

**MINUTES  
SCOTT TOWNSHIP  
BOARD OF COMMISSIONERS  
301 LINDSAY ROAD, MAIN MEETING ROOM  
SCOTT TOWNSHIP, PA 15106  
REGULAR MEETING  
May 28, 2019**

7:00pm Executive Session

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 Was excused at 8:14pm
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  
John Vogel, Esq. Solicitor, Tucker Arensburg, PC  
Randy Lubin, Director of Public Services  
Robert Fischer, Building Inspector and Code Enforcement Officer  
Sandy Wilkins, Finance Director  
Lisha Mihalko, Assistant Secretary  
James Stoker, IT Director  
James Secreet, Chief of Police

**Approval of Agenda**

Motion to approve the agenda, as submitted and revised.

Mrs. Fitzgerald stated that there is a correction to the Bill List. Page 11 of the Bill List, the payment to USA Management, LLC. for pool chemicals in the amount of \$997.80 is being reduced to a new amount of \$490.80.

USA Management, LLC. failed to supply the Township with any chemicals prior to the pool opening. The Township purchased all the chemicals from B&R Pools. The new Bill List amount is \$917,683.91.

**Motion** by Mr. Wells, second by Mr. Calabria to approve the agenda, with the amendment to the Bill List.

**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**

The motion will be ratified with the new amount of \$917,683.91 during the June 25, 2019 Council Meeting.

**Approval of Minutes**

**Motion** to approve minutes for the following meetings:

Agenda Meeting April 9, 2019  
Regular Meeting April 23, 2019

**Motion** by Ms. Altman, second by Mr. Abel to approve the minutes for the following Council Meetings of April 9, 2019 and April 23, 2019.

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

**Planning, Zoning and Code Enforcement**

**Motion** to approve **Ordinance #1648-19** for Removal of Hazardous Trees on Private Property Ordinance, as recommended by the Planning Commission.

**Motion** by Mr. Wells, second by Mr. Calabria II to approve Ordinance #1648-19 for Removal of Hazardous Trees on Private Property Ordinance, 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	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 advertisement of the proposed **Ordinance #1647-19** for the Street Opening Ordinance as recommended by the Planning Commission.

Mr. Fischer suggested creating a resolution with the Townships fee schedule. This will eliminate the need to update a particular ordinance, every time there is a change to the fee schedule.

Mr. Bruckner liked the idea and said that it should be implemented.

**Motion** by Mr. Calabria, second by Mr. Abel to approve the advertisement of the proposed **Ordinance #1647-19** for the Street Opening Ordinance 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	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)**

**Solicitor's Report**

**Motion** to approve **Resolution #937-19** for the transfer 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. Vogel asked that the motion be amended to include the approval is subject to all other compliance and other zoning requirements be met.

**Motion** by Mr. Abel, second by Mr. Calabria II to approve the amendment to the motion for the transfer of the liquor license transfer.

**All in Favor**

**Motion Carries (9-0)**

**Motion** by Mr. Castello, second by Ms. Altman to approve Resolution #937-19 for the transfer 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; subject to all other compliance and zoning requirements be met.

**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)**

**Engineers Report**

**Motion** to ratify awarding Dan Beck, Inc. for Contract #19-SW1 (CD 44 7.5) Georges Run Stream Restoration project in the amount of \$45,000.00 (Townships share is in the amount of \$25,000.00).

**Motion** by Mr. Calabria, second by Mr. Abel to ratify awarding Dan Beck, Inc. for Contract #19-SW1 (CD 44 7.5) Georges Run Stream Restoration project in the amount of \$45,000.00 (Townships share is in the amount of \$25,000.00).

**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 preparation of a Scoping Document to incorporate all work contained within the Pollutant Reduction Plan (PRP) as well as other stormwater related projects; including a priority listing, estimated construction cost, and expected pollution reduction credits.

**Motion** by Mr. Wells, second by Mr. Calabria to approve the preparation of a Scoping Document to incorporate all work contained within the Pollutant Reduction Plan (PRP) as well as other stormwater related projects; including a priority listing, estimated construction cost, and expected pollution reduction credits.

**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 preparation of an alternative evaluation and cost estimate to address the sanitary sewer backup/stormwater flooding issues occurring in Area #5 (151/201 Ryan Drive).

**Motion** by Mr. Calabria II, second by Mr. Calabria to approve the preparation of an alternative evaluation and cost estimate to address the sanitary sewer backup/stormwater flooding issues occurring in Area #5 (151/201 Ryan Drive).

**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 indentifying a conceptual plan, cost estimate, and Construction Documents for Area #29 (165, 169, 173 Orchard Spring Road).

Motion by Mr. Bruckner, second by Mr. Calabria to ratify indentifying a conceptual plan, cost estimate, and Construction Documents for Area #29 (165, 169, 173 Orchard Spring Road).

**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 approval of the authorization for Public Works to participate in the remediation of stormwater flooding issues at Scrubgrass Road/Segar Road/Raven Drive intersection in accordance with Scott Township's arrangement with PennDOT and the affected property owner.

Motion by Mr. Calabria II, second by Mr. Calabria to ratify approval of the authorization for Public Works to participate in the remediation of stormwater flooding issues at Scrubgrass Road/Segar Road/Raven Drive intersection in accordance with Scott Township's arrangement with PennDOT and the affected property owner.

**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 to prepare a summary report for the stormwater issue investigated at Boden Avenue and meet with Carnegie Borough representatives to discuss and potentially develop a cooperative effort.

Motion by Mrs. Meyers, second by Mr. Calabria II to ratify the approval to prepare a summary report for the stormwater issue investigated at Boden Avenue and meet with Carnegie Borough representatives to discuss and potentially develop a cooperative effort.

**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 Partial Payment No. 3 (Final) to Independent Enterprises, Inc. in the amount of \$169,986.69 for Contract #17-S1 2017 Stream Inflow Removal Project.

Motion by Mr. Calabria II, second by Mr. Calabria to approve Partial Payment No. 3 (Final) to Independent Enterprises, Inc. in the amount of \$169,986.69 for Contract #17-S1 2017 Stream Inflow Removal Project.

**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 authorize preparation of Bid Documents for the Scrubgrass Sanitary Sewer Lining Project from Manhole S-17-5-2 to Manhole S-17-5-3 to Manhole S-17-5A.

Motion by Mr. Calabria II, second by Mr. Calabria to authorize preparation of Bid Documents for the Scrubgrass Sanitary Sewer Lining Project from Manhole S-17-5-2 to Manhole S-17-5-3 to Manhole S-17-5A.

**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)**

**Standard Reports**

**Treasurer’s Report**

**Standing Committee Report – Finance**

Motion to approve the request from East Carnegie Fire Department for the release of their annual allotment in the amount of \$66,758.00 (breakdown provided in letter).

Motion by Mr. Wells, second by Mr. Abel to approve the request from East Carnegie Fire Department for the release of their annual allotment in the amount of \$66,758.00 (breakdown provided in letter).

**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 proceed with the selling of Hope Street property.

Motion by Mr. Wells, second by Mr. Calabria to proceed with 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	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 Safety**

Motion to approve the letter of retirement from Jeffrey Skees, Scott Township Police Officer, effective May 24, 2019.

Motion by Mr. Bruckner, second by Mr. Calabria to approve the letter of retirement from Jeffrey Skees, Scott Township Police Officer, effective May 24, 2019.

**All in Favor**

**Motion Carries (9-0)**

Motion to hire a Police Officer for the Scott Township Police Department.

Mr. Abel asked to amend the motion to hire two police officers; Cory Peterson and Joseph Lyons.

Motion by Mr. Abel, second by Mr. Calabria to amend the motion to include two police officers be hired; Cory Patterson and Joe Lyons.

**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** by Mr. Bruckner, second by Mr. Wells to hire Cory Peterson and Joseph Lyons as a Police Officer for the Scott Township Police Department.

**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 Chief of Police to conduct Sergeant Exams under the Civil Service guidelines.

**Motion** by Mr. Bruckner, second by Mr. Calabria to approve the Chief of Police to conduct Sergeant Exams under the Civil Service guidelines.

**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)**

Mr. Secret asked if he can confirm a start date of June 23, 2019 for the two new police hires?

The Board of Commissioners agreed to the start date of June 23, 2019 or once all their new hire paperwork and exams are completed.

**Standing Committee Report – Public Works**

Motion to hire employees under the Public Works Summer program for 37 1/2 hours a week at a rate of \$9.00/\$9.50 per hour.

- Ward 1
- Ward 2
- Ward 3
- Ward 4
- Ward 5           Dante Carilli
- Ward 6
- Ward 7           Jacob Malacki
- Ward 8           Luke Rosato & Adam Weiss
- Ward 9
- Heidelberg     Sean Tinney

Motion by Mr. Calabria, second by Mr. Abel to hire the above employees under the Public Works Summer program for 37 1/2 hours a week at a rate of \$9.00/\$9.50 per hour.

**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)**

Mr. Giudici mentioned that there will be a sewer committee meeting on July 1, 2019 at 7:00pm and a public works committee meeting is scheduled for July 2, 2019 at 7:00pm; both meetings will be held in the main meeting room of the municipal building of Scott Township.

## **Parks and Recreation**

**Motion** to ratify approval for Sterling Yoga to host a 'Yoga in the park' program. Classes will run the 1<sup>st</sup> week of June, to the last week in August, on Saturday's from 10:00am – 11:00am.

**Motion** by Mrs. Meyers, second by Mr. Castello to ratify approval for Sterling Yoga to host a 'Yoga in the park' program. Classes will run the 1<sup>st</sup> week of June, to the last week in August, on Saturday's from 10:00am – 11:00am.

### **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**

**Motion** to approve the request from Ss. Simon & Jude Parish for a donation of a pavilion to be raffled at their Annual Summer Festival. (Festival scheduled for July 11, 12, & 13).

**Motion** by Mr. Bruckner, second by Mr. Calabria to approve the request from Ss. Simon & Jude Parish for a donation of a pavilion to be raffled at their Annual Summer Festival. (Festival scheduled for July 11, 12, & 13).

### **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)**

## **Library Liaison Report**

Mr. Giudici mentioned that the Library Board had a board meeting on May 13, 2019. They will not have any board meetings in June, July, and Aug. The next meeting will be held on the second week in September.

## **SHACOG**

Mr. Giudici mentioned that the last SHACOG meeting was held in Moon Township. One of the main discussions they had was in regards to the salt contract. This is the last year for the SHACOG salt contract. SHACOG will be going out to bid for the upcoming year. The next meeting is scheduled for June 20, 2019 at Elizabeth Township.

## **Standing Committee Report – Administration**

Mrs. Fitzgerald told Mr. Fischer that she was grateful for his years of service with the Township. She asked that he provide an update in regards to the Greenbrier property for the conservancy.

Mr. Fischer stated that he has a warrant out for the property owner. However, he stated that Mr. Tulowitzki has been working on the property and they will have to follow up with him.

Mrs. Fitzgerald asked if the board was interested in discussing this property.

Mr. Wells suggested speaking with Mr. Tulowitzki prior to discussing how to move forward with this property.

## **Conferences and Workshops**

Mr. Abel mentioned that he attended the Allegheny County & Western PA Association of Township Commissioners on Saturday, May 19, 2019. He stated that the main discussion was with regard to the police officers traveling back and forth to attend court hiring's and they want to have a centralized place to handle court orders for DUI's.

## **Public Comments on Items Not Listed on the Agenda**

Patty Frey  
1141 Grouse Drive

Ms. Frey addressed concerns that she has with the swimming pool and the new pool company. Ms. Frey stated that the first weekend of the pool opening, it was very busy and there were only 4 guards on duty each day. Ms. Frey also mentioned that past regulations were not being followed, for example children with water wings and lifejackets were climbing on the rock wall, jumping off the diving board, and going down the slide. The chairs were left out in the grass areas and people were smoking outside of the designated smoking areas. The

lifeguards were so busy watching the pool that the garbage was not able to be removed throughout the day and chemicals were not checked, and the shower curtains in the ladies restroom has mold on the backside of them.

Mrs. Fitzgerald stated that the pool company is a new process for our Township and there are things that are being addressed and the Township is confident that any issues being discussed will be rectified immediately. The Township is communicating with the pool company to ensure that everything is run to the Townships standards. She also said that the pool manager was on duty all weekend. The Pool Manager was assisting with lifeguarding.

Mr. Calabria asked that time be given to address all the concerns.

Ms. Frey agreed and also mentioned that the new canopy and water fountain is a great asset to the pool grounds. She also said that the water temperature is perfect.

Cathy Scorzafave  
785 Robin Dr.

Ms. Scorzafave shared the same concerns as Ms. Frey; however her biggest concern is the amount of lifeguards that are on duty. She also mentioned that she was told the pool manager is located out of Maryland and that is where the pool is being run from.

Mrs. Fitzgerald explained that the pool company's headquarters is located out of Maryland. However, Scott Township has a pool manager on site and is at the pool every day.

### **Commissioners Requests**

### **Adjournment**

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

The meeting was adjourned at 8:58p.m.

**Attest:**

