

**MINUTES
SCOTT TOWNSHIP
BOARD OF COMMISSIONERS
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
AGENDA MEETING
November 13, 2018**

7:00pm Executive Session

The meeting was called to order by President Bruckner at 7:36p.m. Called a moment of silence for Tree of Life Synagogue Mass Shooting. 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	Absent
David G. Calabria, Vice President	Present
William Wells	Present
Donald W. Giudici, C.P.A.	Present

PRESENT - 7

ABSENT - 2

ALSO PRESENT: Denise H. Fitzgerald, Secretary – Township Manager
Robert McTiernan, Esq., Solicitor, Tucker Arensburg, PC
Randy Lubin, Director of Public Services
Lisha Mihalko, Assistant Secretary
Robert Fischer, Building Inspector, Code Enforcement Officer
Todd Tulowitzki, Code Enforcement Officer
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 a Code Enforcement report; all items discussed are included as following:

1. Provident Point:
 - a. Garage is under roof and the main entrance of the facility is about 75% complete.
 - b. Still waiting on final plans for fire protection.
2. Rental Inspections: (32 units = approximately \$1,500.00)
3. 24 Violations were sent this month.
 - 2 of which proceeded to hearings.
4. St Clair Hospital Project:
 - a. Developers Agreement with Mt. Lebanon.
 - b. Ordinance for the vacating and Relocation of North Wren Drive.
 - c. Working on obtaining a solution for the street light on North Wren Drive.
 - d. Continually reviewing the cuts and spec. sheets.
7. Speedy Storage is moving along.
8. Vanadium Storage; Building #2 is about 95% Complete.
9. Mc Donald's is to start renovations November 12, 2018.
10. True Spa is moving in up at Scott Town Center.
11. Manor Oak Property Inspections:
 - a. Working on the inspection for Fire & Life Safety.
 - b. Working on the storm water issues with both Highpoint I and Manor Oak Properties.
12. Jamestown Condominiums Fire:
 - a. Tow of the unit are back in service. The other two will be completed later this month.
 - b. All the upgrades that have been requested were done with the exception of the fire sprinklers.
11. Building Permit Report:
 - 7 Building permits Issued fees totaling: \$1,054.50.00.

Mr. Lubin discussed updates regarding the stormwater investigation between Highpoint and the Manor Oak shops.

Announce the public hearing scheduled for November 27, 2018 at 7:00pm for the relevant evidence concerning the adoption of **Ordinance #1638-18**; the New Subdivision and Land Development Ordinance (SALDO).

Place on the agenda for approval.

Discuss the adoption of **Ordinance #1638-18**, the New Subdivision and Land Development Ordinance (SALDO).

Place on the agenda for approval.

Discuss the adoption of **Resolution #933-18**, New Construction Details and Standards.

Place on the agenda for approval.

Discuss the adoption of **Ordinance #1639-18** to vacate and relocate portion of North Wren Drive and to proceed with Court Petition for approval of vacating and Relocation.

Place on the agenda for approval.

Discuss the re-appointment of Dana Ann Slizik to the Planning Committee Board with a term of four (4) years; effective December 1, 2018 – December 1, 2022.

Place on the agenda for approval.

Discuss the approval of the Developer's Agreement with the Municipality of Mt. Lebanon and St. Clair Memorial Hospital.

Place on the agenda for approval.

Discuss the approval of the Permit Agreement with the Municipality of Mt. Lebanon regarding division of building permit fee.

Place on the agenda for approval.

Discuss the approval of an agreement between St. Clair Hospital and the Township of Scott indemnifying and holding the Township harmless for actions related to the salting and plowing of the relocated portion of North Wren Drive prior to acceptance by the Township.

Place on the agenda for approval.

Mr. Wells asked if the Township can charge the hospital to plow and salt the road until it has been handed over to the Township.

Mr. Mitrovich replied 'yes'

Mr. Castello asked if the Township is required to put detailed information within the agreement as to when the Township will plow and/or salt the road.

Solicitor's Report

Engineers Report

Discuss the adoption of **Ordinance #1640-18**, the Allegheny County Act 167 - Stormwater Management Ordinance.

Place on the agenda for approval.

Finance Committee Report

Bid opening for the Insurance coverage for the Township of Scott.

C.W. Howard Insurance Agency:

Public Officials: \$86,417.00
Workers Compensation: \$248,071.00
Fire Department WC: \$36,117.00
Fire Department Auto: No Quote

HUB International Limited:

Public Officials: \$114,572.00
Workers Compensation: \$261,266.00
Fire Department WC: No Quote
Fire Department Auto: \$20,693.00

Liberty Insurance Agency:

Public Officials: \$75,646.00
Workers Compensation: \$215,035.00
Fire Department WC: No Quote
Fire Department Auto: No Quote

Discuss the approval to advertise the 2019 Budget for public inspection.

