

**SCOTT TOWNSHIP
BOARD OF SUPERVISORS
MINUTES—AUGUST 18, 2021**

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 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. Bacon were also in attendance.

REQUEST FOR PROPOSALS FOR AUDITORS

Ms. Bacon opened the two proposals. The Board tabled this until the next meeting in order to have time to review the information.

BUILDING INSPECTOR PRESENTATION

Mike Gensemer, Manager of Building Inspection Underwriters of PA (BIU), outlined the company's services. Ms. Bacon will check BIU's references and report at the next meeting.

QUESTIONS FROM THE AUDIENCE

Mr. E. J. Moore expressed concern regarding the noise from the racetrack at the Bloomsburg Fairgrounds. He requested the Board send a letter to the Bloomsburg Town Council. Mr. Eyerly presented a draft letter. Ms. Lynn made a motion to approve sending the letter. Mr. Wildt seconded and the motion carried 5-0.

APPROVAL OF MINUTES

Minutes of the July 21, 2021 meeting were presented for approval. Mr. Eyerly made a motion to approve the minutes as presented. Ms. Lynn seconded and the motion carried 5-0.

APPROVAL OF MONTHLY REPORTS

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

APPROVAL OF BILLS TO BE PAID

The July 22 through August 18 General Fund bills to be paid were presented as one electronic funds transfer and check numbers 16893–16930 for \$85,484.48. In addition, the Liquid Fuels Fund bills to be paid were presented as check numbers 1840, 1842–1844 for \$137,688.74. Ms. Lynn 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 16917.

SUBDIVISION & LAND DEVELOPMENT

Regarding the David L. Long Preliminary/Final Minor Subdivision Plan, Ms. Bacon explained the plan proposes to subdivide the parcel located at 3181 Columbia Blvd. Township Engineer Todd R. Pysher of Pysher & Associates, Inc., reviewed the plan in a letter dated July 19, 2021, and had three comments. The developer submitted revised plans and the three conditions have been met. Mr. Long received a letter, dated August 6, 2021, from Cory Kodish, Permit Manager for PennDOT, assuring that a Highway Occupancy Permit would be authorized for the new parcel upon

receipt of a permit application. The County Planning Commission reviewed the plan. The Township Planning Commission reviewed the plan and recommended that the Board approve the plan with four conditions, which were addressed. Mr. Eyerly made a motion to approve the subdivision plan. Mr. Sheehan seconded and the motion carried 5-0.

OLD BUSINESS

Regarding the Park Grant Resolution, due to Ms. Bacon's recent name change, DCNR requires another resolution for the signature authorization with the updated information. Mr. Eyerly made a motion to adopt Resolution 8-18-21 and Mr. Wildt seconded. The motion carried 5-0.

Regarding obtaining a survey of the Lightstreet Park as part of the requirement for the park grant, Mr. McDonald stated DCNR determined that the 1978 map is adequate. He added the necessary language to the deed. Mr. McDonald is waiting to get the document back from the Courthouse.

Regarding the American Rescue Plan funds, the Board discussed prioritizing qualifying items and projects. Mr. Eyerly stated that his preference would be to request that Harry Mathias, Jr., who is administering the County's American Rescue Plan funds, attend a meeting to provide guidance regarding the best use of the monies. Mr. Hafner recommended scheduling a special meeting to receive Mr. Mathias' input and then the Board can conduct deliberations on allocating the funds.

The Board tentatively scheduled a Budget Work Session for September 30 at 9:00 a.m.

Regarding the recycling/yard waste agenda item, the Board discussed various options. The Maintenance Committee, which is Mr. Wildt, Mr. Sheehan, and Mr. Koons, will try to schedule a meeting with Charles Fritz, Recycling Coordinator for the Town of Bloomsburg, regarding the 2022 contract for recycling of brush and yard waste.

The Board discussed property maintenance issues at 2897 White Birch Lane. Ms. Bacon requested that the Board authorize the Maintenance Department to mow the property and have Mr. McDonald place a lien on the property for the cost. After discussion, Mr. Wildt made a motion to authorize Ms. Bacon to contact the mortgage company to inform them that the property maintenance must be performed within ten days or the Township will do it and a lien will be placed on the property for the cost and for the cost of the legal fees associated with the lien paperwork. Mr. Eyerly seconded and the motion carried 5-0.

NEW BUSINESS

Regarding the Streets and Road Equipment, Mr. Koons requested authorization to purchase a used snowplow from Cleveland Brothers. The plow could be used on either the new backhoe or the wheel loader. Mr. Sheehan made a motion to purchase a used Caterpillar SP10B snowplow for \$2,500.00 from the Liquid Fuels fund. 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 8:22 p.m.

Respectfully submitted,
Brittany M. Bacon
Secretary/Treasurer

**SCOTT TOWNSHIP
BOARD OF SUPERVISORS
MINUTES—AUGUST 25, 2021**

The Scott Township Board of Supervisors held a special meeting on the above date in the Municipal Building, 350 Tenny Street (Espy), Bloomsburg, PA. The meeting began 1:30 p.m. In attendance were Supervisors William G. Hafner, Paul R. Eyerly IV, Lanny R. Sheehan and Dennis N. Wildt. Harry Mathias, Jr., Administrator for Columbia County's American Rescue Plan funds, and Secretary/Treasurer Brittany M. Bacon were also present.

Ms. Bacon summarized the recent meeting that she and Mr. Hafner had with Mr. Mathias. Mr. Mathias stated rescue plan funds for the parks was the first item for consideration, since the Township was already approved for a PA Department of Conservation and Natural Resources (DCNR) grant for park improvements. The Township was awarded up to \$53,000, and this requires a matching amount from the Township, in either funds or the value of in-kind services and volunteer hours. Mr. Mathias noted that the Commissioners would prefer to have municipalities and organizations that are requesting County ARP funds also to be allocating a portion of their own funds. This could serve as proof to the Commissioners of the level of interest. He listed several examples. Mr. Mathias stated his understanding of the rules is ARP funds cannot be used as a match for Federal grants, but there is no restriction on any other type of matching funds. He noted that activities that address COVID-related issues was on the list of ARP qualifying projects. It then expanded by detailing outdoor activities, such as exercising and recreation, which are services offered by means of parks. Ms. Bacon stated she could double-check with her DCNR contact regarding matching funds by using the ARP monies. Discussion ensued regarding playground equipment. Mr. Mathias explained that he will meet with the Commissioners and if they approve the monies, a contract would be provided listing the conditions and deadline for acceptance by the Township.

The Board discussed whether some other items would qualify for ARP funding.

Mr. Eyerly made a motion to adjourn the meeting and Mr. Sheehan seconded. The motion carried 4-0, and Mr. Hafner adjourned the meeting at 2:03 p.m.

Respectfully submitted,
Brittany M. Bacon
Secretary/Treasurer