

**SCOTT TOWNSHIP  
BOARD OF SUPERVISORS  
MINUTES—NOVEMBER 4, 2019**

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, 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.

**QUESTIONS FROM THE AUDIENCE**

None appearing.

**APPROVAL OF MINUTES**

Minutes of the October 16, 2019 meeting were presented for approval. Ms. Lynn made a motion to approve the minutes as presented. Mr. Sheehan seconded and the motion carried 4-0.

Minutes of the October 22, 2019 work session were presented for approval. Mr. Wildt made a motion to approve the minutes as presented. Mr. Sheehan seconded and the motion carried 4-0.

**APPROVAL OF MONTHLY REPORTS**

The October Budget, Police, Roads, Treasurer's, and Zoning Reports were presented for approval. Mr. Sheehan made a motion to approve the reports as presented. Mr. Wildt 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 15881, 15882, and 15947—15982 for \$150,040.01. In addition, Liquid Fuels Fund bills to be paid were presented as check numbers 1751, 1752 and 1755 for \$121,106.44. Ms. Lynn made a motion to approve the bills to be paid, totaling \$271,146.45. Mr. Sheehan seconded and the motion carried 4-0.

**SUBDIVISION & LAND DEVELOPMENT**

Regarding the Cleveland C. and Rosemary C. Hummel Preliminary/Final Minor Subdivision/Incorporation Plan, Ted Oman, PLS, of Ted L. Oman & Associates, Inc., attended to represent the owners. Mr. Oman stated the depiction of the dirt lane has been eliminated from the Plan. The deeds for the Rosemary C. Hummel lot on Crestwood Drive and the lot on the corner of Crestwood Drive and Route 487 will contain reference to the ten-foot wide cart path easement. Mr. Wildt made a motion to approve the Plan. Mr. Sheehan seconded and the motion carried 4-0.

The Nautilus Development Letter of Credit release request was presented. Ms. Stasik stated that Engineer Todd Pysher of Pysher & Associates, Inc., inspected the project and in an email dated November 1, 2019, recommended releasing \$157,831.52. Ms. Lynn made a motion to release \$157,831.52 of the financial security, with \$355,992.78 remaining. Mr. Wildt seconded and the motion carried 4-0.

### **OLD BUSINESS**

Mr. Hafner drew the Board's attention to the letter, dated October 22, 2019, from the Central Columbia School District exonerating the Township's real estate tax for the police station property for 2019. Ms. Stasik will attend the September 2020 hearing to appeal to remove that property from the tax rolls.

The Board adjourned into executive session to discuss legal matters. The Board adjourned into executive session at 6:51 p.m. and reconvened at 6:57 p.m.

Regarding the 2020 Budget, discussion ensued about adjustments made to the budget since the work session. Mr. Hafner stated that the Road Improvements line item should be restored to the \$50,000.00, as discussed in the work session. In addition, the Street Lights line item should be reduced to \$22,500.00, as discussed in the work session. Adding \$56,000.00 to the Surplus Forward line item balanced the budget. Mr. Sheehan made a motion to accept the 2020 Preliminary Budget. Ms. Lynn seconded and the motion carried 4-0. Mr. Wildt made a motion to authorize Ms. Stasik to send the necessary advertisement to the newspaper. Mr. Sheehan seconded and the motion carried 4-0.

### **NEW BUSINESS**

Mr. McDonald requested the Board's permission to satisfy a judgment of March 8, 2004, in the matter of Scott Township vs. Drexel Levan, Et al., Case No. 427-CV-2003, Columbia County. Mr. McDonald was contacted by a law firm representing the buyer in a real estate transaction. There was a lien on the property from the Columbia County Court on behalf of Scott Township, but there is no record filed at the Courthouse that the judgment was satisfied. The law firm provided a letter showing that there was a check from Levan's Cornucopia paying the judgment to the Township. Mr. Wildt made a motion authorizing Mr. McDonald to satisfy the judgment. Mr. Sheehan seconded and the motion carried 4-0.

Mr. Koons asked if the Board still wanted his department to mow the grass at the 20 Windsor Road property. The Board directed him to do the mowing.

Mr. Koons requested permission to authorize hiring an engineer, at a cost of approximately \$5,000.00, to begin preliminary work for the purpose of applying for a PennDOT Green Light-Go Program grant to update the four traffic signals along Route 11. Mr. Koons stated this would be funded from the Liquid Fuels account. The Board directed Mr. Koons to move forward with this.

Ms. Lynn made a motion to adjourn the meeting. Mr. Sheehan seconded and the motion carried 4-0. The meeting adjourned at 7:35 p.m.

Respectfully submitted,  
Brittany M. Stasik  
Secretary/Treasurer