

**MINUTES
SCOTT TOWNSHIP
BOARD OF COMMISSIONERS
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
AGENDA MEETING
June 11, 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:

Frank W. Bruckner, President	Present
Thomas M. Castello, Esq.	Present
Eileen L. Meyers	Present
David Calabria II	Absent
Paul Abel	Absent
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
Ned Mitrovich, P.E.; Engineer, Lennon, Smith, Souleret Engineering, Inc.
Marie Hartman, P.E.; Engineer, Lennon, Smith, Souleret Engineering, Inc.
Randy Lubin, Director of Public Services
Todd Tulowitzki, Code Enforcement Officer
Lisha Mihalko, Assistant Secretary
James Secreet, Chief of Police

Public Comments on Agenda Items Listed Below

To be addressed at the end of the meeting.

Mr. McTiernan provided a statement in regard to the pool company and the contract they have with the Township. Mr. McTiernan stated that USA Management has not fulfilled the provisions of the Contract and therefore, the Township sent a notice of termination to USA Management dated Friday, June 7, 2019 advising them that they have 5 business days of the receipt of the letter to remediate all violations. If the violations are not addressed by USA Management, LLC. the Township will resume management of Scott Pool for the remainder of the summer. The Township Manager and Elected Officials want to apologize for any inconvenience this has caused any of the patrons and they want to assure everyone that they are doing everything in their power to immediately ratify the situation.

Mr. McTiernan advised that last month's Bill List for the Council Meeting of May 28, 2019 was not voted on. The Board of Commissioners made a motion to amend the amount on that Bill List. Mr. McTiernan stated to put the Bill List from May 28, 2019 on the voting agenda for June 25, 2019.

Planning, Zoning and Code Enforcement

Mr. Tulowitzki provided updates on the items listed below:

1. Pre-Plan review for the new development at Max & Erma's old location, tomorrow morning with our Township Engineer and Township Solicitor.
2. Jim Dinert is moving forward with the Zoning Hearing Board in July to try to obtain the required variances for Swallow Hill Developments.
3. Providence Point is on schedule for October 9, 2019 completion with the passing of all required inspections.
4. Bertha Daube has taken ownership of 2252 Old Greentree Road through the Blighted Program. Mr. Tulowitzki is currently assisting her with finding a demolition Contractor. Ms. Daube is required by the County to have the property to have it demolished by November.
5. The Planning Board is currently sending the Billboard Signs Ordinance to the County for their review.
6. Mr. Tulowitzki is currently working with Vanadium Storage and the County to set up their new address for mailing and 911 dispatch purposes.
7. 36 rental Inspections for \$1,800.00
8. 10 permits totaling \$94,490.00 in cost; producing \$3,030.00 in fees.
9. 36 Violation notice.
10. 5 Criminal complaints have been filed with the Magistrate.

Discuss the passage of Ordinance #1647-19 for the Street Opening Ordinance as recommended by the Planning Commission.

Mr. Lubin suggested the following additions/corrections to the Street Opening Ordinance:

- Section 4.1.13 Amend the hours of operation to 8:00am – 4:00pm.
- Section 5.3 Notify the permit holder 10 days prior to the final restoration.
- Section 5.5 Damaged by failure of the utility company. The Township Representative may require, at his/her discretion, that full roadway restoration be performed where a

number of excavations, pavement Repairs and damaged areas are located within close proximity of one another.

- Section 5.10 Restoration within the public right-of-way shall include the replacement of damaged areas in-kind.

Solicitor's Report

Mr. McTiernan stated that he drafted an addendum to the pilot agreement with Providence Point. It is currently being reviewed by Providence Point.

Mr. McTiernan also mentioned that he is working on the agreement for the ALCOSAN Transfer.

Engineers Report

Bid opening for the Worcester Drive Sewer Realignment Contract #17-S2.

Mr. Mitrovich explained that the Worcester Drive Sewer Realignment bid is being postponed until June 25, 2019 Council Meeting.

