

**MINUTES
SCOTT TOWNSHIP
BOARD OF COMMISSIONERS
301 LINDSAY ROAD, MAIN MEETING ROOM
SCOTT TOWNSHIP, PA 15106
REGULAR MEETING
February 23, 2021**

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

Roll Call:

David G. Calabria	Present – Phone Conference 7:56pm
Thomas M. Castello, Esq.	Present
Kathy Gazda	Present – 7:47pm
Angela Wateska	Present - Zoom
Nicholas Seibel, Vice President	Present - Zoom
Michelle Sedlak	Present - Zoom
William Wells	Present - Zoom
Stacey Altman, President	Present
Eileen L. Meyers	Present - Zoom

PRESENT - 9

ABSENT - 0

ALSO PRESENT:

Denise Fitzgerald, Township Manager
John Vogel, Esq.; Solicitor, Tucker Arensburg
Marie Hartman, P.E.; Engineer, Lennon, Smith, Souleret Engineering, Inc.
Ned Mitrovich, P.E.; Engineer, Lennon, Smith, Souleret Engineering, Inc.
Thomas Kelley, Director of Public Services - Zoom
Mark Mox, Planning/Zoning/Code Enforcement Officer
Sandy Wilkins, Finance Director – Zoom
Lisa Riley, Tax Collector - Zoom
Matt Podsiadly, Chief of Police – Zoom
James Stoker, Information Technology Technician Manager
Lisha Mihalko, Assistant Township Secretary

Approval of Agenda

Motion to approve the agenda, as submitted.

Motion by Mr. Castello, second by Mr. Seibel to approve the agenda as submitted.

All in Favor

Motion Carries (7-0)

Public Comments on all Agenda Items Listed Below

Bill List

Motion to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of: \$\$1,635,160.04.

Motion by Mr. Castello, second by Mrs. Meyers to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of: \$\$1,635,160.04.

Roll Call:

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

Motion Carries (7-0)

Approval of Minutes

Motion to approve minutes for the following meetings:

Agenda Meeting: January 12, 2021
Regular Meeting: January 26, 2021

Motion by Mrs. Meyers, second by Mr. Castello to approve the minutes for the following meetings of January 12, 2021 and January 26, 2021.

All in Favor

Motion Carries (7-0)

Planning, Zoning and Code Enforcement

Motion to appoint Phil Rubenstein as a member to the Zoning Hearing Board, effective immediately with a term expiration on August 1, 2023.

Motion by Mrs. Sedlak, second by Mr. Castello to appoint Phil Rubenstein as a member to the Zoning Hearing Board, effective immediately with a term expiration on August 1, 2023.

Roll Call:

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

Motion Carries (7-0)

Motion to appoint Samuel Dalfonso as an alternate member to the Zoning Hearing Board, effective immediately with a term expiration on March 1, 2024.

Motion by Mr. Castello, second by Mrs. Wateska to appoint Samuel Dalfonso as an alternate member to the Zoning Hearing Board, effective immediately with a term expiration on March 1, 2024.

Roll Call:

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

Motion Carries (7-0)

Motion to appoint Todd Tulowitzki as a member to the Planning Commission, effective March 1, 2021 with a term expiration of March 1, 2025.

Motion by Mrs. Meyers, second by Mr. Seibel to appoint Todd Tulowitzki as a member to the Planning Commission, effective March 1, 2021 with a term expiration of March 1, 2025.

Roll Call:

David G. Calabria	Absent
Thomas M. Castello, Esq.	Yes

Kathy Gazda	Absent
Angela Wateska	Yes
Nicholas Seibel, Vice President	Yes
Michelle Sedlak	Yes
William Wells	Yes
Stacey Altman, President	Yes
Eileen L. Meyers	Yes

Motion Carries (7-0)

Motion to ratify approval for the advertisement of a Conditional Use Hearing scheduled for Tuesday, February 23, 2021, an application filed by Lamar Advertising for conditional use approval for an electronic message signs/billboard signs on the property at Greentree Road, Pittsburgh, PA 15220, Lot & Block 0100-G-00055-0000-01, owned by Martin Media Department, zoned C-2, General Commercial.

Motion by Mr. Castello, second by Mrs. Meyers to ratify approval for the advertisement of a Conditional Use Hearing scheduled for Tuesday, February 23, 2021, an application filed by Lamar Advertising for conditional use approval for an electronic message signs/billboard signs on the property at Greentree Road, Pittsburgh, PA 15220, Lot & Block 0100-G-00055-0000-01, owned by Martin Media Department, zoned C-2, General Commercial.

Roll Call:

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

Motion Carries (7-0)

Motion to approve or deny an application filed by Lamar Advertising for conditional use approval for an electronic message signs/billboard signs on the property at Greentree Road, Pittsburgh, PA 15220, Lot & Block 0100-G-00055-0000-01, owned by Martin Media Department, zoned C-2, General Commercial.

Motion by Mr. Castello, second by Mrs. Meyers to approve an application filed by Lamar Advertising for conditional use approval for an electronic message signs/billboard signs on the property at Greentree Road, Pittsburgh, PA 15220, Lot & Block 0100-G-00055-0000-01, owned by Martin Media Department, zoned C-2, General Commercial.

Roll Call:

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

Motion Carries (7-0)

Motion to approve Resolution #962-21; establishing fees for building permits, demolition permits, grading permits, certificates of occupancy, fees for Zoning Hearing and Conditional Use hearings and sign permits.

Motion by Mr. Castello, second by Mrs. Meyers to approve **Resolution #962-21**; establishing fees for building permits, demolition permits, grading permits, certificates of occupancy, fees for Zoning Hearing and Conditional Use hearings and sign permits.

Roll Call:

David G. Calabria	Absent
Thomas M. Castello, Esq.	Yes
Kathy Gazda	Abstained – Just arrived at the meeting
Angela Wateska	Yes
Nicholas Seibel, Vice President	Yes
Michelle Sedlak	Yes
William Wells	Yes
Stacey Altman, President	Yes
Eileen L. Meyers	Yes

Motion Carries (7-0)

Mr. Calabria arrived via conference call.

Mr. Mox discussed a letter that he sent to the Board of Commissioners. He is suggesting the Township send it to Penndot, concerning the Manor Oak Plaza property with the right in and right out only. Mr. Mox also mentioned that he had a meeting with Penndot and they also recommend that the Township send the letter to Penndot.

Mr. Seibel asked if this would not only effect Starbucks, it would also effect the other businesses in the plaza.

Mr. Mox stated that is correct.

Mr. Castello said that would be a big problem with the plaza and the other businesses in there.

Mrs. Sedlak asked to make a motion for the Township Manager to send a letter to Penndot addressing the Townships concerns with the Manor Oak Plaza.

Mr. Castello second the motion.

Motion by Mrs. Sedlak, second by Mr. Castello for the Township Manager to issue a letter to Penndot expressing the Townships concerns with the access to the Manor Oak Plaza.

All in Favor
Motion Carries (9-0)

Solicitor's Report

Engineers Report

Motion to approve Change Order request submitted by Contractor in the approximate amount of \$50,000 (includes bypass, labor, equipment, materials, compaction testing, and restoration in state roadway) to locate and raise to grade Manhole SMH AM-H-25.1 that is suspected to be buried within the travel lane near the intersection of Greentree Road and Cochran Road. Work at this location was included in the ALCOSAN POC Report as part of the regionalization transfer. This work is associated with the 2019 Source Flow Reduction and Sanitary Sewer Improvements Project.

Motion by Mr. Castello, second by Mrs. Wateska to approve Change Order request submitted by Contractor in the approximate amount of \$50,000 (includes bypass, labor, equipment, materials, compaction testing, and restoration in state roadway) to locate and raise to grade Manhole SMH AM-H-25.1 that is suspected to be buried within the travel lane near the intersection of Greentree Road and Cochran Road. Work at this location was included in the ALCOSAN POC Report as part of the regionalization transfer. This work is associated with the 2019 Source Flow Reduction and Sanitary Sewer Improvements Project.

Roll Call:

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

Motion Carries (9-0)

Motion to resubmit the Grow Grant application for Alcosan funding including Alcosan's recommendations for Kane area inflow work.

Motion by Mrs. Sedlak, second by Mr. Castello to resubmit the Grow Grant application for Alcosan funding including Alcosan's recommendations for Kane area inflow work.

All in Favor
Motion Carries (9-0)

Motion to approve having the Township Engineer prepare bid specs and advertise for the Noblestown Road Service Lateral Project.

Motion by Mr. Castello, second by Mr. Calabria to approve having the Township Engineer prepare bid specs and advertise for the Noblestown Road Service Lateral Project.

Roll Call:

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

Motion Carries (9-0)

Motion to approve having the Township Engineer prepare bid specs and advertise for the Worcester Drive Emergency Sewer Repair.

Motion by Mr. Calabria, second by Mr. Seibel to approve having the Township Engineer prepare bid specs and advertise for the Worcester Drive Emergency Sewer Repair.

Roll Call:

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

Eileen L. Meyers

Yes

Motion Carries (9-0)

Discuss the 2021 Road Program assessments.

Mr. Mitrovich stated that he sent an updated spreadsheet to the Board of Commissioners.

Ms. Altman suggested putting the top roads on the list for this year and complete as many roads as the Township can. This will also give the Township an idea of what to budget for next year, because we will have a better idea of how many roads remain from the original list.

Mr. Calabria asked what is included in the park paving.

Mrs. Fitzgerald replied that the park paving is estimated at around \$192,000.00. What remains from the bond issue is \$106,000.00. The park paving includes the access drive to the pool building, additional parking near the Tennis Courts, additional parking next to the Bocce Ball Court, and the Dek Hockey Parking lot.

Mr. Castello made a motion to approve the road program per Ms. Altman's suggestion; to add the roads from last year and continue down the list.

Mrs. Sedlak second the motion.

Motion by Mr. Castello, second by Mrs. Sedlak to approve the road program per her suggestion which was to add the roads from last year and continuing down the list.

Roll Call:

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

Motion Carries (9-0)

Standard Reports

Motion to approve the total real estate commissions due to the Tax Collector for the month of January 2021 in the amount of \$1,060.83.

Motion by Mr. Seibel, second by Gazda to approve the total real estate commissions due to the Tax Collector for the month of January 2021 in the amount of \$1,060.83.

Roll Call:

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

Motion Carries (9-0)

Standing Committee Report – Finance

Motion to approve the proposal of the purchase of Freedom Systems and software agreement in the amount of \$55,181.00 and start up fees totaling \$32,800. This includes three years of real estate tax conversion and one year of financial data and to approve the cloud hosting agreement in the amount of \$540 per month.

Mr. Wells stated that the Board of Commissioners have asked for the other proposals that were received and those documents have not been received as of yet.

Mrs. Wilkins stated that she did reach out to several companies for a proposal.

Motion by Mr. Castello, second by Ms. Altman to approve the proposal of the purchase of Freedom Systems and software agreement in the amount of \$55,181.00 and start up fees totaling \$32,800. This includes three years of real estate tax conversion and one year of financial data and to approve the cloud hosting agreement in the amount of \$540 per month.

Roll Call:

David G. Calabria	No
Thomas M. Castello, Esq.	Yes
Kathy Gazda	Yes
Angela Wateska	Yes
Nicholas Seibel, Vice President	Yes

Michelle Sedlak	Yes
William Wells	No
Stacey Altman, President	Yes
Eileen L. Meyers	Yes

Motion Carries (7-2)

Motion to approve the quote from Harris Computer Systems; to provide a breakdown of the cost that are currently being billed. The cost to hard code these values on the bill form is \$603.75 for the initial change and an additional fee of approximately \$78.75 each year after and/or when changes would be needed to the fees.

Motion by Mr. Castello, second by Ms. Altman to table the quote from Harris Computer Systems; to provide a breakdown of the cost that are currently being billed. The cost to hard code these values on the bill form is \$603.75 for the initial change and an additional fee of approximately \$78.75 each year after and/or when changes would be needed to the fees.

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

Motion to approve the final invoice received by Bank of New York Mellon for custodial services for the Police Pension Fund in the amount of \$973.49 and the Non-Uniform Employees' Pension Fund in the amount of \$543.07. (to be paid from the respective funds).

Motion by Mr. Castello, second by Mrs. Sedlak to approve the final invoice received by Bank of New York Mellon for custodial services for the Police Pension Fund in the amount of \$973.49 and the Non-Uniform Employees' Pension Fund in the amount of \$543.07. (to be paid from the respective funds).

Roll Call:

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

Motion Carries (9-0)

Motion to adopt Resolution #963-21; to appoint and direct actions of professionals to undertake the current refunding of certain outstanding debt and borrowing new money for Capital Improvement Projects, ratify approval of signing the G-17 letter.

Mr. Seibel asked what the principal amount of the bond is.

Mr. Muscatello stated that the amount is \$14,000,750.00.

Mr. Wells asked if the bond issue includes installing an elevator at the pool.

Mr. Castello stated no because the whole building would have to be redone.

Motion by Mr. Castello, second by Mrs. Meyers to adopt Resolution #963-21; to appoint and direct actions of professionals to undertake the current refunding of certain outstanding debt and borrowing new money for Capital Improvement Projects, ratify approval of signing the G-17 letter.

Roll Call:

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

Motion Carries (7-2)

Motion to approve the proposal from Hosack, Specht, Muetzel & Wood LLP. for the audit of Financial Statements for the years ending December 2020 in the amount of \$18,750.00, for 2021 in the amount of \$19,315.00, and 2022 in the amount of \$19,895.00; as per letter of engagement.

Motion by Mr. Castello, second by Mr. Seibel to approve the proposal from Hosack, Specht, Muetzel & Wood LLP. for the audit of Financial Statements for the years ending December 2020 in the amount of \$18,750.00, for 2021 in the amount of \$19,315.00, and 2022 in the amount of \$19,895.00; as per letter of engagement.

Roll Call:

David G. Calabria	Yes
Thomas M. Castello, Esq.	Yes
Kathy Gazda	Yes
Angela Wateska	Yes
Nicholas Seibel, Vice President	Yes

Michelle Sedlak	Yes
William Wells	Yes
Stacey Altman, President	Yes
Eileen L. Meyers	Yes

Motion Carries (9-0)

Motion to approve the payment to Peirce Park Group for Investment Consulting Services for the Police Pension Fund in the amount of \$13,773.57 and the Non-Uniform Employees' Pension Fund in the amount of \$6,606.66. (to be paid from the respective funds).

Motion by Mr. Castello, second by Mrs. Meyers to approve the payment to Peirce Park Group for Investment Consulting Services for the Police Pension Fund in the amount of \$13,773.57 and the Non-Uniform Employees' Pension Fund in the amount of \$6,606.66. (to be paid from the respective funds).

Roll Call:

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

Motion Carries (9-0)

Standing Committee Report – Public Safety

Motion to request the Civil Service Board certify Matt Podsiadly as candidate for Chief of Police.

Motion by Mrs. Gazda, second by Mrs. Sedlak to request the Civil Service Board certify Matt Podsiadly as candidate for Chief of Police.

All in Favor

Motion Carries (9-0)

Motion to accepting Francine Morelli's official notification of retirement effective, March 29, 2021.

Motion by Mrs. Gazda, second by Mr. Castello to accepting Francine Morelli's official notification of retirement effective, March 29, 2021.

All in Favor
Motion Carries (9-0)

Motion to approve the Police Department's participation in the PA Law Enforcement Accreditation Program with a onetime fee of \$250.00 and a yearly \$100 work group fee. Once accredited, the annual cost of \$1,000 will be included in the Police Department budget.

Motion by Mrs. Gazda, second by Mr. Castello to approve the Police Department's participation in the PA Law Enforcement Accreditation Program with a onetime fee of \$250.00 and a yearly \$100 work group fee. Once accredited, the annual cost of \$1,000 will be included in the Police Department budget.

Roll Call:

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

Motion Carries (9-0)

Mrs. Gazda stated that the Public Safety Committee met and they agree to cancel Public Safety Day at this time. However, they are possibly looking at re-scheduling it in fall in the hopes that the CDC guidelines change.

Standing Committee Report – Public Works

Motion to approve Mr. Kelley's proposed letter requesting access to the Federouch site to inspect/observe possible sources of the AMD issues on Hope Hollow.

Motion by Mr. Calabria, second by Mr. Wells to approve Mr. Kelley's proposed letter requesting access to the Federouch site to inspect/observe possible sources of the AMD issues on Hope Hollow.

All in Favor
Motion Carries (9-0)

Motion to approve requesting a truck study on Main Street.

Motion by Mr. Calabria, second by Mrs. Wateska to approve requesting a truck study on Main Street.

All in Favor
Motion Carries (9-0)

Motion to approve the advertising for a Public Works employee.

Motion by Mr. Calabria, second by Mr. Wells to approve the advertising for a Public Works employee.

Roll Call:

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

Motion Carries (9-0)

Motion to approve the 2021 LED street light conversion program.

Mr. Seibel asked if there is a list of street lights that the Township is requesting.

Mrs. Fitzgerald said that Mr. Wells was the only Commissioner that submitted a request.

Mrs. Meyers would like to continue down Finley Avenue. She also asked about having the lights replaced within Scott Park.

Mrs. Fitzgerald stated that the lights within the park are not able to be requesting through this program.

Mr. Castello requested Fieldstone and Robin.

Mr. Seibel suggested that the Township reach back out to Duquesne Light because there is new technology.

Mr. Calabria requested Summerville.

Motion by Mr. Calabria, second by Mrs. Meyers to approve the 2021 LED street light conversion program.

Roll Call:

David G. Calabria	Yes
Thomas M. Castello, Esq.	Yes

Kathy Gazda	Yes
Angela Wateska	Yes
Nicholas Seibel, Vice President	Yes
Michelle Sedlak	Yes
William Wells	Yes
Stacey Altman, President	Yes
Eileen L. Meyers	Yes

Motion Carries (9-0)

Motion to authorize the purchase of two signs to replace the existing two signs at the entrance of Scott Park.

Motion by Mr. Calabria, second by Mrs. Meyers to authorize the purchase of two signs to replace the existing two signs at the entrance of Scott Park.

Roll Call:

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

Motion Carries (9-0)

Motion to authorize the reimbursement of Steinberger Floors, Inc. in the amount of \$1,080.00 for the cost incurred above the installation of the new floor in the Magistrates Office.

Motion by Mr. Calabria, second by Mrs. Gazda to authorize the reimbursement of Steinberger Floors, Inc. in the amount of \$1,080.00 for the cost incurred above the installation of the new floor in the Magistrates Office.

Roll Call:

David G. Calabria	Yes
Thomas M. Castello, Esq.	Yes
Kathy Gazda	Yes
Angela Wateska	Yes
Nicholas Seibel, Vice President	Yes
Michelle Sedlak	No

William Wells	Yes
Stacey Altman, President	Yes
Eileen L. Meyers	Yes

Motion Carries (8-1)

Environmental Committee (Sewer Committee and MS4 Updates)

Parks and Recreation

Motion to approve the request to install a Memorial bench (or a plaque on an existing bench) for Mary Lou Kane & James Burns.

Motion by Mrs. Meyers, second by Mr. Castello to approve the request to install a Memorial bench (or a plaque on an existing bench) for Mary Lou Kane & James Burns.

Roll Call:

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

Motion Carries (9-0)

Public Relations Report

Diversity & Inclusion Committee

Library Liaison Report

Discuss the appointment of Judi McCarthy and Julia Sweeney to serve a three-year term as a board member for the Library, the term is to begin in March 2021, as recommended by The Scott Township Public Library Board of Directors.

Motion by Mrs. Sedlak, second by Mr. Castello for the appointment of Judi McCarthy and Julia Sweeney to serve a three-year term as a board member for the Library, the term is to begin in March 2021, as recommended by The Scott Township Public Library Board of Directors.

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

Mrs. Sedlak mentioned that this month is love your library month, there is a raffle ticket basket. And Scott Library will be celebrating their 20th year of service.

SHACOG

Standing Committee Report – Administration

Mrs. Fitzgerald gave a COVID update. All rentals are at 10% capacity.

Conferences and Workshops

Public Comments on Items Not Listed on the Agenda

Ryan Wohlfarth
19 Greenbrier Dr.

Mr. Wohlfarth stated that he moved into the Township in December of 2018. There was a blockage in the Township sewer line which caused someone's sewage to back up into his house. The expense for him to fix the issue was \$14,000.00 and it recently happened again. He stated that he has been working with the Township Insurance Company, but they have not done anything to assist him at this time.

Mrs. Fitzgerald requested his information to follow up with the Insurance Company.

Bob Shalamon
416 Orchard Spring

Mr. Shalamon asked for an update on the status of the re-opening of the Library.

Mrs. Sedlak stated that the Library Board has been discussing this item. However, at this time they don't feel that they can safely re-open.

Mr. Seibel suggested having a sign-up sheet for usage of the computers in the Library.

Commissioners Requests

Mr. Seibel suggested when the Manager follow up on the Greenbrier property, she also inquire about the Roseleaf Properties. He also Thanked the Board for working on the bond.

Mrs. Meyers agreed with Mr. Seibel's comment.

Executive Session

Adjournment

Motion by Mr. Castello, second by Mrs. Meyers to adjourn the meeting.

The meeting was adjourned at 9:15p.m.

Attest: _____

