state, or federal tax regulations and to conform existing Ordinances.

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

Motion Carries (4-3-1)

Motion to eliminate churches from the SHACOG bid specs for the Solid Waste Contract.

Motion by Mr. Wells, second by Mr. Calabria to eliminate churches from the SHACOG bid specs for the Solid Waste Contract.

Roll Call:

Frank W. Bruckner, President	No
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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.	N/A

Motion Fails (4-4)

Motion to eliminate second and third pickups from the Solid Waste contract for all multi-family complexes.

Motion by Mr. Wells, second by Mr. Calabria to eliminate second and third pick-ups from the Solid Waste contract for apartment complexes.

Roll Call:

Frank W. Bruckner, President	No
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.	N/A

Motion Fails (4-4)

Standing Committee Report – Public Safety

Motion to approve Jail Cell Utilization-request from Greentree Police for possible utilization of the townships jail cells (Chief and Abel).

Motion by Mr. Abel, second by Mr. Bruckner to approve Jail Cell Utilization-request from Greentree Police for possible utilization of the townships jail cells (Chief and 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.	N/A

Motion Carries (8-0)

Standing Committee Report – Public Works

Motion to hire Robert Baumgarten for Public Works summer Help (Ward 9) this would be the 9th hire.

Motion by Mr. Calabria, second by Mr. Bruckner to hire Robert Baumgarten for Public Works summer Help (Ward 9) this would be the 9th hire.

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.	N/A

Motion Carries (8-0)

Motion to approve the advertisement for Contract # 18-R01 - 2018 Road Improvements program.

Motion by Mr. Calabria, second by Mr. Wells to approve the advertisement for Contract # 18-R01 - 2018 Road Improvements program.

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.	N/A

Motion Carries (8-0)

Environmental Committee (Sewer Committee and MS4 Updates)

Motion to approve Resolution #922-18 for Stancey Road flood mitigation project – Grant application. (Totaling of: \$449,000) and submit Grant application.

Motion by Mr. Bruckner, second by Mr. Calabria to approve **Resolution #922-18** for Stancey Road flood mitigation project – Grant application. (Totaling of: \$449,000) and submit Grant application.

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

Motion Carries (7-1)

Motion to revise the method of payment previously approved for the Greenbriar Dr drain pipe replacement-as recommended by committee.

Motion by Mr. Abel, second by Mr. Calabria to revise the method of payment previously approved for the Greenbriar Dr drain pipe replacement-as recommended by 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.	N/A

Motion Carries (8-0)

Motion to ratify the authorization to prepare and submit the Grow #3 application in the amount of \$1.57M and to perform engineering design for the 60% design completion.

Motion by Mr. Bruckner, second by Mr. Calabria to ratify the authorization to prepare and submit the Grow #3 application in the amount of \$1.57M and to perform engineering design for the 60% design completion.

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.	N/A

Motion Carries (8-0)

MS4 Annual Training was postponed due to the length of tonight's meeting.

Motion to approve preparation for the bids specs for the priority two sanitary O&M repairs. (Estimated at: \$118,570.00).

Motion by Mr. Bruckner, second by Mr. Calabria to approve preparation for the bids specs for the priority two sanitary O&M repairs. (Estimated at: \$118,570.00).

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.	N/A

Motion Carries (8-0)

Motion to authorize Ned Mitrovich to prepare a cost estimate for Worcester Drive's additional repairs.

Motion by Mr. Wells, second by Mr. Ael to authorize Ned Mitrovich to prepare a cost estimate for Worcester Drive's additional repairs.

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.	N/A

Motion Carries (8-0)

Motion to approve repair of pine trees drainage as recommended by Ned Mitrovich.

Motion by Mr. Wells, second by Mr. Calabria to approve repair of pine trees drainage as recommended by Ned Mitrovich.

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.	N/A

Motion Carries (8-0)

Motion to approve the Interim Corrective Action Plan required for a tap allocation from June 2, 2018 – December 31, 2018.

Motion by Mr. Bruckner, second by Mr. Calabria to approve the Interim Corrective Action Plan required for a tap allocation from June 2, 2018 – December 31, 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.	N/A

Motion Carries (8-0)

Parks and Recreation

Motion to approve Sterling Yoga to host a 'Yoga in the park' program. Classes will run the 1st week of June, to the last week in August, on Saturday's from 10:00am – 11:00am.

Motion by Mrs. Meyers, second by Ms. Altman to approve Sterling Yoga to host a 'Yoga in the park' program. Classes will run the 1st week of June, to the last week in August, on Saturday's from 10:00am – 11:00am.

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.	N/A

Motion Carries (8-0)

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

Victoria Prado	\$9.00
Jaxon Morris	\$8.75
Mara Hartoyo	\$8.75

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

Victoria Prado	\$9.00
Jaxon Morris	\$8.75
Mara Hartoyo	\$8.75

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.	N/A

Motion Carries (8-0)

Dek Hockey Rink

Mrs. Meyers announced that the Grand Opening for the Dek Hockey Rink went well. She also informed the audience that the Pittsburgh Penguins Foundation is donating all funding for the Township to purchase a score board for the Dek Hockey rink.

Public Relations Report

Nothing at this time.

Library Liaison Report

Motion to approve the Scott Township Library for the use of the Community Room free of charge for September 15, 2018 from 12:00pm – 10:00pm.

Motion by Mr. Bruckner, second by Mrs. Meyers to approve the Scott Township Library for the use of the Community Room free of charge for September 15, 2018 from 12:00pm – 10:00pm.

All in favor
Motion Carries (8-0)

SHACOG

Nothing at this time.

Standing Committee Report – Administration

Motion to approve letter received from Mike Mudry of Traffic Planning and Design (TPD) for Change Order 001 recommending that a “No Cost” time extension be granted to Power Contracting Company for the Bower Hill Rd/Kane Blvd. traffic signal contract; extension from April 30, 2018 to June 30, 2018, as outlined in the letter.

Motion by Mr. Calabria, second by Mr. Bruckner to approve letter received from Mike Mudry of Traffic Planning and Design (TPD) for Change Order 001 recommending that a “No Cost” time extension be granted to Power Contracting Company for the Bower Hill Rd/Kane Blvd. traffic signal contract; extension from April 30, 2018 to June 30, 2018, as outlined in the letter.

All in favor

Motion Carries (8-0)

Motion to approve letter received from Mike Mudry of Traffic Planning and Design (TPD) for pay request # 1&2 totaling \$86,505.51 to Power Contracting Co., as outlined and recommended for the Bower Hill Rd/Kane Blvd. traffic signal contract. (Balance remaining on contract is \$141,766.49). (To be paid from the Baptist Home Escrow Account).

Motion by Mr. Calabria, second by Mr. Wells to approve letter received from Mike Mudry of Traffic Planning and Design (TPD) for pay request # 1&2 totaling \$86,505.51 to Power Contracting Co., as outlined and recommended for the Bower Hill Rd/Kane Blvd. traffic signal contract. (Balance remaining on contract is \$141,766.49). (To be paid from the Baptist Home Escrow Account).

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.	N/A

Motion Carries (8-0)

Motion to approve Change Order #2 for the Bower Hill & Kane Boulevard Traffic Signal recommended by Mike Mudry from Traffic Planning and Design, Inc. for a cost reduction in the amount of \$9,280.72.

Motion by Mr. Wells, second by Mr. Calabria to approve Change Order #2 for the Bower Hill & Kane Boulevard Traffic Signal recommended by Mike Mudry from Traffic Planning and Design, Inc. for a cost reduction in the amount of \$9,280.72.

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.	N/A

Motion Carries (8-0)

Motion to approve additional professional services, recommended by Mike Mudry outlines in supplement #1 totaling \$2,900.00.

Motion by Mr. Calabria, second by Mr. Bruckner to approve additional professional services, recommended by Mike Mudry outlines in supplement #1 totaling \$2,900.00.

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.	N/A

Motion Carries (8-0)

Motion to approve submitting a completed application for LED Street Light GRANT program for the areas of Orchard Spring and Roseleaf.

Mr. Wells asked if others can request a completed application for their ward if interested.

Mr. Bruckner identified that there are 12 lights being requested on this application. Each street light is \$109.00.

Motion by Mr. Calabria, second by Mr. Bruckner to approve submitting a completed application for LED Street Light GRANT program for the areas of Orchard Spring and Roseleaf.

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.	N/A

Motion Carries (8-0)

Conferences and Workshops

Nothing at this time.

Public Comments on Items Not Listed on the Agenda

Nothing at this time.

Commissioners Requests

Mr. Wells

Mr. Wells made the suggestion that the Public Works employees pickup advertising signs in the community. Mr. Wells also asked if the Military Banners can be expanded to Lindsay Road.

Mrs. Fitzgerald asked the board if everyone would agree to this.

Mr. Wells asked Mr. Castello if he is obtaining any finance gains from the condos that you represent.

Mr. Castello replied Yes.

Mr. Wells asked Mr. McTiernan if he could check the ethics committee.

Mr. McTiernan advised that he is not familiar with Mr. Castello's finance arrangements, but the ethics statute is something that the Solicitor cannot consume, the Township would have to request such a letter.

Mr. Wells said it seems strange that the Commissioners are voting on items that you're representing people for, and then you're voting on the board and Mr. Wells feels that it could be a violation of the ethics statute.

Mr. Wells then asked Mrs. Fitzgerald if she would send a letter to the ethics committee.

Mr. Calabria

Mr. Calabria mentioned that he spoke to the engineer with PennDot in regards to addressing the pot holes on the Veterans Bridge. Mr. Calabria advised that the gentleman would review the area.

Adjournment

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

The meeting was adjourned at 10:07p.m.

Attest:


