

**SCOTT TOWNSHIP
BOARD OF SUPERVISORS
MINUTES—MARCH 21, 2018**

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 6:30 p.m. and opened with the Pledge of Allegiance to the Flag. In attendance were Supervisors Paul R. Eyerly IV, Kathleen A. Lynn, Lanny R. Sheehan and Dennis N. Wildt. Solicitor Anthony J. McDonald from Marinos, McDonald & Knecht LLP, Police Sergeant M. Joseph Grassley, Maintenance Supervisor Mark J. Koons, and Secretary/Treasurer Brittany M. Stasik were also in attendance.

QUESTIONS FROM THE AUDIENCE

None appearing.

REPORT OF THE SCOTT TOWNSHIP AUDITORS

Township Auditor Richard Baker presented the Board with the 2017 Audit Report. Dr. Baker, Chairman of the Auditors, stated the second of the two 2011 flood contracts was finally settled, with an additional miscellaneous expense reimbursement of \$25,121.00. The Township has a checking account with a balance of \$85,772.41 that was restricted to the second contract. According to the settlement sheet, those funds belong to the Township and Dr. Baker recommended transferring the monies and closing that account. Next, he gave an overview of the financial statements. The Township's net assets total \$568,671.00. However, \$1,525,000.00 of depreciation is charged against the assets, meaning the net value is now approximately one-quarter of what they originally were. Dr. Baker noted the net assets are aging. Regarding the actual revenues and expenses, in order to balance the report he listed \$10,158.00 from prior year surplus. On behalf of the Board, Mr. Eyerly expressed appreciation to Dr. Baker for his time and effort in completing the audit and thanked the Auditors for their excellent work.

APPROVAL OF MINUTES

Minutes of the February 21, 2018 meeting were presented for approval. Ms. Lynn made a motion to approve the minutes as presented. Mr. Sheehan seconded the motion, which carried 4-0.

APPROVAL OF MONTHLY REPORTS

The February Budget, Police, Roads, Treasurer's, Zoning, and Tri-County COG IBC Inspection Service Reports were presented for approval. Mr. Wildt made a motion to approve the reports as presented. Mr. Sheehan seconded and the motion carried 4-0.

APPROVAL OF BILLS TO BE PAID

The General Fund bills to be paid were presented as one transfer of electronic funds and check numbers 14986—15027 for \$56,471.40. In addition, Liquid Fuels Fund bills to be paid were presented as check numbers 1686—1689 for \$6,153.56. Mr. Sheehan made a motion to approve the bills to be paid, totaling \$62,624.96. Ms. Lynn seconded and the motion carried 4-0.

SUBDIVISION & LAND DEVELOPMENT

Regarding Lion's Gate, Mr. Eyerly requested that Greg Sarangoulis, owner, provide an update for both the Flex Community and the Dillon Townhouses projects. Mr. Sarangoulis explained he would like to develop the site work for the first 41 townhouses (Phase 1). He is still trying to

determine the needs of the market. The development is designed with six townhouse units in each structure. The buildings would likely be built in stages, as Mr. Sarangoulis determines what floor plans appeal to the market. Discussion ensued regarding the commercial part of the Flex Community. Mr. Sheehan expressed concern about the Police Department's added responsibility since the construction of Lion's Gate. Mr. Sarangoulis stated he intends to donate \$2,500.00 to the Police Department and \$2,500.00 toward the fire department. Township Engineer Todd R. Pysher of Pysher & Associates, Inc., noted the need to update the dates in the Developer's Agreement for the townhouses. He added that the Township's concern is the infrastructure, not a deadline for the actual construction of the townhouses. Mr. Pysher suggested restructuring the Dillon Townhouse Developer's Agreement for Phase 2 to be similar to the one for Lion's Gate.

OLD BUSINESS

Regarding the Scott Township Parks Master Plan, Ms. Lynn made a motion to adopt Resolution 3-21-2018, which is required as part of the DCNR grant. Mr. Sheehan seconded and the motion carried 4-0.

Regarding the amendment to the Ordinance definitions of a land development and a building, Mr. Wildt made a motion to adopt Ordinance No. 3-21-2018. Mr. Sheehan seconded and the motion carried 4-0.

Regarding the Police Department furnace, Mr. Koons presented quotes from four companies. All four provided written quotes for both metal ductwork and fiberglass. The quotes are as follows:

CONTRACTOR	METAL	FIBERGLASS
Robert G. Dent Heating & Air Conditioning Inc.	\$18,870.00	\$18,870.00
Dent Plumbing & Heating, Inc.	19,735.00	18,785.00
Thomas W. Fetterman's Plumbing, Heating, & A/C	17,705.00	17,555.00
Rhone Heating and Air Conditioning	17,600.00	16,000.00

Mr. Wildt made a motion to accept the quote from Rhone Heating and Air Conditioning for \$16,000.00. Mr. Sheehan seconded and the motion carried 4-0.

NEW BUSINESS

Mr. Sheehan reiterated his concern about Lion's Gate effect on the Police Department's workload. Discussion ensued regarding possible solutions.

Ms. Stasik requested permission to organize a small festival for a date in the fall, with the goal of benefiting the parks. The Board had no objections.

Mr. Koons announced the annual paving project has been advertised for bids.

Mr. Wildt made a motion to adjourn the meeting. Mr. Eyerly seconded and the motion carried 4-0. The meeting adjourned at 7:36 p.m.

Respectfully submitted,

Brittany M. Stasik
Secretary/Treasurer