

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

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 William G. Hafner, Kathleen A. Lynn, Paul R. Eyerly IV, Lanny R. Sheehan, and Dennis N. Wildt. Township Engineer Todd R. Pysher of Pysher & Associates, Inc., Solicitor Anthony J. McDonald from Marinos, McDonald & Knecht LLP, Police Chief Raymond J. Klingler, Maintenance Supervisor Mark J. Koons, and Secretary/Treasurer Brittany M. Bacon were also in attendance.

**BID OPENING FOR DEMOLITION OF THREE FLOOD BUYOUT PROPERTIES**

The bids, as listed below, were opened on November 17, and were reviewed by the Engineer.

<b>CONTRACTOR</b>	<b>BID</b>
Kreisher Construction, LLC	\$55,900.00
Smart Recycling Company, Inc.	\$78,525.00
Schlegel Excavating, Inc.	\$72,940.00
G&M Crawford, Inc.	\$46,384.00

Mr. Pysher explained that one of the items required on the bid was an amount for testing and removal of hazardous materials. He outlined problems with the bids. For instance, one bidder included a cost for testing, but excluded the removal. Another bidder listed nothing for testing and removal based on information they received from DEP. However, Mr. Pysher stated the testing and abatement of hazardous materials must be in line with PEMA's requirements, which may have different standards and may include more types of hazardous materials. He recommended rejecting all bids and rebidding the project with the testing and abatement requirements handled in a different way. Mr. Eyerly made a motion to reject all bids for the reasons set forth by the Township Engineer. Mr. Wildt seconded and the motion carried 5-0. Ms. Lynn made a motion to authorize rebidding the demolition project. Mr. Sheehan seconded and the motion carried 5-0. PEMA requires that demolition begin within ninety days of the first closing, which was October 22. Due to the time constraints, Mr. Sheehan made a motion to schedule a special meeting for bid opening on December 8 at 1:00 p.m. Mr. Wildt seconded and the motion carried 5-0.

**QUESTIONS FROM THE AUDIENCE**

None appearing.

**APPROVAL OF MINUTES**

Minutes of the October 27, 2021 meeting were presented for approval. Mr. Eyerly made a motion to approve the minutes as presented. Mr. Sheehan seconded and the motion carried 5-0.

**APPROVAL OF MONTHLY REPORTS**

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

### **APPROVAL OF BILLS TO BE PAID**

The October 21 through November 17 General Fund bills to be paid were presented as one electronic funds transfer and check numbers 17012–17072 for \$74,801.98. In addition, Liquid Fuels Fund bills to be paid were presented as check numbers 1848–1850 for \$3,981.70.

Mr. Sheehan made a motion to approve the bills to be paid. Mr. Wildt seconded and the motion carried 3-0, with Mr. Eyerly abstaining due to a conflict of interest regarding the Press Enterprise payment, check number 17057, and Ms. Lynn abstaining due to a conflict of interest for reimbursement check number 17040.

### **OLD BUSINESS**

Regarding the American Rescue Plan funds, Ms. Bacon stated the purchase of a laptop computer for the Maintenance Department qualifies as a permitted expense. In addition, pipe replacement projects definitely qualify for ARP funds. Mr. Koons updated the Board on estimated costs to replace the municipal building roof. He stated all were greater than the minimum purchase amount that requires advertisement for sealed bids. The threshold in 2021 is \$21,300. The only way to avoid advertising and bidding would be to contract the project using the State's cooperative purchasing program, known as COSTARS (Cooperative Sourcing to Achieve Reductions in Spending). Mr. Koons recommended bidding this. Based on the current guidelines, the roof replacement would not qualify for ARP funding. Discussion ensued regarding funding options, including using PLGIT Prime savings or renegotiating the Police Station mortgage. Mr. Eyerly noted that although the Township will eventually be reimbursed for the traffic signal upgrade, the Township must initially cover the cost. The Board discussed the possibility of a PENNVEST loan. Mr. Hafner directed Ms. Bacon to check with PENNVEST for the current rate. The Board tabled moving forward with roof bids until a funding decision is made.

### **NEW BUSINESS**

The 2022 Final Budget was presented for approval. Ms. Bacon stated the Final Budget numbers were the same as in the approved Preliminary Budget. The requirements for advertising have been met. Mr. Sheehan made a motion to adopt the 2022 Final Budget. Mr. Eyerly seconded; the motion carried 5-0.

Regarding the CPA annual audit advertisement, Ms. Bacon stated this is necessary because the Township Code requires that the municipality advertise its intent to appoint a CPA at least thirty days before the appointment. Mr. Wildt made a motion to advertise that the Township intends to appoint the independent certified accounting firm of BBD CPA to conduct the 2021 annual audit in place of elected auditors. Mr. Sheehan seconded and the motion carried 5-0.

Chief Klingler requested that the Township open an E-ZPass account. Ms. Bacon will check for the necessary paperwork and place this on the agenda for the December meeting.

Mr. Eyerly made a motion to adjourn the meeting. Mr. Sheehan seconded and the motion carried 5-0. The meeting adjourned at 7:34 p.m.

Respectfully submitted,  
Brittany M. Bacon  
Secretary/Treasurer

**SCOTT TOWNSHIP  
BOARD OF SUPERVISORS  
MINUTES—DECEMBER 8, 2021**

The Scott Township Board of Supervisors held a special meeting on the above date in the Municipal Building, 350 Tenny Street (Espy), Bloomsburg, PA. The Chairman called the meeting to order at 1:00 p.m. In attendance were Supervisors William G. Hafner, Kathleen A. Lynn, Paul R. Eyerly IV, Lanny R. Sheehan and Dennis N. Wildt. Secretary/Treasurer Brittany M. Bacon was also in attendance.

**BID OPENING FOR DEMOLITION OF THREE FLOOD BUYOUT PROPERTIES**

Ms. Bacon opened the bids, as listed below, on December 7 at 1:00 p.m. The Township Engineer reviewed the documents.

<b>CONTRACTOR</b>	<b>BID</b>
G&M Crawford, Inc.	\$54,919.00
Don E. Bower, Inc.	\$64,935.00
Kreisher Construction, LLC	\$55,900.00
Brdaric Excavating, Inc.	\$66,000.00

Mr. Sheehan made a motion to award the demolition bid to G&M Crawford, Inc., for \$54,919.00. Ms. Lynn seconded and the motion carried 5-0.

**QUESTIONS FROM THE AUDIENCE**

None appearing.

Mr. Wildt made a motion to adjourn the meeting. Mr. Eyerly seconded and the motion carried 5-0. The meeting adjourned at 1:02 p.m.

Respectfully submitted,  
Brittany M. Bacon  
Secretary/Treasurer