Discuss the request for authorization to bid the 2019 Source Flow Reduction and Sanitary Sewer Improvements Project (ALCOSAN Grow 3).

Place on agenda for a vote.

Discuss minor revisions to the Street Opening Ordinance to incorporate comments received from the Director of Public Services.

Mr. Lubin addressed the minor revisions earlier (see above).

Discuss forwarding the revised Grading Ordinance to the Planning Commission for review and comment.

Mr. Mitrovich stated that the Ordinance is ready to go to the Planning Commission for review.

Standing Committee Report - Finance

Discuss the request from Chartiers Terrace Housing Association for 12 additional 96 gallon garbage carts.

Mr. Wells suggested the Township provide Chartiers Terrace Housing Association with more dumpsters in the complex and not individual trash receptacles. When the waste collector switched to the automated waste

collection; the Knolls were provided with extra dumpsters in their community. They should be held to the same standards as the other Condos throughout the Community.

Mrs. Fitzgerald stated that the Knolls are building a structure to house the dumpsters; Mr. Lubin has met with the manager of the facility for the placement of the new structure.

Mr. Bruckner asked why the Knoll's are a part of this discussion.

Mrs. Fitzgerald replied that they are the only other Association that was placing their trash on the streets and they were asked to change that with the new contract.

Mr. Castello explained that Chartiers Terrace Housing Association has provided numerous of services over the years to our Community; he stated that no other Association has provided anything like that to this Community. Mr. Castello stated that the Association has provided a proposal and the Commissioners didn't want to negotiate a resolution.

Mrs. Fitzgerald explained that the Township received a letter from Chartiers Terrace Housing Association requesting 12 additional 96 gallon garbage carts. She continued to explain that Waste Management stated that they would pick up everything inside the area. The Association currently has 38 cans; the original proposal was asking that the cans be lined up against Ursula and Lindsay Road and the inside was to be collected by the Associations Maintenance Department to take up to the dumpsters. The Association rejected that proposal. The Township did provide them with the additional 12 cans.

Mr. Castello stated that the Township was not willing to negotiate with the Association. The Terrace then said to provide them with the 200 garbage cans and 200 recycling cans they are entitled to and Waste Management can pick up the 400 cans just like it's done with every other Single Family Residents in our community. Mr. Castello continued to say that the Township would not agree to this, therefore it is the Township that is not enforcing the contract as it should be.

Standing Committee Report – Public Safety

Caleb Capicotto

Boy Scout member with Troop #366

Mr. Capicotto stated that he is currently trying to obtain a merit badge and in order to do this he has to complete a project that follows particular guidelines from the Boy Scouts. Mr. Capicotto would like to refurbish the existing retaining wall in the back of the Municipal Building by removing all the dead vegetation and putting in new greenery.

Mr. Debacko

Scott Township Resident

Mr. Debacko explained that he recently lost his 20 year old son and he was hoping that the Township would accept refurbishing a bench and to have a plaque installed for his son.

Discuss bullet proof glass to be installed at the reception office (Bruckner).

Mr. Bruckner explained that a request was made by an employee of the Administration Office asking for bullet proof glass to be installed in the reception area. Mr. Bruckner asked for the assistants of Mr. Secret to get information together and see if there is possible grant funding available.

Mr. Secret replied to keep in mind that when the glass was installed in the police Department that was a dispatch, there were a couple other municipalities that provided funding for that glass to be installed in there.

Discuss installing a stop sign at Finley and Paul. (Meyers).

Mr. Secret stated that he did a traffic study at this location. He did say that the sight requirements qualify for needing a sign. However, there have not been many accidents.

Discuss Commissioner Abel donating the remainder of his 2019 Commissioner pay, to patch potholes in the Greenbrier area.

Mr. McTiernan suggested getting more clarification as far as who will be doing the patch work and if Mr. Abel is retuning his check to the Township; the Finance Director would need to know where to deposit the funds.

Joe Changle
502 Summit Drive

Mr. Changle stated that he was following up on an item that he brought to the Commissioners attention several years ago. Mr. Changle explained to the Commissioners that he lives at the corner of Summit Street and Magazine Street. Mr. Changle mentioned that there are tractor trailer trucks constantly traveling on Magazine Street, vehicles are always well over the speed limit in that area and every time an accident occurs his house and/or property faces damage that he is left with having to repair. He feels that the speeding on the road is out of control and he has asked for the Townships assistants to correct this issue before. Mr. Changle is requesting that something be done to provide safety for his family and property.

Mr. Bruckner asked if the guard rails have shown any improvement.

Mr. Changle replied 'No'.

Mr. Castello asked why tractor trailer trucks are even going up Magazine Street.

Mr. Calabria advised Mr. Changle that he would come to the site and he will work on a solution for this problem.

Standing Committee Report – Public Works

Discuss the request to rescind the retirement of Gary Turner that was effective May 31, 2019.

Place on agenda for a vote.

Discuss opening a window for employees that have 30 years of service and age 60 to retire at full pension and to ratify approval of actuary doing an analysis. (Calabria).

Mr. Bruckner asked to bring the Actuary in for the June 25, 2019 Council Meeting.

Place on agenda for a vote.

For informational purposes

- The following individuals have been hired for the Public Works summer help:
 - Ward 1
 - Ward 2
 - Ward 3
 - Ward 4
 - Ward 5 Dante Carilli
 - Ward 6 James Boyle
 - Ward 7 Jacob Malacki
 - Ward 8 Evan Kraus & Adam Weiss
 - Ward 9 Rob Baumgarten
 - Heidelberg Sean Tinney

Jack Hacket Ward 7 declined the position.

Luke Rosato Ward 8 declined the position, working at the pool.

Environmental Committee (Sewer Committee and MS4 Updates)

Mr. Bruckner mentioned that there was a Sewer Committee Meeting scheduled for Monday, July 1, 2019 at the Municipal Building at 7:00pm.

Parks and Recreation

Discuss the request from the Chartiers Valley Lady Colts Soccer Boosters for the use of the Locust Pavilion on August 18, 2019 for a pre-season picnic.

Place on agenda for a vote.

Discuss the request from the Chartiers Valley School District Transportation Department to display a CV School bus at the Scott Township Pool during various peak activity hours.

The Board of Commissioners agreed that there is not enough parking spaces at the Scott Park/Pool area, and they don't want to take away more parking to display a school bus on site. The Commissioners suggested setting up a table at the entrance of the pool.

Public Relations Report

Library Liaison Report

SHACOG

Administration

Discuss ratifying the hiring of the following for the OVR Program this year in Scott at a 100% pay from the OVR Program and a zero cost to the Township:

- | | |
|------------------|----------------|
| • Hunter Briggs | Public Works |
| • Jason Michal | Public Works |
| • Jesse Drennan | Administration |
| • Erin Makin | Administration |
| • Sabrina Bowser | Administration |

Place on agenda for a vote.

Conferences and Workshops

Public Comments on Items Not Listed on the Agenda

Jane Sorcan
769 Lindsay Rd.

Ms. Sorcan asked if the Township would approve providing the Conservancy with two 96 gallon trash cans to be placed at the entrance of the walking trails.

The Commissioners agreed to give her two cans.

Commissioners Request

Mr. Wells asked if the Board of Commissioners could obtain a list of the units that are 4 or more and who their trash collectors are.

Mrs. Fitzgerald said that she would request this information from Waste Management.

Mr. Castello made a statement in regard to the new pool company.

The Board of Commissioners gave Mrs. Fitzgerald the approval to do what is necessary for the Scott Township Swimming Pool to run efficiently.

Adjournment

The meeting was adjourned at 9:32p.m.

Attest:


