

**SCOTT TOWNSHIP
BOARD OF SUPERVISORS
MINUTES—JUNE 17, 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 12:01 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. Mr. Robert Horn was the only member of the public to join the meeting.

QUESTIONS FROM THE AUDIENCE

None appearing.

APPROVAL OF MINUTES

Minutes of the May 20, 2020 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.

APPROVAL OF MONTHLY REPORTS

The May Budget, Police, Roads, Treasurer's, and Zoning Reports were presented for approval. Mr. Eyerly 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 May 21 through June 17 General Fund bills to be paid were presented as one transfer of electronic funds and check numbers 16264–16272, 16279—16301, and 16327—16332 for \$46,307.14. In addition, The Liquid Fuels Fund bills to be paid were presented as check numbers 1773–1775 for \$2,055.38. Mr. Sheehan made a motion to approve the bills to be paid. Mr. Hafner seconded and the motion carried 4-0, with Mr. Eyerly abstaining due to a conflict of interest regarding the Press Enterprise payment, check number 16294.

SUBDIVISION & LAND DEVELOPMENT

The Board had no agenda items to discuss.

OLD BUSINESS

Mr. Hafner recommended opening the Township building for regular business hours, beginning Monday, June 22. All the Supervisors agreed and gave suggestions for COVID-19 safety guidelines.

NEW BUSINESS

Regarding the Dave Gensemer agenda item, Ms. Stasik provided background information. Discussion ensued. Because Mr. Gensemer did not attend, the Board tabled this.

Regarding the 20 Windsor Drive item, Ms. Stasik explained there are the same property maintenance issues that the Township dealt with last summer. Residents are complaining about the high grass. Mr. Koons will prepare an invoice for the cost to mow the lawn. Ms. Lynn made a motion to have the Maintenance Department mow the property and to authorize Mr. McDonald to place a lien on the property and the estate for the cost and for the cost of the legal fees associated with the paperwork. Mr. Wildt seconded and the motion carried 5-0.

After Mr. Horn and Chief Klingler left the meeting, the Board paused the meeting at 12:27 p.m. for an executive session to discuss legal and personnel issues. The executive session ended at 12:53 p.m.

Mr. Sheehan made a motion to hire David Maurer as a part-time Maintenance Department employee, with a start date of June 22, 2020, for a maximum of 32 hours per week, at a pay rate of \$17.00 per hour to increase to \$18.00 per hour after six months. Mr. Wildt seconded and the motion carried 5-0.

Mr. Sheehan made a motion to adjourn the meeting. Ms. Lynn seconded and the motion carried 5-0. The meeting adjourned at 12:57 p.m.

Respectfully submitted,
Brittany M. Stasik
Secretary/Treasurer