

**MINUTES
SCOTT TOWNSHIP
BOARD OF COMMISSIONERS
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
AGENDA MEETING
April 09, 2019**

6:30 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:

Frank W. Bruckner, President	Present
Thomas M. Castello, Esq.	Present
Eileen L. Meyers	Absent
David Calabria II	Absent
Paul Abel	Present
Stacey Altman	Present
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 – Manager
Robert McTiernan, Esq., Solicitor, Tucker Arensburg, PC
Randy Lubin, Director of Public Services
Robert Fischer, Building Inspector and Code Enforcement Officer
Todd Tulowitzki, Code Enforcement Officer
Lisha Mihalko, Assistant Secretary
James Stoker, IT Director

Public Comments on Agenda Items Listed Below

To be addressed at the end of the meeting.

Proclamation was presented to the Chartiers Valley Girls Basketball team and Coach McConnell for winning the State Champion Ship with an undefeated record of 30-0.

Planning, Zoning and Code Enforcement

Mr. Fischer provided updates on the items listed below:

1. Providence Point
 - a. 5th floor is topped out.
 - b. Finished review of the fire suppression plans.
 - c. Reviewing of the fire alarm plans.
 - d. Reviewed and made changes of the fireproofing of some of the structural changes.
2. Quest Lab located in Glendale shops is almost complete. They currently have a 20 day temporary Certificate of Occupancy for not having a monitoring company hook up. The Township will be testing the fire alarm system next week.
3. Bridge City Beverage located on Cochran Road is almost finished with the remodeling of the new store.
4. ElCampasino Restaurant will be the new restaurant moving into the space where Kings Family Restaurant used to be.
5. St. Clair Hospital Project
 - a. Plans are still under review with Scott Township and Mt. Lebanon. The plans are over 300 pages in length.
 - b. Contractors are currently using shoot concrete and bolts to hold back the earth till the foundation walls are in place. The contractor is still digging for the foundations.
 - c. The hospital will be going back to the original street lights as approved on the plans.
 - d. Review was completed for the computer modeling of the smoke evacuation system.
6. Plans were due today for the old Extreme Fitness.
7. Planning Board Items
 - a. Hazardous Tree Ordinance.
 - b. Street Opening Permit Ordinance.
 - c. Digital Signage Board and the location of them.
8. Rental Inspections Completed this month: 38 units – approximately \$1,900.00
9. 12 Violations sent.
10. 6 Building Permits have been issued.
11. The Townships Code Enforcement Officers met with Jim Dinert to look at possibly putting in a small group of town homes at the end of Swallow Hill Road.

Discuss the advertisement for the proposed Ordinance for the removal of hazardous trees on private property as recommended by the Planning Commission.

Place on the April 23, 2019 agenda for a vote.

Solicitor's Report

Discuss the approval of an inter-Municipal Transfer of a Restaurant Liquor License R-10922 and proposed Resolution for the location of 2100 Washington Pike, Carnegie, PA 15106 within Scott Township.

Mr. McTiernan mentioned that a hearing is needed for the transfer of a Liquor License. He advised that the hearing will be held at the May 14, 2019 Council meeting and approval will be provided during the May 28, 2019 Township Meeting.

Engineers Report

Bid opening for the 2019 Roadway Improvement Program – CO#19-R01.

1. A.Folino Construction, Inc.; 109 Dark Hollow Road.; Oakmont, PA. 15139
Base Bid: \$752,433.63
Add Alternate #1: \$52,987.23
Add Alternate #2: \$48,288.09
Bid Bond included

2. Mele & Mele & Sons, Inc.; One Mele Place; Braddock, PA. 15104
Base Bid: \$690,287.50
Add Alternate #1: \$35,011.25
Add Alternate #2: \$35,818.75
Bid Bond included

3. Shields Asphalt Paving, Inc.; P.O. Box 672; Valencia, PA 16059
Base Bid: \$780,562.52
Add Alternate #1: \$39,069.52
Add Alternate #2: \$39,702.83
Bid Bond included

4. Youngblood Paving, Inc.; 2516 State Route 18; Wampum, PA 16157
Base Bid: \$633,154.50
Add Alternate #1: \$199,362.50
Add Alternate #2: \$32,766.00
Bid Bond included

Bid opening for the Vanadium Road Sidewalk Improvement Program – CO#19-SW1.

1. A.Liberoni, Inc.; 459 Davidson Road; Plum, PA 15239
Base Bid: \$85,500.00
Bid Bond included

2. DePasquale Construction Services, LLC.; 2111 Orchard Street; Munhall, PA 15210
Base Bid: \$103,200.80
Bid Bond included

3. Independent Enterprises, Inc.; 5020 Thoms Run Road; Oakdale, PA 15071
Base Bid: \$108,150.00
Bid Bond included

4. John Zottola Landscaping, Inc.; 209 Curtis Street; Pittsburgh, PA 15235
Base Bid: \$169,800.00
Bid Bond included

5. Shields Asphalt Paving, Inc.; P.O. Box 672; Valencia, PA 16059
Base Bid: \$162,300.20
Bid Bond included

6. Stefanik's Next Generation Contracting Co., Inc.; 2267 Todd Road; Aliquippa, PA 15001

Base Bid: \$184,000.00

Bid Bond included

Discuss Ned Mitrovich do a cost analysis based off the March 20, 2019 ALCOSAN letter for rehabilitation of our sewers that are required for transfer to ALCOSAN.

Mr. Mitrovich mentioned that the Township will have to pass a Resolution for the ALCOSAN transfer. He requested that this be added to the agenda of April 23, 2019 for approval.

Mr. Wells mentioned that he wants to be sure that the sewers can be transferred over to ALCOSAN after the Township does the work needed to bring the sewers to the required standards of ALCOSAN.

Discuss proposals to be received for Traffic Engineer for the Green Light Go GRANT and possible award at the end of the month.

Mr. Mitrovich explained that a resolution is needed to proceed with the Green Light Go Grant. The resolution will be passed during the next Council meeting.

Standing Committee Report - Finance

Discuss approving the request from Bower Hill Volunteer Fire Department for the partial release of their annual allotment in the amount of \$50,000.00.

Place on the April 23, 2019 agenda for a vote.

Discuss approving the request from Glendale Hose Company #1 for the partial release of their annual allotment in the amount of \$32,463.00 (breakdown provided in letter).

Place on the April 23, 2019 agenda for a vote.

Discuss marketing property on Hope Street to sell.

Mr. Wells inquired about the grant in which the Township previously received for Hope Street Park.

Mrs. Fitzgerald replied that the grant which was received by DCNR is a 50/50 match grant; the Township received a \$25,000.00 grant and the Township will match the funds in the amount of \$25,000.00.

Mr. Castello asked if there were any restrictions on the Deed.

Mr. McTiernan replied that he will get the Deed and review it for any restrictions on the property.

Discuss exonerating Mrs. Lisa Riley from the Scott Township taxes for the remaining 287 parcels for the year of 2018.

Place on the April 23, 2019 agenda for a vote.

Standing Committee Report – Public Safety

Discuss Resolution establishing local agency procedures regarding heart and lung act benefits and appointing attorney Dennis Biondo as a neutral hearing examiner with respect to continuation of heart and lung act benefits.

Place on the April 23, 2019 agenda for a vote under the Solicitor's Report.

Standing Committee Report – Public Works

Discuss the hiring of employees under the Public Works Summer program for 35 hours a week at a rate of \$9.00/\$9.50 per hour.

Mr. Lubin advised the Commissioners that there are currently 4 applicants interested in Scott Township summer help program. He also mentioned that there is an interested candidate from Heidelberg Borough. Mr. Lubin stated that he will have a list of all the individuals for the next Council Meeting.

The Commissioners wanted to make sure that Scott Township residents would be offered the job prior to an individual outside of the Township.

Discuss the letter of retirement from Gary Turner, Public Works Employee; effective May 31, 2019.

Place on the April 23, 2019 agenda for a vote.

Mr. Calabria asked to have the below motion added to the voting agenda for April 23, 2019:

Discuss the returning of 300 95 gallon garbage carts and replacing them with 150 65 gallon garbage carts and 150 35 gallon garbage carts at a cost of \$11,017.15 the returned 95 gallon garbage carts will be sold to those residents wishing for an additional 95 gallon garbage cart.

