

**SCOTT TOWNSHIP
BOARD OF SUPERVISORS
MINUTES—APRIL 18, 2018**

The Scott Township Board of Supervisors met on the above date in the Municipal Building, 350 Tenny Street (Espy), Bloomsburg, PA. The meeting was called to order at 6:30 p.m. and opened with the Pledge of Allegiance to the Flag. In attendance were Supervisors Paul R. Eyerly IV, William G. Hafner, Kathleen A. Lynn, Lanny R. Sheehan and Dennis N. Wildt. Solicitor Anthony J. McDonald from Marinos, McDonald & Knecht LLP, Police Sergeant M. Joseph Grassley, Maintenance Supervisor Mark J. Koons, and Secretary/Treasurer Brittany M. Stasik were also in attendance.

BID OPENING FOR PAVING PROJECT

Ms. Stasik opened the paving bids for Edgar Avenue, Tenny Street, Bissets Lane, Robin Lane, Friar Road, and Nottingham Lane as follows:

BIDDER	TOTAL
Barletta Materials & Construction, Inc.	\$150,888.70
Don E. Bower, Inc.	\$133,881.10
Glenn O. Hawbaker, Inc.	\$163,301.00
HRI, Inc.	\$116,844.05
M & J Excavation Inc.	\$114,535.00
M & M Asphalt Corp.	\$143,449.47
Pennsy Supply Inc.	\$168,277.35
Sokol, Inc.	\$139,169.00

Ms. Lynn made a motion to award the bid to M & J Excavation Inc., pending review and approval by the Solicitor and PennDOT. Mr. Sheehan seconded; the motion carried 5-0.

QUESTIONS FROM THE AUDIENCE

None appearing.

APPROVAL OF MINUTES

Minutes of the March 21, 2018 meeting were presented for approval. Mr. Wildt stated he wanted the minutes amended to include the statement by Mr. Sarangoulis that he intended to donate \$2,500.00 to the Police Department and \$2,500.00 to the local fire company. Mr. Sheehan made a motion to approve the minutes as amended. Mr. Hafner seconded the motion, which carried 5-0.

APPROVAL OF MONTHLY REPORTS

The March Budget, Police, Roads, Treasurer's, Zoning, and Tri-County COG IBC Inspection Service 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 General Fund bills to be paid were presented as one transfer of electronic funds and check numbers 15028—15071 for \$24,116.53. In addition, Liquid Fuels Fund bills to be paid were presented as check numbers 1690—1691 for \$519.40. Ms. Lynn made a motion to approve the bills to be paid, totaling \$24,635.93. 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 15062.

SUBDIVISION & LAND DEVELOPMENT

Regarding the Briar Creek Farms, Inc., Preliminary/Final Minor Subdivision Plan, Andrew Barton, P.E., of LIVIC Civil, LLC, attended to represent the owner, Dale K. Brophy. Township Engineer Todd R. Pysher of Pysher & Associates, Inc., reviewed the Plan in a letter dated March 28, 2018, and recommended approval with the following conditions:

1. Nicholas A. Duchan, PLS, must sign and seal the Plan drawings.
2. The Applicant must sign the Certificate of Ownership and Acknowledgment of Application.

The County Planning Commission reviewed the Plan. The Township Planning Commission reviewed the Plan and recommended approval with the two conditions listed above.

Mr. Sheehan made a motion to approve the Preliminary/Final Minor Subdivision Plan with the two conditions recommended by Mr. Pysher. Mr. Wildt seconded the motion, which carried 5-0.

Regarding the Brown's Landscaping Final Land Development Plan, no one attended to represent this. The property is located along Route 11, north of Artesian Pools & Spas, Inc. Mr. Pysher reviewed the Plan in a letter dated March 28, 2018, and recommended approval with two conditions:

1. The Developer must provide a Developer's Agreement.
2. The Developer must provide financial security in an amount determined by the Township Engineer and in a form approved by the Township Solicitor.

The County Planning Commission reviewed the Plan. The Township Planning Commission reviewed the Plan and recommended approval with the two conditions recommended by Mr. Pysher. Mr. Sheehan made a motion to approve the Final Land Development Plan, with the two conditions listed above. Mr. Eyerly seconded and the motion carried 4-0, with Ms. Lynn abstaining due to a potential conflict of interest regarding possibly contracting with Mr. Brown for his landscaping service.

OLD BUSINESS

Discussion ensued regarding the fact that the Township will no longer provide residents with a disposal area for grass clippings. The Town of Bloomsburg has stopped offering this service. As a result, the Township has no way to dispose of the collected clippings. Charles Fritz, Recycling Coordinator for the Town of Bloomsburg, has received numerous complaints. Mr. Koons stated Mr. Fritz has suggested residents either let the clippings decompose in place, or contact their garbage hauler because in Pennsylvania grass clippings are classed as food scraps, not recyclables, so they are accepted at landfills.

Mr. Koons stated the municipal building roof leaked during a recent rainstorm. The contractor will be coming to do additional repairs.

NEW BUSINESS

Regarding the resolution to approve and adopt an amendment to the Scott Township Authority’s bylaws, Ms. Lynn made a motion to adopt Resolution 4-18-18. Mr. Wildt seconded and the motion carried 5-0. This amendment will allow Authority Board members to attend Board meetings by telephone.

Jon Benfield, Manager of the Scott Township Authority, explained that the Authority’s current health insurance provider is discontinuing their policy as of December. Mr. Benfield requested permission to possibly add the three employees to the Township’s policy and to reimburse the Township monthly. He stated they are still researching various insurance options. This will be added to the agenda for the May meeting.

Regarding the skid wing brush hog mower, Mr. Koons presented the following four quotes:

W. F. Welliver & Son, Inc.	\$15,000.00
C. H. Waltz Sons, Inc.	\$13,400.00
Rovendale Ag & Barn, Inc.	\$12,755.00
Cleveland Brothers, Caterpillar	\$11,900.00

Mr. Hafner made a motion to accept the quote from Cleveland Brothers for \$11,900.00.

Mr. Sheehan seconded and the motion carried 5-0.

Mr. Wildt made a motion to adjourn the meeting. Mr. Eyerly seconded and the motion carried 5-0. The meeting adjourned at 7:10 p.m.

Respectfully submitted,

Brittany M. Stasik
Secretary/Treasurer