

**SCOTT TOWNSHIP
BOARD OF SUPERVISORS
MINUTES—JUNE 21, 2023**

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 6:41 p.m. and opened with the Pledge of Allegiance to the Flag. In attendance were Paul R. Eyerly IV, Layne D. Kocher, and Dennis N. Wildt. Solicitor Anthony J. McDonald from Marinos, McDonald & Knecht LLP, Police Chief Raymond J. Klingler, Maintenance Assistant Supervisor Douglas Kashner, and Secretary/Treasurer Brittany M. Bacon were also in attendance.

BID OPENING FOR PAVING PROJECT

Ms. Bacon opened the paving bids for Friar Lane, Clifton (Friar to Sherwood Drive), Clifton (Sherwood to Nottingham Lane), Nottingham Lane, and Nottingham Road as follows:

BIDDER	TOTAL
Meckley's Limestone Products, Inc.	\$93,182.00
HRI, Inc	\$96,432.00
Sokol, Inc	\$110,957.32
Don E. Bower, Inc	\$139,619.78
Glenn O. Hawbaker, Inc	\$117,802.90

Mr. Kocher made a motion to award the bid to Meckley's Limestone Products, Inc, pending completion of three positive references and approval by Steve Kehoe, PennDOT Municipal Services Specialist for Columbia County. Mr. Wildt seconded; the motion carried 3-0.

QUESTIONS FROM THE AUDIENCE

None appearing.

APPROVAL OF MINUTES

Minutes of the May 17, 2023, meeting were presented for approval. Mr. Eyerly made a motion to approve the amended minutes as presented. Mr. Wildt seconded, and the motion carried 3-0.

APPROVAL OF MONTHLY REPORTS

The May Budget, Police, Roads, Secretary, Treasurer, Zoning, and the Barry Isett & Associates Report were presented for approval. Mr. Eyerly made a motion to approve the reports as presented and Mr. Wildt seconded. The motion carried 3-0.

APPROVAL OF BILLS TO BE PAID

The May 18 through June 21 General Fund bills to be paid were presented as check numbers 17831-17868 for \$138,647.94. In addition, Liquid Fuels Fund bills to be paid was presented as check numbers 1910-1913 for \$10,384.00. Mr. Wildt made a motion to approve the General Fund bills to be paid, with the exception of check number 17861. Mr. Eyerly seconded, and the motion carried 3-0.

Mr. Wildt made the motion to approve payment of check number 17861, in the amount of \$796.67 to Press Enterprise. Mr. Kocher seconded, and the motion carried 2-0, with Mr. Eyerly abstaining due to conflict of interest.

Mr. Eyerly made the motion to approve payment of the Liquid Fuels Fund bills. Mr. Wildt seconded, and the motion carried 3-0.

OLD BUSINESS

Regarding the Park Payment to John Claar Excavating, Inc agenda item, Mr. Kocher suggested withholding payment pending certification from URDC, and final approval from DCNR.

Regarding the American Rescue Plan funds, Ms. Bacon updated the Board on the arrival and payment of the police vehicle.

Regarding the sick/vacation accrual agenda item, Ms. Bacon provided the Board with an update.

NEW BUSINESS

Regarding the streets & roads hiring agenda item, Mr. Kashner updated the Board on the candidate that was chosen for the position. Todd Thomas will be hired for the position at the proposed rate of \$19.00 an hour. Discussion ensued regarding salary and benefits for current and prospective employees. Motion was made to increase the current streets and roads employee, Thomas Lapinski's salary to \$19.00 an hour, beginning on the next pay period. Mr. Kocher seconded, and the motion carried 3-0.

Regarding the EMA Coordinator position, Ms. Bacon updated the board on the vacancy of the position. The board decided to table the item until the next meeting.

The Board entered into an executive session. Mr. Kocher made the motion to enter an Executive Session at 7:46 p.m. for pending litigations regarding chickens. Mr. Eyerly seconded, and the motion carried 3-0. The Board reconvened at 8:07.

Mr. Kocher asked Ms. Bacon to provide rough drafts for a pet and short-term rental ordinance to be reviewed in the next meeting.

Motion was made for Attorney Anthony J. McDonald to email Attorney Franklin E. Kempner to cancel notice of violation. Mr. Kocher seconded, and the motion carried 3-0.

Mr. Kocher made a motion to adjourn the meeting and Mr. Wildt seconded. The motion carried 3-0, with adjournment at 8:09 p.m.

Respectfully submitted,



Brittany M. Bacon
Secretary/Treasurer