

**SCOTT TOWNSHIP
BOARD OF SUPERVISORS
MINUTES—FEBRUARY 17, 2021**

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, 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.

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 | \$1,001.00, |
| 2. Soil-Bound LLC | \$1,001.00. |

Due to the tied bids, Ms. Lynn made a motion to reject both bids, inform the bidders of the tie, and rebid the truck. Mr. Sheehan seconded and the motion carried 5-0.

QUESTIONS FROM THE AUDIENCE

None appearing.

APPROVAL OF MINUTES

Minutes of the January 20, 2021 meeting were presented for approval. Mr. Wildt made a motion to approve the minutes as presented. Mr. Sheehan seconded and the motion carried 5-0.

Mr. Hafner noted that on February 4, 2021, the Board held an executive session regarding contractual and legal matters. The session began at 9:00 a.m., and ended at 9:36 a.m.

APPROVAL OF MONTHLY REPORTS

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

APPROVAL OF BILLS TO BE PAID

The January 21 through February 17 General Fund bills to be paid were presented as one electronic funds transfer and check numbers 16648–16684 for \$67,216.96. In addition, the Liquid Fuels Fund bills to be paid were presented as check numbers 1805, 1807, and 1808 for \$9,187.33. Ms. Lynn 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 16674.

SUBDIVISION & LAND DEVELOPMENT

Regarding the Lewellyn Properties, LLC, Preliminary/Final Land Development Plan, Ted Oman, PLS, of Ted L. Oman & Associates, Inc., was present along with the developer, Jim Lewellyn, President of Complete Control Systems, Inc. Mr. Oman stated the project, located at 2107 Main Street in Lightstreet, meets the requirements of the Zoning Ordinance. Township Engineer Todd

R. Pysher of Pysher & Associates, Inc., reviewed the plan in a letter dated January 19, 2021, and recommended approval with four conditions. Mr. Oman revised the signature block on the plan, which addressed review comment #1. Regarding comment #2, the owner's block has been signed and notarized. In a letter dated December 15, 2020, the Columbia County Conservation District granted the request to exempt the project from the E&S Plan requirement. This satisfies Mr. Pysher's review comment #3. The County Planning Commission reviewed the plan. The Township Planning Commission reviewed the plan and recommended approval with the condition that Mr. Pysher's review comments numbers 1, 2, and 4 were satisfied. Regarding comment #4, with removing part of the pavement to construct the building, there is only a net increase of 2,100 square-feet of new impervious surface. The Township Ordinance allows for waiving preparation of a stormwater management plan when there is less than 5,000 square-feet of impervious surface proposed. Therefore, Mr. Pysher recommended that the Board grant the waiver request. Mr. Sheehan made a motion to approve the Land Development Plan, and to grant the stormwater management plan waiver request. Mr. Wildt seconded and the motion carried 5-0.

OLD BUSINESS

Regarding the streetlights, Mr. Koons stated there are 222 streetlights in the Township, and 161 of those would meet the criteria to be replaced with LED bulbs. The savings is estimated to total \$190.00 per month, with approximately \$40.00 savings per month on the tariff and \$150.00 savings due to fewer kilowatt hours. The length of the PPL Streetlight Services Agreement is for 15 years. Mr. Koons explained why the remaining lights did not qualify to be replaced with the LED bulbs. Mr. Sheehan made a motion to enter into the Agreement with PPL Electric Utilities Corp. Mr. Wildt seconded and the motion carried 5-0. In addition, Mr. Koons stated he would like to determine where the lights are and whether the residents who benefit from them could be subject to an annual tax, similar to the fire hydrant tax. Discussion ensued regarding the streetlight tax information in the Second Class Township Code.

Regarding building inspectors, Ms. Stasik updated the Board. This matter was tabled.

NEW BUSINESS

Chief Klingler requested permission to try to find qualified additional part-time officers. The Board agreed to the request.

Mr. Koons requested permission to advertise for a seasonal part-time Maintenance Department worker, with Commercial Driver's License (CDL) preferred, but not required. Mr. Eyerly asked if the cost of a part-time worker was included in the 2021 budget. Mr. Koons stated it was. The Board agreed to the request.

Ms. Lynn made a motion to adjourn the meeting. Mr. Eyerly seconded and the motion carried 5-0. The meeting adjourned at 12:45 p.m.

Respectfully submitted,
Brittany M. Stasik
Secretary/Treasurer