

**MINUTES  
SCOTT TOWNSHIP  
BOARD OF COMMISSIONERS  
301 LINDSAY ROAD, MAIN MEETING ROOM  
SCOTT TOWNSHIP, PA 15106  
REGULAR MEETING  
August 28, 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.	Present

PRESENT - 9

ABSENT - 0

**ALSO PRESENT:**

John Vogel, 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

Proclamation presented by Board President, Frank Bruckner to Chief James Secreet.  
Proclamation presented by County Councilman, Patrick Catena to Chief James Secreet.

**Approval of Agenda**

Motion to approve the agenda as submitted and revised.

**Motion** by Mr. Calabria , second by Mr. Bruckner 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: \$653,243.14.

Motion by Mr. Calabria, second by Mr. Wells to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of \$653,243.14.

**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)

**Approval of Minutes**

Motion to approve minutes for the following meetings:

Agenda Meeting                      July 10, 2018

Motion by Mr. Calabria, second by Mr. Giudici to approve the minutes for the agenda meeting of July 10, 2018.

All in Favor  
Motion Carries(9-0)

**Planning, Zoning and Code Enforcement**

Motion to appoint a member to the Planning Committee Board for a term of 4 years, commencing on September 1, 2018 expiring on September 1, 2022.

**Motion** by Mr. Calabria, second by Mr. Bruckner to appoint Vince Lance to the Planning Committee Board for a term of 4 years, commencing on September 1, 2018 expiring on September 1, 2022.

**Motion** by Ms. Altman, second by Mrs. Meyers to appoint Bob Gamble to the Planning Committee Board for a term of 4 years, commencing on September 1, 2018 expiring on September 1, 2022.

**Motion** by Mr. Giudici, second by Ms. Altman to close the nominations.

**Motion** by Mr. Giudici, second by Mr. Abel to appoint a member to the Planning Committee Board for a term of 4 years, commencing on September 1, 2018 expiring on September 1, 2022.

**Roll Call:**

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

**Motion Carries (5-4)**

**Motion** to have our code enforcement office have public works cut and lien vacant properties so that the Township Solicitor can proceed with the Sheriff Sales.

**Motion** by Mr. Abel, second by Mr. Calabria to have our code enforcement office have public works cut and lien vacant properties so that the Township Solicitor can proceed with the Sheriff Sales.

**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 or deny the request for resignation from Robert Burlett, Alternate on the Zoning Hearing Committee.**

**Motion** by Mr. Calabria, second by Mr. Bruckner to approve the request for resignation from Robert Burlett, Alternate on the Zoning Hearing Committee.

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

**Motion to advertise the vacancy of an alternate within the Zoning Hearing Board.**

**Motion** by Mr. Giudici, second by Mr. Calabria to advertise the vacancy of an alternate within the Zoning Hearing Board.

**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)**

**Solicitor's Report**

**Motion to approve the TEFRA request for St. Clair Memorial Hospital and to adopt Resolution #925-18.**

**Motion** by Mr. Giudici, second by Mr. Calabria II to approve the TEFRA request for St. Clair Memorial Hospital and to adopt **Resolution #925-18.**

**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 application under Allegheny County Side Yard and Blighted Structure Program by John and Svitlana Vogel regarding property located at 428 Montgomery Ave., Carnegie, PA 15017 (Block and Lot #195-A-8), and adopt Resolution #926-18 approving that acquisition.

Motion by Mr. Giudici, second by Mr. Calabria to approve the application under Allegheny County Side Yard and Blighted Structure Program by John and Svitlana Vogel regarding property located at 428 Montgomery Ave., Carnegie, PA 15017 (Block and Lot #195-A-8), and adopt Resolution #926-18 approving that acquisition.

**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 Lamar advertising bus shelter agreement as revised.

Motion by Mr. Wells, second by Mr. Calabria II to approve Lamar advertising bus shelter agreement as revised.

**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 Reimbursement & Indemnification Agreement from St. Clair Memorial Hospital related to Hospital development plans.

Motion by Mrs. Meyers, second by Mr. Calabria to Approve Reimbursement & Indemnification Agreement from St. Clair Memorial Hospital related to Hospital development plans.

**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 Development Agreement with St. Clair Memorial Hospital concerning North Wren Drive (a separate Developer's Agreement will be submitted concerning the Ambulatory Care Center.

Motion by Mr. Bruckner, second by Mr. Abel to approve Development Agreement with St. Clair Memorial Hospital concerning North Wren Drive (a separate Developer's Agreement will be submitted concerning the Ambulatory Care Center.

**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 approve the contract #18-R01 – 2018 Paving Program to include the following:

- o Add Alternate #2 Elmbrook Lane
- o Add Alternate #3 Sillview Drive
- o Paving in Scott Park to the following areas:
  - Tennis Court
  - Bocce Ball Court
  - Filter Room

Motion by Mr. Wells, second by Mr. Calabria to approve the contract #18-R01 – 2018 Paving Program to include the following:

- o Add Alternate #2 Elmbrook Lane
- o Add Alternate #3 Sillview Drive

- Paving in Scott Park to the following areas:
  - Tennis Court
  - Bocce Ball Court
  - Filter Room

Mr. Bruckner asked Mr. Mitrovich when the paving will begin.

Mr. Mitrovich responded that he advised the Township twice that the paving contractor will begin within two (2) weeks, so he stated that he expects they would start soon. Mr. Mitrovich advised that Lennon, Smith, Souleret Engineering, Incorporation met with the contractor already.

Mrs. Fitzgerald stated that the 2018 Road Program budget was approved at the amount of \$603,000 from the General Fund and \$224,000 was moved over from the park paving totaling \$827,000.

**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 SOA for engineer to prepare for submittal the CDBG year 45 pre-application general scope and cost estimate for ADA upgrades to Scott Park Community Room entrance area and Lodge area (this will include ADA ramps, ancillary sidewalks, ADA doorways, and hardware upgrades).

Motion by Mr. Calabria, second by Mr. Abel to approve SOA for engineer to prepare for submittal the CDBG year 45 pre-application general scopes and cost estimate for ADA upgrades to Scott Park Community Room entrance area and Lodge area (this will include ADA ramps, ancillary sidewalks, ADA doorways, and hardware upgrades).

**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 change Order #2 (Final) for CO #17-R02 – Idlewood Avenue Bridge Replacement to Stefanik's Next Generation Contracting Company, Inc. in the amount of \$2,249.33.

Motion by Mr. Calabria, second by Ms. Altman to approve change Order #2 (Final) for CO #17-R02 – Idlewood Avenue Bridge Replacement to Stefanik's Next Generation Contracting Company, Inc. in the amount of \$2,249.33.

**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)**

## Standard Reports

### Treasurer's Report

### Standing Committee Report – Finance

**Bid opening** for the installation of two fuel pumps, one fuel and one diesel with fuel control system.

Mrs. Fitzgerald mentioned that the gentleman that was planning on submitting a proposal said that he is having problems with additional cost that have to be obtained within the Fire Marshal's office and was not able to submit the proposal in time. Mrs. Fitzgerald stated that she spoke to the Township Solicitor to clarify if the deadline could be extended and Mr. McTieman advised that the Township was not able to be extended due to the advertising requirements. Therefore, this will have to be re-advertised.

**Motion** to re-advertise to accept bids for two fuel pumps, one fuel and one diesel with fuel control system.

Mr. Wells asked if the Township has a plan as to where the pumps will be installed.

Mrs. Fitzgerald replied that they will be installed at the old public works building.

**Motion** by Mr. Wells, second by Mr. Calabria to re-advertise to accept bids for two fuel pumps, one fuel and one diesel with fuel control system.



Motion to approve the invoices from Peirce Park Group for administrative services to the Police Pension Plan in the amount of \$12,526.14 and the Non-Uniform Pension Plan in the amount of \$5,778.12. (To be paid from the respective pension funds).

Motion by Mr. Wells, second by Mr. Calabria to approve the invoices from Peirce Park Group for administrative services to the Police Pension Plan in the amount of \$12,526.14 and the Non-Uniform Pension Plan in the amount of \$5,778.12. (To be paid from the respective pension funds).

**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 ratify approval for the advertisement of a Pension Boards Meeting scheduled for Monday, August 27, 2018 at 3:00pm; to interview potential Actuaries.

Motion by Mr. Wells; second by Mr. Calabria to ratify approval for the advertisement of a Pension Boards Meeting scheduled for Monday, August 27, 2018 at 3:00pm; to interview potential Actuaries.

**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 appoint Michael Pisula as the Township actuary effective September 1, 2018.

Motion by Mr. Wells; second by Mr. Calabria to appoint Michael Pisula as the Township actuary effective September 1, 2018

**Roll Call:**

Frank W. Bruckner, President	Yes
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Thomas M. Castello, Esq.	Abstain – Feels that it is an unnecessary change
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.	Abstain – Feels that it is an unnecessary change, and he stated that the gentleman being accepted was denied in previous years.

**Motion Carries (7-2)**

**Motion to advertise Ordinance #1636-18 replacing Ordinance #1276-88 to reflect the necessary changes to include the entities with four (4) or more units to arrange for their own collection.**

**Motion** by Mr. Wells; second by Mr. Calabria to advertise Ordinance #1636-18 replacing Ordinance #1276-88 to reflect the necessary changes to include the entities with four (4) or more units to arrange for their own collection.

**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 eliminate churches from the solid waste and recycling collection and disposal contract.**

**Motion** by Mr. Wells; second by Mr. Calabria to eliminate churches from the solid waste and recycling collection and disposal contract.

**Roll Call:**

Frank W. Bruckner, President	No
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.

No

**Motion Carries (6-3)**

**Motion to award the solid waste and recycling solid waste collection and disposal for a period of 5 years to Waste Management. Contract to include automated garbage and recycling via per unit pricing.**

**Motion** by Mr. Wells; second by Mr. Calabrai to award the solid waste and recycling solid waste collection and disposal for a period of 5 years to Waste Management. Contract to include automated garbage and recycling via per unit pricing.

**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 a second LED sign in front of the Municipal Building.**

**Motion** by Mr. Wells; second by Mr. Calabria to advertise for a second LED sign in front of the Municipal Building.

**Roll Call:**

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

**Motion Carries (5-4)**

## **Standing Committee Report – Public Safety**

Mr. Bruckner asked Mr. Calabria II if there was any feedback on the speed hump on Raven drive.

Ms. Altman stated that the most complains received are with regard to the location of them.

Mr. Calabria stated that if there are any more complaints received from the residents, to report them to Mr. Calabria II.

## **Standing Committee Report – Public Works**

Motion to approve a ribbon cutting ceremony for Idlewood Bridge.

Motion by Mr. Calabria, second by Mr. Bruckner to approve a ribbon cutting ceremony for Idlewood Bridge.

All in favor  
Motion Carries (9-0)

## **Environmental Committee (Sewer Committee and MS4 Updates)**

Mr. Giudici stated that there is a sewer committee meeting on September 1, 2018 to discuss all the issues that occurred during the recent storm.

## **Parks and Recreation**

Motion to ratify the request from the Chartiers Valley High School Boys Soccer Booster for the use of the Butternut and Walnut Groves free of charge on Sunday, August 19, 2018.

Motion by Mrs. Meyers; second by Mr. Wells to ratify the request from the Chartiers Valley High School Boys Soccer Booster for the use of the Butternut and Walnut Groves free of charge on Sunday, August 19, 2018.

All in favor  
Motion Carries (9-0)

Motion to approve the request from the Pittbull Baseball Team for the use of the large Scott Baseball Field at no charge, for two nights a week from either 5:00-9:00pm or 5:00-10:00pm to be sponsored under the Scott Athletic Association.

Motion by Mr. Bruckner; second by Mr. Calabria to approve the request from the Pittbull Baseball Team for the use of the large Scott Baseball Field at no charge, for two nights a week from either 5:00-9:00pm or 5:00-10:00pm to be sponsored under the Scott Athletic Association.

## **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**

Mr. Bruckner stated that he was much honored to present the proclamation to Chief James Seccret.

**Library Liaison Report**

**Motion to appoint Dara Jones as a member of the Library Board.**

Mrs. Jones introduced herself to the Board of Commissioners.

**Motion** by Mr. Giudici; second by Mrs. Meyers to appoint Dara Jones as a member of the Library Board with a 3 year term, starting next month.

**All in favor**

**Motion Carries (9-0)**

Mr. Giudici mentioned that the library will be hosting their trivia night; the Township would usually purchase a table utilizing the flower fund.

Mr. Bruckner suggested making a motion for all Commissioners to contribute to the purchase of a table at trivia night for the library.

Mr. Wells suggested making a motion to re-create the flower fund for the Board of Commissioners.

Mr. Giudici advised the Library board members that he will provide a check to the Library for trivia night.

**SHACOG**

Mr. Giudici stated that the SHACOG meeting was last week where. They discussed the garbage and recycling contract coming up for the year of 2019.

## Standing Committee Report – Administration

Motion to approve the request received from Mike Mudry of Traffic Planning and Design (TPD) to install louvers in 2 of the conflicting signals in the amount of: \$765.92 to Power Contracting Company for the Bower Hill Rd/Kane Blvd. traffic signal contract.

**Motion** by Mr. Wells; second by Mr. Calabria to approve the request received from Mike Mudry of Traffic Planning and Design (TPD) to install louvers in 2 of the conflicting signals in the amount of: \$765.92 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	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)

### Conferences and Workshops

Nothing at this time.

Mr. Bruckner introduced Mrs. Anita Kulik, State Representative.

Mrs. Kulik advised that she is having a 'Shredding event' in Scott Park. The shredding will be done on site.

Mr. Wells asked Mr. Catena if he has recently heard anything on the bike trail.

Mr. Patrick Catena, County Councilman stated that he has not heard any updates on the bike trail. He continued to state that the railroad company is giving pushback with the railroad tracks located in front of the Carnegie Borough Building which hasn't been used in 20 years.

### Public Comments on Items Not Listed on the Agenda

David Murphy  
1229 Blue Jay Drive

Mr. Murphy stated that he submitted a 'Right to Know' request.

Mr. Vogel responded that the request will be fulfilled and Mr. Murphy should be receiving it within the week.

James Spratt  
411 Kismet St.

Mr. Spratt suggested the Township put the Homestead Discount on the tax forms for those whom would qualify.

### **Commissioners Requests**

Mr. Wells stated to keep Mr. John McCain in everyone's thoughts; Mr. Wells explained that he was a man of great quality both within the Political spectrum and the Military spectrum. He also questioned if there has to be a meeting to discuss the dates for the budget meetings.

Mrs. Fitzgerald said that the discussions will begin in September. She will be sending a letter of request to each department head advising them that their budget request is due Friday, September 21, 2018.

### **Adjournment**

The meeting was adjourned at 10:35 p.m.

**Attest:**

  
\_\_\_\_\_