

**MINUTES
SCOTT TOWNSHIP
BOARD OF COMMISSIONERS
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
REGULAR MEETING
April 23, 2019**

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	Arrived at 7:55pm
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 H. Fitzgerald, Secretary – Manager
Robert McTiernan, Esq., Solicitor, Tucker Arensburg, PC
Lisha Mihalko, Assistant Secretary
James Secreet, Chief of Police

Approval of Agenda

Motion to approve the agenda, as submitted and revised.

Motion by Mr. Calabria, second by Mr. Wells, to approve the agenda, as submitted and revised.

All in Favor

Motion Carries (8-0)

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: \$260,661.78.

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: \$260,661.78.

Roll Call:

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

Motion Carries (8-0)

Approval of Minutes

Motion to approve minutes for the following meeting minutes:

Agenda Meeting	March 12, 2019
Regular Meeting	March 26, 2019

Motion by Mr. Calabria, second by Mr. Abel to approve the minutes for the following meeting minutes of March 12, 2019 and March 26, 2019.

All in Favor

Motion Carries (8-0)

Planning, Zoning and Code Enforcement

Motion to advertise for the proposed Ordinance for the Removal of Hazardous Trees on Private Property as recommended by the Planning Commission.

Motion by Mr. Bruckner, second by Mr. Calabria to advertise for the proposed Ordinance for the Removal of Hazardous Trees on Private Property as recommended by the Planning Commission.

Roll Call:

Frank W. Bruckner, President	Yes
Thomas M. Castello, Esq.	Yes
Eileen L. Meyers	Yes

David Calabria II	N/A
Paul Abel	Yes
Stacey Altman	Yes
David G. Calabria, Vice President	Yes
William Wells	Yes
Donald W. Giudici, C.P.A.	Yes

Motion Carries (8-0)

Solicitor's Report

Motion to advertise for a hearing on May 14, 2019 for the transfer of a Liquor License-R10922 and proposed Resolution #937-19 for the location of 2100 Washington Pike, Carnegie, PA 15106 within Scott Township.

Motion by Mr. Calabria, second by Mr. Abel to advertise for a hearing on May 14, 2019 for the transfer of a Liquor License-R10922 and proposed Resolution #937-19 for the location of 2100 Washington Pike, Carnegie, PA 15106 within Scott Township.

Roll Call:

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

Motion Carries (8-0)

Motion to approve Resolution #938-19 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.

Motion by Mr. Bruckner, second by Mr. Giudici to table the approval of Resolution #938-19 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.

Roll Call:

Frank W. Bruckner, President	Yes
Thomas M. Castello, Esq.	Yes
Eileen L. Meyers	Yes
David Calabria II	N/A
Paul Abel	Yes
Stacey Altman	Yes
David G. Calabria, Vice President	Yes

William Wells	Yes
Donald W. Giudici, C.P.A.	Yes

Motion Carries (8-0)

Engineers Report

Motion to award Youngblood Paving, Inc. for Contract #19-R01, 2019, Roadway and Storm Sewer Improvements in the amount of \$655,920.50 and add alternate #2 Spring Hill Road in the amount of \$32,766.00.

Motion by Mr. Giudici, second by Mr. Calabria to award Youngblood Paving, Inc. for Contract #19-R01, 2019, Roadway and Storm Sewer Improvements in the amount of \$655,920.50 and add alternate #2 Spring Hill Road in the amount of \$32,766.00.

Roll Call:

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

Motion Carries (8-0)

Mr. Castello asked if Mr. Mitrovich looking into the possible typo within the proposed bids.

Mr. Mitrovich replied there was in error in the proposal, but the error was within the add alternate #1. Therefore, it did not affect the end result.

Motion to award A. Liberoni, Inc. for Contract #19-SW1, Vanadium Road Sidewalk Improvements in the amount of \$85,500.00.

Motion by Mr. Wells, scnd by Mr. Calabria to award A. Liberoni, Inc. for Contract #19-SW1, Vanadium Road Sidewalk Improvements in the amount of \$85,500.00.

Roll Call:

Frank W. Bruckner, President	Yes
Thomas M. Castello, Esq.	Yes
Eileen L. Meyers	Yes
David Calabria II	N/A
Paul Abel	Yes
Stacey Altman	Yes
David G. Calabria, Vice President	Yes

William Wells	Yes
Donald W. Giudici, C.P.A.	Yes

Motion Carries (8-0)

Motion to approve a Resolution #939-19 regarding 'Policy and Procedure for Consultant Selection' per PennDot Publication 93 in conjunction with the Green Light Go Grant application, pending identification of a three (3) member selection committee as set forth in the Resolution.

Motion by Mr. Calabria, second by Mr. Giudici to approve a Resolution #939-19 regarding 'Policy and Procedure for Consultant Selection' per PennDot Publication 93 in conjunction with the Green Light Go Grant application, pending identification of a three (3) member selection committee as set forth in the Resolution.

Roll Call:

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

Motion Carries (8-0)

Mrs. Fitzgerald asked the Board if they could select the 3 members to the committee as set forth in the resolution. Mr. Wells, Mr. Calabria, and Mrs. Fitzgerald volunteered to be a part of the committee.

Schedule MS4 Annual Municipal Official training.

Mr. Mitrovich stated that the training can be held during the Council Meeting of May 14, 2019.

Motion to approve Change Order #4 (Final) with Independent Enterprises, Inc. in the amount of \$2,324.25 for the adjustment of the contract amount based upon measurement of in-place quantities, work completed and the emergency repair work performed along Hope Hollow Road.

Motion by Mr. Calabria, second by Mr. Wells to approve Change Order #4 (Final) with Independent Enterprises, Inc. in the amount of \$2,324.25 for the adjustment of the contract amount based upon measurement of in-place quantities, work completed and the emergency repair work performed along Hope Hollow Road.

Roll Call:

Frank W. Bruckner, President	Yes
Thomas M. Castello, Esq.	Yes
Eileen L. Meyers	Yes
David Calabria II	N/A

Paul Abel	Yes
Stacey Altman	Yes
David G. Calabria, Vice President	Yes
William Wells	Yes
Donald W. Giudici, C.P.A.	Yes

Motion Carries (8-0)

Motion to approve a price proposal in the amount of \$5,690.00 received from Nor East Mapping for the aerial photography required to perform the engineering design for the 2020 Source Flow Reduction and Sanitary Sewer Improvements project submitted for the Kane Area under the ALCOSAN Grow 4 grant application.

Motion by Mr. Wells, second by Mr. Calabria to approve a price proposal in the amount of \$5,690.00 received from Nor East Mapping for the aerial photography required to perform the engineering design for the 2020 Source Flow Reduction and Sanitary Sewer Improvements project submitted for the Kane Area under the ALCOSAN Grow 4 grant application.

Roll Call:

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

Motion Carries (8-0)

Motion to ratify approval for the invoice from Soli Construction, Inc. for the Scrubgrass Sanitary Sewer Repair in the amount of \$9,736.58.

Motion by Mr. Calabria, second by Mr. Abel to ratify approval for the invoice from Soli Construction, Inc. for the Scrubgrass Sanitary Sewer Repair in the amount of \$9,736.58.

Roll Call:

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

Motion Carries (8-0)

Standard Reports

Treasurer's Report

Motion to approve the total real estate commissions due the Tax Collector for the month of March 2019 for the 2018 year in the amount of \$3,788.15.

Motion by Mr. Calabria, second by Ms. Altman to approve the total real estate commissions due the Tax Collector for the month of March 2019 for the 2018 year in the amount of \$3,788.15.

Roll Call:

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

Motion Carries (8-0)

Standing Committee Report – Finance

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

Motion by Mr. Wells, second by Mr. Castello to approve the request from Bower Hill Volunteer Fire Department for the partial release of their annual allotment in the amount of \$50,000.00.

Roll Call:

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

Motion Carries (8-0)

Motion to approve 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).

Motion by Mr. Wells, second by Mrs. Meyers to approve 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).

Roll Call:

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

Motion Carries (8-0)

Discuss the selling of Hope Street property.

Mr. McTiernan stated that the Township would have to prepare an Agreement of Sale in order to sell the property.

Ms. Altman asked if anyone looked into the Deed, like discussed at the last Council Meeting.

Mr. McTiernan replied that there is nothing in the Deed that would prohibit the Township from selling the property. However, the Township would have to prepare an Agreement of Sale in order to sell the property.

Motion by Mr. Wells, second by Mr. Calabria approving the selling of Hope Street property.

Roll Call:

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

Motion Denied (4-4)

Place on next agenda for a re-discussion.

Motion to approve LED Street Light GRANT application in the amount of \$109 per street light which must be contiguous for the following Streets (maximum ten per street):

- Lindsay Road
- Somerville Road
- Rockhill Road and Elmbrook
- Kings Grant

Motion by Mr. Wells, second by Mr. Calabria to approve LED Street Light GRANT application in the amount of \$109 per street light which must be contiguous for the following Streets (maximum ten per street): Lindsay Road, Somerville Road, Rockhill and Elmbrook, and Kings Grant.

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 relocate garbage pickup to the rear of the properties along Carothers Avenue.

Motion by Mr. Wells, second by Mrs. Meyers to relocate garbage pickup to the rear of the properties along Carothers Avenue.

All in favor

Motion Carries (9-0)

Motion to exonerate Lisa Riley from the Scott Township taxes for the remaining 287 parcels for the year of 2018 totaling \$97,719.89 in face, \$9,772.10 in penalties, totaling the amount of \$107,491.99.

Motion by Mr. Wells, second by Mr. Calabria to exonerate Lisa Riley from the Scott Township taxes for the remaining 287 parcels for the year of 2018 totaling \$97,719.89 in face, \$9,772.10 in penalties, totaling the amount of \$107,491.99.

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 invoices from Peirce Park Group for administrative services to the Police Pension Plan in the amount of \$12,658.93 and the Non-Uniform Pension Plan in the amount of \$5,920.05. (To be paid from the respective pension funds).

Motion by Mr. Wells, second by Mr. Abel to approve the invoices from Peirce Park Group for administrative services to the Police Pension Plan in the amount of \$12,658.93 and the Non-Uniform Pension Plan in the amount of \$5,920.05. (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)

Standing Committee Report – Public Safety

Mr. Abel mentioned that Officer Skees last day was today. He thanked him for his years of service.

Mr. Bruckner asked about the speed bumps on Orchard Springs.

Chief Secret replied stating that the Board of Commissioners would have to vote to have them placed on the street. He reminded the Commissioners that holes would have to be drilled into the road; he also stated that he gets more complaints about the speed bumps that he does the speeding.

Mr. Bruckner suggested having more policing in the area. He does not want to have to drill holes in the newly paved road.

Chief Secret said he will have more officers in those areas to patrol.

Standing Committee Report – Public Works

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

- Ward 1
- Ward 2
- Ward 3
- Ward 4
- Ward 5
- Ward 6 James Boyle
- Ward 7 Jacob Hackett
- Ward 8 Evan Kraus (Returning Employee)
- Ward 9 Rob Baumgarten (Returning Employee)

Motion by Mr. Calabria, second by Mr. Wells to hire the employees under the Public Works Summer program for 35 hours a week at a rate of \$9.00/\$9.50 per hour: Ward #6 – James Boyle, Ward #7 – Jacob Hackett, Ward #8 – Evan Kraus (Returning Employee), and Ward #9 – Rob Baumgarten (Returning Employee).

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

Motion by Mr. Calabria, second by Ms. Altman to approve the letter of retirement from Gary Turner, Public Works Employee; effective May 31, 2019.

All in favor

Motion Carries (9-0)

Environmental Committee (Sewer Committee and MS4 Updates)

Mr. Giudici mentioned that there will be a Sewer Committee meeting which will be in junction with the Public Works Committee and Parks and Recreation Committee on Monday, May 6, 2019 at 7:00pm in the Main Meeting Room of the Municipal Building.

Parks and Recreation

Motion to hire either Mansfield Five or Hewlett & Anderson for Community Day at a cost of \$750.00.

Mr. Wells mentioned that Hewlett & Anderson is a cost of \$1,000. He continued to say that he is not sure of the purpose of the band, however if it is to draw a crowd, Hewlett & Anderson is the band to go with. He also understands if the Township wants to go with Mansfield Five this year because of the price difference.

Motion by Mrs. Meyers, second by Mr. Castello to hire Mansfield Five for Community Day at a cost of \$750.00.

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 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.

Motion by Mrs. Meyers, second by Mr. Abel to approve the request from the PA Connecting Communities 'Bridges the Gap' for the use of the Fire pit free of charge on Wednesday, August 28, 2019 from 5:00pm – 8:30pm.

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

Presentation of the National Library Week Proclamation on April 11, 2019.

Library Liaison Report

Mr. Giudici mentioned that there will be a Library Board Committee Meeting on Monday, May 14, 2019 at 6:30pm.

SHACOG

Motion to deny participation in the SHACOG 2019 Joint Police Test.

Chief Seccret stated that he suggest the Township continue to do the Police Testing on their own. He stated that he received \$2,655.00 in application fees (59 applications) and the Township paid \$1,768.00 for the testing, leaving the Township with \$887.00. He continued to state that under the Shacog method the Township would have to pay \$800.00 for the testing and the applicants would be on a list for 10 other municipalities.

Motion by Mr. Giudici, second by Mr. Castello to deny participation in the SHACOG 2019 Joint Police Test.

All in favor

Motion Carries (9-0)

Mr. Giudici also mentioned that the SHACOG Annual Dinner is scheduled for this Thursday, April 25, 2019.

Standing Committee Report – Administration

Motion to approve the 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.

Motion by Mr. Bruckner, second by Ms. Altman to approve the 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.

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

Motion by Mr. Bruckner, second by Mr. Abel to approve 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.

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 Cub Scout Troop #262 for a helicopter landing at Scott Park date to be determined, predicated upon obtaining all approvals from all oversight authorities including but not limited to the Township, The County, and the FAA requirements.

Motion by Mr. Bruckner, second by Mrs. Meyers to approve the request from Cub Scout Troop #262 for a helicopter landing at Scott Park date to be determined, predicated upon obtaining all approvals from all oversight authorities including but not limited to the Township, The County, and the FAA requirements.

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 Cub Scout Troop #262 for the use of the large pavilion and Community Room free of charge on Monday, May 6, 2019 for their Annual Blue & Gold Pack Meeting.

Motion by Mrs. Meyers, second by Mr. Abel to approve the request from Cub Scout Troop #262 for the use of the large pavilion and Community Room free of charge on Monday, May 6, 2019 for their Annual Blue & Gold Pack Meeting.

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 proposal from John Nemeth in the amount of \$850.00, subject to Mr. Nemeth signing a Release.

Motion by Mrs. Meyers, second by Mr. Abel to approve the proposal from John Nemeth in the amount of \$850.00, subject to Mr. Nemeth signing a Release.

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 hire within the OVR Program.

Motion by Mr. Bruckner, second by Mr. Giudici to hire within the OVR Program.

All in favor

Motion Carries (9-0)

Conferences and Workshops

Public Comments on Items Not Listed on the Agenda

Commissioners Requests

Mr. Wells asked for an update on the Mann property.

Mrs. Fitzgerald replied that she sent Mr. Fischer an email to provide an update.

Mr. Wells also suggested the Commissioners look at placing a policy for those individual parties that are using the facilities free of charge; that there will be a charge of \$50.00 for cleaning fees if the facilities are not cleaned properly prior to their departure.

Mr. Castello said thank you to Mrs. Meyers and said that the Easter Egg Hunt was great.

Adjournment

Motion by Mr. Wells, Second by Ms. Altman to adjourn the meeting.

The meeting was adjourned at 8:28p.m.

Attest:

