

**SCOTT TOWNSHIP
BOARD OF SUPERVISORS
MINUTES—OCTOBER 27, 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, Lanny R. Sheehan, and Dennis N. Wildt. Police Sergeant M. Joseph Grassley, Maintenance Supervisor Mark J. Koons, and Secretary/Treasurer Brittany M. Bacon were also in attendance.

QUESTIONS FROM THE AUDIENCE

None appearing.

APPROVAL OF MINUTES

Minutes of the September 15, 2021 meeting and September 30, 2021 work session were presented for approval. Mr. Sheehan made a motion to approve both minutes as presented. Mr. Wildt seconded and the motion carried 4-0.

Ms. Jenna Creasy expressed concern regarding the Lightstreet Park play equipment. Ms. Bacon explained proposed updates. Ms. Creasy outlined potential donations, including equipment and skilled labor, in addition to financial contributions. Ms. Bacon stated she would like to continue this discussion and asked Ms. Creasy to contact her at the office during business hours.

APPROVAL OF MONTHLY REPORTS

The September Budget, Police, Roads, Secretary, Treasurer, Zoning Reports and the Tri-County COG IBC Inspection Service Report were presented for approval. Mr. Sheehan made a motion to increase the Maintenance Department part-time employee's hourly rate by fifty cents, to \$17.50. Mr. Wildt seconded and the motion carried 4-0. Ms. Bacon noted the Public Safety Salaries line item on the Budget Report includes the \$35,000 of COVID compensation that seven officers received. This will be reimbursed from the ARP funds. Ms. Lynn 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 September 16 through October 20 General Fund bills to be paid were presented as one electronic funds transfer and check numbers 16977–17011 for \$217,989.49. In addition, a Liquid Fuels Fund bill to be paid was presented as check number 1847 for \$3,750.06. Mr. Wildt made a motion to approve the bills to be paid. Mr. Sheehan seconded and the motion carried 4-0.

SUBDIVISION & LAND DEVELOPMENT

Regarding the Tri-County Cabinetry Warehouse and Truss Plant Preliminary/Final Land Development Plan, Ted Oman, PLS, of Ted L. Oman & Associates, Inc., attended to represent the applicant, Nautilus Development Holdings II, LLC. The plan proposes to add a 120-foot by 240-foot structure to Lot No. 5 in the Columbia County Business Park. Township Engineer Todd R. Pysher of Pysher & Associates, Inc., reviewed the plan in an email dated

October 27, 2021. Mr. Oman stated that Mr. Pyscher met with the Developer's engineers to review some items. Based on that, some adjustments in calculations will require minor changes to the Grading and Utilities Plan. In Mr. Pyscher's email, he recommended approval with the following conditions:

1. Satisfactorily address the Township Engineer's review comments,
2. Provide proof of sewage planning approval from PA DEP,
3. Provide a copy of an approved NPDES Permit,
4. Provide a detailed cost estimate for all proposed site improvements, and
5. Provide a Letter of Credit or some other financial security in an amount acceptable to the Township Engineer and in a form acceptable to the Township Solicitor.

The County Planning Commission reviewed the Plan. The Township Planning Commission reviewed the Plan and recommended approval based on satisfying Mr. Pyscher's five conditions regarding the Preliminary Plan. Ms. Lynn made a motion to approve the Preliminary/Final Land Development Plan with the five conditions as listed above and the additional condition that the Developer satisfy all review comments within ninety days. Mr. Wildt seconded and the motion carried 4-0.

OLD BUSINESS

Regarding the American Rescue Plan funds, the Board reviewed recent information received from Harry Mathias, Jr., who is administering the County's American Rescue Plan funds. Discussion ensued regarding whether the cost of cleaning the municipal building and the police station would qualify for ARP monies. Mr. Koons requested having the cleaning company include a monthly cleaning of the office and restroom in the maintenance building. Ms. Bacon will contact Mordan Janitorial for the cost of the additional area to clean.

NEW BUSINESS

Regarding the Green Light-Go Grant, Mr. Koons reported on the information he received from PennDOT. Ms. Lynn made a motion to accept the contract. Mr. Sheehan seconded and the motion carried 4-0.

Regarding the Auditor agenda item, Ms. Bacon stated BBD is willing to accept a one-year contract. Ms. Lynn made a motion to appoint BBD as the Auditor for one year for \$6,500. Mr. Wildt seconded and the motion carried 4-0.

Regarding building inspectors, the Board discussed the proposals from Barry Isett & Associates, Inc., and Building Inspection Underwriters of PA (BIU). Ms. Lynn made a motion to accept the proposal from Barry Isett & Associates, Inc., to enforce the Pennsylvania Uniform Construction Code for the Township, beginning in January of 2022. Mr. Sheehan seconded and the motion carried 4-0.

Regarding the 2011 flood buyout properties, Mr. Wildt made a motion to authorize Ms. Bacon to submit the advertisement for demolition bids for the three properties. Mr. Hafner seconded and the motion carried 4-0.

The Board accepted Officer Jacob Grassley's resignation with regrets. To fill the vacancy, Sgt. Grassley stated that Chief Klingler promoted Officer James T. Filko from part-time status to full-time, at Probation I status.

Regarding the 2022 Preliminary Budget, Ms. Bacon explained four figures that she adjusted. The total revenue and expenses remained the same. Mr. Hafner made a motion to accept the 2022 Preliminary Budget with the changes to the four line items. Ms. Bacon will send the necessary advertisement to the newspaper.

Mr. Wildt made a motion to adjourn the meeting. Mr. Sheehan seconded and the motion carried 4-0. The meeting adjourned at 7:22 p.m.

Respectfully submitted,
Brittany M. Bacon
Secretary/Treasurer