

**MINUTES
SCOTT TOWNSHIP
BOARD OF COMMISSIONERS
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
REGULAR MEETING
September 24, 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
John Vogel, Solicitor, Tucker Arensburg, PC
Ned Mitrovich, P.E.; Engineer, Lennon, Smith, Souleret Engineering, Inc.
Marie Hartman, P.E.; Engineer, Lennon, Smith, Souleret Engineering, Inc.
Lisha Mihalko, Assistant Secretary
Sandy Wilkins, Finance Director
James Secreet, Chief of Police

The Williams family provided a thank you card and treats for the Ice Cream Social for Blake Williams.

Approval of Agenda

Motion to approve the agenda as submitted.

Ms. Altman asked to remove the motion to approve the Township taking possession/ownership of Pines Drive.

Motion by Ms. Altman, second by Mr. Giudici to table the motion to approve of the Township taking possession/ownership of Pines Drive.

All in Favor
Motion Carries (9-0)

Motion to approve the agenda, as amended.

Motion by Mrs. Castello, second by Mr. Meyers to approve the agenda, as amended.

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

Motion to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of: \$1,962,285.48.

Motion by Mr. Calabria, second by Ms. Altman to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of: \$1,962,285.48.

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: August 13, 2019
Regular Meeting: August 27, 2019

Motion by Ms. Altman, second by Mr. Abel to approve the minutes for the following meetings of August 13, 2019 and August 27, 2019.

All in Favor
Motion Carries (9-0)

Planning, Zoning and Code Enforcement

Motion to re-appoint Phil Rubenstein to the Zoning Hearing Board for a 3 year term, effective September 1, 2019 to September 1, 2022.

Motion by Mr. Calabria, second by Mr. Wells to re-appoint Phil Rubenstein to the Zoning Hearing Board for a 3 year term, effective September 1, 2019 to September 1, 2022.

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

Engineers Report

Motion to advertise for the revised Grading Ordinance as recommended by the Planning Commission at their 09/04/2019 meeting.

Motion by Mr. Giudici, second by Mr. Calabria to advertise for the revised Grading Ordinance as recommended by the Planning Commission at their 09/04/2019 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 Partial Payment No. 2 to A. Liberoni, Inc. in the amount of \$56,058.20 for Contract #19-SW1 Vanadium Road Sidewalk Improvements (to be paid from the Capital Improvements Fund).

Motion by Mr. Calabria, second by Mr. Wells to approve Partial Payment No. 2 to A. Liberoni, Inc. in the amount of \$56,058.20 for Contract #19-SW1 Vanadium Road Sidewalk Improvements (to be paid from the Capital Improvements Fund).

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 accept the 2020 Minimum Municipal Obligation (MMO) for the Scott Township Police Pension Plan in the amount of \$445,104 and the 2020 Minimum Municipal Obligation (MMO) for the Scott Township Non-Uniform Pension Plan in the amount of \$67,609; as submitted by the Actuary.

Motion by Mr. Wells, second by Ms. Altman to accept the 2020 Minimum Municipal Obligation (MMO) for the Scott Township Police Pension Plan in the amount of \$445,104 and the 2020 Minimum Municipal Obligation (MMO) for the Scott Township Non-Uniform Pension Plan in the amount of \$67,609; as submitted by the Actuary.

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 adopt Resolution #941-19 setting the employees' contribution rate for the Police Pension Plan at 5% for the year 2020, as recommended by the Actuary.

Motion by Mr. Wells, second by Mr. Calabria to adopt **Resolution #941-19** setting the employees' contribution rate for the Police Pension Plan at 5% for the year 2020, as recommended by the Actuary.

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 adopt Resolution #942-19 setting the employees' contribution rate for the Non-Uniform Pension Plan at 4.5% for the year of 2020, as recommended by the Actuary.

Motion by Mr. Wells, second by Ms. Altman to adopt **Resolution #942-19** setting the employees' contribution rate for the Non-Uniform Pension Plan at 4.5% for the year of 2020, as recommended by the Actuary.

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 revised Ordinance #1030-78; changing section #12 to reflect failure to file penalty at \$300.00 first day, \$20 per day there after; each day is a new offense. (Turnkey).

Motion by Mr. Wells, second by Mr. Calabria to approve revised **Ordinance #1030-78**; changing section #12 to reflect failure to file penalty at \$300.00 first day, \$20 per day there after; each day is a new offense. (Turnkey).

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 advertise the budget hearing dates as follows; October 16 & 29, 2019 and November 19, 2019 at 7:00pm.

Motion by Mr. Wells, second by Mr. Calabria to advertise the budget hearing dates as follows; October 16 & 29, 2019 and November 19, 2019 at 7:00pm.

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)

Ms. Altman stated that she previously sent an email to the Commissioners, asking to amend the meeting date of November 19, 2019 to November 14, 2019.

Motion by Mr. Wells, second by Ms. Altman to advertise the budget hearing dates as follows: October 16 & 29, 2019 and November 14, 2019 at 7:00pm.

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

Motion to approve Agreement for Municipal Police Services with Rosslyn Farms, for the next two years at a 2% increase each year.

Mr. Vogel suggested adding to the motion: also authorize advertisement for any necessary Ordinance.

Motion by Mr. Abel, second by Mr. Calabria to approve a 2 year Agreement for Municipal Police Services with Rosslyn Farms, for the next two years at a 2% increase each year, and authorize advertisement for any necessary Ordinance.

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 for the Township to take ownership of the Accident Reconstruction Vehicle.

Motion by Mr. Abel, second by Mrs. Meyers to ratify approval for the Township to take ownership of the Accident Reconstruction Vehicle.

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 approve of the Township taking possession/ownership of Pines Drive. (Altman).

This item was removed from the agenda at this time. (Refer to motion approving agenda).

Motion to approve designating Thursday, October 31, 2019 from 6:00pm to 8:00pm as Trick or Treat night in Scott Township.

Motion by Mr. Calabria, second by Mr. Wells to approve designating Thursday, October 31, 2019 from 6:00pm to 8:00pm as Trick or Treat night in Scott Township.

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

Motion to ratify approval for Duda Cable Construction, Inc. to install 4 poles at the Dek Hockey Rink in the amount of \$4,989.31.

Motion by Mr. Calabria, second by Mr. Wells to ratify approval for Duda Cable Construction, Inc. to install 4 poles at the Dek Hockey Rink in the amount of \$4,989.31.

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 purchase of Ventrac Tractor with accessories in the amount of \$28,895.75.

Motion by Mr. Calabria II, second by Mr. Calabria to approve purchase of Ventrac Tractor with accessories in the amount of \$28,895.75.

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. Bruckner mentioned the following events:

Sewer Committee Meeting: Tuesday, October 1, 2019 at 7:00pm
 Public Works Meeting: Monday, October 7, 2019 at 7:00pm

Parks and Recreation

Mr. Calabria II stated that everything is going good with Oktoberfest.

Public Relations Report

October 12, 2019 recycling seminar with Gail Neustadt from 11:00am – 1:00pm. (Bruckner).

October 19, 2019 Pennsylvania Resource Council Pop-Up Glass Recycling Event in conjunction with Project D.U.M.P. (Bruckner).

Mr. Bruckner requested that these be added to the message board.

Library Liaison Report

Introduction of 'The Friends of the Library'.

Ms. Leoni introduced the President and Vice President of the Friends of the Library. The friends of the library are their own organization that was built in support of the Library.

Nancy Feather, President Friends of Scott Township Public Library.
Sarantos Patrinos, Vice President Friends of Scott Township Public Library.

Ms. Feather and Mr. Patrinos attended the Council meeting to introduce themselves. They explained that they are a non-profit organization that raises \$8,000.00 or more for the Library each year. Ms. Feather mentioned that most of the contributions have arrived via the used book sale and their library memberships.

Ms. Feather mentioned that the biggest profits are made during the Used Book Sale. However, storage space has become a big issue for this event. Ms. Feather continued to explain that the organization doesn't have enough storage for the books to be sold during the event; she mentioned that this year's book sale was almost cancelled due to the low

storage space available. The Friends of the Library ask that the Board of Commissioners keep this in mind and hopefully a resolution can be made in order to support the Used Book Sale Event.

Motion to approve the request from the Library for the use of the Community Room from Thursday, March 5, 2020 – Sunday, March 8, 2020 for a train display from The South Hills Model Railroad Club.

Motion by Mr. Giudici, second by Mr. Calabria to approve the request from the Library for the use of the Community Room from Thursday, March 5, 2020 – Sunday, March 8, 2020 for a train display from The South Hills Model Railroad Club.

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)

SHACOG

Mr. Abel stated that he went to the most recent SHACOG meeting. He mentioned that it was a short meeting, they mainly discussed the budget for 2020.

Standing Committee Report – Administration

Conferences and Workshops

Motion to approve Paul Abel to attend the AC&WPATC joint fall conference, October 3, 2019 – October 6, 2019 covering conference fees in the amount of \$694.14, to include registration, meals, and hotel reservations.

Motion by Mr. Calabria, second by Ms. Altman to approve Paul Abel to attend the AC&WPATC joint fall conference, October 3, 2019 – October 6, 2019 covering conference fees in the amount of \$694.14, to include registration, meals, and hotel reservations.

Roll Call:

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

Motion Carries (7-2)

Public Comments on Items Not Listed on the Agenda

Commissioners Requests

Mr. Wells recommended moving the Director of Public Services Vehicle and the Code Enforcement Vehicle over to the Public Works garage and have the keys stored with Bert.

Ms. Altman inquired on an update on the property between Rockhill Road and Bower Hill Road. There is over grown weeds that are coming out onto the sidewalk and they are blocking the vision of the signs that are posted there.

Mr. Bruckner requested that Mr. Tulowitzki or Mr. George look into that.

Mr. Calabria suggested a traffic study be done at the intersection of Greentree Road and Cochran Road for a possible crosswalk to be installed. He said that the property is owned by the County. Mr. Calabria also stated that Penndot agreed because there is a crosswalk on Cochran Road, but there is no crosswalk leading you over to Cochran Road from Greentree Road.

Mrs. Fitzgerald asked if she should add the discussion of a possible traffic study.

Mr. Abel went to Paul Street and Finley Avenue and he agreed that the corner has no sight distance. He is suggesting installing a 'no right turn' sign there.

Mr. Bruckner asked Mr. Secreet how the traffic has been.

Mr. Secreet stated that the equipment hasn't been installed long enough to determine if it is better.

Mrs. Meyers replied; stating that she spoke to a couple residents which they told her it was slowing the traffic down, going around the corner.

Mr. Calabria II mentioned that he was getting complaints again about the speed bumps being gone on Kane Boulevard. He recommended doing another speed study, but he also suggested that the Township discuss a more permanent solution for this area.

Mr. Secreet stated that the traffic is faster when the speed bumps are removed. He continued to say that the equipment has been out for approximately a month and half to two months now. He also mentioned that he had guys on patrol up there today, after receiving some phone calls.

Adjournment

Motion by Mrs. Meyers, Second by Ms. Altman to adjourn the meeting.

The meeting was adjourned at 8:27p.m.

Attest:


