

SCOTT TOWNSHIP  
BOARD OF SUPERVISORS  
SPECIAL MEETING  
MINUTES – APRIL 01, 2020

The Scott Township Board of Supervisors met for a special meeting on the above date via an audio/video conference on Zoom (.com) to social distance. The meeting was called to order at 12:04 p.m. In attendance were Supervisors: William Hafner, Paul Eyerly, Lanny Sheehan, and Dennis Wildt. Also, in attendance were: Solicitor Tony McDonald, and Secretary/Treasurer Brittany Stasik.

The Supervisors formally voted on the Declaration of Disaster Emergency due to COVID-19 and this will remain in effect until further notice as determined by the Township. A motion was made by Mr. Sheehan, seconded by Mr. Wildt, motion carried 4-0.

Spring Yard Waste Collection was set to begin April 13-17, Secretary Stasik suggested postponing until further notice due to the Governor Wolf's Stay-At-Home Order that began April 1<sup>st</sup> 2020 at 8p.m.

Ms. Stasik discussed the next Township Supervisors meeting, after discussion it was decided it will be April 15 at noon via Zoom (.com) for an audio/video conference.

There was no further business appearing, motion to adjourn was made by Mr. Eyerly, seconded by Mr. Sheehan, motion carried 4-0, meeting adjourned at 12:16 P.M.

Respectfully submitted,

Brittany Stasik  
Secretary/Treasurer

**SCOTT TOWNSHIP  
BOARD OF SUPERVISORS  
MINUTES—APRIL 15, 2020**

The Scott Township Board of Supervisors met on the above date by means of Zoom, a videoconferencing app. The meeting date, time, and app connection requirements were advertised in the local newspaper. The meeting was called to order at 12:01 p.m. In attendance were Supervisors William G. Hafner, Kathleen A. Lynn, Paul R. Eyerly IV, Lanny R. Sheehan, and Dennis N. Wildt. Solicitor Anthony J. McDonald from Marinos, McDonald & Knecht LLP, Police Chief Raymond J. Klingler, Maintenance Supervisor Mark J. Koons, and Secretary/Treasurer Brittany M. Stasik were also in attendance.

**QUESTIONS FROM THE AUDIENCE**

None appearing.

**APPROVAL OF MINUTES**

Minutes of the February 19, 2020 meeting were presented for approval. Ms. Lynn made a motion to approve the minutes as presented. Mr. Wildt seconded and the motion carried 5-0.

Minutes of the April 1, 2020 special meeting were presented for approval. Mr. Eyerly made a motion to approve the minutes as presented. Mr. Wildt seconded and the motion carried 5-0.

**APPROVAL OF MONTHLY REPORTS**

The February Budget, Police, Roads, Treasurer's, Tri-County COG IBC Inspection Service Reports and Zoning Reports were presented for approval. Ms. Lynn made a motion to approve the reports as presented. Mr. Sheehan seconded and the motion carried 5-0.

The March Budget, Police, Roads, Treasurer's, Tri-County COG IBC Inspection Service Reports and Zoning Reports were presented for approval. Mr. Wildt made a motion to approve the reports as presented. Mr. Sheehan seconded and the motion carried 5-0.

**APPROVAL OF BILLS TO BE PAID**

The February 20 through March 18 General Fund bills to be paid were presented as two transfers of electronic funds and check numbers 16139–16175 for \$59,319.53. In addition, The Liquid Fuels Fund bills to be paid were presented as check numbers 1762–1763 for \$1,323.04. Mr. Wildt made a motion to approve the bills to be paid. Ms. Lynn seconded and the motion carried 4-0, with Mr. Eyerly abstaining due to a conflict of interest regarding the Press Enterprise payment, check number 16165.

The March 19 through April 15 General Fund bills to be paid were presented as one transfer of electronic funds and check numbers 16176–16209 for \$45,857.54. In addition, The Liquid Fuels Fund bills to be paid were presented as check numbers 1764–1766 for \$6,152.23. Mr. Sheehan made a motion to approve the bills to be paid. Mr. Wildt seconded and the motion carried 4-0, with Mr. Eyerly abstaining due to a conflict of interest regarding the Press Enterprise payment, check number 16194.

## **SUBDIVISION & LAND DEVELOPMENT**

The Mariano Rentals, Columbia County Business Park Lot 3, Land Development Plan, was presented for final approval. Township Engineer Todd R. Pysher, Pysher & Associates, Inc., reviewed the Plan in a letter dated December 16, 2019. The County Planning Commission has reviewed the Plan. The Township Planning Commission reviewed the Plan and recommended approval to the Board of Supervisors with the following conditions:

1. In the Recording Notes, replace the word “shall” with “may” in Note 9.
2. Remove the heading in the Table on plan sheet 1.05, as directed by Mr. Pysher.
3. On Sheet 4.00, correct the word “or” to “on” in Item 3-B in the Construction Staging Notes.
4. On Sheet 4.01, add a note that fasteners must be stainless steel.
5. Add the wording for the storm facility and maintenance plan, which Mr. Pysher will provide.
6. On Sheet 1.00, correct the signature block for the Planning Commission and Supervisors.
7. Sign and seal the plan.
8. Provide written approval from the Scott Township Authority regarding the manner of sewer lateral connection.
9. Provide a County Planning Commission review letter for the final plan.
10. Provide a National Pollutant Discharge Elimination System (NPDES) permit.
11. Provide financial security in an amount that is acceptable to the Township Engineer and in a form that is acceptable to the Township Solicitor.
12. Provide a developer’s agreement.

In addition, Mr. McDonald had stipulated that the conditions must be met by the March 18 Township meeting. However, that meeting was canceled. The Planning Commission also recommended that the Board of Supervisors grant the two waivers from the requirements of the Stormwater Management Ordinance, as requested by Joshua Hoagland, P.E., of The Crossroads Group, LLC, in a letter dated December 18, 2019. His letter outlined the reason for the requests and was submitted based on the Township Engineer’s recommendation. Mr. Eyerly expressed concern regarding waiving requirements of the stormwater management ordinance. Mr. Hoagland joined the meeting at 12:15 p.m., in order to provide additional rationale for the waiver requests. After doing that, he stated that the plan changes were submitted to Mr. Pysher. Mr. Hoagland stated he received the NPDES permit and the County review letter. The cost estimate has been submitted to Mr. Pysher. Mr. Eyerly made a motion to approve the Final Land Development Plan with the conditions that Items 1-8, 11 and 12, as listed above, are satisfied, that the Township is provided a copy of the NPDES permit, that the Board grant the two waivers, and that the developer complete all items by July 16, 2020. Ms. Lynn seconded and the motion carried 5-0.

Regarding the Lion’s Gate Land Development Plan, Gregory Sarangoulis submitted a letter, dated April 13, 2020, granting the Township a review period extension to July 16, 2020. Mr. Wildt made a motion to accept the extension and Mr. Sheehan seconded. The motion carried 5-0.

## **OLD BUSINESS**

Regarding the condition of the property at 2625 Tower Road, Ms. Stasik updated the Board. Due to the COVID-19 restrictions, the deadline for addressing the problems will be extended.

Regarding traffic signal annual maintenance, Mr. Koons obtained the following three quotes:

1. Lecce Electric, Inc.....\$8,575.00,
2. Northeast Signal & Electric Co., Inc.....\$6,280.00,
3. TRA Electric, Inc.....\$4,800.00.

Discussion ensued. Mr. Koons stated contracting for this service could be postponed until next year. The funds would be budgeted from the Liquid Fuels account.

**NEW BUSINESS**

Regarding the zoning and financial administration agenda item, Ms. Stasik explained that she recently received information from the PA State Association of Township Supervisors that her salary must be paid in one paycheck and reported on one W-2. After discussion, the Board directed Ms. Stasik to combine the budget report line items for financial administration and zoning.

The Board paused the meeting at 12:51 p.m. for an executive session to discuss contract issues. Executive session ended at 1:20 p.m.

Mr. Eyerly made a motion to authorize Mr. Koons to contact the Treeline Drive residents to inform them by either email or letter that the Township is still interested in resolving some problems with Pine Hollow Road and to invite the residents to an in-person meeting with the Board after the COVID-19 restrictions are lifted. Mr. Wildt seconded and the motion carried 5-0.

Ms. Lynn made a motion to adjourn the meeting. Mr. Eyerly seconded and the motion carried 5-0. The meeting adjourned at 1:22 p.m.

Respectfully submitted,  
Brittany M. Stasik  
Secretary/Treasurer