

**MINUTES  
SCOTT TOWNSHIP  
BOARD OF COMMISSIONERS  
301 LINDSAY ROAD, MAIN MEETING ROOM  
SCOTT TOWNSHIP, PA 15106  
REGULAR MEETING  
February 25, 2020**

7:00pm Public Hearing: Adoption of amendment to the Zoning Ordinance, with regard to Billboards.

The meeting was called to order by President David Calabria at 7:30 p.m. He then led all present in prayer and pledge to the flag.

**Roll Call:**

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

PRESENT - 9

ABSENT - 0

**ALSO PRESENT:**

Denise Fitzgerald, Manager  
John Vogel, 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.  
Mark Mox, Planning/Zoning/Code Enforcement Officer  
Sandy Wilkins, Finance Director  
Matt Podsiadly, Sergeant  
James Secreet, Chief of Police  
James Stoker, IT Director  
Lisha Mihalko, Assistant Secretary

**Approval of Agenda**

**Motion to approve the agenda, as submitted and revised.**

Mrs. Fitzgerald stated that there was a correction being requested to the Meeting Minutes of January 28, 2020, in regards to the motion with the Annual Spring Conference of the Allegheny League of Municipalities. On Page 9 of 10, remove the verbiage 'who has not attended the conferences within the past two years; so the motion reads, motion to approve any member of the board, the Township Manager, and the Police Chief to attend the Annual Spring Conference of the Allegheny League of Municipalities to be held at Seven Springs April 2 – 5, 2020 in the amount of \$656 for Plan A (3 nights stay), \$449 for Plan B (2 nights stay), or \$228 for Plan C (1 night stay) and registration fees. (or daily registration fees for any member who would be interested).

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

**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: \$477,973.49.**

**Motion** by Mr. Castello, second by Mr. Wells to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of: \$477,973.49.

**Roll Call:**

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

**Motion Carries (9-0)**

**Approval of Minutes**

**Motion to approve minutes for the following meetings:**

Re-Organization Meeting:	January 6, 2020
Agenda Meeting:	January 14, 2020
Regular Meeting:	January 28, 2020, as revised

**Motion** by Mrs. Gazda, second by Mr. Wells to approve the minutes for the following meetings of the Reorganization Meeting of January 6, 2020, the Agenda Meeting of January 14, 2020, and the Regular Meeting of January 28, 2020 as revised.

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

**Planning, Zoning and Code Enforcement**

**Motion to approve Our Lady of Grace Simple Subdivision, as recommended by the Planning Commission.**

**Motion** by Mr. Bruckner, second by Mr. Abel to approve Our Lady of Grace Simple Subdivision, as recommended by the Planning Commission.

**Roll Call:**

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

**Motion Carries (9-0)**

**Solicitor's Report**

**Motion** to award the sale of Township Real Estate (Mance Property; 2100-2104 Bower Hill Road) to Daniel E. Miller in the amount of \$1,100.00, in accordance to the agreement generated by the Township Solicitor.

**Motion** by Mr. Abel, second by Ms. Altman to award the sale of Township Real Estate (Mance Property; 2100-2104 Bower Hill Road) to Daniel E. Miller in the amount of \$1,100.00, in accordance to the agreement generated by the Township Solicitor.

**Roll Call:**

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

**Motion Carries (9-0)**

**Motion** to adopt Ordinance #1654-20, an amendment to Township Zoning Ordinance #1620-15; establishing new standards and procedures regulating billboards.

**Motion** by Mr. Wells, second by Ms. Altman to adopt Ordinance #1654-20, an amendment to Township Zoning Ordinance #1620-15; establishing new standards and procedures regulating billboards.

**Roll Call:**

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

**Motion Carries (9-0)**

Motion to approve the application under Allegheny County Side Yard and Blighted Structure Program by Linda Mancini regarding property located at 432 Hoff St.; Carnegie, PA. 15106 (Block and Lot #102-G-38), and adopt Resolution #953-20 approving that acquisition.

Motion by Mrs. Meyers, second by Ms. Altman to approve the application under Allegheny County Side Yard and Blighted Structure Program by Linda Mancini regarding property located at 432 Hoff St.; Carnegie, PA. 15106 (Block and Lot #102-G-38), and adopt Resolution #953-20 approving that acquisition.

**Roll Call:**

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

**Motion Carries (9-0)**

**Engineer's Report**

Motion to deny all bids for the Orchard Spring Sanitary Sewer Reconnection Project (Contract #19-S4).

Motion by Mr. Bruckner, second by Mr. Abel to deny all bids for the Orchard Spring Sanitary Sewer Reconnection Project (Contract #19-S4).

Mr. Castello asked confirmation that this project was for the Grinder Pumps to be installed.

Mr. Mitrovich confirmed and added that the homeowners did not want to follow through with this project.

**All in favor**

**Motion Carries (9-0)**

Motion to authorize the submission for a Letter of Interest to ALCOSAN to be considered for funding through ALCOSAN's Green Revitalization of our Waterways Program – Cycle 5.

Motion by Mr. Bruckner, second by Ms. Altman to authorize the submission for a Letter of Interest to ALCOSAN to be considered for funding through ALCOSAN's Green Revitalization of our Waterways Program – Cycle 5.

**All in favor**

**Motion Carries (9-0)**

Motion to authorize the Township Engineer to create bid specs and advertise the same for the 2020 road program.

Motion by Mr. Abel, second by Mr. Wells to authorize the Township Engineer to create bid specs and advertise the same for the 2020 road program.

**Roll Call:**

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

**Motion Carries (9-0)**

Motion to approve the authorization to proceed with the design of a sanitary sewer line to provide sewer service to residents along Noblestown Road / Kitchner Way.

Motion by Mr. Abel, second by Ms. Altman to approve the authorization to proceed with the design of a sanitary sewer line to provide sewer service to residents along Noblestown Road / Kitchner Way.

**Roll Call:**

Thomas M. Castello, Esq.	Yes
Kathy Gazda	Yes
Angela Wateska	Yes
Paul Abel, Vice President	Yes
Frank Bruckner	Yes
William Wells	Yes
Stacey Altman	Yes
Eileen L. Meyers	Yes

David G. Calabria, President  
**Motion Carries (9-0)**

Yes

**Bid Opening – 2019 Source Flow Reduction and Sanitary Sewer Improvements Project (Contract #19-S3) scheduled for March 10, 2020.**

Mr. Mitrovich explained that the prior bids were rejected, the next opening for bids is scheduled for March 10, 2020.

### **Standard Reports**

#### **Treasurer's Report**

**Motion to approve the total Real Estate Commissions due to the Tax Collector for the month of January 2020 in the amount of \$1,137.40.**

**Motion** by Mrs. Meyers, second by Mr. Abel to approve the total Real Estate Commissions due to the Tax Collector for the month of January 2020 in the amount of \$1,137.40.

#### **Roll Call:**

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

#### **Motion Carries (9-0)**

Mr. Calabria mentioned that the Township recently had an evaluation completed by Standard and Poor's Global Ratings. He continued to say that the Township is in a strong financial position and they have raised the Townships bond rating from an A+ to a AA-.

Mrs. Fitzgerald said some of the things that helped the Township achieve this goal was increasing the sewer user fee, the Township is now able to pay for some of the Capital Improvement projects. The elimination of apartments of 4 or more from the Waste Collection Contract also helped.

