

**MINUTES
SCOTT TOWNSHIP
BOARD OF COMMISSIONERS
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
REGULAR MEETING
September 25, 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

Approval of Agenda

Motion to approve the agenda as submitted and revised.

Motion by Mr. Bruckner, second by Mr. Wells to approve the agenda as submitted and revised with the following corrections:

- Table the motion: to approve McGrail and Associates, LLC to file the 156 liens at a \$100 per lien, totaling \$15,600.00. (35 liens for 2016 in the amount of \$9,395.20) and (121 files for 2017 in the amount of \$54,328.18).
- Table the motion: to approve Developer's Agreement with the Municipality of Mt. Lebanon and St. Clair Memorial Hospital concerning the Hospital's Ambulatory Care Center.
- Add: Motion to approve to advertise a hearing for, and advertise notice of adoption of the Township's new Subdivision and Land Development Ordinance (SALDO).

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: \$1,254,606.67.

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 \$1,254,606.67.

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:

Regular Meeting	July 24, 2018
Agenda Meeting	August 14, 2018
Regular Meeting	August 28, 2018

Motion by Mr. Abel, second by Mr. Calabria II to approve the meeting minutes for the following meetings of: July 24, 2018 and August 14, 2018.

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

Motion by Mr. Castello, second by Mr. Wells to approve the meeting minutes for August 28, 2018, contingent upon the document being amended to reflect the following changes:

- Page #3: Duplicate votes on two different motions.
- Page #15 Correct the spelling of Mr. John McCain's name.

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

Planning, Zoning and Code Enforcement

Motion to appoint an alternate member to the Zoning Hearing Board to replace Robert Burlett's three (3) year term, commencing on September 25, 2018 expiring on September 27, 2019.

Motion by Mr. Wells, second by Mr. Calabria to nominate Mr. Rubenstein to the Zoning Hearing Board to replace Robert Burlett's three (3) year term, commencing on September 25, 2018 expiring on September 27, 2019.

Motion by Mrs. Meyers, second by Ms. Altman to nominate Mr. Spargur II to the Zoning Hearing Board to replace Robert Burlett's three (3) year term, commencing on September 25, 2018 expiring on September 27, 2019.

Mr. Vogel announced that the nominations have been closed, and a roll call can take place at this time.

Roll Call:

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

Motion Carries – Mr. Rubenstein (7-2)

Solicitor's Report

Motion to approve to advertise a hearing for, and advertise notice of adoption of the Township's new Subdivision and Land Development Ordinance (SALDO).

Motion by Mr. Calabria II, second by Mr. Bruckner to approve to advertise a hearing for, and advertise notice of adoption of the Township's new Subdivision and Land Development Ordinance (SALDO).

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 Developer's Agreement with the Municipality of Mt. Lebanon and St. Clair Memorial Hospital concerning the Hospital's Ambulatory Care Center.

Mr. Vogel mentioned at the beginning of the meeting that the Developer's Agreement with the Municipality of Mt. Lebanon and St. Clair Memorial Hospital concerning the Hospital's Ambulatory Care Center will be tabled until further notification has been provided.

Engineers Report

Motion to approve or deny release of the performance bond for the St. Clair Hospital parking garage in the amount of \$167,400, contingent upon the Developer posting the required 18 month security in the amount of 15% of the installation cost.

Motion by Mr. Calabria II, second by Mr. Wells to approve the release of the performance bond for the St. Clair Hospital parking garage in the amount of \$167,400, contingent upon the Developer posting the required 18 month security in the amount of 15% of the installation cost which totals \$25,110.00.

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)

Motion to ratify the approval of slip-lining at Hope Hollow completed by Independent Enterprises, Inc. in the amount of \$15,525.00.

Motion by Mr. Wells, second by Mr. Calabria to ratify the approval of slip-lining at Hope Hollow completed by Independent Enterprises, Inc. in the amount of \$15,525.00.

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)

Motion to approve SOA for Engineer to do stormwater Service fee analysis and report not to exceed \$38,000.00.

Motion by Mr. Giudici, second by Mr. Abel to approve SOA for Engineer to do stormwater Service fee analysis and report not to exceed \$38,000.00.

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

Motion Carries (6-3)

Mr. Mitrovich asked the Board of Commissioners for approval to pave Hammond Street (Hammond St Bridge to Superior St) at night from 11:00pm to 7:00am for 3 to 4 nights; due to the amount of traffic, specifically tracker trailer trucks utilizing this road during the day. Mr. Mitrovich also asked for permission to work on Saturdays.

The Board of Commissioners approved paving Hammond Street at night and on Saturday's contingent upon the majority of resident's approval.

Standard Reports

Standing Committee Report – Finance

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

There were no bids received for the installation of two fuel pumps.

Bid opening for the LED Digital Sign in front of the Municipal Building.

One bid received from VIS Signs. Bid is good for 120 days.

- Option #1 \$24,996 for a 'V' Shaped sign.
- Option #2 \$28,309 for a double faced sign.

Motion by Mr. Bruckner, second by Mr. Calabria II to approve option #1 in the bid proposal from VIS Signs in the amount of \$24,996.

Roll Call:

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

Motion Denied (4-5)

Motion to advertise the Township's insurance coverage to include Commercial Liability & Property, Public Officials, Police Liability, Workers' Compensation, and Emergency Services Insurance for the period of two (2) years effective January 1, 2019.

Motion by Mr. Wells, second by Mr. Calabria II to advertise the Township's insurance coverage to include Commercial Liability & Property, Public Officials, Police Liability, Workers' Compensation, and Emergency Services Insurance for the period of two (2) years effective January 1, 2019.

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 Ordinance #1636-18 replacing Ordinance #1276-88 to reflect the necessary changes to impose responsibility for collection of garbage, rubbish, and other refuse materials from commercial establishments, including multi-family commercial residential housing properties on the owners of such properties and not the township.

Motion by Mr. Wells, second by Mr. Giudici to adopt Ordinance #1636-18 replacing Ordinance #1276-88 to reflect the necessary changes to impose responsibility for collection of garbage, rubbish, and other refuse materials from commercial establishments, including multi-family commercial residential housing properties on the owners of such properties and not the township.

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

Motion Carries (6-3)

Motion to approve the 2019 Minimum Municipal Obligation (MMO) for the Scott Township Police Pension Plan in the amount of \$438,711 and the 2019 Minimum Municipal Obligation (MMO) for the Scott Township Non-Uniform Pension Plan in the amount of \$73,904, as submitted by the Actuary.

Motion by Mr. Abel, second by Mr. Calabria II approve the 2019 Minimum Municipal Obligation (MMO) for the Scott Township Police Pension Plan in the amount of \$438,711 and the 2019 Minimum Municipal Obligation (MMO) for the Scott Township Non-Uniform Pension Plan in the amount of \$73,904, as submitted by the Actuary.

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 request from Bower Hill Volunteer Fire Department for the remainder of their annual allotment in the amount of \$56,500.00.

Motion by Mr. Wells, second by Mr. Calabria to approve the request from Bower Hill Volunteer Fire Department for the remainder of their annual allotment in the amount of \$56,500.00.

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)

Motion to approve McGrail and Associates, LLC to file the 156 liens at a \$100 per lien, totaling \$15,600.00. (35 liens for 2016 in the amount of \$9,395.20) and (121 files for 2017 in the amount of \$54,328.18).

Mr. Bruckner stated that this item is to be removed from the agenda until further information is received (also stated above).

Motion to advertise the budget meetings of October 24, 2018, November 1, 2018, and November 8, 2018 at 7:00pm.

Motion by Mr. Wells, second by Mr. Calabria to advertise the budget meetings of October 24, 2018, November 1, 2018, and November 8, 2018 at 7:00pm.

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 authorize the Township to file a letter of intent to the DCED to conduct a fire department evaluation.

Motion by Mr. Abel, second by Mr. Calabria to authorize the Township to file a letter of intent to the DCED to conduct a fire department evaluation.

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 Works

Motion to adopt Resolution #927-18 for Pennsylvania's 2017 Green Light-Go program in the amount of \$304,800, plus a 20% match.

Motion by Mr. Calabria, second by Mr. Wells to adopt Resolution #927-18 for Pennsylvania's 2017 Green Light-Go program in the amount of \$304,800, plus a 20% match.

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)

Environmental Committee (Sewer Committee and MS4 Updates)

Motion to ratify the approval of request from the girl's 16u travel softball team, Pittsburgh Riot for the use of the Scott Baseball field for either Tuesday or Thursday evenings from 8:00pm – 10:00pm in the amount of \$50.00 per practice.

Motion by Mrs. Meyers, second by Mr. Calabria to ratify the approval of request from the girl's 16u travel softball team, Pittsburgh Riot for the use of the Scott Baseball field for either Tuesday or Thursday evenings from 8:00pm – 10:00pm in the amount of \$50.00 per practice.

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)

Parks and Recreation

Public Relations Report

Motion to ratify the purchase of a table for the Amen Corner Law Enforcement Luncheon on Friday, October 26, 2018 in the amount of \$350.00.

Motion by Mr. Bruckner, second by Mr. Calabria to ratify the purchase of a table for the Amen Corner Law Enforcement Luncheon on Friday, October 26, 2018 in the amount of \$350.00.

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)

Mr. Castello, Mrs. Meyers, Mr. Giudici, and Ms. Altman advised that they will pay for themselves to attend in the amount of \$35.00 each.

Library Liaison Report

SHACOG

Standing Committee Report – Administration

Motion to approve Paul Abel of the AC&WPATC joint fall conference, September 27, 2018 – September 30, 2018 covering conference fees in the amount of \$200.00 plus meals.

Motion by Mr. Bruckner, second by Mr. Calabria, to approve Paul Abel of the AC&WPATC joint fall conference, September 27, 2018 – September 30, 2018 covering conference fees in the amount of \$200.00 plus meals.

Roll Call:

Frank W. Bruckner, President	Yes
Thomas M. Castello, Esq.	Yes
Eileen L. Meyers	Yes
David Calabria II	Yes
Paul Abel	Abstained – Vote directly affecting him.
Stacey Altman	Yes
David G. Calabria, Vice President	Yes
William Wells	Yes
Donald W. Giudici, C.P.A.	Yes

Motion Carries (8-0-1)

Conferences and Workshops

Public Comments on Items Not Listed on the Agenda

Commissioners Requests

Mrs. Sorcan with Scott Township Conservancy commented on the hill side clean up.

Mr. Wells asked for an update to the fence surrounding the 'ThePitt' building and the Dek hockey netting.

Mr. Abel reported that Chief James Secreet assisted with saving the life of a Scott Township resident while on duty.

Adjournment

Mr. Bruckner adjourns the meeting.

The meeting was adjourned at 8:50p.m.

Attest:

