

**MINUTES  
SCOTT TOWNSHIP  
BOARD OF COMMISSIONERS  
301 LINDSAY ROAD, MAIN MEETING ROOM  
SCOTT TOWNSHIP, PA 15106  
REORGANIZATION MEETING  
JANUARY 6, 2020**

The meeting was called to order by President Frank Bruckner at 7:00 p.m. Mr. Bruckner then led all present in prayer and Pledge of Allegiance.

**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
Angela Wateska	Present
William Wells	Present
Donald W. Giudici, C.P.A.	Absent

PRESENT - 8

ABSENT - 1

**Also Present:** Denise H. Fitzgerald, Township Manager  
John Vogel, Esq., Tucker Arensberg, PC  
Marie Hartman, Lennon, Smith, Souleret Engineering, Inc.  
James Stoker, IT Director  
Lisha Mihalko, Assistant Secretary

**Acknowledgment of Elected Officials**

**Commissioners:**

- Ward 1 – Eileen Meyers            Re-elected
- Ward 3 – Stacey Altman            Re-elected
- Ward 5 – Thomas Castello        Re-elected
- Ward 7 - Frank Bruckner          Re-elected
- Ward 9 - Kathy Gazda            Newly elected

**Officials' Introductions of Family and Friends in Attendance**

Mrs. Meyers introduced her husband, daughter and her husband, and son.

Ms. Altman introduced her fiancé and friends.

Mr. Castello introduced his wife, two sons, and daughter in law.

Mr. Bruckner introduced his wife.

Ms. Gazda introduced her daughter, two grandchildren, and friends.

### **Solicitor's Certification of Elections**

Mr. Vogel stated that he received all of the Certificates of Oath for the Elected Officials.

### **Introduction of the Honorable Craig C. Stephens**

**Swearing in of the following:** Eileen Meyers, Stacey Altman, Thomas Castello, Frank Bruckner, and Kathy Gazda as Commissioners.

### **Remarks by Elected Officials**

Kathy Gazda thanked everyone who supported her during her campaign and she is looked forward to work with the board and the staff and the residents of the 9<sup>th</sup> ward.

### **Election of Officers**

#### Nominations/Election of Board President

**Motion** by Mr. Abel, second by Mr. Wells to nominate Mr. David Calabria as President.

**Motion** by Mrs. Meyers, second by Mr. Castello to nominate Ms. Stacey Altman as President.

### **Roll Call:**

Frank W. Bruckner	Calabria
Thomas M. Castello, Esq.	Altman
Eileen L. Meyers	Altman
Paul Abel	Calabria
Stacey Altman	Altman
David G. Calabria	Calabria
William Wells	Calabria
Kathy Gazda	Calabria
Angela Wateska	Calabria

Mr. Calabria – 6

Ms. Altman – 3

Mr. Calabria is introduced as the President of the Board of Commissioners.

Mr. Calabria gave a speech to the Board of Commissioners and the residents in attendance.  
Nominations/Election of Board Vice President

**Motion** by Mr. Wells, second by Mrs. Wateska to nominate Mr. Paul Abel as Vice President.

**Motion** by Mr. Castello, second by Ms. Altman to nominate Mrs. Meyers as Vice President.

**Roll Call:**

Frank W. Bruckner	Abel
Thomas M. Castello, Esq.	Meyers
Eileen L. Meyers	Meyers
Paul Abel	Abel
Stacey Altman	Meyers
David G. Calabria	Abel
William Wells	Abel
Kathy Gazda	Abel
Angela Wateska	Abel

Mr. Abel – 6

Mrs. Meyers– 3

Mr. Abel is introduced as the Vice President of the Board of Commissioners.

**Presentation of Gavel to Frank Bruckner, Former President of the Board of Commissioners**

**Appointments:**

**Motion** to continue the Manager/Secretary's employment agreement for a period of two years.

**Motion** by Mr. Wells, second by Mr. Castello to continue the Manager/Secretary's employment agreement for a period of two years.

**Roll Call:**

Frank W. Bruckner	Yes
Thomas M. Castello, Esq.	Yes
Eileen L. Meyers	Yes
Paul Abel	No
Stacey Altman	Yes
David G. Calabria	Yes
William Wells	Yes
Kathy Gazda	Abstain – Did not have the Agreement to review
Angela Wateska	Yes

**Motion carries (7-1-1)**

**Motion to re-appoint current Statutory Officers in accordance with 1<sup>st</sup> Class Township Code as follows:**

Denise H. Fitzgerald, Secretary/Manager and Treasurer  
Lisha Mihalko, Assistant Secretary  
Robert L. McTiernan, Esq. and Tucker Arensberg, P.C., Solicitor  
Lawrence J. Lennon, P.E. and Lennon, Smith, Souleret Engineering, Inc.,  
Engineer

**Motion** by Mr. Calabria, second by Mr. Castello to re-appoint Denise H. Fitzgerald as the Secretary, Manager, and Treasurer.

**Roll Call:**

Frank W. Bruckner	Yes
Thomas M. Castello, Esq.	Yes
Eileen L. Meyers	Yes
Paul Abel	Yes
Stacey Altman	Yes
David G. Calabria	Yes
William Wells	Yes
Kathy Gazda	Yes
Angela Wateska	Yes

**Motion carries (9-0)**

**Motion** by Mr. Calabria, second by Mr. Castello to re-appoint Lisha Mihalko as Assistant Secretary in accordance with 1<sup>st</sup> Class Township Code.

**Roll Call:**

Frank W. Bruckner	Yes
Thomas M. Castello, Esq.	Yes
Eileen L. Meyers	Yes
Paul Abel	Yes
Stacey Altman	Yes
David G. Calabria	Yes
William Wells	Yes
Kathy Gazda	Yes
Angela Wateska	Yes

**Motion carries (9-0)**

**Motion** by Mr. Bruckner, second by Mr. Wells to re-appoint Robert McTiernan from Tucker Arensberg as Township Solicitor in accordance with 1<sup>st</sup> Class Township Code.

**Roll Call:**

Frank W. Bruckner	Yes
Thomas M. Castello, Esq.	No
Eileen L. Meyers	No
Paul Abel	Yes
Stacey Altman	Yes
David G. Calabria	Yes
William Wells	Yes
Kathy Gazda	No
Angela Wateska	Yes

**Motion carries (6-3)**

**Motion** by Mr. Calabria, second by Mr. Castello to re-appoint Ned Mitrovich from Lennon, Smith, Souleret Engineering, Inc. as Township Engineer in accordance with 1<sup>st</sup> Class Township Code.

**Roll Call:**

Frank W. Bruckner	Yes
Thomas M. Castello, Esq.	Yes
Eileen L. Meyers	Yes
Paul Abel	Yes
Stacey Altman	Yes
David G. Calabria	Yes
William Wells	Yes
Kathy Gazda	Yes
Angela Wateska	Yes

**Motion carries (9-0)**

**Motion to adopt Resolution No. 949-20 appointing a Chairman of the Vacancy Board for 2020.**

**Motion** by Mr. Wells, second by Mr. Abel to nominate Lynn Galluze as the Chairman of the Vacancy Board for 2020.

**Motion** by Mr. Castello, second by Ms. Altman to nominate Donald Guidici as the Chairman of the Vacancy Board for 2020.

**Roll Call:**

Frank W. Bruckner	Galluze
Thomas M. Castello, Esq.	Guidici

Eileen L. Meyers	Guidici
Paul Abel	Galluze
Stacey Altman	Guidici
David G. Calabria	Galluze
William Wells	Galluze
Kathy Gazda	Galluze
Angela Wateska	Abstain

Mrs. Galluze– 5                      Mr. Guidici– 3

Mrs. Lynn Galluze is introduced as the Chairman of the Vacancy Board.

**Motion to adopt Resolution No. 950-20 appointing a representative and an alternate to the SHACOG Board of Directors.**

**Motion** by Mr. Calabria, second by Mr. Wells to appoint Mr. Frank Bruckner as a representative and Mr. Paul Abel as an alternate to the SHACOG Board of Directors.

**Roll Call:**

Frank W. Bruckner	Yes
Thomas M. Castello, Esq.	Yes
Eileen L. Meyers	Yes
Paul Abel	Yes
Stacey Altman	Yes
David G. Calabria	Yes
William Wells	Yes
Kathy Gazda	Yes
Angela Wateska	Yes

**Motion carries (9-0)**

**Motion to adopt Resolution No. 951-20 appointing a representative and an alternate to the SHACOG Franchising Authority Board for Years 2020 and 2021.**

**Motion** by Mr. Calabria, second by Mr. Wells to appoint Mr. Frank Bruckner as a representative and Mr. Paul Abel as an alternate to the SHACOG Franchising Authority.

**Roll Call:**

Frank W. Bruckner	Yes
Thomas M. Castello, Esq.	Yes
Eileen L. Meyers	Yes
Paul Abel	Yes
Stacey Altman	Yes

David G. Calabria  
William Wells  
Kathy Gazda  
Angela Wateska

Yes  
Yes  
Yes  
Yes

**Motion carries (9-0)**

**Public Comments**

**Adjournment**

Motion by Mr. Bruckner, second by Ms. Altman to adjourn the meeting.

The meeting was adjourned at 7:41p.m.

Attest:



