

**MINUTES
SCOTT TOWNSHIP
BOARD OF COMMISSIONERS
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
AGENDA & REGULAR MEETING
December 10, 2019**

4:30 PM Executive Session

5:00pm OmniSite Media Conditional Use Hearing for the installation of a billboard at the rear of the property at Wal-Mart #5040; 2200 Washington Pike; Carnegie, PA. 15106; a C-3 District.

The meeting was called to order by President Bruckner at 5:30p.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
Paul Abel	Present
Stacey Altman	Present
David G. Calabria, Vice President	Present
William Wells	Present
Donald W. Giudici, C.P.A.	Present

PRESENT - 8

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.
Norm George, PCS, Inc.
Tom Kelley, Director of Public Services
Sandy Wilkins, Finance Director
James Secreet, Chief of Police
Matt Podsiadly, Police Officer
James Stoker, IT Director
Lisha Mihalko, Assistant Secretary

Approval of Agenda

Motion to approve the agenda as submitted.

Motion by Mr. Giudici, second by Mr. Calabria to approve the agenda, as submitted.

All in Favor
Motion Carries (8-0)

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 as to whether the funds for the North Wren drainage improvements project will be included in the 2020 budget.

Mrs. Fitzgerald replied; Yes.

Bill List

Motion to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of: \$ 1,313,611.81.

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: \$1,313,611.81.

Roll Call:

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

Motion Carries (7-1)

Planning, Zoning and Code Enforcement

David Seybert
371 Kane Blvd.

Mr. Seybert inquired about the Code Enforcement Position. Mr. Seybert asked if the positions can be combined, he feels that this may be a conflict of interest. He also asked if the position was advertised and if other applicants were considered for the position.

Mr. Bruckner asked the Township Solicitor; if the Township was to obtain Mr. Mox as the Planning, Zoning, and Code Enforcement Officer, would he still be able to be Chairman of the Planning Commission.

Mr. McTieman stated that he believes there isn't any conflict. However, he would confirm this information.

Motion to approve or deny application filed by OmniSite Media, LLC. for conditional use approval to place a billboard on the property at 2200 Washington Pike, owned by Wal-Mart Real Estate Business Trust, Zone C-3, General Commercial, Lot 101-P-245 & Lot 101-P-245-000B, subject to the following conditions: Satisfaction of the conditions within the Township Engineer's review letter dated December 10, 2019, Proof of the landowner's permission for the billboard at the time of application of the building permit, No landscaping will be made at the billboard base, and the billboard will not block the Lowe's sign, Placing Scott Township on the sign, changes of display will adhere to penndot standards.

Mr. Bruckner asked if 'Scott Township' could be added to the top of the sign.

Mr. Vogel replied that it can be added as a conditional use.

OmniSite Media asked if they could change the time lapse between displays.

Mr. Bruckner suggested following PennDot's requirements for the display time change.

Motion by Mr. Castello, second by Mr. Calabria to approve application filed by OmniSite Media LLC, for conditional use approval to place billboards on the property at 2200 Washington Pike, owned by Wal-Mart Real Estate Business Trust, Zone C-3, General Commercial, Lot 101-P-245 and Lot 101-P-245-000B, subject to the following conditions: Satisfaction of the conditions within the Township Engineer's review letter dated December 10, 2019, Proof of the landowner's permission for the billboard at the time of application of the building permit, No landscaping will be made at the billboard base, and the billboard will not block the Lowe's sign. In addition the words "Scott Township" will be placed at the top of the sign (the Township will provide a rendering to the Applicant). Also changes of the display will adhere to PennDOT standards.

Roll Call:

Frank W. Bruckner, President	Yes
Thomas M. Castello, Esq.	Yes
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.	Yes

Motion Carries (8-0)

Motion to hire Mark Mox as the Scott Township Planning, Zoning, and Code Enforcement Officer at a salary of \$100,000 per year on the terms set forth on the attached offer letter predicated upon him receiving all required certifications within six months of employment.

Motion by Mr. Calabria, second by Ms. Altman to hire Mark Mox as the Scott Township Planning, Zoning, and Code Enforcement Officer at a salary of \$100,000 per year on the terms set forth on the attached offer letter predicated upon him receiving all required certifications within six months of employment.

Roll Call:

Frank W. Bruckner, President	Yes
Thomas M. Castello, Esq.	Yes
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.	Yes

Motion Carries (8-0)

Solicitor's Report

Motion to approve the authorization of the Township Solicitor to prepare bid specs for the sale of the Mance Property.