Place on the agenda for approval.

Discuss the approval to advertise the 2019 Budget Levy Ordinance.

Place on the agenda for approval.

Discuss the approval to advertise 2019 Budget Ordinance.

Place on the agenda for approval.

Discuss ratifying the approval to advertise a change to the budget meeting of Thursday, November 8, 2018 to Monday, November 19, 2018.

Place on the agenda for approval.

Discuss invoices from Peirce Park Group for administrative services to the Police Pension Plan in the amount of \$12,632.51 and the Non-Uniform Pension Plan in the amount of \$5,895.42. (To be paid from the respective pension funds).

Place on the agenda for approval.

Standing Committee Report – Public Safety

Mr. Abel gave recognition to the two Scott Township Police who were called on the scene at the Tree of Life Synagogue Mass Shooting.

Standing Committee Report – Public Works

Mr. Calabria asked Mr. Mitrovich if there were any updates to provide at this time in regard to Dr. Mann's property. In addition, were there any updates on the grading Ordinances?

Mr. Mitrovich replied that the grading Ordinance is still being discussed. Dr. Mann's property has no new information to discuss at this time.

Environmental Committee (Sewer Committee and MS4 Updates)

Mr. Giudici mentioned that the last Sewer Committee meeting was held on Monday, November 5, 2018. He continued to say that there were many items discussed that night. Mr. Giudici said that an individual contacted him asking if they could review the minutes from these Committee meetings.

Mr. Bruckner suggested also providing the agenda for the meetings that are being held.

Parks and Recreation

Discuss approving the resignation of RC Vending, LLC; Scott Pool concession stand, and for the advertising of bids.

Mrs. Meyers requested that these be placed as two separate motions on the agenda.

Discuss approving the resignation of Renee Landy; Scott Recreation Director.

Place on the agenda for approval.

Public Relations Report

Mr. Bruckner congratulated Chief James Seccret for the award he received at the Amen Corner. A video of the ceremony was presented during the meeting.

Mr. Bruckner also mentioned the E-Waste / Dump Project Event and how it went well and he thanked Mr. Lubin for his efforts.

Mr. Bruckner read the letter that was sent from Commander Deichler concerning the Tree of Life Synagogue Mass Shooting.

Library Liaison Report

Discuss the approval of request from the Library for the use of the Community Room at no charge for the Used Book Sale Sunday, October 6, 2019 – Monday, October 14, 2019.

(2018 request was from Sunday, October 7, 2018 – Monday, October 15, 2018)

Place on the agenda for approval.

The Board suggested a stipulation to the motion that the second weekend only be provided contingent upon availability at that time.

Discuss the 'Little Free Library' in Meadowlark Park. (David Calabria II).

Mr. Calabria II stated that he received a phone call from a woman interested in placing a 'Little Free Library' in front of Meadowlark Park; and he was seeking the approval from the Board of Commissioners.

Place on agenda for approval.

Mr. Lubin stated that he would coordinate with Mr. Calabria II, to go to the suggested location to make sure it will meet all requirements once completed.

SHACOG

Mr. Giudici mentioned that the next SHACOG meeting will be held on the 16th of November at the Heidelberg Municipality at 7:00pm. He also stated that the Solid Waste Contract is required to be accepted by December 16, 2018.

Mr. Guidici asked if the Township is ready to accept the Solid Waste Contract for the 2019.

Mrs. Fitzgerald replied that the Township has accepted the SHACOG Contract.

Administration

Discuss the approval of Annual Meeting dates for 2019.

Place on the agenda for approval.

Discuss advertising for bids on Township copiers.

Place on the agenda for approval.

Conferences and Workshops

Public Comments on Items Not Listed on the Agenda

Commissioners Request

Mrs. Meyers said Happy Birthday to the Township Manager, Denise Fitzgerald.

Mr. Wells also gave a Happy Birthday to the Township Manager.

Mr. Calabria mentioned that the school bus stop located in front of his house has the children standing in the streets while waiting for the school bus. Mr. Calabria was wondering if the Township could request the paving company to make a pad at the school bus stop so the children have somewhere to stand.

Mr. Lubin replied that he would review the location and see if there is something that can be done.

Mr. Abel recognized the Marine Corps 243rd Birthday. The United States Marine Corps Birthday is an annual celebration observed on November 10th.

Mr. Giudici mentioned that the bus stop located at the center where Gab and Eat is; has very little sight distance due to a street light pole located right next to the bus stop.

Mr. Lubin advised that he would look into this problem to see if there is anything that can be done to resolve the issue.

Adjournment

The meeting was adjourned at 9:39p.m.

Attest:


