

**SCOTT TOWNSHIP  
BOARD OF SUPERVISORS  
MINUTES—DECEMBER 16, 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 12:03 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.

Due to Mr. Hafner having difficulty with his Zoom audio, Ms. Lynn chaired the meeting.

**BID OPENING FOR SALE OF 1991 FORD F-450 BUCKET TRUCK**

Ms. Stasik opened the bids for the 1991 Ford F-450 bucket truck as follows:

- |                                  |   |
|----------------------------------|---|
| 1. Green Township, Beaver County | \$750.00,   |
| 2. Soil-Bound LLC                | \$1.00 higher than the highest offer, not to exceed \$2001. |

Ms. Lynn asked if a bidder can submit a valid bid with that wording, rather than a specific amount. Mr. McDonald stated they cannot. [The bid notice included the stipulation that the “Supervisors reserve the right to accept or reject all bids.”] Mr. Sheehan made a motion to accept the bid from Green Township for \$750.00. Mr. Wildt seconded and the motion carried 5-0.

**QUESTIONS FROM THE AUDIENCE**

None appearing.

**APPROVAL OF MINUTES**

Minutes of the November 18, 2020 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 November Budget, Police, Roads, Treasurer’s, 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. Eyerly seconded and the motion carried 5-0.

**APPROVAL OF BILLS TO BE PAID**

The November 19 through December 16 General Fund bills to be paid were presented as one electronic funds transfer and check numbers 16497 and 16546–16585 for \$62,640.19. In addition, the Liquid Fuels Fund bills to be paid were presented as check numbers 1793 and 1802 for \$3,895.16. Mr. Hafner made a motion to approve the bills to be paid. Mr. Sheehan seconded and the motion carried 4-0, with Mr. Eyerly abstaining due to a conflict of interest regarding the Press Enterprise payment, check number 16563.

### **OLD BUSINESS**

Regarding the 2021 Recycling Newsletter, Charles Fritz, Recycling Coordinator, needs information to finalize the draft. Ms. Stasik asked for a decision from the Board regarding whether to open the Township's compost area, or to continue to have residents take their materials directly to the Bloomsburg Compost Site. Mr. Eyerly recommended continuing to have the residents take the compost materials directly to the Bloomsburg Compost Site. Mr. Hafner agreed. Mr. Koons noted this would save the Township the time and expense of hauling the compost to Bloomsburg. The Board agreed to have the residents use the Bloomsburg Compost Site. Ms. Stasik will contact Mr. Fritz to adjust the newsletter information.

### **NEW BUSINESS**

Regarding the pension plan, the PA Municipal Retirement System requested this in order to amend the uniform pension plan to comply with amendments made to the PA Municipal Retirement Law. Mr. McDonald has reviewed the plan. Mr. Hafner made a motion to approve the signing of the Uniform Pension Plan. Mr. Sheehan seconded and the motion carried 5-0.

Regarding the streetlight agreement with PPL, Mr. Koons explained the program to update the lights to more efficient LED bulbs. Discussion ensued. Mr. Eyerly expressed concern that the agreement is unclear whether the listed tariff rate would remain constant for the 10-year duration of the agreement. The Board tabled this until the next meeting so Mr. Koons can research whether the rate will increase.

Discussion ensued regarding changing cleaning companies to Marr Development Professional Cleaning, LLC, with no increase in cost.

Mr. Eyerly made a motion to adjourn the meeting. Mr. Sheehan seconded and the motion carried 5-0. The meeting adjourned at 12:33 p.m.

Respectfully submitted,  
Brittany M. Stasik  
Secretary/Treasurer