

**MINUTES  
SCOTT TOWNSHIP  
BOARD OF COMMISSIONERS  
301 LINDSAY ROAD, MAIN MEETING ROOM  
SCOTT TOWNSHIP, PA 15106  
AGENDA MEETING  
August 11, 2020**

This meeting was held via Zoom.

7:00pm Presentation provided by Sarah Wilson with Marquette Associates for a quarterly productivity review.

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
Kathy Gazda	Present
Angela Wateska	Present
Nicholas Seibel	Present
Michelle Sedlak	Present
William Wells	Present
Stacey Altman, Vice President	Present
Eileen L. Meyers	Present
David G. Calabria, President	Present

PRESENT - 9

ABSENT - 0

**ALSO PRESENT:**

Denise Fitzgerald, Manager  
Robert McTiernan, Tucker Arensburg  
Ned Mitrovich, Lennon, Smith, Souleret Engineering, Inc.  
Marie Hartman, Lennon, Smith, Souleret Engineering, Inc.  
Thomas Kelley, Director of Public Services  
Mark Mox, Planning/Zoning/Code Enforcement Officer  
Matt Podsiadly, Police Officer  
James Secreet, Superintendent  
James Stoker, Information Technology Technician Manager  
Lisha Mihalko, Assistant Township Secretary

Mr. Calabria mentioned that Mr. Stoker has disabled the chat ability on the Zoom Call. Public comments on agenda items are to be address at the beginning of each Committee Report. If you wish to make a public comment please select the option to raise your hand on Zoom.

## **Public Comments on Agenda Items Listed Below**

To be addressed at the beginning of each Committee report

### **Planning, Zoning and Code Enforcement**

Discuss the re-appointment of Ken Lee as a member to the Planning Commission, for a 4-year term. Effective September 1, 2020 thru September 1, 2024.

Mr. Calabria said thank you to Mr. Lee for his time he has spent on the Planning Commission.

Mr. Lee said thank you for the opportunity to participate.

Place on agenda to be voted on.

Discuss the re-appointment of Donald Kaminski as a member to the Planning Commission, for a 4-year term. Effective September 1, 2020 thru September 1, 2024.

Place on agenda to be voted on.

Discuss the approval to advertise for a Conditional Use Hearing for the application filed by Kenjoh Outdoor, LLC/Gaul Legal, LLC. for a billboard, with an electronic message sign to be placed on the property at Interstate 79, Bridgeville, PA 15017, Lot & Block #101-N-100; currently zoned C-3, General Commercial.

Mr. Wells stated that a billboard was previously discussed and asked if this was the same item.

Mrs. Fitzgerald confirmed that was a different billboard, for Walmart.

Mr. Mox replied stating that this is a different application. The site is located on the Western side of I-79. The site is Zoned C-3, General Commercial and Airport Overlay District. The applicant is proposing the installation of a billboard with electronic message sign. Mr. Mox also advised the Board of Commissioners that there are still conditions that the Planning Committee will be addressing prior to recommending approval to the Board of Commissioners.

Applicant from Kenjoh Outdoor, LLC:

*Stuart Gaul & John Kirirah*

*P.O. Box 4212*

*Sidney, OH. 45365*

Mr. Gaul stated that Penndot will be reviewing the site, however they have not provided approval as of yet.

Mrs. Sedlak asked when the wetland study will be completed.

Mr. Kirirah replied that the wetland study is being done today (August 11, 2020) and tomorrow (August 12, 2020). The applicant should be able to provide a final conclusion by the end of the week.

Mrs. Sedlak asked if the area will look better than its current state. She suggested possibly turning that area into walking trails for the community.

Mr. Kirirah stated that the wetland study would have to be completed first, but that would ultimately, be determined by the property owner.

Mr. Mox mentioned that the hearing is scheduled for August 25, 2020 at 7:00pm.

### **Solicitor's Report**

Discuss the possible amendment to the Scott Township Zoning Ordinance to specifically define the 'short term rentals' use and to provide in which zoning districts the use is authorized.

Mr. McTiernan stated that Mr. Mox had asked for some legal guidance on the current Ordinance which lists these Airbnb's as a conditional use.

Mr. McTiernan asked for approval to create a draft to be presented to the Planning Commission.

The Commissioners agreed.

Mrs. Gazda asked if she could go back to Planning, Zoning, and Code Enforcement. The agenda stated to approve the advertisement of the Conditional Use Hearing and Mark said that it's set for the 25<sup>th</sup>, should this be an approval to ratify the advertisement.

Mrs. Fitzgerald confirmed.

Mr. Calabria asked Mrs. Fitzgerald if the Board agrees to ratify this approval.

Mrs. Fitzgerald asked the Board if they agreed with ratifying the approval to advertise.

The Board of Commissioners agreed.

### **Engineers Report**

Discuss the Worcester Drive Sanitary Sewer Replacement Project.

Mrs. Hartman stated that this is the second repair needed due to damage by the utility pole. There is one section of the line that was determined that needs replaced. However, Mr. Kelley is still completing televising of the line and Mrs. Hartman would ask for more time as this will allow her more time to determine if other repairs are needed.

Discuss the 2020 Sanitary Sewer System Cleaning and CCTV project in accordance with the ACHD Administrative Consent Order with an estimate cost of \$200,000.00. (To be taken from the Sewer Fund – Budgeted \$50,000.00).

Mrs. Hartman stated that a portion of this CCTV work will include post-CCTV inspection of multi-municipal sewer repair areas to validate work performed. Annual compliance is required by the Order executed between ACHD and the Township. This work was discussed at the sewer committee meeting. Plans and specifications are being prepared.

### **Standing Committee Report - Finance**

### **Standing Committee Report – Public Safety**

Discuss if the stop sign at the corner of Paul and Finley should be permanent. (Meyers)

Mr. Calabria provided a summary of the previous discussions on this item. A request was made by Mrs. Meyers daughter for a stop sign at Finley and Paul the reason was to protect the children waiting for the school bus as they could not be seen from Finley. A study was preformed and signed off by the Chief of Police denying the request based upon not meeting the required warrants. A temporary stop sign was voted on until other measures were achieved, one was to trim the trees on the corner to get better sight distance in the interim additional research was conducted and warning sign (School Bus Stop with an arrow and the name of the street) were installed. At this time Mrs. Meyers daughter said that there is not only a problem with the children waiting for the school bus, but they are also at risk after school when they are playing on the street and cars cannot see them playing and riding their bikes from Finley. The Township approached the home owner on the corner and asked if they could trim the tree, she gave the Township permission to have the tree removed, in addition Mr. Calabria provided a 'watch children' sign for this concern. Mr. Calabria has a letter stating that both Federal and State requirements must be followed as a local municipality. The letter also explains that stop signs have a major impact on traffic flow and safety and should not be used for speed control and warrants must be met before a stop sign can be installed. Section 6102 of the Pennsylvania Vehicle Code gives local authorities to enact to regulations by Ordinances. Stop signs should not be used for speed control, warrants must be met before a stop sign is installed. Mr. Calabria has worked in the traffic engineering field since 1971 and with his experience, 'School Bus Stop' and 'Children at Play Warning' signs is what he recommended to the Board in the past. He would not suggest something that he didn't feel was the right thing to do especially with children being involved. If an accident would occur at this location since the stop sign did not met warrants this could be a potential liability to the Township. Mr. Calabria asked Mrs. Meyers and her daughter to give the warning sign a chance.

Mr. Seibel asked how long the temporary sign has been in place?

Mr. Calabria stated that the sign has been there since approximately August.

Mr. Seibel wanted to confirm that Mrs. Meyers daughter was a Scott Township resident.

Mr. Calabria confirmed that she is a resident of the Townships.

Mrs. Sedlak asked if Mr. Calabria had the detail study and everything they researched?

Mr. Calabria stated that it was a sight distance study. He also stated that Mrs. Fitzgerald can get a copy of the study to her.

Mrs. Meyers asked Chief Secreet if he had any input on the stop sign.

Mr. Secreet said at the time when the study was completed it did not meet the warrants of requiring the signs, but it was the will of the Board because it was the safest thing to do. He stated that as a Police Department they would enforce what the Board has decided.

Mr. Calabria said that it's hard to enforce a sign that doesn't have an Ordinance and this would not hold up with the district Magistrate.

Mr. Secreet stated that would be determined by the Magistrate and the defendant being aware that it is not an enforceable sign. There are other signs in the Township that are not enforceable.

Mr. Calabria asked if there were any tickets given at the temporary stop sign.

Mr. Secreet replied that he was not aware of any.

Mrs. Meyers asked Mr. Secreet to confirm that she is correct in stating that there are a lot of signs within Scott Township that do not have an Ordinance.

Mr. Secreet stated that the only ones he is aware of are the ones that he was personally involved with when the study was being conducted. He continued to say that those prior to him, which he believes is one or two intersections he would have to look back at the Ordinances.

Mrs. Meyers stated that she is aware of a few in her area.

Mr. Calabria said that if there are stop signs that are questionable, the Township should provide a study and update them as needed. He mentioned that the Public Safety Committee can look into this.

Mrs. Meyers said that she is asking to have this on the agenda to make a motion on it either way.

Mr. Calabria said it's on the agenda.

Carla Mann  
333 Glenn Ave.

Mrs. Mann repeated a prior comment for those board members that are newer. She stated that she is a 911 dispatcher for Allegheny County for approximately 8 years now. She told them about a call that she received from a mother who was screaming because her child was stuck under a vehicle at his bus stop. She said that the call was horrible and she would not want to see that happen to her neighbors or herself. She mentioned the tree being removed and whether that helped the situation or not and she said that it

would depend on the size of the kid. Mrs. Mann said that some of the neighbor children are very tiny approximately primary school age kids and they cannot be seen coming around the corner. She also said that there is always a parent outside with the children, she has even stood in the middle of the street to slow cars down prior to them turning onto the street. There are 13-15 kids at that bus stop. She understands that the stop sign is not enforceable, but she is not worrying about the Township being able to make money off a citation, she's more worried about a child being hurt. She stated that although the sign is temporary, it is making a huge difference.

Mr. Calabria said there was never intentions not to do anything. The 'Children at Play' and 'school bus stop ahead' signs gives more emphasis as to what is going on in that area and he felt that would be the best solution.

Mrs. Sedlak asked if there was a stop sign in the other direction.

Mr. Calabria confirmed there was.

Mrs. Sedlak asked why that area would qualify as a two way stop.

Mr. Calabria stated that it probably had to do with sight distance, he would have to research.

Mr. Castello asked Mr. Secreet to confirm that he was correct in saying that the 15 mile per hour signs aren't enforceable by the police.

Mr. Secreet replied, Yes! The minimum speed is 25 miles per hour without a traffic study that would determine it should be lowered.

Mr. Castello said the 15 mile per hour warning sign would not be enforceable at all.

Mr. Calabria said it would be enforceable due to the conditions of that area.

Mrs. Sedlak asked if they have discussed the possibility of the yellow paint on the roadway identifying to the driver to slow down.

Mr. Calabria said that this was not something they have looked into. He also said that they are usually done on curves, but he agrees that would be a good way to emphasis what needs to be done for that area.

Mrs. Meyers said that she would like to have the speed trailer put in the area because that road is becoming a speedway.

Mr. Calabria stated that he has been in this field for 50 years and he is just asking for her to give the signs a chance. The warning signs are only going to help the situation.

Mr. Castello asked if he could request to have something added to the next agenda.

Mr. Calabria replied, sure.

Mr. Castello asked if they could add the motion to hire an additional Police Officer. This was a matter that was discussed last fall during the budget and he believes it was unanimously voted to have it added to the budget. The additional Police Officer was to replace Mr. Podsiadly when he moved to Chief. He took on his new role as Chief on May 1, 2020. The process takes approximately two to three months.

Mrs. Gazda said that there is a Public Safety meeting scheduled for September 1, 2020 at 7:00pm. This meeting is to meet with the Chief and Superintendent to discuss this item and then information should be available to the Board of Commissioners in September and voted on at the end of September.

Mr. Castello said that there is no additional information that is needed. There are three candidates on the list, standard protocol has been that the Board of Commissioners interview the candidates and review the confidential reports that were part of the investigation and then the Board members would choose who they wanted. He said that in the past 25 years he cannot remember a time where it was unanimously voted as to what the Chief recommended. Mr. Castello asked why a Public Safety meeting needs to be held to discuss what we already know.

Mr. Calabria said that the Public Safety meeting is going to discuss this item.

Mr. Castello said to discuss it right now.

Mr. Calabria stated that the Township just hired a superintendent, gave the Chief a raise, and hired two sergeants, we need to look at the finances. Even though this item was approved in the budget, with COVID-19 the Township's budget is in turmoil. Mr. Calabria said that the Committee always discusses this topic and then presents the information to the Board members.

Mr. Castello said that is never how it has been done. This is costing the Township overtime because of the lack of Patrolmen.

Mr. Calabria said that it is not causing the Township overtime.

Mr. Wells said that the Township is not over or under on the overtime and he asked Mrs. Fitzgerald to confirm.

Mrs. Fitzgerald confirmed and stated that the Township is in budget for overtime.

Mr. Castello stated that he is asking that they put this on the agenda.

Mr. Wells said that it was written in the budget to hire a replacement for Ed Povirk, we never discussed adding an additional Police Officer. The agenda said hiring of a new Police Officer and under that it listed Ed Povirk's retiring so he feels that most of us assumed that it was to replace Ed Povirk.

Mr. Castello said that is incorrect and asked if Mr. Seccret was still on the Zoom line.

Mr. Seccret that when he presented the budget last October, he provided them with a report that identified the current Chief's salary, the salary of what would be an acting Chief, and a superintendent. It also showed the salary of the SRO; Ed Povirk who was retiring. At the time of the budget meeting the school district told the Township that they were not going to move forward with an SRO so when Mr. Povirk retired

there was no need to replace him because the school was not going to pay for an SRO. So, when the budget was presented it was presented with the request to hire an officer to replace Mr. Podsiadly who was moving into the acting Chief position.

Mr. Wells asked if the Police Officer they want to hire is a replacement or is the hiring for an additional Police Officer that we don't currently have.

Mr. Secreet replied that it is to replace Mr. Podsiadly's position. The officer that was just hired was to replace the Officer that is now going to be the SRO, which this wasn't decided on until February or March when the school district asked him if he would be able to provide an SRO.

Mr. Wells asked if the Police Officer was being hired to replace Mr. Podsiadly.

Mr. Secreet confirmed.

Mr. Castello requested to have it added to the agenda.

Mr. Calabria said that Mrs. Gazda would discuss this with the Committee.

Mr. Wells agreed and said then it can be presented to the Board members at the September meeting.

Mr. Castello said that is putting the Township behind. We wouldn't be hiring them until the end of September as opposed to the end of August. He asked to overrule the Chair and have this added to the agenda according to Roberts Rules.

Mr. Calabria said that he is asking to hold off.

Mr. Castello said he understands, however he is asking to move forward with this.

Mr. Calabria stated that he wants to review the financial status of the Township.

Mr. Castello said he is not subjecting the public to problems because the Township doesn't have enough Police Officers.

Mr. Calabria said don't start.

Mr. Castello said that he made a motion and if he doesn't get a second it doesn't go anywhere.

Mrs. Meyers second the motion.

Mr. Calabria said that he is asking the Board to wait and do it the right way through the Committee.

Mr. Castello stated that the Township has never gone through a Committee to hire a Police Officer.

Mr. Calabria said that is not true.

Mrs. Sedlak asked when the last Public Safety Committee meeting was held.



Mr. Castello said that he was on the Committee for the past two years and there was never a meeting.

Mrs. Wateska asked if the information about the meeting can be repeated because she was not aware of it.

Mrs. Gazda said that she texted her last night.

Mrs. Wateska stated that she didn't receive any text.

Mrs. Gazda said that she responded. She said that she texts the Chief, Mr. Seibel, and Mrs. Wateska.

Mrs. Wateska stated that she never responded to a text, but she said that this can be discussed later. She asked what would be discussed at the meeting.

Mrs. Gazda stated that the Chief will be explaining the process of hiring and he has the information on the three candidates.

Mr. Calabria said to move on.

Mr. Castello said that he has a motion on the floor.

Ms. Altman asked if the Township has ever gone through the Committees. We've always done it as a board.

Mr. Calabria said yes, but the Committee has always presented to the Board Members.

Mr. Seibel asked if the Board members will get to meet the candidates as well.

Mrs. Gazda stated that the Committee is not meeting with the candidates, they are going to meet with the Chief and discuss the candidates.

Mr. Calabria said that in the old times the Chief would come to an Executive Session.

Ms. Altman agreed, but she said that it never went through the Committee. Chief came to an Executive Session and the Board Members would discuss it and interview the candidates. She said she doesn't understand why this is being handled in a different fashion this time.

Mr. Calabria said that we didn't have an Executive Session in order for the Chief to present any information to the Board.

Mrs. Meyers said this is an agenda meeting so we can discuss this item now.

Mr. Calabria said that it's not on the agenda.

Mr. Castello said that is why he is asking to have it added to the agenda.

Mr. Calabria said it isn't on the agenda though.

Mr. Castello said that he has a motion on the floor.

Mr. Calabria said it was not part of the agenda.

Mr. Castello said that under Robert's Rules he can overrule the Chair and that's what he did and he's demanding a vote.

Mr. Calabria asked Mr. McTiernan for his advice on this matter.

Mr. McTeirman said that the motion can be placed on the next agenda, or you could table the discussion until the September meeting, or you could vote on the issue as it was just presented by Mr. Castello.

Mr. Calabria said that he would like to amend Mr. Castello's motion and have the item tabled so the Board can have a discussion at the next meeting.

Mr. Wells second the motion.

Mr. Castello said there is a vote without discussion on the motion to table and he asked Mrs. Fitzgerald to take a roll call.

Mrs. Fitzgerald asked for clarification as to what is being voted on.

Mr. Castello said the roll call is to table his motion.

**Roll Call:**

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

**Motion Denied (5-4)**

Mr. Castello asked for a roll call on his original motion which was to add a motion on the agenda to approve the hiring of a Police Officer.

**Roll Call:**

Thomas M. Castello, Esq.	Yes
Kathy Gazda	No
Angela Wateska	No
Michelle Sedlak	Yes

Nicholas Seibel	Yes
William Wells	No
Stacey Altman, Vice President	Yes
Eileen L. Meyers	Yes
David G. Calabria, President	No

**Motion Carries (5-4)**

Mr. Castello said he would like to request that the Chief and Superintendent make the confidential information available from now until August 24, 2020 by appointment for each Commissioner so that they can review the information and discuss with the Chief.

**Standing Committee Report – Public Works**

Mr. Kelley mentioned some specific issues he is working on.

Mr. Calabria asked if Mr. Kelley is aware of any work being completed by Penndot at Raven Drive and Scrubgrass.

Mr. Kelley stated that he reached out to Penndot yesterday on another issue and he is awaiting a response back from them. He will be sure to follow up with them on this item as well.

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

**Parks and Recreation**

**Discuss Oktoberfest.**

Mrs. McFerron stated that she is waiting to hear from the Board Members if they are to move forward with the planning of Oktoberfest.

Mrs. Meyers said that Mrs. McFerron was going to reach out to other Municipalities. Mrs. Meyers then asked if they have made any contact yet.

Mrs. McFerron confirmed that she spoke to Collier and Greentree. Collier stated that they were doing something different.

Mr. Wells believes Greentree cancelled their Oktoberfest.

Mr. Calabria said that he would like to hold off on this.

Mrs. Meyers stated that the ladies need to know if they should move forward with planning. The planning for Oktoberfest is usually well under way at this point.

Mr. Castello said by the end of the month we should have a better understanding of what the schools are doing and if restaurants will be opened back up.

Mrs. Meyers feels that this should be voted on by the end of the month, because at this point, we may have an issue with reserving vendors.

Mr. Castello agreed.

Mr. Calabria feels that vendors will be available because everyone is cancelling their events.

Mr. Seibel advised that Greentree did cancel their event.

## **Public Relations Report**

### **Discussion of a mission statement and potentially forming a diversity committee. (Wateska)**

Mrs. Wateska advised that she is interested in forming a Diversity & Inclusivity Committee. She wanted to get the approval from the board members.

Mr. Calabria stated that he feels this is a great idea and he mentioned that Mr. Seibel and Ms. Altman will be part of the Committee as well.

Mrs. Sedlak asked if the Community members will be involved in this.

Mr. Calabria said yes, the Committee members would coordinate with the Community Members.

Mrs. Meyers asked if she could go back to the pool discussion. The pool employees had requested to change the pool hours.

Mrs. McFerron proposed changing the pool hours due to some of the guards returning back to school. She is requesting that the pool hours be changed to weekdays 4:30pm – 8:30pm and weekends open slots starting at 10:30am.

Mr. Calabria asked the Board Members if they were in agreement with this.

The Board Members agreed.

Mrs. McFerron stated that the swim team has requesting the use of the pool. The swim teams contract ends on the 23<sup>rd</sup>, they would pay the Township an additional \$50.00 per hour that they use the pool. It would not be any more than the 4 hours that they utilize currently.

Mr. Wells asked how many hours per week that they would use the pool.

Mrs. McFerron stated that it would be the same time they are currently using it, which is 4 hours per day.

Mr. Wells feels that if the pool is closed to the public that it should be closed to them as well.

Mr. Calabria asked if the swim team would need the Township to provide staffing.

Mrs. McFerron stated that the swim club has their own insurance and staff. The Township would not have to provide anything.

Mr. Wells asked about the electricity, chemicals, and public works staff.

Mrs. McFerron stated that the swim team does not utilize the building. They enter the pool from the side entrance and public works is already there cleaning the facilities. She does not think there will be any interference.

Mr. Calabria asked if the Township would be responsible for disinfecting due to COVID-19.

Mrs. McFerron said no, the swim team has their own staff to do the proper disinfecting.

Mr. Wells asked what the cost to the Township would be in order to keep the electricity running and keeping the proper chemical levels in the pool.

Mrs. Fitzgerald stated that her and Mrs. McFerron were reviewing that today. The cost to keep it open would be a couple thousand dollars if there is full staffing provided.

Mr. Calabria said that the Township doesn't have a full staff.

Mrs. McFerron said that the pool extended their opening time for this season. The pool will remain open until the 7<sup>th</sup>.

Mr. Wells wanted to confirm and asked if the pool was going to be open until the 7<sup>th</sup>. He thought the pool was closing on the 24<sup>th</sup>.

Mr. Seibel said the pool hours are changing on the 24<sup>th</sup>.

Mr. Wells confirmed that the pool will be open until Labor Day.

Mr. Castello confirmed they are just changing the pool hours on the 24<sup>th</sup>, not closing the pool.

Mr. Wells said okay, as long as the pool is still going to be open. He asked Mrs. McFerron to confirm that.

Mrs. McFerron confirmed and said that the pool is closing on the 7<sup>th</sup> and the swim team will be done on the 7<sup>th</sup> as well.

Mr. Calabria said he feels this is fine and asked the Board Members if they were in agreement with this.

The Board Members agreed.

## **Library Liaison Report**

Mrs. Sedlak stated that the Library Board has a meeting scheduled for tomorrow, August 12, 2020.

## **SHACOG**

### **Administration**

#### Discuss donating the old laptops to the Library.

Mrs. Sedlak stated that she was in contact with Mrs. Leoni to discuss the possibility of donating the old laptops to the Library. She said that because the Library uses the EI network they will not be able to use the laptops. She asked the other Board Members if they had any other creative ideas.

Mr. Wells asking if the Township could donate them to the school.

Mrs. Sedlak said that she could reach out to them and ask.

Mr. Wells asked if the Board was opposed to donating the laptops to the school.

Mrs. Sedlak stated that she has another idea, but asked if it could be discussed during Executive Session.

Mr. Calabria said he doesn't feel that this item would fall under the correct category for discussion in Executive Session.

Mr. McTeirnan said that typically this is not an item that would be discussed in Executive Session unless there is a safety issue to the public.

Mrs. Sedlak said that she feels that it would be something that the Township would want to keep confidential.

Mr. Castello asked if Mrs. Fitzgerald got an estimated value for the old laptops.

Mrs. Fitzgerald said Yes. DEP said that the value of the laptops would be estimated at \$100.00 each.

Mr. Wells feels that the Township should get in contact with the superintendent and see if they could use them.

Mrs. Sedlak said her only concern with that is that the school district consists of more than just Scott Township residents.

Mr. McTeirnan said that would be the discussion of the Board. It is not a requirement to restrict to Scott Township residents only.

Mrs. Sedlak said she agrees with donating them to the school, however she said she has another idea but she feels that it comes down to the confidentiality clause.

Mr. McTeirnan said that if the Commission thinks that the idea could cause a problem for somebody, he feels the Board should take her word on that.

Mr. Castello suggested reaching out to the superintendent and Chief of Police and discuss her idea with them, if they are interested then the Board can discuss it at that time.

Mrs. Sedlak agreed and said that she would reach out to the superintendent of the Police Department.

## **Conferences and Workshops**

### **Public Comments on Items Not Listed on the Agenda**

Bob Shalamon  
416 Orchard Spring Road

Mr. Shalamon stated that his concern is specific to the Library. He inquired as to if there is any indication as to when the Library is going to open back up to the public.

Mrs. Fitzgerald said that she would like to approach the Board on this. She was going to reach out to the Board and see how they felt with reopening the building.

Mr. Shalamon asked who the finally decision maker is not only with reopening the building, but with the reopening of the Library as well.

Mrs. Fitzgerald said that the Library would make the decision as to when they will be reopening. However, the Library cannot open until the building is opened. The Board would have to decide if the Municipal building is safe to reopen.

Mr. Calabria asked Mrs. Fitzgerald if she feels that it is safe to reopen the building.

Mrs. Fitzgerald replied, Yes.

Mr. Seibel asked if Mrs. Fitzgerald was suggesting opening the building immediately.

Mrs. Fitzgerald replied, Yes. She stated that the issue has been addressed and the building has been properly disinfected. However, ultimately it would be the board's decision.

Mrs. Meyers said that she feels comfortable with reopening the building at this time.

Mr. Castello said he would follow Mrs. Fitzgerald recommendation.

Mr. Calabria asked if there was anyone on vacation that we should follow up with.

Mrs. Fitzgerald said that the individual whom was away is not an employee of the Township. She would recommend limiting the access to that particular department until after the 14 days have expired.

Mr. Wells said that Mrs. Fitzgerald should make the determination.

Mrs. Fitzgerald said that she would like to reopen the building.

Mr. Shalomon confirmed that this discussion was to reopen the Municipal Building only.

Mrs. Fitzgerald confirmed.

Mr. Shalomon stated that other Libraries are opening the computer use to the public via reservations. He feels that the assets that the Library provides should be accessible to the public. He also asked if the Township provides a portion of the tax payers money to the Library and if there is any staff that is provided by the Township and if so, whom do those individuals report to.

Mrs. Fitzgerald answered the concerns that Mr. Shalomon had addressed. She said that a portion of the mileage goes towards the Library. The Township does not provide employees to the Library.

Mrs. Sedlak said thank you to Mr. Shalomon for his concerns. She is meeting with the Library Board tomorrow and she would like to reach out to Mr. Shalomon so that she can address these concerns with the Library Board.

Mr. Shalomon agreed.

### **Commissioners Request**

**Mrs. Meyers** advised that Edward Stevens wife passed away 7 weeks after he did. Mr. Stevens family would like something done to honor him and his wife. Mrs. Meyers stated that trees are being donated to the Township, she suggested planting one of the trees in the park and the Township can purchase a bench with Mr. and Mrs. Stevens name on it.

Mrs. Fitzgerald said that trees are being donated to the Township. However, the bench and plaque would have to be provided by the Township and therefore would be a decision for the Board Members.

Mr. Castello asked what the cost of the bench would be.

Mr. Kelley replied, \$1,500.00.

Mrs. Fitzgerald said that the public works department could utilize materials that we already have and it should only cost a couple \$100.00 dollars.

Mr. Wells suggested taking an existing bench that the public works department has and purchase a plaque for it.



Mrs. Meyers said that she would work with Mrs. Fitzgerald on this item.

Mrs. Meyers also stated that she was approached by one of her constituent's and they were asking if the Township was interested in getting a 'T' sign for a golf outing. She wasn't sure if the Township was able to purchase anything like this though.

Mr. McTeirnan said that if it is for a charity, you are not allowed.

Mrs. Meyers said that is what she thought, but she wanted to make sure she mentioned it and verified that her thoughts were correct.

### **Executive Session**

### **Adjournment**

**Motion** by Mr. Wells, second by Mrs. Wateska to adjourn the meeting.

The meeting was adjourned at 9:14p.m.

**Attest:**