#### **Standing Committee Report – Finance**

**Motion to approve of payments for the invoices from Peirce Park Group for Administrative Services to the Police Pension Plan in the amount of \$13,270.96 and the Non-Uniform Pension Plan in the amount of \$6,250.79. (To be paid from the respective pension funds).**

**Motion** by Mr. Wells, second by Mr. Castello to approve of payments for the invoices from Peirce Park Group for Administrative Services to the Police Pension Plan in the amount of \$13,270.96 and the Non-Uniform Pension Plan in the amount of \$6,250.79. *(To be paid from the respective pension funds).*

**Roll Call:**

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

**Motion Carries (9-0)**

**Motion** to approve of **Resolution #952-20**; providing a supplemental appropriation in the amount of \$1,474.00 from the general fund on hand or estimated to be received appropriated to any other purpose pursuant to section 1701(C) of first-class Township code to allow payment for Township conferences.

**Motion** by Mr. Wells, second by Ms. Altman to approve of **Resolution #952-20**; providing a supplemental appropriation in the amount of \$1,474.00 from the general fund on hand or estimated to be received appropriated to any other purpose pursuant to section 1701(C) of first-class Township code to allow payment for Township conferences.

**Roll Call:**

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

**Motion Carries (9-0)**

**Motion** to approve the LED Street Light Program for the 2020 year.

Mr. Bruckner asked what this program is.

Mr. Fitzgerald explained that this program was completed in the past and she has since received two requests from Mr. Wells and Ms. Altman.

Mr. Bruckner asked Mrs. Wilkins if she was able to provide the report to show how much the Township is saving.

Mrs. Wilkins replied that the lights save .57 cents per month per light.

**Motion** by Mr. Wells, second by Ms. Altman to approve the LED Street Light Program for the 2020 year.

**Roll Call:**

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

**Motion Carries (9-0)**

**Motion** to approve Bethel Park Printing, Inc. for the printing, design, and mailing of the Township Newsletter in the amount of \$8,401.50.

**Motion** by Mr. Wells, second by Mrs. Meyers to approve Bethel Park Printing, Inc. for the printing, design, and mailing of the Township Newsletter in the amount of \$8,401.50.

**Roll Call:**

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

**Motion Carries (9-0)**

**Standing Committee Report – Public Safety**

**Motion** to adopt Resolution #955-20, for the lease agreement from First National Bank Commercial Leasing for the lease of two (2) 2020 Ford Police Interceptor Utility vehicles, for three (3) annual payments in the amount of \$24,271.44 with an interest rate of 4.50% for a total amount of \$72,814.00 and a buyout option of \$1.00 at the end of each lease.



**Motion** by Mr. Abel, second by Mr. Wells to adopt **Resolution #955-20**, for the lease agreement from First National Bank Commercial Leasing for the lease of two (2) 2020 Ford Police Interceptor Utility vehicles, for three (3) annual payments in the amount of \$24,271.44 with an interest rate of 4.50% for a total amount of \$72,814.00 and a buyout option of \$1.00 at the end of each lease.

**Roll Call:**

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

**Motion Carries (9-0)**

**Standing Committee Report – Public Works**

**Motion to adopt Resolution #954-20** for the lease agreement from Caterpillar Financial Services Corporation for the lease of a Caterpillar Backhoe Loader, for a five (5) year term in the amount of \$97,000.00.

**Motion** by Mr. Abel, second by Mr. Castello to adopt **Resolution #954-20** for the lease agreement from Caterpillar Financial Services Corporation for the lease of a Caterpillar Backhoe Loader, for a five (5) year term in the amount of \$97,000.00.

**Roll Call:**

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

**Motion Carries (9-0)**

**Motion to approve the purchase of one (1) 2020 Ford F-550 XL 4X4 DRW dump body truck from Woltz & Wind Ford, Inc., through the PA COSTARS Contract in the amount of \$76,472.00. (This is a replacement for Truck #51 2001 Ford F-550).**

**Motion** by Mr. Wells, second by Mr. Castello to approve the purchase of one (1) 2020 Ford F-550 XL 4X4 DRW dump body truck from Woltz & Wind Ford, Inc., through the PA COSTARS Contract in the amount of \$76,472.00. (This is a replacement for Truck #51 2001 Ford F-550).

**Roll Call:**

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

**Motion Carries (9-0)**

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

Mr. Castello advised that there was nothing to discuss at this time.

Mr. Mitrovich mentioned that the MS4 training will be given at the March 10, 2020 meeting.

**Parks and Recreation**

**Motion to approve the following new rates for the 2020 Scott Pool season:**

- Daily Admission: \$7 Adults  
\$5 Children
- Eliminating the twilight fee.
- Non-Resident senior passes: \$30.00
- Coupon Book: 5 for \$20.00 Weekdays and 5 for \$25.00 weekends.

**Motion** by Mrs. Meyers, second by Mr. Castello to approve the following new rates for the 2020 Scott Pool season; Daily Admission of \$7 for adults and \$5 for Children, Eliminating the twilight fee, adding a non-resident senior pass in the amount of \$30.00, and to sell a coupon book for 5 for \$20.00 weekdays and 5 for \$25.00 weekends.

**Roll Call:**

Thomas M. Castello, Esq.	Yes
Kathy Gazda	Yes
Angela Wateska	Yes
Paul Abel, Vice President	Yes
Frank Bruckner	Yes
William Wells	Yes

Stacey Altman	Yes
Eileen L. Meyers	Yes
David G. Calabria, President	Yes

**Motion Carries (9-0)**

Motion to award fireworks display for Community Day to Pyrotecnico in the amount of \$10,500.00 (Budgeted amount of \$10,500.00).

Mr. Calabria mentioned the discussion that the Commissioners had previously in regards to the fireworks display taking place in the Community instead of at the park. He continued to say that Mrs. Fitzgerald reached out to White Hall to ask what they do with their fireworks display in Caste Village.

Mrs. Fitzgerald stated that White Hall does not pay for any of their fireworks display, the businesses of Caste Village Shopping Center contribute all the funds. White Hall only provides the funds for the Police Crew.

Mr. Castello and Mrs. Meyers agreed to look into this for next year.

**Motion** by Mrs. Meyers, second by Mr. Castello to award fireworks display for Community Day to Pyrotecnico in the amount of \$10,500.00 (Budgeted amount of \$10,500.00).

**Roll Call:**

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

**Motion Carries (9-0)**

**Public Relations Report**

Motion to approve or deny the following to be posted on Nextdoor, Facebook, the web-site and the LED sign and also in the upcoming Scott Township Newsletter:

1. *Would you, a resident of Scott Township support another one day drop-off event in partnership with the Pennsylvania Resource Council (PRC) for glass recycling at Scott Park at approximately \$1,250 for one dumpster for this year? Yes \_\_\_\_\_ No \_\_\_\_\_*
2. *Would you support Scott Township in partnership with the Pennsylvania Resource Council (PRC) and neighboring communities on a permanent drop off solution to glass recycling at **a cost to be determined based on grant availability.** Yes \_\_\_\_\_ No \_\_\_\_\_*

**Motion** by Mr. Bruckner, second by Mrs. Meyers to approve the following to be posted on Nextdoor, Facebook, the web-site and the LED sign and also in the upcoming Scott Township Newsletter:

1. *Would you, a resident of Scott Township support another one day drop-off event in partnership with the Pennsylvania Resource Council (PRC) for glass recycling at Scott Park at approximately \$1,250 for one dumpster for this year? Yes \_\_\_\_\_ No \_\_\_\_\_*
2. *Would you support Scott Township in partnership with the Pennsylvania Resource Council (PRC) and neighboring communities on a permanent drop off solution to glass recycling at **a cost to be determined based on grant availability.** Yes \_\_\_\_\_ No \_\_\_\_\_*

**Roll Call:**

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

**Motion Carries (9-0)**

Mr. Bruckner reminded the Board of the Train Display in the absence of Mr. Murphy. The display will be set up for Friday, March 6, 2020 from 5:00pm – 9:00pm and Saturday, March 7, 2020 from 12:00pm – 5:00pm.

**Library Liaison Report**

Motion to approve the request from the Friends of the Library for the use of the Community Room on Saturday, September 19, 2020 from 11:00am-10:00pm, to host the 6<sup>th</sup> annual Trivia Night free of charge.

Motion by Mr. Abel, second by Mr. Wells to approve the request from the Friends of the Library for the use of the Community Room on Saturday, September 19, 2020 from 11:00am-10:00pm, to host the 6<sup>th</sup> annual Trivia Night free of charge.

All in favor

**Motion Carries (9-0)**

**SHACOG**

Motion to ratify awarding the bid received for the Scott Park ADA Ramps and Sidewalk Improvements to Joseph Palmieri Construction, Inc. in the amount of \$27,950.00 for the base bid and \$14,366.00 for add alternate #1 submitted by SHACOG (Grant amount: \$20,000.00, Township budgeted amount: \$18,390.00).

Motion by Mr. Abel, second by Ms. Altman to ratify awarding the bid received for the Scott Park ADA Ramps and Sidewalk Improvements to Joseph Palmieri Construction, Inc. in the amount of \$27,950.00 for the base bid and \$14,366.00 for add alternate #1 submitted by SHACOG (Grant amount: \$20,000.00, Township budgeted amount: \$18,390.00).

**Roll Call:**

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

**Motion Carries (9-0)**

Motion to ratify the denial for the request from SHACOG for the Joint Bid for O&M CCTV Inspection and Cleaning of Sanitary Sewer Lines – Year 10. (Form due to SHACOG by: February 14, 2020).

Motion by Mr. Abel, second by Mr. Castello to ratify the denial for the request from SHACOG for the Joint Bid for O&M CCTV Inspection and Cleaning of Sanitary Sewer Lines – Year 10. (Form due to SHACOG by: February 14, 2020).

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

Motion to ratify the denial for the request from SHACOG for the Joint Bid for Pipe Lining – Year 14. (Form due to SHACOG by: February 21, 2020).

Motion by Mr. Abel, second by Mr. Wells to ratify the denial for the request from SHACOG for the Joint Bid for Pipe Lining – Year 14. (Form due to SHACOG by: February 21, 2020).

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

Discuss mandatory NIMS Training.

Mrs. Fitzgerald stated that the NIMS Training is mandatory for all public officials to complete. She explained that if the Township had a flood, the only way the Township would get assistants with funding is if all public officials have completed the training. She advised the Commissioners that there are 4 dates available to participate. However, if you are not able to make any of those dates SHACOG is talking about putting together another training date as well.

Mrs. Fitzgerald stated that there are 5 Board Members willing to take the training course through SHACOG, the rest will be attending one of the dates previously provided.

**Standing Committee Report – Administration**

**Conferences and Workshops**

## Public Comments on Items Not Listed on the Agenda

### Commissioners Requests

Mr. Bruckner asked for the status for the residents at 1905 Swallow Hill Road.

Mrs. Fitzgerald said that Mr. Kelley is scheduled to review this item.

Mr. Bruckner also asked for an update to the traffic study at Manor View.

Mr. Calabria mentioned that the letter was received and he stated that we have to wait for them to complete the study.

Mr. Bruckner stated that Mrs. Fitzgerald assisted with getting in contact with the appropriate people to take care of the icicles hanging from the trestle at the end of Greentree Road.

Mrs. Fitzgerald said that Penndot contacted the Railroad Authority and they are going to put a higher level of maintenance for this location.

Mr. Abel mentioned that he attended the SHACOG meeting, he advised that they discussed the State Bill #6 which benefits recruiting Volunteer Firefighters and they also spoke about passing a law in regards to the reimbursement check where the Insurance companies send the reimbursement check directly to the ambulance service. Mr. Abel also stated on April 14, 2020 in Bridgeville a fire chief will be speaking with public officials, more information will be provided at a later date.

### Adjournment

Motion by Mrs. Meyers, Second by Mr. Abel to adjourn the meeting.

The meeting was adjourned at 8:15p.m.

Attest:

