

**MINUTES
SCOTT TOWNSHIP
BOARD OF COMMISSIONERS
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
AGENDA MEETING
July 10, 2018**

Executive Session at 7:00pm - Personnel

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

Roll Call:

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

PRESENT - 6

ABSENT - 3

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

Public Comments on Agenda Items Listed Below

To be addressed at the beginning of each Committee report.

Planning, Zoning and Code Enforcement

Mr. Fischer provided an update for each of the subjects below:

- The start of Providence Point Phase II.
- Violations: 8 sent, 1 hearing
- St. Clair Hospital Project
 1. Planning Committee Meeting: Monday, July 16, 2018 at 7:30pm.
 2. Conditional Use Hearing – Mr. Fischer hopes the approval can be presented to the Board of Commissioners by the end of July 2018.
 3. Consolidation of lots
 4. Final site plan approval
 5. Design approval of code to be used 2015
- Kings restaurant remodeling plans
- Annual Life Safety Inspection on Our Lady of Grace School
- Annual Life Safety Inspection for Phoenix PT

Mrs. Meyers asked Mr. Fischer if he would address the property located at 134 Boroview Road.

Mr. Fischer replied that the property is so overgrown he couldn't get into the house. However, last time he was in the there (approximately 1 year ago) he felt that it could be considered for Sheriff's Sale.

Mr. Wells suggested the Township demolish the property.

Mr. Wells mentioned that both houses on each side of this property keep their properties maintained. He asked if the Board would be willing to demolish the property.

Mr. McTiernan suggested the Township complete a Notice of Sale.

Mr. Bruckner asked Mr. Fischer if his department can create a list of properties that are currently vacant, including properties that owe taxes, but there is no building on the property.

Discuss St. Clair Hospital Ambulatory Care to be added to the July 24, 2018 Agenda.

Place on the agenda for a vote.

Discuss the re-appointment of Amber Grier to the Zoning Hearing Board, with an effective term of August 1, 2018 expiring on August 1, 2021. (3 year term)

Place on the agenda for a vote.

Discuss letters of interest received to fill the vacancy on the planning commission.

Place on the agenda for a vote.

Discuss sheriff sale of 134 Boroview. (Wells)

Discussed this matter during the Planning, Zoning, and Code Enforcement topic (notes above).

Solicitor's Report

Engineers Report

Discuss Change Order #1 to the 2018 Paving Program to include the following:

- Add Alternate #4: Vanadium Road in the amount of \$47,869.55.
- Vanadium Road Sidewalks.
- Paving in Scott Park to the following areas:
 - Tennis Court: \$44,533.50
 - Bocce Ball Court: \$31,316.69
 - Filter Room: \$5,731.88

Mrs. Fitzgerald asked if the 2018 Road Program was held off until August, would Vanadium Road Sidewalks still be able to be a part of the road program.

Mr. Mitrovich replied that a quote was already provided for Vanadium Road. Therefore, holding the project will not affect the pricing.

Mr. Wells suggested saving the cost of paving the park and use that money towards paving Vanadium Road and do the park next year.

Discuss Partial Payment #2 (Final) for Contract No. 16-PK3 – 2016 Scott Park Deck Hockey Amenities Regulation Rink to Rink Systems, Inc. in the amount of \$16,178.60. (To be paid from the General Fund).

Place on agenda for a vote.

July 2018 Engineering Public Works Report

Deck Hockey Rink:

Contractor has completed some of the punchlist items. Contractor will return to over seed areas where grass does not germinate and complete remaining punchlist items.

Contract No. 16-PK3 – The final payment request from Rink Systems, Inc. was received.

Idlewood Avenue Bridge:

Work is complete except for Punchlist items. LSSE received Partial Payment No. 3 in the amount of \$103,312.80. Recommend payment in the amount requested. Retainage being withheld for punchlist items.

St. Clair Hospital Ambulatory Care Center:

LSSE met with hospital representatives on June 15 and June 26, 2018 to discuss outstanding storm water items. LSSE received a digital submission of additional downstream conveyance calculations and is currently reviewing this submission.

A Planning Commission meeting has been scheduled for July 16, 2018.

Year 44 CDBG Pre-Applications:

Township was advised project is possibly being considered. Pictures were sent to SHACOG.

2018 Road Program:

Award letter was sent to the Contractor (A. Folino Construction, Inc.) for the Base Bid and Add Alternate Nos. 1 and 5 (Attachment C). Contracts were received and delivered to the Township this evening.

Mr. Mitrovich suggested a Public Works meeting be scheduled.

July 2018 Engineering Storm and Sanitary Sewer Report

ALCOSAN GROW (Green Revitalization of our Waterways):

PHASE I

Change Order to be prepared for removal of this scope.

Contractor to complete this working starting July 2, 2018. A blockage was found along Hope Hollow Road. As this is subject to the Shared Cost Agreement; Mt. Lebanon should be advised. It must be bypassed to find the blockage.

GROW application was filed on June 29, 2018.

2018 Scope / Budgeting:

A cost is being developed for Worcester Drive additional repairs which include approximately 310 linear foot of 8" vitrified clay pipe and two manholes. An Opinion of Probable Cost was prepared (Attachment A) using Bella Enterprises Unit prices (Contract 17-S1). Hybrid approach (spot repair and lining).

Worcester Drive Sewer Realignment:

A pre-construction meeting was held June 13, 2018, Notice-to-Proceed to be issued. Contractor provided tentative schedule to being work by late July.

ALCOSAN Regionalization of Trunk Sewers:

ALCOSAN sent the Township the "Little Saw Mill Run Point Connection MH-18" CCTV and Defect Report. LSSE attended the May 30, 2018 coordination meeting with ALCOSAN, AECOM and Green Tree Borough. The township's tributary area to this POC is along McMonagle Avenue. One defect (hole in pipe) was recommended by ALCOSAN to be repaired via full liner. Both Scott Township and Green Tree Borough are tributary to this one line segment. Discussion was initiated with Green Tree Borough to perhaps split the cost. Mr. Lubin and Mr. Lou Casadei (Green Tree Borough) have field reviewed.

Annual Training:

2018 Annual Training of elected officials was conducted at June Commissioner meeting.

Township Wide Flooding:

Sewer Committee was held on July 2, 2018. The Committee recommended LSSE prepare a high level study to determine the cause of the reported flooding. Approximately 20 areas reported flooding.

Berkwood Study:

As authorized, surveys are to begin.

Pine Trees Slump:

The scope is complete. Work is scheduled for July 15, 2018.

Finance Committee Report

Discuss opening bids for Actuarial Services.

Mrs. Fitzgerald mentioned that there was a proposal which was received after the 10:00am cut off time.

Mr. McTiernan advised that the advertisement was for 10:00am and unfortunately, because of Act 44 the proposal would have to be returned un-opened.

Proposals Received:

- Mockenhaupt Benefits Group
- Phoenix Benefits Group, Inc.
- Boomershine Consulting Group

Place on agenda for a vote.

Discuss the request from Glendale Hose Company #1 Fire Department for the remainder of their annual allotment in the amount of \$19,505.00.

Place on agenda for a vote.

Standing Committee Report – Public Safety

Discuss installing cameras at the intersection of Cochran and Greentree.

Chief James Secreet mentioned that Mt. Lebanon is interested in splitting the funding for a camera system to be installed through-out the Community. They are looking at placing the first camera system on Vanadium Road. The monthly funding would be \$85.00 and would be shared between Scott Township and Mt. Lebanon. Mr. Secreet advised that there is a potential that the Township could install more cameras in the future.

No vote is needed for funding, as all funding will be provided by the DA's office.

All Commissioners were okay with allowing Chief James Secreet work with Mt. Lebanon to get the camera's installed.

Discuss award received by Officer Ed Povirk, our SRO, for Exemplary Service for NASRO Region 3.

Chief James Seccret mentioned the Townships SRO (School Resource Officer); Officer Ed Povirk received an award for exemplary service for NASRO Region 3. Chief proceeded to say that the Regions include 5 states.

Standing Committee Report – Public Works

Nothing to report at this time.

Environmental Committee (Sewer Committee and MS4 Updates)

Discuss ratifying the approval of service order authorization as recommended by the sewer committee for the engineer to review flooded areas as reported from recent storm activities and develop possible options for remediation and correction.

Mr. Giudici advised that there was a Sewer Committee Meeting to discuss all the recent flooded properties from the storm. Mr. Giudici recommended that the Township have the engineer inspect all the damaged properties in order to get an estimate pricing to fix all the damage.

Mr. Bruckner asked if there was a status in regard to the Declaration of Emergency.

Mr. Ned Mitrovich stated that he can start to work on this. He also said that this work will be ratified at the next meeting.

Parks and Recreation

Nothing to report at this time.

Public Relations Report

Discuss a drug dump/shredding event to be sponsored by Representative Anita Kulik at Scott Park at no cost on a Saturday in August from 10am to 1pm.

Mrs. Fitzgerald mentioned that Anita Kulik; State Representative would like to host a drug dumb/shredding event at Scott Park. Mrs. Kulik is interested in doing this event the first week in September.

Mrs. Fitzgerald asked the Commissioners if anyone opposed to giving Anita the approval to start planning the event.

All Commissioners were okay with allowing Mrs. Kulik to proceed with the dump/shredding event within Scott Park.

Library Liaison Report

Nothing to report at this time.

SHACOG

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

Administration

Discuss approval of the May 22, 2018 minutes as revised.

Place on agenda for a vote.

Discuss the consideration of Animal Control Guidelines and Assistance Animal Policy.

Mrs. Fitzgerald asked Mr. McTiernan if this is something he can review.

Mr. McTiernan replied that he would review the document.

Conferences and Workshops

Nothing to report at this time.

Public Comments on Items Not Listed on the Agenda

Nothing to report at this time.

Commissioners Request

Mr. Wells

Mr. Wells suggested putting a permanent screen in the gazebo at Scott Park for 'Movie's in the Park'.

Mrs. Meyers advised that the issue is not the screen; it's all the equipment that needs hooked up.

Adjournment

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

The meeting was adjourned at 8:30p.m.

Attest:



A handwritten signature in cursive script is written above a horizontal line. The signature appears to be "D. W. [unclear]".