Mrs. Fitzgerald mentioned that those individuals who are requesting a 65 gallon or a 35 gallon garbage cart will be limited to only the waste that fits in the cart. They will not be able to place additional garbage beside the garbage cart.

Environmental Committee (Sewer Committee and MS4 Updates)

Mr. Giudici mentioned a Sewer Committee meeting being held on Monday, May 6, 2019 at 7:00pm in the Main Meeting Room of the Municipal Building.

Parks and Recreation

Discuss hiring Mansfield Five for Community Day at a cost of \$750.00.

Place on the April 23, 2019 agenda for a vote.

Mr. Wells suggested Hewlett & Anderson perform for Community Day.

Mr. Bruckner stated to place Mansfield Five and Hewlett & Anderson on the April 23, 2019 agenda for a vote.

Discuss the request from the PA Connecting Communities 'Bridges the Gap' for the use of the Firepit free of charge on Wednesday, August 28, 2019 from 5:00pm – 8:30pm.

Place on the April 23, 2019 agenda for a vote.

Public Relations Report

Proclamation to the Library for National Library Week to be presented to the Library on April 11, 2019 during the Library Volunteer Recognition Event.

Library Liaison Report

Mr. Giudici mentioned that the Library is having their Library Recognition Event on Thursday, April 11, 2019 at 6:30pm. Everyone is invited to join.

SHACOG

Mr. Giudici mentioned the SAHCOG Annual Dinner which is scheduled for Thursday, April 25, 2019 at the Club at Nevillewood.

Administration

Discuss request by American Legion Post 290 to use the same parade route as last year for the Memorial Day Parade on May 27, 2019 beginning at 11:00 a.m. and a donation in the amount of \$400.00 for financial assistance for the parade.

Place on the April 23, 2019 agenda for a vote.

Discuss the request from American Legion Post 290 for the use of the Walnut Grove at no charge on Sunday, August 11, 2019 for the Legion Picnic.

Place on the April 23, 2019 agenda for a vote.

Mrs. Fitzgerald stated that there was a request from Cub Scout Troop #262 to land a helicopter at Our Lady of Grace Church on April 29, 2019.

Mrs. Fitzgerald mentioned that it would have to be approved by Our Lady of Grace Church, The County, and any FAA requirements that would be required must also be obtained by the Cub Scout Troop.

Place on the April 23, 2019 agenda for a vote.

Conferences and Workshops

Ms. Altman spoke about some information her and Mrs. Meyers obtained from a conference in regard to Public Access to Social Media Posts and Personal Email Accounts. Ms. Altman also advised the Commissioners that she provided them with an email outlining the details of the conference, which include a power point presentation.

Public Comments on Items Not Listed on the Agenda

Commissioners Request

Mr. Wells stated that Lisa Riley will reach out to Hewlett & Anderson to see if they are interested in performing for the Community Day Event at Scott Park. Mr. Wells also mentioned that Bob Fischer and Todd Tulowitzki have been working on resolving the garbage can issue on Carothers Avenue. He suggested having the cans be placed and collected in the back of the property.

Mrs. Fitzgerald said that she would contact Mrs. Meyers and get the letter sent out if there are no issues.

Ms. Altman inquired about the LED street lights in Frank's ward. She wanted to know if it was possible to look into this for some of the street lights in her ward.

Mrs. Fitzgerald said that the Township can apply for a GRANT if any of the other Commissioners are interested in looking into replacing the Street lights with LED street lights.

Ms. Altman asked Mr. Calabria if he could assist her with the intersection at Rockhill Road.

Mr. Calabria agreed to work with Ms. Altman on resolving the issue at the intersection of Rockhill Road.

Mr. Bruckner mentioned that Mr. Stephens is requesting parking spot signs for his two employees.

Mr. Lubin stated that he already placed the order for the signs.

Adjournment

Motion by Mr. Wells, second by Mr. Abel to adjourn the meeting.

The meeting was adjourned at 9:22p.m.

Attest:  _____

