

**MINUTES
SCOTT TOWNSHIP
BOARD OF COMMISSIONERS
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
AGENDA MEETING
June 09, 2020**

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

Roll Call:

Thomas M. Castello, Esq.	Present - Zoom
Kathy Gazda	Present – In person
Angela Wateska	Present - Zoom
Paul Abel, Vice President	Present – In person
William Wells	Present - Zoom
Stacey Altman	Present - Zoom
Eileen L. Meyers	Present - Zoom
David G. Calabria, President	Present - Zoom

PRESENT - 8

ABSENT - 0

ALSO PRESENT:

Denise Fitzgerald, Manager – In person
John Vogel, Tucker Arensburg - Zoom
Marie Hartman, Lennon, Smith, Souleret Engineering, Inc.- Zoom
Thomas Kelley, Director of Public Services - Zoom
Mark Mox, Planning/Zoning/Code Enforcement Officer - Zoom
Matt Podsiadly, Chief of Police - Zoom
James Stoker, Information Technology Technician Manager – In person
Lisha Mihalko, Assistant Township Secretary – In Person

Introduction of Interested Candidates for the 7th Ward Commissioner vacancy.

Cynthia Surace-Volpe
15 Forsythe Road

Cynthia Volpe stated that she has been a resident of Scott Township for 30 years. She retired from the Post-Gazette, she has also worked part time at Top Golf and My Sweet Shoppe. She is interested in serving the Community.

Ashley Orr
1808 Greentree Road

Ashley Orr stated that she has been a resident of Scott Township since January of 2019. She works at Carnegie Mellon as a researcher and a PHD student. Some of the things that she would like to contribute

to the Township are in the areas of Economic development and recreation and parks. She resided in England for a few years where she attended University of Oxford for her master's degree in Economics.

Tim Wanzco
173 Orchard Spring Road

Tim Wanzco advised the Board of Commissioners that he ran against Craig Stephens. He feels that he could provide a lot of good for the Board with the education and background that he has. Tim was employed by Golf Oil as a Construction Supervisor for 7 years. He has been a business owner for 40 years for plumbing services and a Director of Engineers at Shadyside Hospital for 3 years.

Wendy Fleming
568 Highpoint Drive

Wendy Fleming stated that she has been a resident of Scott Township for 10 year. She previously resided in Mt. Lebanon. She has been a registered nurse for 40 years; she has also been in leadership roles in health care always working in teams. She has a master's degree in Leadership. She feels that the most important aspect of leadership is listening. Wendy said she would contribute honesty, hard work, and the ability to work together as a team.

Kathy Papariello
864 Highpoint Circle

Kathy Papariello stated that she is new to the Community; she has lived in Scott for the past 3 years. She has been a successful business owner for 30 years. She is a retired master barber. She has provided years of customer service with her business and she feels that would be a good asset for the Township. She hopes to be able to serve the team and the Community.

Nicholas Seibel
112 Orchard Spring Road

Nicholas Seibel has been a resident of Scott Township for 10 years. He loves the Community for the First-Class safety programs, the amenities that the Township provides, the convenience of the area, and also the very reasonable cost of living. Nick is a project manager for Eat N Park and he oversees a budget of over \$6,000,000.00 dollars annually, he is also involved in the building projects for new locations. Nick stated that he is also responsible for presenting projects to the Planning Commission and municipal boards to solicit feedback and how the company can balance the needs of his organization to the Communities that he serves. In this role he has also developed an energy Conservation Program to increase the company's energy efficiency. Nick stated that Public Services has always been very important to him. Since, his days of studying at Robert Morris University he served as a resident, assisting and ensuring that his residents had a safe and inviting environment. He stated that he would be thrilled to serve the residents of Scott Township and he thanks the Board of Commissioners for considering him as an applicant for the vacancy in Ward #7.

Presentation provided via Zoom by Sarah Wilson with Marquette Associates for a quarterly productivity review.

Public Comments on Agenda Items Listed Below

To be addressed at the beginning of each Committee report

Planning, Zoning and Code Enforcement

Mr. Mox advised that the Board of Commissioners approved the Preliminary approval for the Starbucks location at their May 26, 2020 meeting. He is still waiting to receive the final submittal to be submitted. He expects it to be presented at next month's Planning Commission meeting.

Mr. Mox also mentioned that there is a Zoning Hearing Board meeting scheduled for June 18, 2020 for a variance request at 640 Somerville Road.

Mr. Mox advised the Board of Commissioners that the Chase Bank development was pulled, Chase Bank has decided not to move forward with the application.

Mr. Calabria suggested Mr. Mox reach out to Penndot to see if the traffic impact study should be held off for now, due to the Covid-19 crisis which is causing a lot less traffic.

Solicitor's Report

Mr. Vogel stated that he has some items to report to the Board of Commissioners which will be discussed at Executive session.

Engineers Report

Discuss Scott Park Pool House ADA Restroom CDBG Grant in the amount of \$20,000.00.

Mrs. Hartman stated that she received a letter from SHACOG dated May 18, 2020. The letter states that a grant in the amount of 20,000.00 or 50% of construction for the project was awarded. This project includes the ADA restroom rehabilitation of Scott Park Pool house for the men's room. The project was estimated at \$25,850.00. Mrs. Hartman also advised that the letter stated that if the Township is interested in moving forward the deadline is June 15, 2020. Mrs. Hartman advised if the Board of Commissioners would like to pursue this project the Commissioners would have to provide the approval tonight so that the deadline can be met.

Mrs. Fitzgerald asked the Board President if the Board of Commissioners would agree to move forward with this project.

The Board of Commissioners agreed to move forward and the motion will be ratified at the next voting meeting of June 23, 2020.

Standing Committee Report - Finance

Discuss Magistrate's office lease (to expire on May 31, 2020). Current agreement is \$1,000.00 per month (5-year agreement) approximately 1,500 square feet.

Mrs. Fitzgerald stated that she has not heard from the Magistrate's office yet. However, she wanted to present the current lease agreement the Township currently has.

Mr. Calabria spoke with Mr. Stephens and he mentioned that there are some upgrades that he would be interested in including; such as replacing the carpeting with a more durable floor.

Mr. Vogel stated he will contact the Magistrate's office and get the negotiation started on the agreement.

Mrs. Meyers suggested putting in vinyl flooring as it will hold up better with all the traffic in his office.

Discuss East Carnegie Volunteer Fire Department.

Mr. Castello stated that the Township made a decision in March and he is keeping the same discussion.

Mr. Wells suggested arranging a meeting with the three Fire Chiefs and possibly form a committee.

Ms. Altman agreed with arranging a committee to discuss this issue.

Mr. Calabria stated that there is now a new Chief on duty and he feels that the Township should give him a chance. He also, mentioned that the new chief has been working with the other two Fire Chiefs from the other departments.

Mr. Castello said that all the calls have been answered by the other two departments with no issues. That proves that this department is not needed.

Mr. Calabria stated that timing is a factor. He shared the example of how it takes twice as long for the other two departments to get to Kathy Gazda's house.

Mr. Wells went back to the suggestion of forming a committee to discuss this issue.

Mr. Vogel stated that you want the committee to consist of Administration, the Chiefs, and possibly have one or two board members.

Mr. Abel stated that him and Mrs. Gazda should be included in the committee not only because of being part of the public safety committee, but also because this fire department is located near their home.

The Committee will consist of Mr. Abel, Mr. Wells, the Township Manager, and the three Fire Chiefs. Mr. Abel will be head of the committee since he is already on the public safety committee.

Discuss possible Sheriff Sale requested by Don Allen for Lots 102-K-226 and 102-K-228.

Mrs. Fitzgerald stated that the gentleman who is interested in purchasing the lot is in attendance.

Mr. Don Allen stated that the two lots he is interested in are off of Magazine Street. Him and his wife own the property at 350 Magazine Street and these lots are located to the side of his property. Mr. Allen stated that he has been maintaining the lots, however there is a disagreement with the individual who resides behind them. Mr. Allen did advise the Board of Commissioners that he tried going through the Blighted Program, however he had no success with that program. Mr. Allen did say that he previously spoke to Patricia McGrail and she did confirm that there would be no responsibility from the Township.

Mrs. Fitzgerald stated that Ms. McGrail provided her with a proposal in the amount of \$4,000.00.

Mr. Wells asked Mr. Allen if he was okay with this.

Mr. Allen stated that it is expensive, however it is the only solution.

Mr. Wells said it would be nice to get the lots back on the tax rules.

Mr. Calabria asked Mrs. Fitzgerald if she could follow through with the proper procedure.

Mrs. Fitzgerald said that she will contact McGrail's Office and the Board of Commissioners can vote during the next voting meeting of June 23, 2020.

Mr. Wells also said that the Board of Commissioners need to discuss the McGrail Agreement as it expires this month.

Mrs. Fitzgerald asked if the Board of Commissioners were okay with placing this on the agenda to be voted upon.

Mr. Wells said that this should be discussed. He also suggested reaching out to Patricia McGrail and see what she plans on doing with collecting the delinquent taxes. Mr. Wells said he has been trying to obtain a consolidated report of all the delinquent taxes, however he has not had any success in that.

Standing Committee Report – Public Safety

Discuss the hiring of one new officer to replace the SRO Officer (paid for by the CVSD).

Mr. Abel stated that this officer is being hired to fill the vacancy of a police officer created by the retirement of Edward Povirk. He also stated that the Chief has interviewed two potential candidates. This officer will serve as the SRO once school is in session.

Mr. Calabria asked if the officer will be a Scott Township Police Officer.

Mr. Abel replied that this officer will also serve as a Scott Township Police Officer.

Mr. Wells asked what the officer's hire date would be.

Mr. Abel replied that the officer would start when school starts.

Standing Committee Report – Public Works

Discuss awarding Mele & Mele & Sons for the 2020 Roadway Program in the amount of \$671,775.00 and add alternate #1 (Glenn Avenue) in the amount of \$50,657.50, add alternate #2 (Torrence Avenue) in the amount of \$27,492.50, and add alternate #3 (Robin Drive) in the amount of \$89,640.00.

Mr. Kelley mentioned that this amount is under the budgeted amount of \$850,000.00. He reviewed the bids and thinks that the Township received good pricing.

Mr. Calabria asked how many days the Township has to get out of the contract if needed.

Mrs. Hartman replied 90 days.

Mr. Calabria stated to have this included on July agenda so that the Board of Commissioners can review where the Township is financially.

Discuss awarding the 2019 Source Flow Reduction and Sanitary Sewer Improvements project (Contract #19-S3) to Stefanik's Next Generation Contracting Company in the amount of \$1,073,527.00.

Mr. Wells stated that this project will be held off for now as well.

Mr. Calabria agreed.

Mrs. Hartman stated that the Township has a 90-day holding period which ended June 8, 2020. However, an extension was granted to hold the bids until June 26, 2020.

Mr. Calabria asked if Mrs. Hartman can find out if the Township could have another extension.

Mrs. Hartman replied that she has not heard of another extension and she doesn't feel that they will do another one.

Mr. Castello asked if this was a good price.

Mrs. Hartman said it was a good price. The estimated amount was \$1,800,000.00.

Ms. Altman stated that there was a question from a resident. The individual is inquiring on the road program that Mr. Kelley stated the Township is under budget and why can't the extra money be used to open the pool.

Ms. Altman explained that the Townships road budget for this year is \$850,000.00 and the price that we got was \$839,565.00 so the money that we are under on our road program is \$10,400.00.

Environmental Committee (Sewer Committee and MS4 Updates)

Mr. Castello stated that a sewer committee meeting is scheduled for June 15, 2020. However, if it is not being conducted in person, he does not want to hold the meeting.

Mr. Calabria agreed to hold this meeting in person and cancel if needed

Mr. Kelley also mentioned the work being done at 1630 Worcester Drive. The contractor who is doing the work was able to restore service, however there is still a brick stuck in the pipe that needs to be removed. Soli Construction is doing the work, they gave an estimated price of \$335,000.00 per hour with an estimated timeframe of 4 hours to complete the job. There is also an issue with the telephone pole that was installed right at the corner of the pipe. The pole has been in place for the past 10 years, however they recently added additional weight to it by installing two transformers which made the pole sink further down.

Mr. Calabria asked if the cable company would be held reliable for any of these repairs.

Mr. Kelley stated that this is something he is researching. He has filed a claim with the company.

Mr. Calabria also stated that there is a portion of the road sinking on Raven Dr.

Mr. Kelley mentioned that he would reach out to Penndot. He is aware that there is still some work that needs to be completed in that area.

Tim Wazko
173 Orchard Spring Rd.

Mr. Wazko asked the status of the sewer work being done on Orchard Spring with the three homes that are affected.

Mr. Calabria stated that the home owners including Mr. Wazko advised the Board of Commissioners that they did not want the work to be completed and the project to install sub pumps was denied.

Parks and Recreation

Mrs. Watson and Mrs. McFerron provided a presentation for the Board of Commissioners with guidelines for the pool to open safely.

The presentation provided some discussion with reference to how the pool can open safely with the COVID pandemic. The pool will be split into different zoning areas which could hold 75 people per zone. The pool will be opened for 3-hour time slots and residents will have to sign up for a time slot and a zone. The price is as follows: Senior swim \$1.00, swim slots 1 and 2 \$5.00 per person, swim slot 3 \$3.00 per person, and 2 and under is free. The slots will be for residents only, if slots are not filling up, Mrs. Watson will open the reservations to the Chartiers Valley School District.

Mrs. Watson also advised that the Township received an offer from the swim team PEAQ to utilize the pool for swim practices. The swim time would be from 5:30am – 8:30am and they would be responsible for cleaning and disinfecting prior to the pool opening to the public.

Mrs. Watson advised the Board of Commissioners that a program called Omnify would have to be purchased to help organize the daily sign ups. This program will also allow the Township to obtain pool policies and a waiver of liability that the resident will have to sign off on before registering for a slot.

Mrs. Watson suggested having 24 guards and 2 managers. She confirmed that she has 2 managers and 10 confirmed guards that are returning. A minimum of 2 cashiers, and a COVID team consisting of 2 point people (1 for each shift) and a minimum of 2 cleaners per shift.

Mr. Castello asked what the COVID team will be disinfecting and cleaning after every time slot.

Mrs. Watson advised that they would be cleaning all the railings, door knobs, showers, restrooms, and any other high touched surface areas.

Mrs. Gazda asked how the sign ups would be handled.

Mrs. Watson stated that the Omnify program will assist with the sign ups and the individual will pay when entering the pool.

Mr. Castello said that people would be able to sign up and then not show up. He suggested having them prepay to eliminate this from happening.

Robert Fox
1318 Cardinal Drive

Mr. Fox asked what the reason is for not opening the pool?

Mrs. Fitzgerald replied the loss of revenue and the liability.

Mr. Castello said that liability is a red herring because you would not be able to prove that they got sick at the pool.

Mr. Abel stated that he agrees with what Mr. Castello is saying. However, there are also attorney's out there that will take the case.

Mr. Wells said that the number of positive COVID cases is rising by the hundreds on a daily basis.

Rich Drury
123 Foxcroft Road

Mr. Drury stated that this topic has been very interesting and he agrees with Mr. Castello in regard to people living in this Township for the pool. The Pool is critical to people's physical and mental health. Everyone is talking about COVID, but no one is talking about the mental health strain this pandemic has put on many people. Mr. Drury mentioned that he spoke to a number of residents in his ward. Mr. Drury also provided a petition from ward 7 residents to open the pool.

Angie Lamatrice
1116 Peachtree Road

Mrs. Lamatrice advised that she spoke on this topic at the last meeting and she appreciates the presentation and all the information being provided. Mrs. Lamatrice asked why the need for 24 guards. She stated that she has never seen 24 guards scheduled at the same time. Is there really a need for 24 guards to open the pool.

Mrs. Watson replied that 24 guards are hired so there is an efficient amount to rotate through the scheduling. There are never that many guards scheduled at the same time.

Mrs. Lamatrice said thank you and also stated that with the other pools not opening up, maybe Mrs. Watson can reach out to those pools and see if the guards would like to work in Scott this year. As far as the liability goes, if waivers are going to be required this will eliminate any liability for the Township. She also suggested that the Township reach out to the surrounding areas that have opened or will be opening their pool and see what they have in plan for keeping everyone safe.

Dave Murphy
1229 Blue Jay Drive

Mr. Murphy wanted to make a comment on Mr. Wells statement about the COVID numbers. The majority of the cases are increasing in the Eastern side of Pennsylvania not here in Allegheny County.

Mrs. Wateska stated that there were approximately 2,000 cases in Allegheny County as of today.

Bob Shalamon
416 Orchard Spring Road

Mr. Shalamon agrees that the pool is a hot topic at the moment, but he feels that the pool is only one component of the Township. What is going on with the other amenities that our Township provides. Mr.

Shalomon suggested doing a survey to see how many people are even interested in opening the pool so that efforts are not wasted.

Mr. Wells stated that he feels the Board of Commissioners have to make a decision tonight, so that things can be pushed forward.

Mr. Calabria asked the Pool Committee what they feel is best as far as opening the pool.

Mrs. Meyers stated that the presentation was given and if all the Board members are okay with that plan, we can move forward with everything. Time will be needed to fill the pool and get the chemicals added and the disinfecting equipment is on back order and possibly not being received until the end of the month.

Mr. Calabria asked Mrs. Meyers if she feels that it would be safe to open the pool.

Mrs. Meyers said that she would vote to open the pool utilizing the guidelines provided by Mrs. Watson and Mrs. McFerron.

Mrs. Wateska stated that she is very cautious. However, if all the guidelines can be followed, she is for opening the pool. She would also like to see Mr. Shalomon's idea come into play and have a survey on our website.

Mr. Wells said that if the pool is going to open, the Township needs to move forward now. There is not enough time to have a survey done first. There is equipment and chemicals that need ordered, the pool needs to be filled, and employees that need to be hired.

Mrs. Watson said she is a little hesitant in opening the pool. She would love to see it open for the season, but she is hesitant with all the guidelines needed to make sure everyone is safe.

Ms. Altman suggested moving forward with the plan. She said there are two determining factors, the one is putting a survey together to see how many people are interested, and the other part is if you can't get enough life guards then the Township will not be able to open for the season anyway.

Mrs. Fitzgerald asked the President of the Board if he wanted her to have each Commissioner give their opinion on whether to open the pool or not.

Mr. Calabria agreed and asked Mrs. Fitzgerald to take roll call.

Roll Call:

TC – Yes

Mrs. Gazda said that the Township will lose at least \$38,000.00. There is going to be a lot of revenue lost this season if the pool is opened, including income taxes. There are residents that have lost their jobs because of this pandemic. Income taxes, sales taxes, and real estate taxes are going to be down. She doesn't feel the Township can withstand the loss.

KG – No

Mrs. Wateska asked if her vote can be conditional on how many people would be interested in attending the pool if there will be enough lifeguards and COVID members hired. It would be a yes if all of that would be available.

Mr. Calabria said that the board does not know that. Your vote to open the pool will allow the Committee to determine if enough employees can be hired.

AW – Yes

Mr. Abel stated that his concerns with the money loss and possible litigation situations. He is also concerned with getting people in and out of the pool safely and in a timely fashion.

Mrs. Meyers commented that the pool would be available to Chartiers Valley School District Residents if Scott Residents are not taking all the available time slots. She also stated that she had a resident message her stating that they would be interested in being a COVID Team Member.

PA – No

BW – No

Ms. Altman said provided that the Township can get enough lifeguards on duty

SA – Yes

EM – Yes

Mr. Calabria stated if there were enough people hired then he would say yes, however we aren't aware of that at this time.

DC – No

Motion Denied (4-4)

Roll Call:

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

Motion Denied (4-4)

Mrs. Meyers said that she would have to let Mrs. Wateska know in order to move forward, so that the Township can find out if enough Lifeguards can be hired and COVID Team Members.

Mr. Calabria stated that you cannot vote like this. If you want the pool opened, then you must wait to find out if there are enough Lifeguards hired or you have to agree not to open the pool. There are too many conditions and unknowns to even determine if the pool can be opened properly.

Mrs. Fitzgerald asked, Mr. Vogel; Based on the 4-4 vote the motion would be denied.

Mr. Vogel replied, this was a motion to authorize to see if the Township would have the ability to open the pool. He also said that this motion is not official, the Board would still have to ratify at the later meeting. Mr. Vogel said that the Commissioners can bring this topic up in the later June meeting to be voted on.

Mrs. Meyers said that the Township would have to look for Lifeguards. If we waited until the end of June, the pool would not be able to open until the second week in July at that point it's too late into the season.

Discuss Scott Park.

Mrs. Meyers suggested opening the park. She advised that it can be properly disinfected prior to the public enjoying the amenities.

Mrs. Fitzgerald stated that the requirements for the playgrounds would be to re-enforce proper hand washing and use of hand sanitizer before and after using the equipment, discourage the number of users and follow all posted signs for all of the COVID recommendations. Signs would have to be posted in the park.

Mrs. Meyers also stated that she has talked about getting hand sanitizer dispensers for the park.

Mr. Wells suggested opening the park for use again and if the County goes back to the yellow phase it will be closed immediately.

Mr. Castello mentioned that the County is opening all their parks. They are doing all their regular season sporting activities as well.

Mr. Calabria asked if there should be any restrictions on the basketball courts and items of such.

Mrs. Meyers and Mr. Castello both stated not to include restrictions.

Mr. Vogel said that it sounds like the majority of the Board of Commissioners is in favor of opening the parks.

Mr. Calabria agreed.

Mr. Abel and Mrs. Gazda agreed on opening the parks.

Mr. Abel commented on Mr. Castello's statement that if kids want to play ball or hockey, they would be responsible for their own actions. The Township can't be the big brother per say.

Mrs. Gazda asked if there were any CDC guidelines that would have to be followed to open the outdoor restrooms.

Mrs. Fitzgerald replied, Yes.

Mr. Calabria asked Mr. Vogel, by the Township opening the parks; are we at any liability.

Mr. Vogel stated that it would be the same thing as any other circumstances. The potential liability from COVID is speculative.

Mrs. Fitzgerald commented on Mrs. Gazda's statement regarding CDC regulations. The requirements would be cleaning of those restrooms, the use of sanitizer on any high contact surfaces, reinforce proper hand washing and sanitizing, when possible open doors to eliminate touching of the door handles, and place garbage cans inside and outside the restrooms.

Mr. Castello asked if the restrooms have to be opened.

Mrs. Meyers stated that the rental for the facilities were opened back up to the public and therefore, the restrooms would also have to be available to those renting a space.

Mrs. Fitzgerald stated that the Public Works Department would be responsible for cleaning and disinfecting properly. As far as the guidelines, signs would have to be posted outlining the guidelines and everyone will be required to adhere to the signage that the Township has in place. Mrs. Fitzgerald said that the Township would have to do something if there was a big congregation in one area such as the basketball courts and tennis courts.

Mr. Abel commented, if a bunch of kids want to play ball or hockey, they should be able to do so at their own risk. The 6ft distancing is a guideline, therefore he does not believe that there is anything at a criminal standpoint that this could be enforced.

Mr. Wells asked if the lights would be turned on at night for the basketball courts and Dek hockey rink.

Most of the Commissioners agreed not to turn the lights on.

Mrs. Meyers said that this can always be revised as it starts to get darker earlier.

Mr. Calabria said that it stays light out until after 9:00pm. There is no need for the lights to be turned on at this time, but this is something that can be addressed if it becomes an issue.

Mrs. Fitzgerald mentioned that she sent the Commissioners the guidelines for opening the park. She asked if there was anyone opposed to them.

Mr. Wells asked if the two rooms will be measured to determine how many people, they can each hold following the 6 ft distancing.

Mrs. Fitzgerald said that is something that the Township will have to do because you are required to maintain the 6ft distancing. Therefore, each facility will have to be measured to determine the maximum number of people allowed in each location.

Mrs. Meyers returned to the pool discussion and asked if the Committee was going to move forward with seeing how many people are interested in coming to the pool.

Mr. Calabria replied, No the motion was denied.

Discuss opening Township facilities back up.

Mrs. Fitzgerald stated that she has all the signs and the sanitizing products. The Electro-Static Sprayer is not in yet, they are scheduled to be delivered sometime next week.

Ms. Altman asked if that product can be used in regular spray bottles.

Mrs. Fitzgerald said yes. If the board agrees the offices could be opened back up on Monday.

Mr. Wells said to open the building, however, encourage people to use the Tax Office window.

Mrs. Meyers said that she is disappointed that the pool is not going to open, and she knows there are going to be residents that will be disappointed as well.

Ms. Altman asked if someone wants to rent a pavilion, will they be able to come to the office on Monday?

Mrs. Fitzgerald said yes, and rentals will begin again after July 6, 2020.

Gerry Klimo
134 Foxcroft Rd

Mr. Klimo asked after the vigorous campaign for the 7th ward Commissioner, his re-election, and then became President of the board and then he resigned, has there been any information that the Scott residents should be aware of.

Mr. Vogel stated that there is no comment to make. The Commissioner submitted his resignation.

Mr. Klimo asked how the residents would know if there was something that they should be aware of.

Mr. Vogel commented if there was any litigation it will come out, however at this time there is no comment to this subject.

Mr. Klimo asked if the board was aware of his concern. He just wanted to clear the air.

Mr. Calabria stated that they understand and thanked Mr. Klimo for his comment.

Public Relations Report

Library Liaison Report

Mr. Abel stated that he received an email from Mrs. Leone stated that the Library will be opening on the 31st of July.

Mr. Castello said that maybe she would want to change her mind once she is aware that the building will be opening Monday.

Mrs. Fitzgerald confirmed that Mrs. Leone would reconsider depending on the Office building opening.

SHACOG

Mr. Abel stated that SHACOG Meetings have been cancelled until further notice.

Administration

Conferences and Workshops

Public Comments on Items Not Listed on the Agenda

Commissioners Request

Ms. Altman asked when the board returns to hosting the meetings in the meeting room, will the ability to continue streaming be possible.

Mrs. Fitzgerald replied, that if the board would want to continue with streaming the additional equipment would have to be purchased.

Mr. Stoker stated that the equipment is approximately \$1,900.00.

Mr. Calabria advised Ms. Altman to work with Mr. Stoker and getting the pricing to purchase the additional equipment and then the board can discuss it.

Ms. Altman agreed.

Ms. Altman also, stated regarding Mr. Bruckner's resignation, if any help is needed with any of the Committee's she would be willing to step in.

Mr. Calabria said he appreciates the offer. He also, stated that Ms. Altman should look into how the Proclamations were handled.

Ms. Altman also wanted to mention with everything going on lately there has been a lot of controversy. She stated that she is very proud of the Scott Township Police Department and the way they handle situations. She continued to appraise them with how they take care of the community and all the residents.

Mr. Calabria also mentioned that the new Chief of Police is doing an excellent job as well.

Ms. Altman agreed.

Mr. Castello wanted to confirm if the board was meeting in person next meeting.

Mr. Calabria asked the board their opinion.

Mr. Wells suggested seeing when the time is closer.

Mrs. Meyers said she was okay with coming in the building. She stated that it was too hard having the blended meetings with some on Zoom and some in person.

Mr. Wells stated that the CDC is suggested that if possible, to continue with the Zoom meetings.

Ms. Altman said that if all the guidelines are being followed and you are comfortable with coming in person, great but if there is anyone that is not comfortable with coming back they shouldn't be forced into coming back.

Mr. Castello said that the Township needs to order all the equipment and move forward with all this.

Mr. Stoker stated that the equipment is here and we can make it work.

Mr. Castello agreed to use the equipment to make these blended meetings run more efficient.

Mr. Calabria said that the board can vote on spending the money to purchase the additional equipment.

Mr. Wells asked if the board could agree and move forward with using it.

Mrs. Fitzgerald stated that the equipment had been ordered in the anticipation that the board would want to continue streaming the meetings. Mrs. Fitzgerald stated that she only has the authority to spend up to \$500.00 so the equipment was going to be returned if that is something that the board wants us to hold off on and ratify the purchase, it can be installed for the next meeting.

Mr. Castello said that if the meetings are going to be held like today, he would agree to have it installed.

Mrs. Meyers and Ms. Altman agreed.

Mr. Calabria said that this is something that the board can wait to see if it is needed.

Mr. Stoker said that the Township would have the ability to broadcast what is happening in the meeting room directly to the Zoom meeting and we would have the ability to broadcast the Zoom meeting by projector for everyone in the meeting room.

Mr. Calabria asked if everyone was in agreement on this. He asked Mrs. Fitzgerald to take roll call to see if the Commissioners agree with purchasing the additional equipment in the amount of \$1,900.00 to continue with broadcasting the meetings.

Roll Call:

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

Motion Carries (8-0)

Ms. Altman said thank you and this will allow those that don't feel safe with coming in to continue attending via Zoom.

Mr. Calabria said thank you.

Michael Giammatteo
Scott AA

Mr. Giammatteo stated that he was made aware of a question that was addressed as to why the association made the decision to cancel the baseball season. He continued to state that the Association meet two weeks ago at that time he requested if there was any guidance as to when the fields would re-open and what would be required in order to safely proceed. Mr. Giammatteo commented on a statement that Mr. Castello made asking if you could just wait until fall.

Mr. Castello said that is not what he said. He asked if the association is not opening now, would you reconsider opening it up in the fall.

Mr. Giammatteo said that the County points you to the CDC guidelines, so the association went through the CDC guidelines which are very significant and very difficult for the association to meet. He stated that cleaning would be required before and after the games, baseballs need to be changed out, and coaches and parents would be required to wear masks. He stated that he spoke to every community in the area and when the association discussed the guidelines, they felt that they wouldn't be able to meet them, so he is not for putting the kids at risk. He would rather wait to see to ensure that the children are safe.

Mr. Calabria said thank you for the comment.

Mr. Wells said that he agrees also.

Mrs. Gazda stated that she had a resident inquire if there could be more police presence on Greentree Road near Ryan Drive during the day due to the speeding issue.

Mr. Calabria said that maybe the speed could be monitored there.

Mr. Podsiadly said that he would put the sign up and he will be sure to follow through with providing more police presence in that area to patrol.

Mrs. Gazda also mentioned that out of the 5 candidates that were interviewed for the Commissioner vacancy, only 3 remained for the entire meeting and that was Ms. Orr, Ms. Fleming, and Mr. Seibel.

Mr. Abel wanted to know if there is an end to the pandemic. The County is in the green phase however, there are still restrictions for doing things. He commented that he is tired of listening to a guy dressed like a woman and he knows how frustrated people are with the restrictions.

Mr. Calabria stated that he got a call from a Dominic at 635 Somerville, he is asking for a speed hump, so maybe the Public Safety Committee can look into this.

Mr. Abel said he was not sure if the Police Department still had the temporary speed humps available.

Executive Session

Adjournment

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

The meeting was adjourned at 10:22p.m.

