

**MINUTES
SCOTT TOWNSHIP
BOARD OF COMMISSIONERS
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
AGENDA MEETING
January 8, 2019**

7:00 PM Executive Session

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:

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:

Denise Fitzgerald, Manager
Robert McTiernan, Tucker Arensburg
Ned Mitrovich, Lennon, Smith, Souleret Engineering, Inc.
Lisha Mihalko, Assistant Secretary
Randy Lubin, Director of Public Services
James Stoker, IT Director

Public Comments on Agenda Items Listed Below

To be addressed at the beginning of each Committee report

Planning, Zoning and Code Enforcement

Mr. Tulowitzki provided an update to the following items:

Providence Point:

- First floor is 90% complete and Main entrance is reopened.

Rental Inspections – 29 units with an approximate amount of \$1,450.00

Violations – 12 sent, 2 hearings

St. Clair Hospital Project:

- North Wren construction is still on-going.
- Grading permits have been issued.
- Working on the arrangements for plan review and inspections. Inspections will be completed by the inspection department of Mt. Lebanon.

True Spa is moving in at Scott Towne Center, they are already framed out.

Extreme Fitness has moved out of Scott Towne Center. The future plan is to take the large two story building and reconfigure the space into several smaller shops.

Announce the public hearing scheduled for January 22, 2019 at 7:00pm for the relevant evidence concerning the adoption of **Ordinance** for the new subdivision and land development Ordinance (SALDO).

Discuss the adoption of **Ordinance** for the new subdivision and land development Ordinance (SALDO).

Place on regular agenda for a vote.

Discuss the adoption of **Resolution** for the New Construction Details and Standards.

Place on regular agenda for a vote.

Solicitor's Report

Discuss the adoption of **Ordinance** to increase the Townships sewer rate from \$1.50 per 1,000 gallons of water used to \$3.00 per 1,000 gallons of water used.

Mr. Wells explained that an average home costing \$160,000.00 would have seen an increase of taxes in the amount of \$200.00 as compared to a \$36.00 increase for increasing the Township Sewer Rate per gallons used.

Place on regular agenda for a vote.

Discuss the adoption of **Ordinance** to restrict the sewer use fee to be utilized for sewer.

Mr. McTiernan advised that the update to the Ordinance would be to restrict the sewer use fee to be utilized strictly for sewer construction, maintenance, and Engineering cost.

Place on regular agenda for a vote.

Engineers Report

Discuss the adoption of Ordinance for the street opening permit fee to be revised from \$60.00 to \$100.00.

Mr. Mitrovich explained that the Ordinance is being updated to reflect an increase to the fee required to obtain a permit to open, excavate, or tunnel within a Township street.

Place on regular agenda for a vote.

Discuss the 2019 Road Program (Status) Bid Process.

Mr. Mitrovich mentioned that there was a meeting held Monday, January 7, 2019 in which the 2019 road program bidding process was discussed. Mr. Mitrovich asked for a service order authorization for the Township Engineer to prepare the bid specs and approve the advertisement for the bidding process.

Board of Commissioners gave Mr. Mitrovich the approval to proceed with the Service Order Authorization.

Mr. Mitrovich addressed the concerns with Rita's property. The engineer's opinion is the top of the hill will stay in place. However, the concern is with the amount of land that is against The Greentree Animal Clinic. Mr. Mitrovich also mentioned that this would be an emergency situation.

January 2019 Engineering Public Works Report

SALDO:

To be adopted by Scott Township on January 22, 2019.

Standard Details:

To be adopted by Scott Township on January 22, 2019.

Street Opening:

Currently under review by the Planning Commission. Fees have been updated as recommended by Scott Township.

January 2019 Engineering Storm and Sanitary Sewer Report

No updates provided at this time.

Standing Committee Report - Finance

Discuss the approval of payment to The Phoenix Benefits Group, Inc. for Investment Consulting Services for the Police Pension Fund in the amount of \$975.00 (to be paid from the respective funds).

Place on regular agenda for a vote.

Standing Committee Report – Public Safety

Discuss the approval request from Officer Thomas Anestis to enter the DROP Pension Plan, with an effective date of January 3, 2019 and changing the ending date from January 3, 2023 to February 18, 2019.

Place on regular agenda for a vote.

Standing Committee Report – Public Works

Discuss the request from Public Works employee; John V. Meyers to retire with an effective date of March 22, 2019.

Place on regular agenda for a vote.

Mr. Calabria mentioned that there were several residents of Greenbrier who addressed their concerns with the alley located behind their property and the condition of the road. He stated that the Township does not own the road; therefore each individual home owner is responsible for the repairs needed.

Mr. Calabria advised some of the concerns are emergency vehicles getting through to these properties, how can the road be protected from further damages, and what can the Township do to take over the alley?

The Board of Commissioners suggested the Township's Code Enforcement Department send violation notices to all residents who have to repair their section of the road.

Mr. Tulowitzki explained that the issue is with the seams in the paving. Every seam in the road is showing damage. He continued to say that if the entire road could be paved at once it would eliminate the seams in the paving, which in turn would decrease the volume of disrepair to the road.

Environmental Committee (Sewer Committee and MS4 Updates)

Parks and Recreation

Public Relations Report

Discuss Citizen(s) of the year.

Mr. Bruckner mentioned this in the event that someone would have an interest in participating.

Discuss Representative Dan Miller hosting a Community Round Table discussion at Scott Township municipal offices on Friday, February 22, 2019 at 10 am and approving having the Township supply refreshments for the meeting.

Mr. Bruckner announced the upcoming Community Round Table event being hosted by State Representative, Dan Miller.

Discuss the request from Scott Library for the use of the Community Room from Thursday, February 28, 2019 through Sunday, March 3, 2019 for a train display and library program.

David Murphy
1229 Blue Jay Drive

Mr. Murphy mentioned that the train display will be open to the public on Friday, March 1, 2019 and Saturday, March 2, 2019. Mr. Murphy also presented a portion of the display to the Board of Commissioners.

Library Liaison Report

Mr. Giudici mentioned the next board meeting is scheduled for Monday, January 14, 2019. He stated that the library's biggest concern is finding storage availability.

SHACOG

Discuss SHACOG survey for Glass Recycling.

Mrs. Fitzgerald explained that the survey identifies if there is an interest in having a drop off glass recycling program within our community. The program will cost an approximate amount of \$150.00 to \$200.00 per resident. Mrs. Fitzgerald also stated that the form is past due; however she did receive approval from SHACOG to turn the survey in late.

Administration

Discuss the approval of Congress of Neighboring Communities (CONNECT) membership dues for 2019 in the amount of \$1,372.00.

Place on regular agenda for a vote.

Conferences and Workshops

Public Comments on Items Not Listed on the Agenda

Commissioners Request

Mr. Wells asked if there have been any complaints in regard to the new garbage contract, especially with the apartment complexes of 4 or more units.

Mrs. Fitzgerald replied that she has not heard anything at this time.

Ms. Altman asked about the Worcester realignment project. She advised that there is still piping sitting at the corner and materials are being stored on the owner's property.

Mr. Calabria said thank you to Mr. Lubin for installing the temporary stop sign at the corner of Vanadium Road and Montgomery.

Mr. Bruckner thanked Mr. Lubin for the assistants he provided to an individual from Vanadium Road. He also mentioned that there is a resident complaining about rats on his property; Mr. Bruckner asked if something can be posted on the web-site providing information to avoid attracting rodents.

Mr. Calabria II advised that he is looking into different types of pickup trucks for the Public Works Department. He provided the board with a couple options, one being a 2019 Chevrolet pickup truck listed in the amount of \$38,400.00 and another option for a 9ft. flat bed that a salt dog can attach to the back of listed in the amount of \$41,500.00. The flat bed does not include the salt dog so that will have to be an additional cost to the Township.

Adjournment

The meeting was adjourned at 8:32p.m.

Attest:

