

**MINUTES
SCOTT TOWNSHIP
BOARD OF COMMISSIONERS
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
REGULAR MEETING
June 26, 2018**

Conditional Use Hearing:

St. Clair Memorial Hospital -- An application filed by St. Clair Memorial Hospital to utilize a separate parcel for parking of vehicles using the valet service at the proposed Hospital Ambulatory Care Center, zoned C-2, General Commercial.

The meeting was called to order by President Frank Bruckner at 7:56 p.m. He then led all present in prayer and pledge to the flag.

Present:

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

Quests in attendance:

John Vogel, Tucker Arensburg
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

Executive Session at 7:00pm - Personnel

Approval of Agenda

Motion to approve the agenda as submitted and revised.

Mr. Giudici 'Motion to approve'.

Mr. Calabria II 'I'll second.

Mr. Castello 'Mr. Bruckner I have a comment, I want a note for the record that I have requested on several occasions that consideration of the new pool policy and the creation of a new job be placed on the agenda for a vote, which was denied by the President of the board.'

Mr. Bruckner 'Just for record, I did not deny anything you just made that up'. 'Are you amending the motion?'

Mr. Castello 'I've asked several times to be placed....

Mr. Bruckner 'You never asked me Tom, but you can make the amendment if you would like'.

Mr. Castello 'I make a motion that we put on the agenda to consider the new pool policy and the creation of a new job'.

Ms. Altman 'Are we adding to it'.

Mr. Bruckner 'Is there something that the Solicitor would like to add'.

Mr. McTeirman 'Well I think we already talked about an executive session and the Manager has acted in her authorities to implementing a new policy, you can put something on the agenda if you want, but I think it was discussed in executive session.

Mr. Castello 'We never voted'.

Mr. McTiernan 'My consensus was and my advice was that it wasn't necessary'.

Mr. Wells 'Do we have a second on that'

Mrs. Meyers 'I'll second'

Mr. Wells 'Denise, can you take vote'.

Mr. Castello 'You become the new President'.

Mr. Wells 'You going to yap about it forever, I'm just asking we got to get moving Tom'.

Mr. Castello 'Remember that a little later Bill'.

Mr. Bruckner 'Just so I'm clear tom, I don't want to put words in your mouth, you want to amend the agenda, or do you just want to say it, go ahead'.

Mr. Castello 'I want to amend the agenda to put on there the consideration of the new pool policy and the creation of a new job for approval'.

Mr. Bruckner 'And that was second by Eileen. So, we are going to vote on the motion to amend'.

Mr. Castello 'Correct'.

Mr. Bruckner 'I'm going to abstain just to remove any cloud of doubt'.

Mr. McTiernan 'I want it on record that I think the President could vote on this'.

Mr. Bruckner 'Thank you, I just want to be totally up front'.

Mrs. Fitzgerald started to take roll call.

Mr. Wells 'Wasn't this something that we handled in executive session the week prior to this and we took the advice of our Solicitor and some of the Commissioners including you Mr. Castello how this was to be handled and that the Township manager was to handle and that's how we left it in the back room'.

Mr. Castello 'That is not correct, I objected to the way it was being handled back there I said it should be discussed in public and this is the first meeting we had since, all I want is to put for the record if we want to have this huge discussion that's fine with me, I'm willing to discuss it with anyone.

Mr. Wells 'Okay lets vote on it then'.

Roll Call:

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

Motion Fails (4-4)

Mr. Bruckner 'Do I have a motion to approve the agenda as revised and submitted'.

Mrs. Meyers 'Don already made the motion, and Dave second it'.

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

All in Favor

Motion Carries (9-0)

Motion to approve the agenda as submitted and revised.

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

All in Favor
Motion Carries (9-0)

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: \$1,822,401.60

Motion by Mr. Wells, second by Mr. Calabria to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of \$1,822,401.60.

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.	Yes

Motion Carries (8-1)

Approval of Minutes

Motion to approve minutes for the following meetings:

Agenda Meeting of May 8, 2018
Regular Meeting of May 22, 2018

Motion by Mr. Calabria, second by Ms. Altman to approve the minutes for the meeting of May 8, 2018.

Mr. Giudici stated that he will be abstaining from voting on the meeting minutes from May 22, 2018 due to being absent.

All in Favor
Motion Carries

Motion to table the regular meeting minutes of May 22, 2018.

Motion by Mr. Castello, second by Mr. Wells to table the regular meeting minutes of May 22, 2018.

All in Favor
Motion Carries (9-0)

Planning, Zoning and Code Enforcement

Mr. Fischer provided updates to the following items:

- Old Snyder building is moving along, with upcoming inspections scheduled.
- St. Clair Hospital Parking Garage is finished.
- Jamestown apartment's project is moving along. This is in reference to the recent fire.
- Rental Inspections for June were 135 with an income of \$6750.00
- The two major fires that the Township recently had:
 - One – 41 Wynnecliffe, which the house was a total loss and he is in the process of getting the building knocked down and the property cleaned up.
 - Two – 946 Berkwood, which he stated that there was more smoke damage than fire damage, but he is still waiting for the insurance report.
- Mr. Fischer advised that Mr. Tulowitzki has been working on the violation notices; he has done 43 violations in the last 5 weeks and 3 hearings.

Ms. Altman advised Mr. Fischer that the wall which was placed next to the dumpster at the fire place was a huge improvement and it looks much better.

Solicitor's Report

Motion to approve the authorization to the Solicitor for the preparation of an interested purchases agreement with Steel City Storage, LLC. for two tax delinquent parcels of 310 Duncan Way – Parcel #67P121.

Motion by Mr. Wells, second by Mr. Calabria to approve the authorization to the Solicitor for the preparation of an interested purchases agreement with Steel City Storage, LLC. for two tax delinquent parcels of 310 Duncan Way – Parcel #67P121.

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)

Engineers Report

Motion to award A. Folino Construction, Inc. for Contract No - 2018 Road and Storm Sewer Improvements with a base amount of: \$741,562.24, Add Alternate No. #1 in the amount of \$23,811.85, Add Alternate No. #2 in the amount of \$28,754.58, Add Alternate No. #3 in the amount of \$45,228.27, Add Alternate No. #4 in the amount of \$47,869.55, and an Add Alternate No. #5 in the amount of \$24,170.14.

Mr. Mitrovich explained that the Add Alternate #1 is for Old Greentree Road. Add Alternate #2 is for Elmbrook, Add Alternate #3 is for Silliview, Add Alternate #4 is for Vanadium Rd., and Add Alternate #5 is for Walbash.

Mr. Mitrovich suggested that the motion be to approve only Add Alternate #1 and Add Alternate #5.

Motion by Mr. Castello, second by Ms. Altman to award A. Folino Construction, Inc. for Contract No - 2018 Road and Storm Sewer Improvements with a base amount of: \$741,562.24, Add Alternate No. #1 in the amount of \$23,811.85, and an Add Alternate No. #5 in the amount of \$24,170.14.

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)

Ned Mitrovich
Lennon, Smith, Souleret, Engineering, Inc.

Mr. Mitrovich provided the mandatory MS4 training for all elected officials.

Standard Reports

Treasurer's Report

Nothing to report at this time.

Standing Committee Report – Finance

Motion to approve the request from Glendale Hose Company #1 Fire Department for their annual allotment in the amount of \$67,000.00. (Breakdown provided in letter).

Motion by Mr. Wells, second by Mr. Castello to approve the request from Glendale Hose Company #1 Fire Department for their annual allotment in the amount of \$67,000.00. (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	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 on the installation of two fuel pumps, one fuel and one diesel with fuel control system at the old public works facility.

Mrs. Fitzgerald explained that this information was requested from the Board of Commissioners to create bid specs for two fuel pumps (one fuel and one diesel) to be installed at the old public works facility. She explained that due to the fact that they are less than 1,000 gallon tanks they are not regulated by the DEP, the location will have to be approved as well.

Motion by Mr. Giudici, second by Mr. Bruckner to advertise for bids on the installation of two fuel pumps, one fuel and one diesel with fuel control system at the old public works facility.

