

**MINUTES
SCOTT TOWNSHIP
BOARD OF COMMISSIONERS
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
AGENDA & REGULAR MEETING
November 12, 2019**

6:30 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:

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

PRESENT - 7

ABSENT - 1

ALSO PRESENT:

Denise H. Fitzgerald, Secretary – Manager
 Robert McTiemman, Esq., Solicitor, Tucker Arensburg, PC
 Marie Hartman, P.E.; Engineer, Lennon, Smith, Souleret Engineering, Inc.
 Norm George, PCS, Inc.
 Tom Kelley, Director of Public Services
 Sandy Wilkins, Finance Director
 Lisha Mihalko, Assistant Secretary
 James Secreet, Chief of Police
 Matt Podsiadly, Police Officer

- Presentation provided by Diligent.
- Presentation provided by Sarah Wilson with Marquette Associates for a quarterly productivity review.
- Present Proclamation to the Scott Conservancy.

Approval of Agenda

Motion to approve the agenda as submitted.

Mr. Calabria requested that the motion for 'Our Lady of Victory' be removed from the agenda at this time.

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

All in favor

Motion Carries (7-0)

Public Comments on Agenda Items Listed Below

David Murphy
1229 Blue Jay Drive

Mr. Murphy asked if there is anything the Township could do with the property at 1000 Lindsay Road, Our Lady of Victory Maronite Church so that it doesn't have to be sold as tax exempt.

Mr. McTierman replied; No, you cannot restrict who purchases the property. However, the Township could include the stipulations within the bid specs.

Mr. Murphy inquired on the open Commissioner position within the 8th Ward. He was interested in knowing what the procedure is going to be for those interested in applying for the position.

Mr. McTierman stated that once the resignation is accepted, the Board of Commissioners will then have 30 days to fulfill the position. The Commissioners will be posting the open position on their web-site, the message board, and all social media accounts used by the Township. Mr. McTierman also mentioned that the Board of Commissioners has another meeting between now and the end of the year.

Motion to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of: \$1,018,497.62.

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: \$1,018,497.62.

Roll Call:

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

Motion Carries (6-1)

November 12, 2019

Agenda & Regular Meeting

Mr. McTiernan stated that Pittsburgh Structures is a company that is interested in purchasing the Mance Property, and taking the responsibility for the demolition of the property.

Discuss proposal submitted by Pittsburgh Structures for the former Mance Property.

Solicitor's Report

Mr. George said that the help Mr. Burek is providing within the Code Enforcement office is making the process go a lot smoother. He is able to focus on other things besides answering the phone.

Mr. Calabria asked Mr. George how the phone calls were going with the assistance that was placed in the Code Enforcement Office.

- 1. 8 Residential Building Permits Issued.
- 2. 5 Residential Building Inspections.
- 3. 41 Investigated and Property Maintenance Issues.
- 4. 32 Notices of Violations sent.
- 5. 55 Phone calls/returned messages.
- 6. 2 Inspection of existing commercial permits.

Mr. George provided updates on the items listed below:

Planning, Zoning and Code Enforcement

Motion Carries (7-0)

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

Roll Call:

Motion by Ms. Altman, second by Mr. Abel to approve the minutes for the following meetings of September 10, 2019 and September 24, 2019.

Regular Meeting: September 10, 2019
Agenda Meeting: September 24, 2019

Motion to approve minutes for the following meetings:

Approval of Minutes

Mrs. Fitzgerald explained that Pittsburgh Structures is looking at expanding their business to the vacant property. Once the property is down they will store sheds. She advised that they would not take out the cement pad in trade of us giving them the property; they would demolition at no cost.

Mr. McTiernan stated that the Township would need an agreement and a Deed which would indicate the water flow from the municipal property.

Ms. Altman asked if Pittsburgh Structures was aware of the issues with this property.

Mrs. Fitzgerald replied 'yes'.

Mr. McTiernan advised to include on December's agenda to approve the preparation of bid specs to sell the Mance Property.

Discuss the appraisal for Our Lady of Victory Church. (Calabria).

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

Engineers Report

Motion to approve or deny the quote from Independent Enterprises, Inc. for the emergency sanitary sewer repair on McMonagle Avenue in the amount of \$18,000.00. Estimated labor and equipment for twenty (20) hours; materials to be invoiced at actual cost plus 15%; and \$50.00 per load dumping. (To be paid from the Sanitary Sewer Fund).

Motion by Mr. Wells, second by Mr. Calabria to approve the quote from Independent Enterprises, Inc. for the emergency sanitary sewer repair on McMonagle Avenue in the amount of \$18,000.00. Estimated labor and equipment for twenty (20) hours; materials to be invoiced at actual cost plus 15%; and \$50.00 per load dumping. (To be paid from the Sanitary Sewer Fund).

Roll Call:

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

Motion Carries (7-0)

Roll Call:

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

Motion by Mr. Castello, second by Mr. Calabria to authorize to prepare a Change Order for the 2019 Roadway and Storm Sewer Improvement Project (Contract No. 19-R01) with Youngblood Paving, Inc. to provide for the delay of unfinished paving work until the Spring of 2020 as a result of undesirable paving conditions and coordination with Duquesne Light Company.

Motion to authorize to prepare a Change Order for the 2019 Roadway and Storm Sewer Improvement Project (Contract No. 19-R01) with Youngblood Paving, Inc. to provide for the delay of unfinished paving work until the Spring of 2020 as a result of undesirable paving conditions and coordination with Duquesne Light Company.

Mrs. Hartman stated that this Partial Payment is being removed at this time. Place on December agenda for discussion.

Motion to approve Partial Payment No. 2 (Final) in the amount of \$57,776.68 submitted by A. Folino Construction, Inc. for the 2018 Roadway and Storm Sewer Improvements Project (Contract No. 18-R01).

Mrs. Hartman stated that this Change Order is being removed at this time. Place on December agenda for discussion.

Motion to approve Change Order No. 2 (Final) in the amount of (\$121,951.38) submitted by A. Folino Construction, Inc. for the 2018 Roadway and Storm Sewer Improvements Project (Contract No. 18-R01).

Motion Carries (7-0)

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

Roll Call:

Motion by Mr. Calabria, second by Mr. Abel to advertise for bids for Orchard Spring grinder pumps.

Motion to advertise for bids for Orchard Spring grinder pumps.

Motion Carries (7-0)

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

Roll Call:

Motion by Mr. Calabria, second by Mr. Abel to approve of Partial Payment No. 3 (Final) in the amount of \$4,155.20 submitted by A. Liberoni, Inc. for the Vanadium Road Sidewalk Improvements Project (Contract No. 19-SW1).

Motion to approve of Partial Payment No. 3 (Final) in the amount of \$4,155.20 submitted by A. Liberoni, Inc. for the Vanadium Road Sidewalk Improvements Project (Contract No. 19-SW1).

Motion Carries (7-0)

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

Roll Call:

Motion by Mr. Calabria, second by Mr. Abel to approve of Change Order No. 1 (Final) in the amount of (\$2,396.00) submitted by A. Liberoni, Inc. for the Vanadium Road Sidewalk Improvements Project (Contract No. 19-SW1).

Motion to approve of Change Order No. 1 (Final) in the amount of (\$2,396.00) submitted by A. Liberoni, Inc. for the Vanadium Road Sidewalk Improvements Project (Contract No. 19-SW1).

Motion Carries (7-0)

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

Motion to authorize to proceed with repairs to the Scott Township Pool that was identified per the Arbitration Settlement.

Mrs. Hartman stated that this Change Order is being removed at this time. Place on December agenda for discussion.

Motion to approve or deny authorization to prepare concept plans, alternatives and costs for a Splash Pad at the Scott Township Pool.

Motion by Mr. Castello, second by Mr. Abel to approve authorization to prepare concept plans, alternatives and costs for a Splash Pad at the Scott Township Pool.

Roll Call:

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

Motion Carries (6-1)

Motion to authorize to prepare and submit a funding application for the Kane Area – 2021 Source Flow Reduction and Sanitary Sewer Improvements to ALCOSAN for GROW 5.

Motion by Mr. Calabria, second by Ms. Altman to authorize to prepare and submit a funding application for the Kane Area – 2021 Source Flow Reduction and Sanitary Sewer Improvements to ALCOSAN for GROW 5.

Roll Call:

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

Motion Carries (7-0)

Motion to refer the bids received and opened for the Scrubgrass Run Sanitary Sewer Lining Project (19-S2) to the Engineer for review and preparation of a Bid Report for December's agenda.

Motion Carries (7-0)

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

Roll Call:

Motion by Mr. Calabria, second by Mr. Abel to approve of Partial Payment No. 2 (Final) in the amount of \$38,556.94 submitted by Glenn Johnston, Inc. for the Worcester Drive Sanitary Sewer Replacement Project (Contract No. 19-S1).

Motion to approve of Partial Payment No. 2 (Final) in the amount of \$38,556.94 submitted by Glenn Johnston, Inc. for the Worcester Drive Sanitary Sewer Replacement Project (Contract No. 19-S1).

Motion Carries (7-0)

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

Roll Call:

Motion by Mr. Calabria, second by Mr. Giudici to approve of Change Order No. 1 (Final) in the amount of (\$58,914.22) submitted by Glenn Johnston, Inc. for the Worcester Drive Sanitary Sewer Replacement Project (Contract No. 19-S1).

Motion to approve of Change Order No. 1 (Final) in the amount of (\$58,914.22) submitted by Glenn Johnston, Inc. for the Worcester Drive Sanitary Sewer Replacement Project (Contract No. 19-S1).

Motion by Mr. Calabria, second by Mr. Abel to refer the bids received and opened for the Scrubgrass Run Sanitary Sewer Lining Project (19-S2) to the Engineer for review and preparation of a Bid Report for December's agenda.

All in favor

Motion Carries (7-0)

Motion to authorize to prepare and submit a funding application for PA Small Water and Sewer for the Orchard Spring Road Sanitary and Storm Sewer Improvements Project.

Motion by Mr. Abel, second by Mr. Calabria to authorize to prepare and submit a funding application for PA Small Water and Sewer for the Orchard Spring Road Sanitary and Storm Sewer Improvements Project.

Roll Call:

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

Motion Carries (7-0)

Motion to authorize to prepare and submit a funding application for H2O PA for the North Wren Drainage Improvement Project.

Motion by Mr. Calabria, second by Mr. Abel to authorize to prepare and submit a funding application for H2O PA for the North Wren Drainage Improvement Project.

Roll Call:

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

Motion Carries (7-0)

Standing Committee Report - Finance

Mrs. Fitzgerald explained the reason for the advertisement of the 2020 budget is so that the Township can advertise the budget with any corrections/additions that may occur during the final budget meeting of November 14, 2019.

Mr. Wells asked Mrs. Fitzgerald to confirm that this is a normal procedure.

Mr. Castello did not agree.

Mr. McTierman explained that this motion is only to authorize the advertisement of the budget that the Board arrives at during November 14th's meeting.

Motion to approve the advertisement of the 2020 Budget for public inspection, contingent upon approval at the Thursday, November 14, 2019 Budget meeting.

Motion by Mr. Wells, second by Mr. Calabria to approve the advertisement of the 2020 Budget for public inspection, contingent upon approval at the Thursday, November 14, 2019 Budget meeting.

Roll Call:

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

Motion Carries (5-2)

Motion to approve the advertisement of the 2020 Tax Levy Ordinance, contingent upon approval at the Thursday, November 14, 2019 Budget meeting.

Motion by Mr. Wells, second by Mr. Calabria to approve the advertisement of the 2020 Tax Levy Ordinance, contingent upon approval at the Thursday, November 14, 2019 Budget meeting.

Roll Call:

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

Motion Carries (7-0)

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

Roll Call:

Motion by Mr. Wells, second by Mr. Abel to approve of payment for the invoices from Peirce Park Group for Administrative Services to the Police Pension Plan in the amount of \$12,706.78 and the Non-Uniform Pension Plan in the amount of \$6,065.91. (To be paid from the respective pension funds).

Motion to approve of payment for the invoices from Peirce Park Group for Administrative Services to the Police Pension Plan in the amount of \$12,706.78 and the Non-Uniform Pension Plan in the amount of \$6,065.91. (To be paid from the respective pension funds).

Motion Carries (5-2)

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

Roll Call:

Motion by Mr. Wells, second by Mr. Calabria to approve the advertisement of the 2020 Budget Ordinance, contingent upon approval at the Thursday, November 14, 2019 Budget meeting.

Motion to approve the advertisement of the 2020 Budget Ordinance, contingent upon approval at the Thursday, November 14, 2019 Budget meeting.

Motion Carries (5-2)

No	Donald W. Giudici, C.P.A.
----	---------------------------

Standing Committee Report – Public Safety

Standing Committee Report – Public Works

Motion to approve or deny Public Works Contract extension.

Mr. Wells suggested the board table this item until December. The board agreed.

Environmental Committee (Sewer Committee and MS4 Updates)

Mrs. Hartman advised that there is a Sewer Committee meeting scheduled for December 2, 2019 at 7:00pm.

Parks and Recreation

Motion to approve or deny the request from the Charters Valley Hockey Club for the use of the Community Room at Scott Park on Saturday, December 14, 2019 from 6:00pm – 8:00pm free of charge.

Motion by Mr. Bruckner, second by Mr. Castello to approve the request from the Charters Valley Hockey Club for the use of the Community Room at Scott Park on Saturday, December 14, 2019 from 6:00pm – 8:00pm free of charge.

All in Favor

Motion Carries (7-0)

Public Relations Report

Mr. Bruckner wished Mrs. Fitzgerald a Happy Birthday.

Mr. Bruckner asked Mr. Wells if he wanted to make a motion to lower the bench mark to the Pension Plan.

Motion by Mr. Wells, second by Mr. Calabria to lower the bench mark to the Scott Township Pension Plan from 7.50 to 7.25.

Roll Call:

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

SHACOG

Motion Carries (7-0)

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

Roll Call:

annual Book Sale Fundraiser.
 use of the Community Room from Sunday, October 4, 2020 – Tuesday, October 13, 2020 to host the
Motion by Mr. Giudici, second by Mr. Abel to approve the request from the Friends of the Library for the

from Sunday, October 4, 2020 – Tuesday, October 13, 2020 to host the annual Book Sale Fundraiser.
Motion to approve or deny the request from the Friends of the Library for the use of the Community Room

Library Liaison Report

Motion Carries (7-0)

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

Roll Call:

Motion by Mr. Castello, second by Ms. Altman to adopt a new mortality rate.

Mr. Castello made a motion to reduce the Mortality rate.

Motion Carries (5-2)

No	Donald W. Giudici, C.P.A.
----	---------------------------

Administration

Motion to approve or deny reappointment of Mark Palastro as a member to the Civil Service Board, for a 6 year term, effective November 1, 2019 thru November 1, 2025.

Motion by Mr. Abel, second by Mr. Wells to table the reappointment of Mark Palastro as a member to the Civil Service Board; for a 6 year term, effective November 1, 2019 thru November 1, 2025.

Roll Call:

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

Motion Carries (4-3)

Motion to accept the resignation of Ward 8 Commissioner, David Calabria II, effective November 1, 2019.

Motion by Mr. Calabria, second by Mr. Wells to accept the resignation of Ward 8 Commissioner, David Calabria II, effective November 1, 2019.

All in Favor

Motion Carries (7-0)

Introduction of Angela Wateska and David Murphy both residents of the 8th Ward and interested candidates for the 8th Ward Commissioner position.

Mr. Wells made a motion to appoint Angela Wateska.

Mr. Castello and Mr. Giudici stated that the item is not on the agenda for a vote at this time. They both stated that the position should be advertised on the website prior to anyone being appointed.

Mr. McTiernan stated legally the Board could make a motion tonight to fill the vacancy.

Mr. Giudici explained when he was appointed that the position had to be advertised first; otherwise he would have been appointed two weeks earlier.

Mr. Murphy stated that the available position has not been advertised. He continued to say that there may be other interested candidates and the Township is not giving them a chance.

Mrs. Wateska stated that she would not feel comfortable being appointed in this manner. She asked the Board of Commissioners if they would consider publicly advertising the position.

Mr. Wells pulled the motion at this time to appoint Angela Wateska.

The board agreed to post the position on social media accounts and the Township Website.

Mr. Abel suggested including the Civil Service Position as well.

Conferences and Workshops

Mrs. Fitzgerald mentioned that she recently attended an ICMA Conference. She advised that there were a number of items discussed, one item was the presentation that was presented at the beginning of the meeting today.

Mr. Bruckner asked if she could focus the attention on that item today.

Mrs. Fitzgerald continued to explain that this system would be used for the agendas and minutes being created for meetings. The system provides more detail and less room for errors to occur. She advised that there are other municipalities that do utilize this system.

Mr. Bruckner asked Mrs. Mihalko if this would eliminate some work.

Mrs. Mihalko responded that the system would strictly take the motion from the agenda and implement it into the minutes. However, any additional conversations that the Board would have would still have to be inputted into the minute's document manually.

Mr. Wells suggested putting the minutes on a thumb drive.

Public Comments on Items Not Listed on the Agenda

Val
Resident from Borland Road

Val asked if Thursday turns into a voting meeting, when would the public be notified of the change.

Mr. Castello said that Thursday's meeting is not a voting meeting and therefore no vote can be held.

Commissioners Request

November 12, 2019

Agenda & Regular Meeting

Mr. Abel suggested advertising for the Civil Service Position.

Mr. Calabria asked if he could call into the budget meeting scheduled for Thursday, November 14, 2019.

Motion by Mr. Calabria, second by Mr. Wells to approve Mr. Calabria conferencing into the budget meeting scheduled for Thursday, November 14, 2019.

Roll Call:

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

Motion Carries (5-2)

Motion by Mr. Castello, second by Mr. Calabria to approve Mr. Castello conferencing into the budget meeting scheduled for Thursday, November 14, 2019.

Roll Call:

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

Motion Carries (6-1)

Adjournment

Motion by Mr. Calabria, second by Mr. Wells to adjourn the meeting.

The meeting was adjourned at 9:10p.m.



[Handwritten signature]

Attest:

