

**SCOTT TOWNSHIP
BOARD OF SUPERVISORS
MINUTES—AUGUST 19, 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 12:00 p.m. In attendance were Supervisors William G. Hafner, Kathleen A. Lynn, Paul R. Eyerly IV, 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. Members of the public joining the meeting were Robert Horn, Matthew Laidacker, Paul Lee, David Long, Jill Nagy, Ted Oman, Lake Randall, and David Ulrich.

QUESTIONS FROM THE AUDIENCE

Jill Nagy, Esquire, legal counsel for Lion's Gate, informed the Board that the developer is working diligently to correct the stormwater deficiencies. She requested the Board do whatever it can to facilitate that, so construction can move forward on Building 300. Mr. Eyerly asked if there are any bank covenants or other financial considerations that the Township should be aware of concerning their timeline for the rest of the year. In order for the financing to remain available, Ms. Nagy stated there is a time constraint to construct the Building 300 footers and foundation wall soon, and to receive permits to move forward on the structure as soon as possible. Ms. Stasik stated Lion's Gate will likely be on the agenda for the September Planning Commission meeting.

Mr. Long asked if he will be getting his zoning permit. Ms. Stasik stated his land development approval will be handled under that agenda item.

APPROVAL OF MINUTES

Minutes of the July 15, 2020 meeting were presented for approval. Ms. Lynn made a motion to approve the minutes as presented. Mr. Wildt seconded and the motion carried 4-0.

APPROVAL OF MONTHLY REPORTS

The July Budget, Police, Roads, Treasurer's, Tri-County COG IBC Inspection Service Reports, and Zoning Reports were presented for approval. Mr. Eyerly made a motion to approve the reports as presented. Ms. Lynn seconded and the motion carried 4-0.

APPROVAL OF BILLS TO BE PAID

The July 16 through August 19 General Fund bills to be paid were presented as one transfer of electronic funds and check numbers 16355–16397 for \$52,172.37. In addition, The Liquid Fuels Fund bills to be paid were presented as check numbers 1772 and 1779–1782 for \$7,622.77. Mr. Wildt made a motion to approve the bills to be paid. Ms. Lynn seconded and the motion carried 3-0, with Mr. Eyerly abstaining due to a conflict of interest regarding the Press Enterprise payment, check number 16381.

SUBDIVISION & LAND DEVELOPMENT

Regarding the David L. Long Preliminary/Final Land Development Plan, Matthew Laidacker, PLS, of Orangeville Surveying Consultants, Inc., attended to represent the applicant. Township Engineer Todd Pysher of Pysher & Associates, Inc., reviewed the plan in a letter dated July 14, 2020. He recommended approval with the condition that Mr. Laidacker provide additional elevation certificates. Ms. Stasik stated that condition has been met. Mr. Eyerly made a motion to approve the Land Development Plan. Mr. Wildt seconded and the motion carried 4-0.

Regarding the Ray T. Hock, Jr., and Dana G. Hock Preliminary/Final Minor Subdivision/Incorporation Plan, Ted Oman, PLS, of Ted L. Oman & Associates, Inc., attended to represent the applicants. Mr. Pysher reviewed the Plan in a letter dated July 14, 2020 and recommended approval with no comments. Mr. Eyerly noted that because of County 911 addressing concerns in the past with using the same number but adding letters such as A and B, the fact that this parcel is addressed as 1276-A Ridge Road and a nearby property is addressed as 1276-B could raise a potential need for re-addressing if the open parcel is ever developed. He added that the County has moved to a national standard that determines that your address is based on the distance from the beginning of your road to your structure. Mr. Eyerly asked if a note could be added to the deed and/or plan alerting any future prospective purchasers that there may be issues with the addressing. After discussion, Mr. McDonald will work on the wording with Mr. Oman. Discussion ensued potential future issues regarding Ordinance Section 123-28A that stipulates that no more than two lots may share one driveway. Mr. Oman agreed to add a standard note stating “No further subdivision of the 5-acre parcel or the 20-acre parcel will be permitted until which time that the access road is improved to the standards of the Scott Township Code.” Mr. Eyerly made a motion to approve the Subdivision with the condition that the following two notes are placed on the plans and added to the deeds:

Note 1. If there is additional development beyond two lots, the developers must be aware that the driveway must be improved to Township specifications for a road or street.

Note 2. Purchaser of any lot shown on the plan are advised to contact the Columbia County GIS Office to determine if re-addressing would be required.

Ms. Lynn seconded and the motion carried 4-0.

Mr. Horn asked for an update of the right-of-way off Beilys Road. Mr. Hafner explained how the matter was resolved.

OLD BUSINESS

Regarding the 2021 compost site, Mr. Hafner stated this is tabled until more information becomes available.

Regarding Pine Hollow Road, Mr. McDonald stated that he has enough information to prepare the easement agreements. Mr. Wildt made a motion to authorize Mr. Koons to obtain the needed signatures, and to authorize Ms. Stasik to print a check for the Courthouse recording costs. Mr. Eyerly seconded and the motion carried 4-0.

NEW BUSINESS

Regarding the agenda item for a bucket truck, Mr. Koons stated he has located a 2015 bucket truck and requested permission to replace the 1991 truck. He stated the 1991 truck was purchased about 20 years ago and the boom arm device was not certified when the Township purchased it and has not been certified since. Discussion ensued regarding who performs certification for the lift apparatus and how often it has to be done. The Board discussed contracting to an outside firm for some projects that require a bucket truck, such as tree trimming, and whether a truck could be rented or borrowed from another municipality on an as needed basis. At the April 15 meeting, Mr. Koons had presented three quotes from companies to perform traffic signal annual maintenance. Mr. Eyerly suggested contacting those companies to see what the cost would be for performing repairs. He recommended contacting an inspection agency to determine if the lift on the Township’s truck can be certified, rather than assuming that it is not certifiable. Mr. Eyerly added that any purchaser of the 1991 truck would likely want a certification of the lift device. Mr. McDonald and the Board recommended immediately discontinuing any use of the bucket truck until these questions are resolved. Ms. Lynn stated that with income uncertainties due to COVID-19, the Board may want to be cautious about making large

purchases. Mr. Wildt stated the price for the 2015 bucket truck is \$34,000.00, and Mr. Koons estimated that the Township would own it for 20 years, making an average cost to own of \$1,700.00 per year. Mr. Wildt asked if the cost to contract out or rent a truck would exceed \$1,700.00 per year. Ms. Stasik suggested Mr. Koons prepare some type of 5-year plan for major expenditures. Mr. Eyerly noted that as an elected official, potholes and street repair are the most often heard concerns from residents. He stated having a budget for capital expenses would be helpful both for planning the use of funds and for being able to inform residents of some kind of timeline for road repair. The Board directed Mr. Koons to research more information, including whether South Centre Township's bucket truck is certified.

Mr. Eyerly made a motion that the Township participate in the regional police feasibility study as outlined in the August 12, 2020 letter from Lisa Dooley, Bloomsburg Town Manager. The study is free through the Governor's Center for Local Government Services. Ms. Lynn seconded and the motion carried 4-0.

Mr. Hafner announced the Board would adjourn into an Executive Session to discuss contract matters. Ms. Lynn made a motion to adjourn the meeting. Mr. Eyerly seconded and the motion carried 4-0. The meeting adjourned at 1:14 p.m.

Respectfully submitted,
Brittany M. Stasik
Secretary/Treasurer

**SCOTT TOWNSHIP
BOARD OF SUPERVISORS
MINUTES—AUGUST 31, 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 12:00 p.m. In attendance were Supervisors William G. Hafner, Paul R. Eyerly IV, Lanny R. Sheehan and Dennis N. Wildt. Secretary/Treasurer Brittany M. Stasik was also in attendance.

Ms. Stasik signed out of the meeting.

The Board immediately adjourned into Executive Session at 12:01 p.m., to discuss ongoing contract negotiations with the Police Department.

Respectfully submitted,
Brittany M. Stasik
Secretary/Treasurer