

**MINUTES  
SCOTT TOWNSHIP  
BOARD OF COMMISSIONERS  
301 LINDSAY ROAD, MAIN MEETING ROOM  
SCOTT TOWNSHIP, PA 15106  
REGULAR MEETING  
July 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
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  
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  
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.

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

All in Favor  
Motion Carries (9-0)

## Public Comments on Agenda Items Listed Below

To be addressed at the beginning of each Committee report

David Murphy  
1229 Blue Jay Drive

Mr. Murphy inquired on the sewer issue with Scrubgrass Road. He wanted to know specifically if there was a plan that he would be able to obtain so he could post to social media for the residents to see. He also commented that he is surprised the Board of Commissioners missed the sewer funding as a budgeted amount.

Mr. Wells mentioned that the funds were not needed for the 2019 year. They will however be included in the 2020 budget as they will be used during that time frame.

## Bill List

Motion to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of: \$366,878.10.

**Motion** by Mr. Wells, second by Mr. Calabria to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of: \$366,878.10.

## 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)**

## Approval of Minutes

Motion to approve minutes for the following meetings:

Agenda Meeting	June 11, 2019
Regular Meeting	June 25, 2019

**Motion** by Mr. Abel, second by Ms. Altman to approve the minutes for the following Council Meetings of Tuesday, June 11, 2019 and Tuesday, June 25, 2019.

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

## Planning, Zoning and Code Enforcement

Motion to hire a third party; PCS, Inc. at a rate of \$75.00 an hour with a \$125.00 Inspection Fees to assist with Code Enforcement.

Motion by Mr. Calabria, second by Mr. Wells to hire a third party; PCS, Inc. at a rate of \$75.00 an hour with a \$125.00 Inspection Fees to assist with Code Enforcement.

### 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

- Discuss conditions for Hope Street property sale:
  - The Keystone Funding Grant of \$24,000 must be repaid with interest of 10% compounded quarterly each year. Naturally, this could result in substantially increased payback.
  - With the permission of the Department, other property may be substituted for park or open use purposes.

Mr. Giudici asked how long the Township has owned the property.

Mr. McTiernan replied approximately 8 years.

Mr. Giudici mentioned that the property would have to be sold at a cost of \$58,000.00.

Mr. Wells said that he would make a motion to sell the property at a cost of \$58,000.00.

Motion to advertise and list Hope Street property for sale in the amount of \$61,000.00.

Motion by Mr. Wells, second by Mr. Calabria to advertise and list Hope Street property for sale in the amount of \$61,000.00.

### Roll Call:

Frank W. Bruckner, President	No
Thomas M. Castello, Esq.	No

Eileen L. Meyers	No
David Calabria II	No
Paul Abel	No
Stacey Altman	No
David G. Calabria, Vice President	Yes
William Wells	No
Donald W. Giudici, C.P.A.	No

**Motion Fails (8-1)**

Motion to bring in a developer to inspect the property at Hope Street to see if it is developable.

Motion by Mr. Calabria II, second by Mr. Abel to bring in a developer to inspect the property at Hope Street to see if it is developable.

**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)**

**Engineers Report**

Motion to ratify the authorization to prepare bid documents for the 2019 CCTV Project (ACHD O&M Requirement).

Motion by Mr. Castello, second by Mr. Giudici to ratify the authorization to prepare bid documents for the 2019 CCTV Project (ACHD O&M Requirement).

**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 authorization to prepare bid documents for the Scrubgrass Sanitary Sewer Repair project.

Motion by Mr. Wells, second by Mr. Abel to ratify the authorization to prepare bid documents for the Scrubgrass Sanitary Sewer Repair 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 select a design storm and release rate for the St. Clair Drainage Improvements.

Mr. Mitrovich explained the options which were discussed during the discussion meeting.

- Option #1 – 25 year storm sewer at \$68,000.00
- Option #2 – 50 year storm sewer at \$662,000.00
- Option #3 – 100 year storm sewer at \$772,000.00

Mr. Wells suggested that the Township not go any lower than a 100 year storm sewer.

Mr. Mitrovich agreed.

Mrs. Fitzgerald mentioned that the project can be done in phases.

Motion by Mr. Giudici, second by Mr. Calabria to select the 100 year storm sewer design and release rate for the St. Clair Drainage Improvements in the amount of \$772,000.00.

**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 ratify the authorization to participate in preparation of an application for the Dirt, Gravel, and Low Volume Road Program and coordinate with Carnegie Borough to address the stormwater issues along Boden Avenue.

**Motion** by Ms. Altman, second by Mrs. Meyers to ratify the authorization to participate in preparation of an application for the Dirt, Gravel, and Low Volume Road Program and coordinate with Carnegie Borough to address the stormwater issues along Boden Avenue.

**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 authorization to prepare bid documents for the CD Year 45 Scott Park ADA Ramps and Sidewalk Improvements.

**Motion** by Mr. Calabria, second by Mr. Abel to ratify the authorization to prepare bid documents for the CD Year 45 Scott Park ADA Ramps and Sidewalk Improvements.

**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 Glendale Hose Company #1 for the release of their remaining annual allotment in the amount of \$66,505.00. (Breakdown provided in letter).

Motion by Mr. Wells, second by Mrs. Meyers to approve the request from Glendale Hose Company #1 for the release of their remaining annual allotment in the amount of \$66,505.00. (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 approve the payment to The Phoenix Benefits Group, Inc. for Investment Consulting Services for the Police Pension Fund in the amount of \$2,995.00 and the Non-Uniform Employees Pension Fund in the amount of \$3,872.50. (to be paid from the respective funds).

Motion by Mr. Wells, second by Mr. Calabria to approve the payment to The Phoenix Benefits Group, Inc. for Investment Consulting Services for the Police Pension Fund in the amount of \$2,995.00 and the Non-Uniform Employees Pension Fund in the amount of \$3,872.50. (to be paid from the respective 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**

Scott Cavey  
Glendale Hose Company

Mr. Cavey asked the permission of the Board of Commissioners to host an Ice Cream Social / Basket Raffle Fundraiser for a little boy in our Community. The fundraiser will be to honor Blake Williams to be held on August 16, 2019 at the Community Room at Scott Park from 4:30pm – 9:30pm. All proceeds from the event will go directly to Blake and his family for his continued care.

**Motion** by Mr. Calabria II, second by Mr. Abel to approve the request from the Glendale Hose Company Fire Department to host an Ice Cream Social / Basket Raffle Fundraiser at the Community Room on August 16, 2019 from 4:30pm – 9:30pm.

### **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)**

## **Standing Committee Report – Public Works**

**Motion** to accept Gary Turner's official notification of retirement with a revised date of July 12, 2019.

**Motion** by Mr. Calabria, second by Ms. Altman to accept Gary Turner's official notification of retirement with a revised date of July 12, 2019.

**All in favor**

**Motion Carries (9-0)**

**Motion** to accept the resignation of the Director of Public Services; Randy Lubin effective August 30, 2019.

Mr. Lubin provided his good bye remarks to all his fellow employees.

The Board of Commissioner provided their personal remarks to Mr. Lubin and his service that he has provided to the Township.

**Motion** by Mr. Calabria II, second by Mr. Bruckner to table the acceptance of the resignation of the Director of Public Services; Randy Lubin, effective August 30, 2019.

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

**Environmental Committee (Sewer Committee and MS4 Updates)**

**Parks and Recreation**

**Motion** to approve the request from Leann Schmidt of Chartiers Creek Creative, LLC to hold an event at the Locust shelter on Saturday, September 21, 2019 from noon until 5 pm.

**Motion** by Mr. Calabria II, second by Mr. Bruckner to approve the request from Leann Schmidt of Chartiers Creek Creative, LLC to hold an event at the Locust shelter on Saturday, September 21, 2019 from noon until 5 pm.

**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 Chartiers Valley Girls Basketball Team to sell raffle tickets outside of the Scott Swimming Pool area on August 3rd, 10th, 17th, and the 24<sup>th</sup>.

**Motion** by Mr. Calabria II, second by Mr. Calabria to approve the request from the Chartiers Valley Girls Basketball Team to sell raffle tickets outside of the Scott Swimming Pool area on August 3rd, 10th, 17th, and the 24<sup>th</sup>.

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

Motion to approve the request from the Chartiers Valley Boys Soccer Boosters for the use of the Walnut Shelter at Scott Park on Sunday, August 18, 2019 free of charge.

Motion by Mr. Calabria II, second by Mr. Wells to approve the request from the Chartiers Valley Boys Soccer Boosters for the use of the Walnut Shelter at Scott Park on Sunday, August 18, 2019 free of charge.

All in favor  
Motion Carries (9-0)

Discuss pre-selling pool passes for the 2020 season; effective August 1, 2019.

Motion by Mr. Calabria II, second by Mrs. Meyers to accept the pre-selling of pool passes for the 2020 season; effective August 1, 2019.

All in favor  
Motion Carries (9-0)

Mr. Calabria II provided the Board of Commissioners with an update to the Townships Oktoberfest event. He asked Mr. McTiernan for clarification in regards to a 'Game of Chance' permit and if the Township needs one for the 50/50 raffle tickets being sold.

Mr. McTiernan replied yes.

Motion to hire Kelly Watson and Stephanie McFerron as the Parks and Recreation Director for a one year contract in the amount of \$15,000.00 each.

Motion by Mrs. Meyers, second by Mr. Wells to hire Kelly Watson and Stephanie McFerron as the Parks and Recreation Director for a one year contract in the amount of \$15,000.00 each.

**Roll Call:**

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

Motion Carries (8-1)

Motion to accept William Quinn resignation request from the Planning Commission.

Motion by Mr. Castello, second by Mr. Calabria to accept William Quinn resignation request from the Planning Commission.

All in favor  
Motion Carries (9-0)

Motion to advertise for a replacement on the Planning Commission.

Motion by Mr. Bruckner, second by Mr. Wells to advertise for a replacement on 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)

**Public Relations Report**

Mr. Bruckner mentioned that there will be a recycling seminar with Gail Neustadt scheduled for Saturday, October 12, 2019 from 11:00am – 1:00pm in the Main Meeting Room of the Municipal Building.

Mr. Bruckner also made the comment that the Township was awarded a grant to replace 40 Sodium street lights with the new LED street lights.

**Library Liaison Report**

Update on Library Movie License.

Mr. Wells said that the reason the Township stopped showing the 'Movies in the Park' is due to the Redbox disclosure in which states that they are intended for home viewing only. The Township is looking into different ways to bring 'Movies in the Park' back to Scott Township.

## SHACOG

Mr. Bruckner asked the Board of Commissioners if anyone would be interested in being an alternate for the SHACOG Franchising Authority Board.

Mr. Abel stated that he would be interested.

Mr. Bruckner appointed Mr. Abel as the alternate for the SHACOG Franchising Authority Board.

### **Standing Committee Report – Administration**

**Motion** to approve the Manager attending the upcoming ICMA Conference in Nashville, Tennessee in the amount of \$835, plus travel expenses from October 20-23, 2019.

**Motion** by Mr. Bruckner, second by Mr. Giudici to approve the manager attending the upcoming ICMA Conference in Nashville, Tennessee in the amount of \$835, plus travel expenses from October 20-23, 2019.

#### **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)**

### **Conferences and Workshops**

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

Jeff Cooper  
Property Owner at 441, 443, and 445 Center Street

Mr. Cooper addressed his concern with the new Waste Collection Contract. He stated that his properties are two separate buildings, with their own separate utilities and insurance policies. Each apartment / unit has its own separate entrance and parking space. He feels that his properties do not fall under the provisions of the ordinance and he would like his garbage cans returned to his properties.

Matt Cusick  
127 Boroview

Mr. Cusick was inquiring in regard to the vacant property at 134 Boroview Avenue. He is concerned with the property being a danger to the other home owners in the area as well as eliminating the value of the other homes.

Mr. Wells stated that there was an individual who was interested in the property.

Mr. Bruckner asked that Mr. Cusick get with Mrs. Meyers on this subject.

Joseph Woznicki  
Zoning Hearing Board Committee Member

Mr. Woznicki stated that he did not appreciate the Township paying for an additional Solicitor to attend the last Zoning Hearing Board Meeting, when the Board had their own Solicitor in attendance.

Mrs. Fitzgerald explained that Mr. John Vogel was there to represent Todd Tulowitzki as the Code Enforcement Officer of Scott Township. He was not there to fill a position within the Solicitor's position.

Mr. Bruckner apologized on behalf of the Board of Commissioners and asked for Mr. Woznicki's understanding as to why Mr. Vogel was asked to attend the meeting.

### **Commissioners Requests**

Mr. Calabria stated that he was still waiting for his garbage to be picked up at his property. He also wanted to follow up on the fence problem. He stated that a resident installed a fence in his backyard and ended up installing it on two other individual's properties. Mr. Calabria also mentioned that a site survey was completed at the corner of Paul and Finley. He also talked about the possibility of installing a 'bus stop ahead' sign to protect the children who get picked up at that location.

Mr. Bruckner said thank you to the Chief of Police for installing the speed monitoring device.

Mr. Abel said thank you to the fire departments for the assistance that was provided to help Blake Williams and his family.

Mr. Calabria II stated that he would coordinate with Bert Smelko; Public Works Foreman in regards to the Oktoberfest event.

### **Adjournment**

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

The meeting was adjourned at 9:16p.m.

**Attest:** \_\_\_\_\_