Motion by Mr. Wells, second by Ms. Atlman to approve the authorization of the Township Solicitor to prepare bid specs for the sale of the Mance Property.

Roll Call:

Frank W. Bruckner, President	Yes
Thomas M. Castello, Esq.	Yes
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.	Yes

Motion Carries (8-0)

Motion to approve or deny the application under Allegheny County Side Yard and Blighted Structure Program by Warren Walsack regarding property located at 216 Noblestown Road; Carnegie, PA. 15106 (Block and Lot #66-B-145), and adopt **Resolution No. 945-19** approving that acquisition.

Motion by Mr. Calabria, second by Mr. Abel to approve the application under Allegheny County Side Yard and Blighted Structure Program by Warren Walsack regarding property located at 216 Noblestown Road; Carnegie, PA. 15106 (Block and Lot #66-B-145), and adopt **Resolution No. 945-19** approving that acquisition.

Roll Call:

Frank W. Bruckner, President	Yes
Thomas M. Castello, Esq.	Yes
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.	Yes

Motion Carries (8-0)

Motion to pass Resolution renewing Agility Agreement with Penndot and approving said Agility Agreement.

Motion by Mr. Calabria, second by Mr. Abel to pass Resolution renewing Agility Agreement with Penndot and approving said Agility Agreement.

Roll Call:

Frank W. Bruckner, President	Yes
Thomas M. Castello, Esq.	Yes
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.	Yes

Motion Carries (8-0)

Motion to approve Confirmatory Deed for Scott Township Park in accordance with DCNR.

Motion by Mr. Wells, second by Mr. Calabria to approve Confirmatory Deed for Scott Township Park in accordance with DCNR.

Roll Call:

Frank W. Bruckner, President	Yes
Thomas M. Castello, Esq.	Yes
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.	Yes

Motion Carries (8-0)

Engineers Report

Motion to approve or deny 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 by Mr. Castello, second by Mr. Abel 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).

Roll Call:

Frank W. Bruckner, President	Yes
Thomas M. Castello, Esq.	Yes
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.	Yes

Motion Carries (8-0)

Motion to approve or deny 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).

Motion by Mr. Calabria, second by Ms. Altman 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).

Roll Call:

Frank W. Bruckner, President	Yes
Thomas M. Castello, Esq.	Yes
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.	Yes

Motion Carries (8-0)

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

Motion by Mr. Calabria, second by Mr. Giudici to authorize proceeding with bidding to the Scott Township Pool that was identified per the Arbitration Settlement, subject to final approval.

Roll Call:

Frank W. Bruckner, President	Yes
Thomas M. Castello, Esq.	Yes
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.	Yes

Motion Carries (8-0)

Motion to approve awarding Insight Pipe Contracting, LLC. for Contract #19-S2 Scrubgrass Run Sanitary Sewer Lining project in the amount of \$27,980.00.

Motion by Mr. Calabria, second by Mr. Abel to approve awarding Insight Pipe Contracting, LLC. for Contract #19-S2 Scrubgrass Run Sanitary Sewer Lining project in the amount of \$27,980.00.

Roll Call:

Frank W. Bruckner, President	Yes
Thomas M. Castello, Esq.	Yes
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.	Yes

Motion Carries (8-0)

Motion to approve or deny Change Order No. 1 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 by Mr. Calabria, second by Mrs. Meyers to approve Change Order No. 1 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 in the park until the Spring of 2020 as a result of undesirable paving conditions and coordination with Duquesne Light Company.

Roll Call:

Frank W. Bruckner, President	Yes
Thomas M. Castello, Esq.	Yes
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.	Yes

Motion Carries (8-0)

Motion to approve or deny Partial Payment No. 2 in the amount of \$100,138.69 submitted by Youngblood Paving, Inc. for the 2019 Roadway and Storm Sewer Improvement Project (Contract No. 19-R01).

Motion by Mr. Calabria, second by Mr. Abel to approve Partial Payment No. 2 in the amount of \$100,138.69 submitted by Youngblood Paving, Inc. for the 2019 Roadway and Storm Sewer Improvement Project (Contract No. 19-R01).

Roll Call:

Frank W. Bruckner, President	Yes
Thomas M. Castello, Esq.	Yes
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.	Yes

Motion Carries (8-0)

Motion to approve or deny Partial Payment Estimate No. 1 in the amount of \$41,515.00 submitted by Dan-Beck Well Services, Inc. for the Georges Run Stream Restoration Project (Contract CD-44 7.5).

Motion by Mr. Calabria, second by Ms. Altman to approve Partial Payment Estimate No. 1 in the amount of \$41,515.00 submitted by Dan-Beck Well Services, Inc. for the Georges Run Stream Restoration Project (Contract CD-44 7.5).

Roll Call:

Frank W. Bruckner, President	Yes
Thomas M. Castello, Esq.	Yes
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.	Yes

Motion Carries (8-0)

Motion to approve or deny Resolution No. 946-19 authorizing the submission of a PA Small Water and Sewer Program Grant Application in the amount of \$384,752.50 (85% of the estimated project cost) for the Orchard Spring Road Sanitary and Sewer Improvements Project.

Motion by Mr. Calabria, second by Mr. Bruckner to approve Resolution No. 946-19 authorizing the submission of a PA Small Water and Sewer Program Grant Application in the amount of \$384,752.50 (85% of the estimated project cost) for the Orchard Spring Road Sanitary and Sewer Improvements Project.

Roll Call:

Frank W. Bruckner, President	Yes
Thomas M. Castello, Esq.	Yes
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.	Yes

Motion Carries (8-0)

Motion to approve or deny Resolution No. 947-19 authorizing the submission of an H2O PA Program Grant Application in the amount of \$388,612.50 (50% of the estimated project cost) for the North Wren Drainage Improvement Project.

Motion by Mr. Calabria, second by Ms. Altman to approve **Resolution No. 947-19** authorizing the submission of an H2O PA Program Grant Application in the amount of \$388,612.50 (50% of the estimated project cost) for the North Wren Drainage Improvement Project.

Roll Call:

Frank W. Bruckner, President	Yes
Thomas M. Castello, Esq.	Yes
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.	Yes

Motion Carries (8-0)

Motion to approve or deny the proposal received from McTish-Kunkel and Associates in the amount of \$7,500.00 to perform an evaluation of the Veterans Bridge.

Motion by Mr. Calabria, second by Mr. Abel to approve the proposal received from McTish-Kunkel and Associates in the amount of \$7,500.00 to perform an evaluation of the Veterans Bridge.

Roll Call:

Frank W. Bruckner, President	Yes
Thomas M. Castello, Esq.	Yes
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.	Yes

Motion Carries (8-0)

Treasurer's Report

Motion to approve the total real estate commissions due to the Tax Collector for the month of November 2019 in the amount of \$3,725.33.

Motion by Mr. Calabria, second by Ms. Altman to approve the total real estate commissions due to the Tax Collector for the month of November 2019 in the amount of \$3,725.33.

Roll Call:

Frank W. Bruckner, President	Yes
Thomas M. Castello, Esq.	Yes
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.	Yes

Motion Carries (8-0)

Standing Committee Report - Finance

Motion to ratify approval for the advertisement of Ordinance agreeing to provide police services to the Borough of Rosslyn Farms.

Motion by Mr. Wells, second by Mr. Calabria to ratify approval for the advertisement of Ordinance agreeing to provide police services to the Borough of Rosslyn Farms.

Roll Call:

Frank W. Bruckner, President	Yes
Thomas M. Castello, Esq.	Yes
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.	Yes

Motion Carries (8-0)

Motion to approve of the 2020 Budget Ordinance #1651-19.

Motion by Mr. Giudici, second by Mr. Castello to add funds in the amount of \$2,000.00 for the Library.

All in Favor

Motion Carries (8-0)

Motion by Mrs. Meyers, second by Mr. Castello to add funds not to exceed the amount of \$150,000.00 for the installation of a splash pad at the Scott Pool.

Roll Call:

Frank W. Bruckner, President	Yes
Thomas M. Castello, Esq.	Yes
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.	Yes

Motion Carries (7-1)

Motion by Mr. Giudici, second by Mr. Calabria to approve of the 2020 Budget **Ordinance #1651-19**, as amended.

Roll Call:

Frank W. Bruckner, President	Yes
Thomas M. Castello, Esq.	Yes
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.	Yes

Motion Carries (8-0)

Motion to approve the 2020 Tax Levy **Ordinance #1652-19**; with no tax increase proposed.

Motion by Mr. Calabria, second by Mr. Abel to approve the 2020 Tax Levy **Ordinance #1652-19**; with no tax increase proposed.

Roll Call:

Frank W. Bruckner, President	Yes
Thomas M. Castello, Esq.	Yes
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.	Yes

Motion Carries (8-0)

Motion to approve or deny the request from East Carnegie Fire Department for the release of their remaining annual allotment in the amount of \$32,207.00.

Motion by Mr. Wells, second by Mr. Giudici to table the motion for the request from East Carnegie Fire Department for the release of their remaining annual allotment in the amount of \$32,207.00.

Roll Call:

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

Motion Carries (7-0-1)

Motion to approve or deny the payment to The Phoenix Benefits Group, Inc. for Investment Consulting Services for the Police Pension Fund in the amount of \$1,913.75 and the Non-Uniform Employees Pension Fund in the amount of \$1,280.00. (to be paid from the respective funds).

Motion by Mr. Wells, second by Mr. Giudici to approve the payment to The Phoenix Benefits Group, Inc. for Investment Consulting Services for the Police Pension Fund in the amount of \$1,913.75 and the Non-Uniform Employees Pension Fund in the amount of \$1,280.00. (to be paid from the respective funds).

Roll Call:

Frank W. Bruckner, President	Yes
Thomas M. Castello, Esq.	Yes
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.	Yes

Motion Carries (8-0)

Motion to ratify the lease purchase agreement through Ford Motor Credit Company at 6.15% APR, annual payments in the amount of \$14,145.40 for three years.

Motion by Mr. Calabria, second by Mr. Abel to ratify the Lease Purchase Agreement through Ford Motor Credit Company at 6.15% APR, annual payments in the amount of \$14,145.40 for three years; for the 2020 Ford Explorer.

Roll Call:

Frank W. Bruckner, President	Yes
Thomas M. Castello, Esq.	Yes
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.	Yes

Motion Carries (8-0)

Standing Committee Report – Public Safety

Discuss the stop sign at Paul and Finley Street (Meyers).

Motion by Mrs. Meyers, second by Mr. Castello to table the discussion of the stop sign at Paul and Finley Street (Meyers).

All in Favor

Motion Carries (8-0)

Standing Committee Report – Public Works

Motion to approve or deny Public Works Contract extension.

Motion by Mr. Wells, second by Mr. Giudici to approve the Public Works Contract extension.

Roll Call:

Frank W. Bruckner, President	Yes
Thomas M. Castello, Esq.	Yes
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.

Yes

Motion Carries (8-0)

Motion to approve or deny Bronson Roofing, Inc. in the amount of \$4,900.00 for the roof repair on the public works building.

Motion by Mr. Calabria, second by Mr. Abel to approve Bronson Roofing, Inc. in the amount of \$4,900.00 for the roof repair on the public works building.

Roll Call:

Frank W. Bruckner, President	Yes
Thomas M. Castello, Esq.	Yes
Eileen L. Meyers	Yes
Paul Abel	Yes
Stacey Altman	Yes
David G. Calabria, Vice President	Yes
William Wells	Abstained – Knows an individual from Bronson Roofing
Donald W. Giudici, C.P.A.	Yes

Motion Carries (7-0-1)

Environmental Committee (Sewer Committee and MS4 Updates)

Parks and Recreation

Discuss quarterly meetings with the Parks and Recreation Directors on proposed projects. (Bruckner).

Mr. Bruckner asked if the Parks and Recreation Directors could start hosting quarterly meetings.

Mrs. Fitzgerald advised that the two directors will be making their own calendar and she will make sure they also have quarterly meetings to discuss any topics at that time.

Public Relations Report

Library Liaison Report

Motion to approve or deny the request from the Public Library Board of Directors for the use of the Community Room from Saturday, April 18, 2020 from 11:00am – 10:00pm to host the 6th Annual Adult Comedy Night Fundraiser.

Motion by Mr. Bruckner, second by Mr. Calabria to approve the request from the Public Library Board of Directors for the use of the Community Room from Saturday, April 18, 2020 from 11:00am – 10:00pm to host the 6th Annual Adult Comedy Night Fundraiser.

Roll Call:

Frank W. Bruckner, President	Yes
Thomas M. Castello, Esq.	Absent
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.	Yes

Motion Carries (7-0-1)

Motion to approve or deny the appointment of Kathy Lipecky to serve a three-year term as a board member for the Library, as recommended by the Library Board of Directors.

Motion by Mr. Bruckner, second by Mr. Giudici to approve the appointment of Kathy Lipecky to serve a three-year term as a board member for the Library, as recommended by the Library Board of Directors.

Roll Call:

Frank W. Bruckner, President	Yes
Thomas M. Castello, Esq.	Yes
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.	Yes

Motion Carries (8-0)

SHACOG

Mr. Abel mentioned that he attended the last SHACOG meeting for the 2019 year. They discussed the Rock Salt issue and the possibility of combining all the municipal walking trails.

Administration

Motion to appoint a member to the Civil Service Board.

Motion by Mr. Abel, second by Mr. Giudici to table the motion appointing a member to the Civil Service Board.

All in Favor
Motion Carries (8-0)

Motion to appoint a Commissioner to the 8th Ward.

Motion by Mr. Calabria to nominate Angela Wateska.

Motion by Mr. Castello to nominate David Murphy.

Roll Call:

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

Angela Wateska – 4

David Murphy - 4

Motion Tie (4-4)

Mr. McTiernan stated that the Board could take another vote or schedule a vacancy board meeting. He continued to say that the position must be filled within 30 days of the resignation being accepted.

Lynn Galluze
Vacancy Board, Chairman

Ms. Galluze suggested having a Vacancy Board Meeting on December 17, 2019 at 6:00pm.

Mr. McTiernan stated that he will work with the Township Manager in regards to the advertisement.

Bid Opening for the 2019 Source Flow Reduction and Sanitary Sewer Improvements (CO#19-S3).

Jet Jack, Inc.
5020 Thomas Run Rd.
Oakdale, PA. 15071

Bid Amount: \$875,475.00
10% Bid Bond

Stefanik's Next Generation Contracting Co, Inc.
2267 Todd Road
Aliquippa, PA. 15001

Bid Amount: \$1,164,112.00
10% Bid Bond

Motion by Mr. Castello, second by Mr. Abel to authorize the Township Engineer to review the bid proposals.

Roll Call:

Frank W. Bruckner, President	Yes
Thomas M. Castello, Esq.	Yes
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.	Yes

Motion Carries (8-0)

Conferences and Workshops

Public Comments on Items Not Listed on the Agenda

Kathy Jameson
1376 raven Drive

Ms. Jameson inquired about an Alcosan letter she recently received in the mail in regards to infrastructure.

Mrs. Fitzgerald advised at this time the Township Solicitor and Engineer have been reviewing the documents. Mrs. Fitzgerald also mentioned that the Board of Commissioners has not decided anything at this time.

Mr. Wells explained that the Township wants Alcosan to take over these sewer lines. He continued to say that our Municipality is at the end of the line so we get everyone's waste.

Mr. McTiernan stated that there is also a Federal Court Order involved; there is a Consent Order that requires Alcosan to work in good faith with the Community to take these over. He continued to explain that some of the terms within the Agreement are not satisfactory to the Townships and Boroughs.

Ms. Jameson also inquired about the EMS for Scott Township and the 1st Responders as to whether they get the proper training to handle disabled individuals.

Mr. Secret replied that two of the Police Officers have had proper training to handling the disabled.

Ms. Jameson also commented on the Swimming Pool issue, she asked if the Board of Commissioners could consider doing something that will allow the children to still have an area to play when the pool is closed for cleaning purposes.

Michael Falderoff
1130 Blue Jay Drive

Mr. Falderoff asked when Scrubgrass Run Road will be reopened.

Mr. Kelley responded that PennDot advised him; the road would be reopened on December 16, 2019.

Mark Moore, President of Library Board
Friends of the Library

Mr. Moore wanted to say Thank you to the Board of Commissioners for the approval of the use of the Community Room and the amendment to the budget to include additional funds for the Library. He also stated that he feels that Kathy Lipecky will be a great asset to the Community.

Commissioners Request

Mr. Castello stated that he is aware that you can have a Commissioner on the Civil Service Board, however how can the Commissioner vote on the Civil Service Board and the Board of Commissioners.

Mr. McTiernan said that the individual would have to abstain from the vote.

Mr. Castello mentioned that this meeting is the last meeting with Mr. Giudici; he thanked him for everything he has done during his time of serving the Community.

Adjournment

Motion by Mr. Giudici, second by Mr. Bruckner to adjourn the meeting.

The meeting was adjourned at 7:51p.m.

Attest:

