

**SCOTT TOWNSHIP
BOARD OF SUPERVISORS
MINUTES—JANUARY 15, 2020**

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 6:31 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 Sergeant M. Joseph Grassley and Maintenance Department employee William Doty were also in attendance.

QUESTIONS FROM THE AUDIENCE

None appearing.

APPROVAL OF MINUTES

Minutes of the December 18, 2019 meeting and the January 6, 2020 reorganization meeting were presented for approval. Ms. Lynn made a motion to approve the minutes as presented. Mr. Wildt seconded and the motion carried 5-0.

APPROVAL OF MONTHLY REPORTS

The December Budget, Police, Roads, Treasurer's, Tri-County COG IBC Inspection Service Reports and Zoning Reports 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 General Fund bills to be paid were presented as one transfer of electronic funds and check numbers 16055–16097 for \$90,629.99. In addition, Liquid Fuels Fund bills to be paid were presented as check numbers 1759 and 1760 for \$1,958.93. Mr. Wildt made a motion to approve the bills to be paid, totaling \$92,588.92. Ms. Lynn seconded and the motion carried 4-0, with Mr. Eyerly abstaining due to a conflict of interest regarding the Press Enterprise payment, check number 16095.

SUBDIVISION & LAND DEVELOPMENT

Regarding the Mariano Rentals, Columbia County Business Park Lot 3, Preliminary Land Development Plan, Joshua Hoagland, P.E., of The Crossroads Group, LLC, stated the developer is requesting conditional preliminary plan approval. He explained the project is for a warehouse storage/distribution facility, where multiple tenants, up to eleven sub-leases, could have an office and warehouse space with tractor-trailer access for shipping and receiving. Township Engineer Todd R. Pysher of Pysher & Associates, Inc., reviewed the plan in a letter dated December 16, 2019. Mr. Hoagland submitted revised plans in order to address Mr. Pysher's review comments, and he is waiting for the review of these revised plans. Mr. Eyerly expressed concern regarding emergency vehicle access. The rear of the building has a sidewalk running the length of it but no drive lane. Mr. Hoagland stated Sheet Number 2.00 of 19 depicts a template for tractor-trailer access, which could also apply to emergency vehicles. Mr. Eyerly asked if fire vehicles would have sufficient access to the building if trucks are parked at the docks. Joe Wondolowski, Project Manager for Mariano Enterprises, Inc., explained that the structure will have a drive-in unit at each end, each with an entrance ramp into the building. No parking would be permitted in front of those entrances. Mr. Hoagland stated he could add a turning template for the fire

vehicles. The County Planning Commission reviewed the plan. The Township Planning Commission reviewed the plan and recommended approval, with the condition that within ninety days the developer address all review comments listed by the Township Engineer and submit a Final Land Development Plan. Mr. Sheehan made a motion to approve the Preliminary Land Development Plan, with the conditions that the developer receives approval from the County Conservation District, and that all the Township Engineer's review comments are satisfied. Ms. Lynn seconded and the motion carried 5-0.

OLD BUSINESS

Regarding the pension ordinance, the PA Municipal Retirement System requested this in order to amend the non-uniform pension plan to comply with amendments made to the PA Municipal Retirement Law. Adopting the Ordinance indicates that the Township accepts the non-uniform pension plan contract. The advertising requirements have been met. Mr. Eyerly made a motion to adopt Ordinance 1-15-2020, and to authorize the Chairman to sign the contract on behalf of the Township. Mr. Sheehan seconded and the motion carried 5-0.

NEW BUSINESS

The Board had no new business to discuss.

Ms. Lynn made a motion to adjourn into executive session to discuss legal matters relating to real estate and eminent domain. Mr. Wildt seconded and the motion carried 5-0. The Board adjourned into executive session at 6:53 p.m., and reconvened at 7:10 p.m.

Mr. Eyerly made a motion to accept the proposal, dated December 30, 2019, for surveying work submitted by Ted Oman, PLS, of Ted L. Oman & Associates, Inc. Mr. Wildt seconded and the motion carried 5-0.

Ms. Lynn made a motion to adjourn the meeting. Mr. Sheehan seconded and the motion carried 5-0. The meeting adjourned at 7:12 p.m.

Respectfully submitted,
Brittany M. Stasik
Secretary/Treasurer