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.	Yes

Motion Carries (8-1)

Announce the change of the fuel card purchasing system from the Wex Marathon Program to the PA Co-Stars Wex Sunoco Program, with a savings of approximately eight (8) Cents per gallon for the first three (3) months and then one (1) percent of the gross sales afterwards.

Mrs. Fitzgerald stated that this was also a request from the Board of Commissioners, this is something that is under state contract and a part of the Co-Stars program. This program allows the Township to obtain a savings without having to go through the bidding process. Mrs. Fitzgerald continued to mention, that there will be an increase in the amount of gas stations the Township can use.

Mr. Bruckner stated that it is his understanding that the Township would obtain additional savings if they were to choose the installation of the fuel pumps on-site. In the meantime, the change to the gas cards was made to save cost.

Motion to approve the change of the fuel card purchasing system from the Wex Marathon Program to the PA Co-Stars Wex Sunoco Program, with a savings of approximately eight (8) Cents per gallon for the first three (3) months and then one (1) percent of the gross sales afterwards.

Motion by Mr. Wells, second by Mr. Calabria to approve the change of the fuel card purchasing system from the Wex Marathon Program to the PA Co-Stars Wex Sunoco Program, with a savings of approximately eight (8) Cents per gallon for the first three (3) months and then one (1) percent of the gross sales afterwards.

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 – Public Safety

Motion to adopt **Resolution #923-18** to allow a 'No Parking Here to corner' sign; for the East side of Hope St at Meadow Way and Ignatius Avenue from the Finley intersection.

Motion by Mr. Abel, second by Mr Castello to adopt **Resolution #923-18** to allow a 'No Parking Here to corner' sign; for the East side of Hope St at Meadow Way and Ignatius Avenue from the Finley intersection.

All in Favor

Motion Carries (9-0)

Standing Committee Report – Public Works

Motion to ratify the hire of Hunter Briggs, Eden Egyed, and Annika Halvorson via the OVR program.

Mr. Wells asked if the Township will be paying these individuals.

Mrs. Fitzgerald replied 'No'.

Mrs. Fitzgerald advised that the OVR Program provides all income for the individuals who the Township hires. These individuals will be ticket takers at Scott Pool. Mrs. Fitzgerald said that Hunter Briggs will be working in the Public Works Department.

Motion by Mr. Calabria, second by Mr. Wells to ratify the hire of Hunter Briggs, Eden Egyed, and Annika Halvorson via the OVR program.

**All in favor
Motion Carries (9-0)**

Environmental Committee (Sewer Committee and MS4 Updates)

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. Giudici, 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.	Yes

Motion Carries (9-0)

Motion to adopt Resolution #924-18 to be completed for the submission of the Grow #3 application.

Motion by Mr. Wells, second by Mr. Calabria II to adopt **Resolution #924-18** to be completed for the submission of the Grow #3 application.

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)

Sewer Committee Meeting Needed:

Mr. Giudici mentioned the need to schedule a sewer committee meeting due to last week's rain storm; he continued to explain the amount of properties that have been damaged.

Mr. Bruckner mentioned that the Township declared a Disaster Declaration of Emergency. He asked if the meeting has to be advertised.

Mrs. Fitzgerald responded that the sewer committee is already advertised for the 1st Monday of every month.

Mr. Bruckner confirmed with Mr. Giudici that Monday, the 2nd at 11:00am would work for him.

Mr. Wells asked if Mrs. Fitzgerald could find out if other Townships charge a storm management fee.

Mr. Calabria II said that it is Lind Way and Cynthia Way. Mr. Calabria also mentioned that Mt. Lebanon charges their residents \$94.00 per year for storm water management. The money is specifically used for storm water management.

Mr. Lubin advised that the way it's designed in that area, it is an auxiliary line. When the development went in, the main line was approximately 30 feet deep over the hill. He continued to say, the auxiliary line is about 6 feet from the manhole, that feeds into about 6-7 houses and because it's so deep you can't let that sewage discharge into the manhole, so they put in what's called rock mantel which will allow it to drain into the bottom of the manhole.

Mr. Calabria II mentioned that there are also complaints on Cardinal Drive.

Mr. Lubin advised to provide him with the address and he will add it to the list. He mentioned that if there are any other properties that the Commissioners are aware of to address those with him as well. Mr. Lubin also stated that there are currently around 24 properties that the Township has reported at this time. There was internal and external damage to these properties.

Parks and Recreation

Motion to approve installing electric services at the cost of \$980.00, and approximately \$20.00 a month.

Motion by Mrs. Meyers, second by Mr. Calabria II to approve installing electric services at the cost of \$980.00, and approximately \$20.00 a 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	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 removal of the basketball courts and placing basketball hoop on the remaining court at Meadowlark Park.

Motion by Mrs. Meyers, second by Ms. Altman to approve the removal of the basketball courts and placing basketball hoop on the remaining court at Meadowlark Park.

All in Favor
Motion Carries (9-0)

Motion to approve Dek Hockey banners in the amount of: \$300.00 for the 1st year and \$150.00 for the 2nd year and the donation of one hockey stick to the Library for a fundraiser, where half of the proceeds would stay with the Library and the remaining portion to go to the Township. The remaining 3 sticks will be raffled off at Community Day; July 4, 2018, Appreciation Day; July 30, 2018, and Octoberfest; October 6, 2018.

Motion by Mrs. Meyers, second by Mr. Bruckner to approve Dek Hockey banners in the amount of: \$300.00 for the 1st year and \$150.00 for the 2nd year and the donation of one hockey stick to the Library for a fundraiser, where half of the proceeds would stay with the Library and the remaining portion to go to the Township. The remaining 3 sticks will be raffled off at Community Day; July 4, 2018, Appreciation Day; July 30, 2018, and Octoberfest; October 6, 2018.

All in Favor
Motion Carries (9-0)

Motion to appoint Marissa Dibello as the Dek Hockey Coordinator.

Mr. Bruckner advised that he would support some kind of funding for this.

Mrs. Meyers stated that the Township would have to provide funding for the Scott Athletic Association as well.

Mr. Bruckner replied that he would support funding for both.

Motion by Mrs. Meyers, second by Mr. Calabria II to appoint Marissa Dibello as the Dek Hockey Coordinator.

All in Favor

Motion Carries (9-0)

Motion to approve installing a 10 foot high safety netting around the entire perimeter of the Dek Hockey rink in the amount of \$8,750.00 per quote provided by rink systems.

Motion by Mrs. Meyers, second by Mr. Wells to approve installing a 10 foot high safety netting around the entire perimeter of the Dek Hockey rink in the amount of \$8,750.00 per quote provided by rink systems.

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 food trucks and entertainment tentatively scheduled for August 10, 2018 not to exceed: \$400.00.

Motion by Mrs. Meyers, second by Mr. Wells to approve food trucks and entertainment tentatively scheduled for August 10, 2018 not to exceed: \$400.00.

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)

Discuss the request from the South Hills Devil Dogs Softball team to utilize the Scott Park Field.

Mrs. Fitzgerald stated that she just got the request today and apologized for the late notice. This organization was original scheduled to play in West Mifflin. However, West Mifflin's baseball fields are not large enough. The individual who runs this organization is a Scott Township resident. Mrs. Fitzgerald advised them that there would be a charge to utilize the fields.

Mr. Wells asked if they have insurance.

Mrs. Fitzgerald replied; if this is something that the board would approve, we can ask them to provide proof of insurance.

Mrs. Meyers suggested this be discussed because the Township would be opening the fields to more than just Scott Residents.

Mr. Bruckner mentioned that he doesn't think the Township can restrict the use to residents only because Grant money was funded.

Mr. McTiernan stated that is the general rule. However, a Township can set rules with their own standards.

Motion by Mr. Wells, second by Mr. Calabria II to approve the request from the South Hills Devil Dogs Softball team to utilize the Scott Park Field in the amount of \$300.00 for three (3) days.

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

Presentation by: Jorden Cavey

Student of Chartiers Valley High School and a Junior firefighter with Glendale Hose Co., #1

Mr. Cavey is a Boy Scout with Troop #860. Mr. Cavey explained that this project is being done so that Jordan can obtain his Eagle Scout badge. Mr. Cavey provided a Presentation to the board which outlined the plans and estimated funding to complete this project. This project entails a Public Safety Memorial including the Scott Township Police, Glendale Hose Co. #1, Bower Hill Fire Department, East Carnegie Fire Department, and Scott Township EMS.

Mr. Cavey is asked the Board of Commissioners assistances with financial arrangements.

Motion to approve Jordan Cavey's Eagle Scout project location to be determined.

Motion by Mr. Castello, second by Mrs. Meyers to approve Jordan Cavey's Eagle Scout project, location to be determined.

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 a seminar for seniors on Real Estate coordinated by Sue Deely utilizing the main meeting room scheduled for Saturday, July 7, 2018 at 11:00am.

Motion by Mr. Bruckner, second by Mr. Giudici to approve a seminar for seniors on Real Estate coordinated by Sue Deely utilizing the main meeting room scheduled for Saturday, July 7, 2018 at 11:00am.

All in Favor

Motion Carries (9-0)

Library Liaison Report

Mr. Giudici stated that there was no meeting last month.

Mr. Bruckner asked about the roof leaking in the back hallway of the library, which was recently fixed.

Mr. Lubin advised that they have not been able to determine if the repair has worked or not. He continued to explain to the board that there was a clog in one or two of the drain(s). Mr. Lubin mentioned that he will be monitoring the repair through the next couple of rain falls, to make sure the fix was completed properly.

SHACOG

Motion to approve or deny revised Police Mutual Aid Agreement.

Motion by Mr. Giudici, second by Mr Bruckner to approve revised Police Mutual Aid Agreement.

All in Favor
Motion Carries (9-0)

Motion to approve or deny SHACOG Joint bid for street paving.

Motion by Mr. Giudici, second by Mr. Bruckner to deny SHACOG Joint bid for street paving.

Mr. Giudici advised that the SHACOG Gulf Outing is scheduled for July 19, 2018.

All in Favor
Motion Carries (9-0)

Standing Committee Report – Administration

Motion to approve the request from Ss. Simon & Jude Parish for a donation of a pavilion to be raffled at their Annual Summer Festival. (Festival scheduled for July 12, 13, & 14).

Motion by Mr. Bruckner, second by Mrs. Meyers to approve the request from Ss. Simon & Jude Parish for a donation of a pavilion to be raffled at their Annual Summer Festival. (Festival scheduled for July 12, 13, & 14).

All in Favor
Motion Carries (9-0)

Motion to approve the Township Manager, Denise Fitzgerald to attend the 2018 ICMA Conference on September 22, 2018 through September 26, 2018 for a registration fee of \$710.00 plus meals and hotel (totaling approximately \$959.70).

Motion by Mr. Castello, second by Mrs. Meyers to approve the Township Manager, Denise Fitzgerald to attend the 2018 ICMA Conference on September 22, 2018 through September 26, 2018 for a registration fee of \$710.00 plus meals and hotel (totaling approximately \$959.70).

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 a formal presentation be given for the dedication of the bronze plaque for Mr. Ron Ellis at Scott pool on July 30, 2018; Scott Pool's Appreciation Day

Motion by Mrs. Meyers, second by Mr. Bruckner to approve a formal presentation to be given for the dedication of the bronze plaque for Mr. Ron Ellis at Scott pool on July 30, 2018 at what time.

All in Favor
Motion Carries (9-0)

Conferences and Workshops

Nothing to report at this time

Public Comments on Items Not Listed on the Agenda

Tim Wonzco
173 Orchard Spring Road

Mr. Wonzco explained to the Commissioners his concern with the storm water issue he is having with his property. He explained that he often has water coming down his driveway up to his knees. The road is draining too fast coming down Roseleaf.

Mr. Bruckner asked if the camera can be used to see if there is an issue with the pipe.

Mr. Lubin responded that arrangements have already been made to do so.

Mr. Bruckner stated that the gentleman is correct; this is one of the first things Mr. Bruckner and Mr. Lubin worked on. Mr. Bruckner explained that they put a storm sewer in across the street.

Mr. Lubin explains where the sanitary water is coming from.

Mr. Bruckner also asked Mr. Fischer if he would look behind manor care. He also mentioned that he was advised that they are dumping back there again.

Mr. Fischer replied: 'Yes'.

Mr. Wonzco said that it's not the residents; it's the employees, he's also seen the landscapers dumping back there.

Mr. Wonzco mentioned that he spoke with Mr. Lubin and Mr. Wonzco knows that he is doing what he can to assist with resolving the issue.

Mr. Bruckner asked if there was anything received from the claim.

Mr. Wonzco replied that he recently received the forms to submit the claim. He stated that he provided a form to Scott Stiller and Michael Yarnut. Mr. Wonzco explained that there was thousands worth in damage.

Scott Stiller
169 Orchard Springs

Mr. Stiller stated that he spoke with Mr. Lubin as well. He continued to say that this storm water issue has been going on since Hurricane Ivan in 2004. Back then this issue was brought to the attention of the Township and the problem has not been resolved. Mr. Stiller stated that the last storm brought in water into his mother's home that was knee high. Mr. Stiller advised the Commissioners that he has a video of the water coming out of the pipe. He explained that his parents have lived in this house for over 60 years. In 2007-2008 he re-did the basement due to the damage that was caused by Hurricane Ivan and now he has to do it again. Mr. Stiller said that he had the insurance company coming tomorrow so he can get an estimate on the amount of drywall he will have to remove.

Michael Yarnut
165 Orchard Springs

Mr. Yarnut advised the Commissioners that he has an overflow coming into his driveway, which is causing tons of damage. This most recent storm caused his basement to flood, which caused a lot of damage there too. Mr. Yarnut mentioned that he had 3 to 4 inches of water in his basement.

Mr. Bruckner asked him where his water was coming from.

Mr. Yarnut explained where he believed the water was coming from.

Mr. Lubin advised that he spoke with Mr. Yarnut as well in regards to submitting a claim for the Disaster Declaration of Emergency and he's been working with them to get everything they need for supporting evidence.

Ms. Altman suggested that the Township compile an updated list of all the issues and budget the cost to do some of the repairs. She stated that the Township did this in the past and they gained a lot of repaired pipes by doing it that way.

Mark Mox
President, Planning Committee

Mr. Mox advised that there is a vacancy within the Planning Committee.

Mr. Bruckner informed Mr. Mox of all the hard work and dedication Mr. Mox has put into the Planning Committee. He then asked Mr. Mox if he would be interested in advertising for applicants.

Mr. Mox replied: 'Yes'.

Commissioners Requests

Ms. Altman

Mrs. Altman mentioned the property at the corner of rockhill and Spring Valley, they got flooded during the last storm and this most recent one Ms. Altman asked Mr. Lubin if he can reach out to the home owner about the Disaster Declaration of Emergency and what they need to do in order to submit a claim.

Mr. Calabria

Mr. Calabria asked if the Board would give approval for Ned to do a study on Berkwood Drive. Mr. Calabria stated that he asked this question last year; at that time the study was a cost of \$50,000. Mr. Calabria continued to say that Ned came up with a recent study that would cost the Township \$13,000.

Mrs. Fitzgerald said that she spoke with Mr. Calabria in regard to the study and Mr. Calabria was going to bring it up in the next Sewer Committee Meeting, but we have a time restraint if the Township will be submitting for a GEDF Grant

Motion to allow Ned Mitrovich to complete a study utilizing a hydraulic system for Berkwood Drive with a cost of \$13,000.

Motion by Mr. Calabria, second by Mr. Wells to allow Ned Mitrovich to complete a study utilizing a hydraulic system for Berkwood Drive with a cost of \$13,000.

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.	Yes

Motion Carries (8-1)

Mr. Calabria II

Mr. Calabria II asked if the Township would be willing to coordinate with PennDOT and Mt. Lebanon, and St. Clair Hospital to figure out what to do with the intersection at the bottom of Segar in regard to the stormwater issue.

Adjournment

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

The meeting was adjourned at 10:21p.m.

Attest:


