

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

Executive Session: 7:00pm

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

PRESENT - 7

ABSENT - 2

ALSO PRESENT:

Robert McTiernan, Tucker Arensburg
Ned Metrivoch, Lennon, Smith, Souleret Engineering, Inc.
Denise Fitzgerald, Manager
Lisha Mihalko, Assistant Secretary
Robert Fischer, Building Inspector, Code Enforcement Officer
Todd Tulowitzki, Code Enforcement Officer
Sandy Novelli, Finance Director
Chief James Secreet
James Stoker, IT Director

Approval of Agenda

Motion to approve the agenda as submitted and revised.

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

All in Favor

Motion Carries (7-0)

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: \$932,799.47.

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 \$932,799.47.

Roll Call:

Frank W. Bruckner, President	Yes
Thomas M. Castello, Esq.	Abstained – Did not have the opportunity to review the document
Eileen L. Meyers	Yes
David Calabria II	N/A
Paul Abel	Yes
Stacey Altman	Yes
David G. Calabria, Vice President	Yes
William Wells	N/A
Donald W. Giudici, C.P.A.	Yes

Motion Carries (6-1)

Approval of Minutes

Motion to approve minutes for the following meetings:

Regular Meeting	May 22, 2018
Agenda Meeting	June 12, 2018
Regular Meeting	June 26, 2018

Motion by Mr. Calabria, second by Ms. Altman to approve the minutes for the meeting of May 22, 2018.

Mr. Castello stated that the minutes for May 22, 2018 meeting did not include Frank Bruckner's reasoning for not voting towards the 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	Yes
Thomas M. Castello, Esq.	Abstain – Feels that the minutes should include an explanation as to the reasoning for not voting.
Eileen L. Meyers	Yes
David Calabria II	N/A
Paul Abel	Yes

Stacey Altman	Yes
David G. Calabria, Vice President	Yes
William Wells	N/A
Donald W. Giudici, C.P.A.	Abstain – Was not in attendance

Motion Carries (5-0)

Motion by Mr. Calabria, second by Mr. Bruckner to approve the minutes for the meeting of June 12, 2018.

All in favor

Motion Carries (7-0)

Motion by Mr. Calabria, second by Ms. Altman to approve the minutes for the meeting of June 26, 2018.

All in favor

Motion Carries (7-0)

Planning, Zoning and Code Enforcement

David Murphy
1229 Blue Jay Drive

Mr. Murphy stated that the Valet parking lot is not necessary; the hospital already has valet parking available. He also feels that the additional valet parking lot will create additional traffic.

Kathy Murphy
1229 Blue Jay Drive

Mrs. Murphy commented last time that she had numerous accidents at the intersection of North Wren and Bower Hill Rd. and with the new valet parking lot it will cause more traffic which potentially could lead to more accidents.

Jennifer Rogers
1114 Raven Drive

Ms. Rogers advised the Commissioners that she is in agreement with the Murphy's; she continued to say that it adds to the congestion in that area. Ms. Rogers also advised the Commissioners that she expects more from them, she proceeded to say that the shaking of the heads, and the lack of being interested to what the residents have to say is very disrespectful.

Motion to Approve the Conditional Use Application for St. Clair Hospital on Lots 143-S-50 and 143-S-56, pursuant to the written decision including Findings of Fact, Conclusions of Law and Conditions.

Motion by Mr. Abel, second by Mr. Calabria to approve the Conditional Use Application for St. Clair Hospital on Lots 143-S-50 and 143-S-56, pursuant to the written decision including Findings of Fact, Conclusions of Law and Conditions.

Roll Call:

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

Motion Carries (7-0)

Motion to Approve Preliminary/Final Subdivision and Consolidation Plan, and the Preliminary/Final Land Development Plan of St. Clair Memorial Hospital, subject to following conditions:

- Satisfaction of the comments raised in the of the Engineer's Letter of June 1, 2018, concerning the Preliminary/Final Subdivision and Consolidation Plan.
- Satisfaction of the comments raised in the of the Engineer's Letter of July 16, 2018, concerning the Preliminary/Final Land Development Plan.
- Satisfaction of the comments raised in the TPD, Inc. letter signed by Michael Mudry of July 9, 2018, (including drawings emailed July 13, 2018) concerning traffic issues presented by the Preliminary/Final Subdivision and Consolidation Plan, and/or the Preliminary/Final Land Development Plan.
- Action to confirm approval by the Board of Commissioners of Scott Township to Alter, Vacate and Relocate portions of North Wren Drive (subject to legal proceeding for approval of such alteration and vacation).
- Completion of Developer's Agreements satisfactory to the Township concerning the Preliminary/Final Land Development, and the Alteration and Vacation of North Wren Drive and submission by Developer of a final complete set of plans that include agreed upon changers such as the new location of the emergency spillway.
- Agreement by St. Clair Memorial Hospital to satisfy HGL storm water requirements by contributing to upgrading/improvement of public stormwater sewer system beginning at the connection of St. Clair Hospital project extending to the outfall of Scrubgrass Run with a completion goal of June 30, 2020 based on following formula: St. Clair Hospital will contribute 50% of all project costs up to \$500,000, but with a minimum contribution to the project of \$400,000, regardless of total cost.
- Agreement by St. Clair Memorial Hospital to Indemnify and Hold Harmless the Township for costs Related to the Preliminary/Final Subdivision and Consolidation Plan, and the Preliminary/Final Land Development Plan (including actions relating to the Alteration, Vacation and Relocation of North Wren Drive).

Betsy Harbin
1371 Scrubgrass Rd.

Ms. Harbin advised the Commissioners that her property and her mother's property, 1361 Scrubgrass Road are directly affected by the storm. Their property is already located within a flood zone and the heavy rain is causing the residents in that area to have increased flooding issues. Ms. Harbin asked the board what they plan to do with all the extra water that the hospital is going to create.

Mr. Bruckner stated that Mr. Mitrovich, Township Engineer; is going to explain the plan.

Mr. Mitrovich stated that there will be two things that will occur with this project; first the hospital is going to construct facilities; one above ground and one below ground to detain their water that they produce on their site, plus the existing building. This will provide a reduction of water that will come off the site. He added that the Township is aware of the existing problem that the system cannot handle. Mr. Mitrovich went on to explain that the hospital has to reduce the amount of water that they generate from their site, from present day conditions; they have since reduced the amount of water coming from their site.

David Murphy
1229 Blue Jay Drive

Mr. Murphy suggested the possibility of putting a tank on the St. Clair Hospital's property, which would have the ability to take the extra water that we speak of currently; that it would take so much water that the 15 inch pipe that runs along the neighborhood could then reduce the amount of water running down.

Mr. Mitrovich stated that the 15 inch pipe is not the problem as to why the intersection is flooding. He continued to explain at the bottom there is 75 CFX that is flowing over Scrubgrass, there are 7 coming from their site. Therefore, it is a very small problem.

Joan Harbin
1361 Scrubgrass Road

Ms. Harbin agreed that Scrubgrass has not had flooding issue until all the developments started being built. She stated that she disapproves of the water runoff and the traffic. The road is under mined and cannot take more water. Ms. Harbin commented that she will be forced to pay an increase for flood insurance.

Kathy Murphy
1229 Blue Jay Drive

Mrs. Murphy inquired on a subject that was spoken about at a prior meeting that during a large storm the water on North Wren it would pond over the road and would go up over the curb onto the sidewalk.

Mr. Mitrovich replied 'Yes'.

Mrs. Murphy stated that her son works for an insurance agency and he reviews vehicles that have been in the same scenario, he advised her that it only takes 5 to 6 inches for the vehicle to get damaged from the storm runoff.

Mr. Mitrovich explained at the last meeting that it was not approved because this will occur. At this time two items were resolved; one is the emergency spillway is going to dump onto their property therefore, the potential of flooding in that area will be decreased. The second item that was resolved is that the areas with the ponding will be worked on to eliminate that issue.

Mrs. Murphy wanted to know why the Township was paying for half of the work; she asked if Scott Township was going to benefit from this. She is concerned with the money that Scott is going to be paying for cleaning the sidewalks.

Mr. Fischer advised that the hospital would be responsible for the maintaining of the sidewalks.

Mike Diperna
1270 Cardinal Dr.

Mr. Diperna explained that there are many problems with this project; such as Traffic, Valet, housing devalues, drainage issues, and employees of St. Clair Hospital being paid to come to the meetings. He feels that the majority of the people being affected by this project are against it and the Township should take this into consideration.

David Murphy
1229 Blue Jay Drive

Mr. Murphy provided an updated petition due to the signature in which was added during tonight's meeting. Apparently an agreement has been made that the hospital will pay for half of the project that is coming up, and he questioned how the Township came up with that percentage.

Mr. Bruckner stated that it is part of the motion.

Mr. Mitrovich explained that the existing pipe is in need of repairs so whether the Hospital was building or not the Township would have this problem. When it rains it can't handle the 25 year storm. Mr. Mitrovich provided the clarification that the hospital is giving the Township \$400,000. There has been a preliminary scope to have the pipe fixed prior to 2020. This scope will alleviate the existing problem and will also make it so that it is prepared for the hospitals connection.

Wendy McIntyre
1104 Meadowlark Dr.

Ms. McIntyre wanted to mention that there are individuals of Birdland that are for the project; herself being one of those individuals.

Mike Felderoff
1130 Blue Jay drive

Mr. Felderoff made the comment that the sewer system issue should be fixed prior to the additional building being built.

Motion by Mr. Calabria, second by Mr. Abel to approve Preliminary/Final Subdivision and Consolidation Plan, and the Preliminary/Final Land Development Plan of St. Clair Memorial Hospital of St. Clair Memorial Hospital, subject to conditions listed above.

Roll Call:

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

Motion Carries (7-0)

Motion to Approve Waiver Request of St. Clair Memorial Hospital in its Land Development Plan to utilize HDPR pipe in lieu of RCP pipe outside the Township right-of-way.

Motion by Mr. Calabria, second by Mr. Bruckner to Approve Waiver Request of St. Clair Memorial Hospital in its Land Development Plan to utilize HDPR pipe in lieu of RCP pipe outside the Township right-of-way.

Roll Call:

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

Motion Carries (7-0)

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

Motion by Ms. Altman, second by Ms. Meyers to re-appointment Amber Grier to the Zoning Hearing Board, with an effective term of August 1, 2018 expiring on August 1, 2021. (3 year term).

Roll Call:

Frank W. Bruckner, President	Yes
Thomas M. Castello, Esq.	Yes
Eileen L. Meyers	Yes

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

Motion Carries (7-0)

Motion to have applicants to the planning commission attend the Commissioners meeting of August 14, 2018 for an introduction.

Motion by Mr. Calabria, second by Mr. Bruckner to have applicants to the planning commission attend the Commissioners meeting of August 14, 2018 for an introduction.

All in Favor
Motion Carries (7-0)

Solicitor's Report

Motion to approve proceedings of a Sheriff Sale at 134 Boroview Avenue.

Motion by Mrs. Meyers, second by Mr. Able to approve proceedings of a Sheriff Sale at 134 Boroview Avenue.

Roll Call:

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

Motion Carries (7-0)

Engineers Report

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

Motion by Mrs. Meyers, second by Ms. Altman to approve Partial Payment #2 (Final) for Contract No. 16-PK3 – 2016 Scott Park Dek Hockey Amenities Regulation Rink to Rink Systems, Inc. in the amount of \$16,178.60. (To be paid from the General Fund).

Roll Call:

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

Motion Carries (7-0)

Motion to approve Partial Payment #3 for Contract No. 17-R02 – Idlewood Avenue Bridge Replacement to Stefanik's Next Generation Contracting Co., Inc. in the amount of \$103,312.80. (to be paid from the Bond Fund).

Motion by Mr. Calabria, second by Ms. Altman to approve Partial Payment #3 for Contract No. 17-R02 – Idlewood Avenue Bridge Replacement to Stefanik's Next Generation Contracting Co., Inc. in the amount of \$103,312.80. (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	N/A
Paul Abel	Yes
Stacey Altman	Yes
David G. Calabria, Vice President	Yes
William Wells	N/A
Donald W. Giudici, C.P.A.	Yes

Motion Carries (7-0)

Motion to 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.

Motion by Mr. Bruckner, second by Mr. Giudici to 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.

Roll Call:

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

Motion Carries (7-0)

Standard Reports

Treasurer's Report

Standing Committee Report – Finance

Motion to coordinate interviews of the Actuarial proposals with the appropriate pension boards.

Motion by Mr. Calabria, second by Mr. Giudici to coordinate interviews of the Actuarial proposals with the appropriate pension boards.

All in favor

Motion Carries (7-0)

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

Motion by Mrs. Meyers, second by Mr. Abel to request from Glendale Hose Company #1 Fire Department for the remainder of their annual allotment in the amount of \$19,505.00.

Roll Call:

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

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

Motion Carries (7-0)

Standing Committee Report – Public Safety

Motion to approve the 2018 School Resource Officer (SRO) agreement for two years between the Township of Scott and the Chartiers Valley School District.

Motion by Mr. Abel, second by Mr. Bruckner to approve the 2018 School Resource Officer (SRO) agreement for two years between the Township of Scott and the Chartiers Valley School District.

Roll Call:

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

Motion Carries (7-0)

Standing Committee Report – Public Works

Motion to approve or deny A. Liberoni, Inc. to pave Bower Hill Road from Vanadium Road between the hours of 7:00pm to 6:00am.

Motion by Mr. Calabria, second by Ms. Altman to approve or deny A. Liberoni, Inc. to pave Bower Hill Road from Vanadium Road between the hours of 7:00pm to 6:00am.

Roll Call:

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

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

Motion Carries (7-0)

Environmental Committee (Sewer Committee and MS4 Updates)

Mr. Giudici stated that there was discussion at the last Environmental committee meeting in regard to the storm issues. Mr. Giudici explained that the Township Engineer went to the flooded properties and did an assessment for all damages in order to create cost estimates.

Parks and Recreation

Motion to approve or deny an increase to \$5.00 for the twilight fee at the pool for non-residents.

Mrs. Meyers mentioned that she is making a motion to deny this request because she feels that changing the prices in the middle of the season is not efficient. Mrs. Meyers added that if this is something that the Township wants to do, it should be discussed during budget season for next year.

Motion by Mrs. Meyers, second by Mr. Giudici to deny an increase to \$5.00 for the twilight fee at the pool for non-residents.

Roll Call:

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

Motion Carries (5-2)

Public Relations Report

Mr. Bruckner mentioned that the Downsizing for seniors meeting went really well and Sue Deely is adding three (3) additional meetings for our residents. The additional meetings will be posted on the Township web-site and message board at the municipal building.

Library Liaison Report

Nothing to report at this time.

SHACOG

Mr. Giudici advised that SHACOG had their golf outing event and everything went well.

Public Comments:

Donna Kurns
Grouse Drive

Ms. Kurns stated that she is neutral to the hospital project; however she wants to know how the additional building and the valet parking lot will benefit the residents.

Mr. McTiernan advised that the question is valid; however he continued to state that there was an extensive presentation that was provided in which outlined all the benefits for the Residents of Scott Township. Mr. McTiernan also advised that when a contractor is building if all requirements are met within the Ordinance the project cannot be held up or denied. Every time an objection is raised the hospital comes back with a resolution. Mr. McTiernan stated that under the law there is a Conditional use and a plan approval you must follow the Township code within your municipality and the zoning ordinances.

Kathy Murphy
1229 Blue Jay Drive

Mrs. Murphy inquired on the accident problem. She stated that the hospital has fixed all the problems, but how are all the additional accidents going to be handled. The valet parking lot is going to create more potential accidents and she asked how this is/was going to be resolved.

Mr. Fischer made the comment in regard to the accidents. He stated that he is the first responder at the intersection of North Wren and Bower Hill Rd. and he has full confidence that this intersection is going to improve with the hospitals plan to move the road.

Kathy Jameson
1376 raven dr.

Ms. Jameson advised that she missed the beginning of the meeting due to work. However, she wanted to confirm that the project was voted towards.

Standing Committee Report – Administration

Motion to approve the request received from Mike Mudry of Traffic Planning and Design (TPD) for two (2) pay applications #3 and #4, recommending a payment in the amount of \$109,542.09 to Power Contracting Company for the Bower Hill Rd/Kane Blvd. traffic signal contract.

Motion by Mr. Calabria, second by Mr. Abel to approve the request received from Mike Mudry of Traffic Planning and Design (TPD) for two (2) pay applications #3 and #4, recommending a payment in the amount of \$109,542.09 to Power Contracting Company for the Bower Hill Rd/Kane Blvd. traffic signal contract.

Roll Call:

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

Motion Carries (7-0)

Conferences and Workshops

Nothing to report at this time.

Public Comments on Items Not Listed on the Agenda

Comments already recorded above.

Commissioners Requests

Adjournment

Motion by Mrs. Meyers, Second by Mr. Calabria to adjourn the meeting.

The meeting was adjourned at 11:30pm

Attest:


