

**MINUTES  
SCOTT TOWNSHIP  
BOARD OF COMMISSIONERS  
301 LINDSAY ROAD, MAIN MEETING ROOM  
SCOTT TOWNSHIP, PA 15106  
REGULAR MEETING  
September 22, 2020**

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

**Roll Call:**

Thomas M. Castello, Esq.	Present - Zoom
Kathy Gazda	Present
Angela Wateska	Absent
Michelle Sedlak	Present
Nicholas Seibel	Present - Zoom
William Wells	Present
Stacey Altman, Vice president	Present
Eileen L. Meyers	Present
David G. Calabria, President	Present

PRESENT - 8

ABSENT - 1

**ALSO PRESENT:**

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

Mr. Castello stated that he would like to make a motion at this time. The office of the presidency is limited in authority to running a meeting and pointing Committee's, yet Mr. Calabria has consistently exceeded that scope of authority. Within the last 6 months he has cancelled meetings scheduled with Commissioner Meyers and myself, along with the School District. He's cancelled a meeting scheduled by Commissioner Wateska with the Diversity group, and he has directed the Solicitor to write an opinion in regard to a personnel matter. Last week he directed the Manager to open the ball field bathrooms without the rest of the boards knowledge or consent, he refused to allow a meeting be scheduled in April because he was trying to delay the consideration of the contract for the Chief who is going to be appointed as the Superintendent, his activities have definitely demonstrated an inability to obey by the authority granted to the office of President and because of these actions he has lost the respect and the confidence of the

majority of the Board and for that reason Mr. Castello made a motion to have the President of the Board of Commissioners removed from his presidency, effective immediately.

Ms. Altman second the motion.

Mr. Calabria explained that he canceled Mr. Castello's meeting because he is on the same Committee as him, but yet Mr. Castello called the School District to blame them for the problem on Boden Avenue. Mr. Kelley has been working with PennDOT and the Railroad company trying to find out where the source is coming from. He also, stated that Mr. Castello had no authority to schedule a meeting without talking to anybody else about it. And as far as Mrs. Wateska's meeting, when her meeting was canceled, she understood. There was a letter of demand and the Township Solicitor is working on it. Mr. Calabria stated that this is not the reason that Mr. Castello asked him to resign and he asked Mr. Castello to confirm.

Mr. Castello stated that he was standing by his motion.

Mr. Calabria said that Mr. Castello has abused the system when he was a director and president himself.

Mr. Wells said that on 8-20-03 Mr. Castello tried the same stunt with Mrs. Beerhalter and he only got two votes. He commented that he doesn't understand why Mr. Castello is making this motion.

Mrs. Meyers explained that the meeting herself and Mr. Castello had with the School District was not to blame them, it was to make them aware of the issue.

Mr. Calabria said that there was just a Sewer Committee meeting and an agenda meeting, yet this was never mentioned.

Mr. Wells said this is the first in a long time that the School District and the Township are getting along and to turn around and blame them for water run off that the Township doesn't know who's at fault is ludicrous.

Mrs. Sedlak asked why Mr. Wells said 'blame'.

Mr. Wells said then why would you call them about the issue.

Mrs. Sedlak said to call them and invite them to come look at a problem that has been occurring in their area is not blaming them.

Mr. Wells said that it is when you approach the School District and the Township is not even clear as to where the issue lies.

Mrs. Sedlak disagreed.

Mr. Castello said they were just asking if the School District is aware of the run off.

Mr. Calabria mentioned that this issue has been an on-going issue for years and Mr. Kelley is finally getting somewhere with resolving the problem.

Mr. Castello said that he stands by his motion and he asked for a Roll Call.

Mr. Calabria said that the original reason Mr. Castello asked for his resignation was because he was rude to the Manager.

Mr. Castello said he demanded a copy of the email that Mr. Calabria sent to Mrs. Fitzgerald and Mr. Calabria had the Solicitor write a ridiculous opinion that said that the Board wasn't entitled to it, but that is not his motion.

Mr. Calabria said that he was prepared to go against Mr. Castello's original email and the reason he stated as to why he wanted me to resign.

Mr. Wells said that he has been attending these meetings since 1989. The things he has seen in the last 25 – 30 years would 'curl your hair' with Mr. Castello. He can't work with other Board members and he's always putting people down. Mr. Wells does not see any wrong doing by Mr. Calabria.

Mr. Castello said that if he didn't like what he did in the back, then Mr. Wells should have asked for him to be removed, Mr. Castello remanded Mr. Wells that this is not about him, there is a motion on the floor and for the third time, Mr. Castello would like to call roll on his motion.

Mr. Calabria stated that he is going to lay some dirt on the table.

Mr. Castello said that he has not heard anything relevant to the motion on the floor.

Mr. Calabria said you are talking about doing despicable things.

Mr. Castello said that he didn't say that Mr. Calabria was despicable, he repeated that Mr. Calabria has exceeded his authority as President.

Mr. Calabria said that he was going to talk about despicable things.

Ms. Altman said that Mr. Castello is not running for President.

Mr. Calabria said that all he ever asked for was accountability. The Scott Athletic Department was given Township money without ever having to report back to the Township what that money was being used for. There is a park, that Mr. Castello himself put \$5,000 worth of Township money into and then turned around and lied to three constituents by saying that not one penny of the Township's money was going towards that park.

Mr. Castello said that is incorrect information and stated again that this is not about him, this about the President.

Mr. Calabria said that it is about Mr. Castello, because he is the one who started this crap. He also mentioned the Swallow Hill bend on Swallow Hill Road, Mr. Castello, the ex-Engineer, and the Vice-President where in on it to withdraw Ms. Altman's road so another contractor could get the lowest bid. That's called bid rigging Mr. Castello and people from the Turnpike went to jail over that.

Mr. Castello said that if Mr. Calabria can prove it, then prove it. He said that this is getting scur-less and for the last time he is asking for a vote.

Mr. Calabria said that Mr. Giudici stopped the meeting, where the Board went into the back for a quick Executive Session and Mr. Calabria explained what bid rigging was and when the Board resumed their meeting, the Board members voted for the contractor with the lowest bid. Mr. Calabria asked the Vice President if she remembers this.

Ms. Altman said she does not recall.

Mr. Calabria said you don't remember pulling the concrete road out of the schedule.

Ms. Altman said that Mr. Calabria was the one who told her not to put it down as concrete. She stated that he told her that it did not have to be concrete.

Mr. Calabria denied ever saying that to Ms. Altman.

Mr. Calabria said that two roads were in the contract.

Ms. Altman said that he told her that the road did not need to be done in concrete.

Mr. Calabria said that he doesn't even know how the road got added. Back then there were not many Committee's being held. There were only a few that were on Committee's.

Ms. Altman mentioned that he is on every Committee now.

Mr. Calabria said he was not and asked which one's he was on.

Ms. Altman said Finance, Library Liaison, Public Works, SHACOG.

Mr. Calabria said that he is on Sewers and Public Works. Mr. Calabria said that her road is in the contract and you can't just eliminate it.

Ms. Altman said that he told her not to put that road in as concrete.

Mr. Calabria said that he is talking about from years ago on Swallow Hill.

Mr. Wells said it was Rockhill that was going in as concrete and Mr. Castello asked you to pull it.

Ms. Altman disagreed.

Mr. Calabria also mentioned that he had a meeting with Mr. Souleret and Mr. Lennon and he explained what was going on, and Mr. Lennon could not believe that he was going to allow that to happen. Mr. Calabria said that Mr. Souleret wouldn't met with him unless the other Engineer was there, so they were both invited.

Mr. Wells mentioned that Mr. Calabria has solved most of the road program issues the Township was facing. Mr. Wells continued to explained that Mr. Calabria was the one who turned the two-lane bridge into a four-lane bridge.

Ms. Altman asked who said that this was any kind of attack on his extensive career with Penndot and what he does now as a traffic engineer. This has nothing to do with that, this has to do with the fact that he has consistently gone behind the scenes.

Mr. Calabria interrupted her and said that he never did anything behind the scenes.

Ms. Altman said that he asked her to talk to the Township Manager and she did. Ms. Altman said that the things the Township Manager told her; Mr. Calabria should be ashamed of himself. This is a vote about removing you as President of this board nothing else. This vote doesn't have to do with Mr. Castello.

Mr. Calabria asked Mrs. Fitzgerald what information she provided to Ms. Altman.

Mrs. Fitzgerald stated that she provided Ms. Altman with the information that was in the emails which was requested and the information that Jimmy has talked about in the emails.

Mr. Calabria asked her if it was bad and asked her to say what the problem was.

Ms. Altman said that Mr. Calabria has been making decisions without involving the board, Mr. Calabria interrupted.

Mr. Calabria asked what decisions.

Mr. Castello said that he gave five.

Mrs. Meyers said that she will give another reason, as policy of the Board we have always interviewed the top five candidates for Public Works; The last round of hires were not handled this way.

Mr. Calabria said the reason it was done differently this time, is because the last Public Works before those two gentlemen was a scheme, the board already had their choice.

Mr. Calabria asked Ms. Altman if he asked at that time, if she was going to vote for her cousin and Ms. Altman told him no, she was not going to vote for him.

Ms. Altman disagreed with saying that.

Mr. Calabria asked Ms. Altman if her cousin was in that line-up.

Ms. Altman said he was a second cousin, so it wouldn't have been ethical for her to vote for him.

Mr. Calabria asked if he's the best candidate, why wouldn't it.

Ms. Altman explained that he was an Engineer, he was over qualified. She also, confirmed what she said was that she was sure he wouldn't have a hard time finding a job elsewhere. She said that her vote had nothing to do with anything outside of this Township. It was her personal choice and she stated; 'you; Mr. Calabria have attacked me on every choice I have made because it doesn't go along with yours'.

Mr. Calabria said everyone is entitled to their own opinion.

Ms. Altman said she doesn't vote for what Mrs. Meyers tells her, she doesn't vote for what Mr. Calabria tells her, she votes how she wants to vote. Ms. Altman explained that Mr. Calabria has consistently gone behind her back. She stated that phone calls were even made to go against her.

Mr. Calabria asked who.

Ms. Altman said that she was not going to disrespect their trust.

Mr. Wells said that was baloney.

Mr. Calabria said if the Board members have a problem, now's the time to say it.

Ms. Altman said that if you don't know what you have done, then there is a bigger problem than what is being handed out right now.

Mr. Calabria said he doesn't have time to do his own work, let alone worry about telling lies.

Ms. Altman said that Mr. Calabria has consistently tried to go against her.

Mr. Calabria said that he did one time, as Chairman of the Democratic Committee.

Ms. Altman stated that she is reference to Township business.

Mr. Calabria said that he never did anything against her at the Township.

Ms. Altman said there is a vote on the floor, Mr. Solicitor.

Mr. McTeirman said that when the debate is over, the motion should be voted on.

Mr. Castello made a motion to end the debate.

Ms. Altman second the motion.

**Motion by Mr. Castello, second by Ms. Altman to end the debate.**

**Roll Call:**

Thomas M. Castello, Esq.	Yes
Kathy Gazda	Yes
Angela Wateska	N/A
Michelle Sedlak	Yes
Nicholas Seibel	Yes
William Wells	Yes
Stacey Altman, Vice President	Yes
Eileen L. Meyers	Yes

David G. Calabria, President Yes

**Motion Carries (8-0)**

**Motion** by Mr. Castello, second by Ms. Altman to remove the Board President effective immediately.

**Roll Call:**

Thomas M. Castello, Esq.	Yes
Kathy Gazda	No
Angela Wateska	N/A
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 (5-3)**

Mr. Wells asked how many new Board members know what they're doing. Whether you like hearing it or not, you have not been with this Township for the last 25 years to see what's going on.

Mr. Castello made a motion to appoint Ms. Altman to the position of President of the Board of Commissioners.

Mrs. Meyers second the motion.

**Motion** by Mr. Castello, second by Mrs. Meyers to appoint Ms. Altman to the President of the Board of Commissioners.

**Roll Call:**

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

**Motion Carries (5-3)**

Mrs. Meyers made a motion to appoint Mr. Seibel as the Vice President of the Board of Commissioners.

Mr. Castello second the motion.

**Motion** by Mrs. Meyers, second by Mr. Castello to appoint Mr. Seibel as the Vice President of the Board of Commissioners.

**Roll Call:**

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

**Motion Carries (7-1)**

Mr. Wells asked to be removed from all the Committee's.

Mr. Calabria and Mr. Wells dismissed themselves from the meeting.

Mrs. Sedlak stated that she is aware that the comment made by Mr. Wells in reference to the newer members, which she is one of them. However, she wanted to state for the record that she is here to represent the Township. Confrontation is not something that she invites. She stated that she is not aware of what happened in the past 25 years and to be frank she doesn't care, because she is focused on now and she came here to try to make this a better Township for everyone. She said thank you to all the Board members for allowing her to speak.

Ms. Altman agreed with Mrs. Sedlak's words and said that this is not the way anyone wants to step in, but she wants everyone to know that her goal has never been for this much upset. It has been to move forward and do what is best for this Township and make every single person on this board feel like their vote counts and not have to apologize for their own vote. Sadly, she has been in the position that she felt that she had to apologize for the way she voted and it should not be like that. She stated that the Board should be able to work together and be open and honest with every decision made. Her goal has always been to do what's best for this Township, she hopes everyone agrees and they can all move forward at this time.

**Approval of Agenda**

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

Mrs. Gazda asked if she could add a motion to the agenda at this time.



Ms. Altman asked her to state the motion.

Mrs. Gazda explained that the Bower Hill Fire Department would like to take their existing message sign and install an LED sign in its place. The fire department received a grant for this. However, they are asking the Board's approval to waive fees connected to obtaining the Conditional Use.

Mr. Castello second the motion to have it added to the agenda.

**All in Favor**  
**Motion Carries (8-0)**

Mr. Seibel stated that he has another amendment to the agenda. This is in reference to the allotment release to the East Carnegie Volunteer Fire Department, he is suggesting that the motion be tabled until the October meeting due to the Board just receiving the audit.

Mr. Castello asked Mr. Seibel if he was making a motion.

Mr. Seibel stated that he is making a motion to table the allotment release of funds to the East Carnegie Volunteer Fire Department until the October meeting.

Mr. Castello second the motion.

**All in Favor**  
**Motion Carries (8-0)**

**Motion** by Mrs. Meyers, second by Mr. Castello to approve the agenda, as stated.

**All in Favor**  
**Motion Carries (8-0)**

**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: \$1,441,663.80.

**Motion** by Mrs. Gazda, second by Mrs. Meyers to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of: \$1,441,663.80.

**Roll Call:**

Thomas M. Castello, Esq.	Yes
Kathy Gazda	Yes
Angela Wateska	N/A
Michelle Sedlak	Yes
Nicholas Seibel, Vice President	Yes
William Wells	N/A
Stacey Altman, President	Yes
Eileen L. Meyers	Yes
David G. Calabria	N/A

**Motion Carries (6-0)**

**Approval of Minutes**

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

Agenda Meeting: 06/09/2020  
Regular Meeting: 06/23/2020  
Special Meeting: 07/08/2020  
Agenda Meeting: 07/14/2020

**Motion** by Mr. Seibel, second by Mr. Castello to approve the minutes for the following meetings: Agenda Meeting; June 09, 2020, Regular Meeting; June 23, 2020, Special Meeting; July 08, 2020, and Agenda Meeting; July 14, 2020.

**All in Favor**

**Motion Carries (6-0)**

**Planning, Zoning and Code Enforcement**

**Motion** to approve or deny the Starbuck's Final Development Plan; subject to the comments of the Engineer's Letter dated September 1, 2020, in particular PennDot review of a traffic impact study. In the event PennDot requires a left turn lane and/or a traffic signal, the applicant shall install at its cost such traffic signal and left turn lane. Also, the Highway Occupancy Permit 'notation' must be added to the site plan, as recommended by the Planning Committee.

**Motion** by Mrs. Sedlak, second by Mr. Seibel to approve the Starbuck's Final Development Plan; subject to the comments of the Engineer's Letter dated September 1, 2020, in particular PennDot review of a traffic impact study. In the event PennDot requires a left turn lane and/or a traffic signal, the applicant shall

install at its cost such traffic signal and left turn lane. Also, the Highway Occupancy Permit 'notation' must be added to the site plan, as recommended by the Planning Committee.

**Roll Call:**

Thomas M. Castello, Esq.	Yes
Kathy Gazda	Yes
Angela Wateska	N/A
Michelle Sedlak	Yes
Nicholas Seibel, Vice President	Yes
William Wells	N/A
Stacey Altman, President	Yes
Eileen L. Meyers	Yes
David G. Calabria	N/A

**Motion Carries (6-0)**

**Solicitor's Report**

Motion to approve having the Township Solicitor work with the manager on revising/updating the Personnel Policy Manual at our regular hourly rate, not to exceed: \$3250.00.

Motion by Ms. Altman, second by Mrs. Sedlak to approve having the Township Solicitor work with the manager on revising/updating the Personnel Policy Manual at our regular hourly rate, not to exceed: \$3250.00.

**Roll Call:**

Thomas M. Castello, Esq.	Yes
Kathy Gazda	Yes
Angela Wateska	N/A
Michelle Sedlak	Yes
Nicholas Seibel, Vice President	Yes
William Wells	N/A
Stacey Altman, President	Yes
Eileen L. Meyers	Yes
David G. Calabria	N/A

**Motion Carries (6-0)**

**Engineers Report**

Motion to approve the Worcester Drive Sanitary Sewer Replacement Project. In accordance with CCTV information provided by SHACOG for the sanitary sewer line between P-17-B10-A and P-17-B10-2 located in the rear yards of Worcester Drive, approximately 600 LF of sewer line needs to be replaced (behind

1621 – 1729 Worcester Drive). The opinion of probable construction cost is \$250,000. Request authorization to prepare plans and specifications.

**Motion** by Mrs. Meyers, second by Mr. Castello to approve the Worcester Drive Sanitary Sewer Replacement Project. In accordance with CCTV information provided by SHACOG for the sanitary sewer line between P-17-B10-A and P-17-B10-2 located in the rear yards of Worcester Drive, approximately 600 LF of sewer line needs to be replaced (behind 1621 – 1729 Worcester Drive). The opinion of probable construction cost is \$250,000. Request authorization to prepare plans and specifications

**Roll Call:**

Thomas M. Castello, Esq.	Yes
Kathy Gazda	Yes
Angela Wateska	N/A
Michelle Sedlak	Yes
Nicholas Seibel, Vice President	Yes
William Wells	N/A
Stacey Altman, President	Yes
Eileen L. Meyers	Yes
David G. Calabria	N/A

**Motion Carries (6-0)**

**Motion** to pass **Resolution 957-20** approving the CD Year 47 Community Block Grant Pre-Application submitted to SHACOG on September 3, 2020 for the demolition of four (4) structures (Thompson, Klein, Boroview, Front). CDBG funding requested was \$74,000; Local Match requested was \$7,400.

**Motion** by Mr. Castello, second by Mrs. Meyers to pass **Resolution 957-20** approving the CD Year 47 Community Block Grant Pre-Application submitted to SHACOG on September 3, 2020 for the demolition of four (4) structures (Thompson, Klein, Boroview, Front). CDBG funding requested was \$74,000; Local Match requested was \$7,400.

**Roll Call:**

Thomas M. Castello, Esq.	Yes
Kathy Gazda	Yes
Angela Wateska	N/A
Michelle Sedlak	Yes
Nicholas Seibel, Vice President	Yes
William Wells	N/A
Stacey Altman, President	Yes
Eileen L. Meyers	Yes
David G. Calabria	N/A

**Motion Carries (6-0)**

Motion to approve the receipt of grant funds from the PA Department of Community & Economic Development (letter dated August 17, 2020) for the North Wren Drainage Improvement Project via the H2O PA Water Supply, Sewer, & Stormwater Grant in the amount of \$338,613.00.

Motion by Ms. Altman, second by Mr. Castello to approve the receipt of grant funds from the PA Department of Community & Economic Development (letter dated August 17, 2020) for the North Wren Drainage Improvement Project via the H2O PA Water Supply, Sewer, & Stormwater Grant in the amount of \$338,613.00.

**Roll Call:**

Thomas M. Castello, Esq.	Yes
Kathy Gazda	Yes
Angela Wateska	N/A
Michelle Sedlak	Yes
Nicholas Seibel, Vice President	Yes
William Wells	N/A
Stacey Altman, President	Yes
Eileen L. Meyers	Yes
David G. Calabria	N/A

**Motion Carries (6-0)**

**Standard Reports**

**Treasurer's Report**

**Standing Committee Report – Finance**

Bid Opening – Custodial Services for the Police Pension Plan, the Drop Pension Plan, and the Non-Uniform Plan.

Bids Received by:

**Wilmington Trust – Member of the M&T Bank Family**

One Light St.  
Baltimore, MD 21202

**U.S. Bank**

425 Walnut St.  
Cincinnati, OH. 45202

Mrs. Fitzgerald stated that she handed out the proposals to the Commissioner's so they can review them.

**Motion** to accept the 2021 Minimum Municipal Obligation (MMO) for the Scott Township Police Pension Plan in the amount of \$583,828.00 and the 2021 Minimum Municipal Obligation (MMO) for the Scott Township Non-Uniform Pension Plan in the amount of \$181,709.00; as submitted by the Actuary.

**Motion** by Ms. Altman, second by Mrs. Meyers to accept the 2021 Minimum Municipal Obligation (MMO) for the Scott Township Police Pension Plan in the amount of \$583,828.00 and the 2021 Minimum Municipal Obligation (MMO) for the Scott Township Non-Uniform Pension Plan in the amount of \$181,709.00; as submitted by the Actuary.

**Roll Call:**

Thomas M. Castello, Esq.	Yes
Kathy Gazda	Yes
Angela Wateska	N/A
Michelle Sedlak	Yes
Nicholas Seibel, Vice President	Yes
William Wells	N/A
Stacey Altman, President	Yes
Eileen L. Meyers	Yes
David G. Calabria	N/A

**Motion Carries (6-0)**

**Motion** to adopt **Resolution #958-20** setting the employees contribution rate for the Police Pension Plan at 5% for the 2021, as recommended by the Actuary.

**Motion** by Mr. Castello, second by Ms. Altman to adopt **Resolution #958-20** setting the employees contribution rate for the Police Pension Plan at 5% for the 2021, as recommended by the Actuary.

**All in Favor**

**Motion Carries (6-0)**

**Motion** to adopt **Resolution #959-20** setting the employees contribution rate for the Non-Uniform Pension Plan at 4.5% for the year 2021, as recommended by the Actuary.

**Motion** by Mr. Castello, second by Mrs. Meyers to adopt **Resolution #959-20** setting the employees contribution rate for the Non-Uniform Pension Plan at 4.5% for the year 2021, as recommended by the Actuary.

**All in Favor**

**Motion Carries (6-0)**

**Motion** to approve the request from Glendale Hose Company #1 Fire Department for the release of their remaining annual allotment in the amount of \$33,495.00.

**Motion** by Mrs. Meyers, second by Mr. Seibel to approve the request from Glendale Hose Company #1 Fire Department for the release of their remaining annual allotment in the amount of \$33,495.00.

**Roll Call:**

Thomas M. Castello, Esq.	Yes
Kathy Gazda	Yes
Angela Wateska	N/A
Michelle Sedlak	Yes
Nicholas Seibel, Vice President	Yes
William Wells	N/A
Stacey Altman, President	Yes
Eileen L. Meyers	Yes
David G. Calabria	N/A

**Motion Carries (6-0)**

**Motion** to ratify the approval of setting the budget meeting dates of October 20, 2020, November 4 & 11, 2020 and the approval to advertise.

**Motion** by Mrs. Sedlak, second by Mrs. Meyers to ratify the approval of setting the budget meeting dates of October 20, 2020, November 4 & 11, 2020 and the approval to advertise.

**Roll Call:**

Thomas M. Castello, Esq.	Yes
Kathy Gazda	Yes
Angela Wateska	N/A
Michelle Sedlak	Yes
Nicholas Seibel, Vice President	Yes
William Wells	N/A
Stacey Altman, President	Yes
Eileen L. Meyers	Yes
David G. Calabria	N/A

**Motion Carries (6-0)**

**Motion** to approve to allow the Finance Director to utilize the on-line pay option through the Townships bank. (This is a free benefit that the bank offers).

**Motion** by Mrs. Gazda, second by Mrs. Meyers to approve to allow the Finance Director to utilize the on-line pay option through the Townships bank. (This is a free benefit that the bank offers).

**All in Favor**  
**Motion Carries (6-0)**

Motion to approve the extension of the Township Insurance Brokers contract for two years, due to the pandemic.

Mrs. Gazda asked how many brokers are involved.

Mrs. Fitzgerald stated that the Township has a number of brokers; C.W. Howard and HUB International to name a couple.

**Motion** by Mrs. Gazda, second by Ms. Altman to approve the extension of the Township Insurance Brokers contract for two years, due to the pandemic.

**Roll Call:**

Thomas M. Castello, Esq.	Yes
Kathy Gazda	Yes
Angela Wateska	N/A
Michelle Sedlak	Yes
Nicholas Seibel, Vice President	Yes
William Wells	N/A
Stacey Altman, President	Yes
Eileen L. Meyers	Yes
David G. Calabria	N/A

**Motion Carries (6-0)**

**Standing Committee Report – Public Safety**

Motion to accept Robert Zimmerman's resignation as a crossing guard at the intersection of Carothers and Magazine.

**Motion** by Mrs. Gazda, second by Ms. Altman to accept Robert Zimmerman's resignation as a crossing guard at the intersection of Carothers and Magazine.

**All in Favor**  
**Motion Carries (6-0)**

Motion to ratify the hiring of Kathleen Zimmerman as a crossing guard at the intersection of Carothers Avenue and Magazine Street.



**Motion** by Mrs. Gazda, second by Mrs. Meyers to ratify the hiring of Kathleen Zimmerman as a crossing guard at the intersection of Carothers Avenue and Magazine Street.

**Roll Call:**

Thomas M. Castello, Esq.	Yes
Kathy Gazda	Yes
Angela Wateska	N/A
Michelle Sedlak	Yes
Nicholas Seibel, Vice President	Yes
William Wells	N/A
Stacey Altman, President	Yes
Eileen L. Meyers	Yes
David G. Calabria	N/A

**Motion Carries (6-0)**

**Motion** to approve the requirement of each fire department to provide thirty-six (36) month financial review statements every three years. If cause is found in the financial review the board may require a full audit to be conducted and provided prior to release of annual allotments.

**Motion** by Mrs. Gazda, second by Mr. Seibel to approve the requirement of each fire department to provide thirty-six (36) month financial review statements every three years. If cause is found in the financial review the board may require a full audit to be conducted and provided prior to release of annual allotments.

**All in Favor**

**Motion Carries (6-0)**

**Motion** to waive the fees for the replacement of an existing sign with an LED Sign at Bower Hill Volunteer Fire Department. The charge would be \$2,500.00 escrow to cover in lieu of the \$500.00 application fee and \$5,000.00 escrow fee with any remaining balance being returned to the Fire Department and the amount of \$1,000.00 in lieu of a \$200.00 application fee and a \$15.00 administration fee with the remaining balance being returned to the Fire Department. The Fire Department will pay any expenses the Township may accrue and the Fire Department will submit an application for a Conditional Use Hearing to the Planning Commission.

Mr. Mox wanted to make the Board aware that there will be cost that the Township will accrue, for advertising, legal fees, Engineer's fees. He would recommend that an escrow be set up.

**Motion** by Mrs. Gazda, second by Ms. Altman to waive the fees for the replacement of an existing sign with an LED Sign at Bower Hill Volunteer Fire Department. The charge would be \$2,500.00 escrow to cover in lieu of the \$500.00 application fee and \$5,000.00 escrow fee with any remaining balance being returned to the Fire Department and the amount of \$1,000.00 in lieu of a \$200.00 application fee, \$1,100.00 building permit fee, and a \$15.00 administration fee with the remaining balance being returned to the Fire Department. The Fire Department will pay any expenses the Township may accrue and the Fire Department will submit an application for a Conditional Use Hearing to the Planning Commission.

**Roll Call:**

Thomas M. Castello, Esq.	Yes
Kathy Gazda	Yes
Angela Wateska	N/A
Michelle Sedlak	Yes
Nicholas Seibel, Vice President	Yes
William Wells	N/A
Stacey Altman, President	Yes
Eileen L. Meyers	Yes
David G. Calabria	N/A

**Motion Carries (6-0)**

**Standing Committee Report – Public Works**

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

**Parks and Recreation**

Motion to approve hosting a 'Trunk or Treat' Event at Scott Park on Saturday, October 24, 2020 at 3pm.

Motion by Mrs. Meyers, second by Mr. Castello to approve hosting a 'Trunk or Treat' Event at Scott Park on Saturday, October 24, 2020 at 3pm.

Mr. Seibel wanted to make the Board aware, that the CDC has posted guidelines not to do activities for Halloween due to the pandemic.

Mr. Castello said that they could change their mind tomorrow.

Mr. Seibel said that Mr. Castello's statement was correct however he wanted to mention it.

**Roll Call:**

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

**Motion Carries (5-1)**

Motion to designate Saturday, October 31, 2020 from 6:00pm to 8:00pm as Trick or Treat night in Scott Township.

Motion by Mrs. Meyers, second by Ms. Altman to designate Saturday, October 31, 2020 from 6:00pm to 8:00pm as Trick or Treat night in Scott Township.

**All in Favor**  
**Motion Carries (6-0)**

Motion to ratify approval of the request from the Chartiers Valley Hockey Club to utilize the Locust Pavilion for a Painting Night fundraiser on October 4, 2020 from 3:00pm – 5:00pm, free of charge.

Motion by Mrs. Meyers, second by Mrs. Sedlak to ratify approval of the request from the Chartiers Valley Hockey Club to utilize the Locust Pavilion for a Painting Night fundraiser on October 4, 2020 from 3:00pm – 5:00pm, free of charge.

**All in Favor**  
**Motion Carries (6-0)**

Mrs. Meyers said that the Township just received a letter from Pyrotechnico, they have a surplus and they would like to know if the Township would like to take advantage of that for next year. If the Township books with them now next years show will be bigger. Mrs. Meyers said that she would like to make a motion at this time to accept the offer from Pyrotechnic.

Mr. Castello second the motion.

Ms. Altman asked if the Townships fee would be the same amount as this year.

Mrs. Meyers replied, Yes.

Mrs. Fitzgerald stated that it is \$10,500.00 and this is an item that is in the budget.

Motion by Mrs. Meyers, second by Mr. Castello to accept the contract with Pyrotechnico for the 2021 season which includes a bigger show for booking earlier in the amount of \$10,500.00.

**Roll Call:**

Thomas M. Castello, Esq.	Yes
Kathy Gazda	Yes
Angela Wateska	N/A
Michelle Sedlak	Yes
Nicholas Seibel, Vice President	Yes
William Wells	N/A
Stacey Altman, President	Yes

Eileen L. Meyers	Yes
David G. Calabria	N/A

**Motion Carries (6-0)**

Mrs. Meyers also mentioned that Mrs. Wateska had asked her if the Township could put a pole on the website for Meadowlark Park, to see if residents there would like to have Pickleball, Boche Ball, or Volleyball.

The Board Members agreed.

Mrs. Fitzgerald stated that she would have the IT Director put this on the website.

**Public Relations Report**

Motion to approve a food truck event; 'Scott Eats' on Monday, October 12, 2020 from 4:00pm – 7:00pm. (Sedlak).

Mrs. Sedlak stated that some of the proceeds will be donated to SHIM and The Carnegie Food Bank. She also, mentioned that the Township may purchase the 'Scott Eats' website, if this is something that the Township wants to continue. It's a good way to help local residents in need.

**Motion** by Mrs. Sedlak, second by Ms. Altman to approve a food truck event; 'Scott Eats' on Monday, October 12, 2020 from 4:00pm – 7:00pm and the approval to purchase the 'Scott Eats' website.

**Roll Call:**

Thomas M. Castello, Esq.	Yes
Kathy Gazda	Yes
Angela Wateska	N/A
Michelle Sedlak	Yes
Nicholas Seibel, Vice President	Yes
William Wells	N/A
Stacey Altman, President	Yes
Eileen L. Meyers	Yes
David G. Calabria	N/A

**Motion Carries (6-0)**

**Diversity & Inclusivity**

Ms. Altman mentioned that there will be a Diversity and Inclusivity meeting scheduled for October 6, 2020 in the Main Meeting Room at 7:00pm.

## **Library Liaison Report**

Mrs. Sedlak mentioned that it is still Love Your Library Month. The raffle tickets sale ends on the 30<sup>th</sup>, The Big Book Give Away ended today, Tomorrow is a dining fundraiser at Duke's Pub House & Grill between 3:00pm – 10:00pm a portion of the proceeds will be donated to the Scott Township Public Library, The Chipotle fundraiser is Tuesday, September 29, 2020 from 4:00pm - 8:00pm.

**Motion to approve or deny allowing Scott Library to publish special events on the Township LED Sign when space is available. (not to exceed one per week).**

Mr. Seibel suggested that the Library publish once a month.

Ms. Altman suggested the Library publish events when there is space available.

Mrs. Fitzgerald asked if the motion should be motified.

Mrs. Sedlak asked if we could just take the timeframe out all together and state as available.

Mr. Stoker stated that it comes down to only having so much viewable space on the board and if it's saturated with 10 different articles, people aren't going to see all of them. He suggested doing one at a time.

**Motion** by Mrs. Sedlak, second by Ms. Altman to approve allowing Scott Township Library to publish special events on the Township LED Sign when space is available, up to one article at a time.

**All in Favor**

**Motion Carries (6-0)**

## **SHACOG**

### **Standing Committee Report – Administration**

Mrs. Ftizgerald stated that she spoke to Mrs. Wateska today and she was able to get the meeting set up with the St. Clair residents regarding the project that is going to be taking place. Mr. Kelley will be sending out the letters for September 29, 2020 at 6:00pm. The Township will request that the Solicitor and the Engineer be present at the meeting because a lot of the questions that the residents have are technical in nature. She asked if the Board would be in approval of having the Township Solicitor and Engineer be present.

The Board agreed.

### **Conferences and Workshops**

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

**Commissioners Requests**

**Mrs. Gazda** mentioned that the voting location for Ward #9 is going to be located at Carriage Park.

**Mr. Castello** said that he can't let it go without saying that he completely denies that Ms. Altman, Mr. Lennon, and himself were ever involved in any bid rigging for any contract. He does intend on contacting Larry Lennon to find out what he knows about it and all these special meetings, but if Mr. Calabria has any proof of these allegations, Mr. Castello demands that he provides it immediately and if he doesn't, Mr. Castello expects an apology from Mr. Calabria. What he has accused Ms. Altman, Mr. Lennon, and himself of is ridiculous and it can't go unchecked. Mr. Castello also, said that he is glad that the Board has Ms. Altman as the President and he felt that she ran a very smooth meeting tonight.

**Ms. Altman** stated that Ward #3 voting location will be located at the Berean Fellowship Church.

**Adjournment**

**Motion** by Mrs. Meyers, Second by Mrs. Sedlak to adjourn the meeting.

The meeting was adjourned at 8:52p.m.

**Attest:**

