

**SCOTT TOWNSHIP
BOARD of SUPERVISORS
BUSINESS MEETING MINUTES
March 30, 2021 at 7:15 pm**

Due to the Corona-Virus the Board of Supervisors monthly meeting was live-streamed on the Township website and also on "Scott Township, Lackawanna County".

Business Meeting

Prior to the meeting an executive session was held concerning several personnel matters.

I Meeting called to order

The Scott Township Board of Supervisors held their monthly business meeting on March 30, 2021 at 7:15 pm at the Joe Terry Civic Center, 1038 Montdale Road, Scott Township, PA 18447. The meeting was opened with the Pledge of Allegiance by Supervisor Giannetta. In attendance were Supervisors Giannetta, Brenzel and Russell. Guest in attendance was Carl Ferraro and Attorney Richard Fanucci. Diane Dolinsky was watching from home taking minutes.

II Zoning

- Hammond Minor Sub-division – Carl explained
- Rescue Plan Funds

III Public Comment on Agenda Items

- Rose Knick

How much money are we getting from the Rescue Plan?
Asked for more detail on Motion #5.
Motion #6 asked what the CDBG funds from last year were.
Motion #8 – was it put out for bid? What were the quotes?
Motion #9 - what is Justin's new rate?
On the bills- Police car 28-4 was out for repair. What kind of repair? Where is it being repaired?
Page 4 – Shallow Creek Kennels – what is that payment for? Had several questions regarding the police K-9, including how much is left in the K9 account.
Stadium Truck – a bill for \$22,000.00 – what was the repair?

IV Approval of Minutes

A motion was made by Supervisor Russell to approve the Board of Supervisors Business Meeting minutes of February 16, 2021. Seconded by Supervisor Brenzel. Voted aye, aye, aye. Motion carried.

V Department Reports

- A. Police** – Report attached.
- B. Roads** – Stanley reported that the road crew was patching potholes, the International is back, 1-ton is going back to the dealer – getting the box straightened out. Picking up tree limbs, roads are in pretty good condition. Grader is at Five Star getting fixed.
- C. Parks & Recreation** – Supervisor Brenzel that bids were put out for repairs to the girls' softball field. New bleachers are ordered.
- D. Planning Commission** – attached
- E. Zoning Officer** – attached

VI Administrative Reports

- A. Secretary / Treasurer**
 - 1. Financial Reports – attached
 - 2. Presentation of Bills – attached

B. Supervisors

1. **Michael Giannetta** – The township will be receiving stimulus money around \$469,000. We will get ½ this May and ½ next May. Talked about what we can do with the money. He mentioned that the pick-up truck was sold for \$14,200, it has been picked up and we have received payment. Supervisor Giannetta mentioned people were asking about the proposed apartment complex that would include some single family homes. He said there are a lot of issues to work through but it will increase taxes and that is good for the Township.
2. **Steven Russell** - Was thinking we should get the garage building professionally appraised, sell it and build a new garage. Carl is looking into this.
3. **Brian Brenzel** – Said he had worked a little with the road crew this winter. The guys really really worked hard. Just wanted to give them a shout out.

C. Solicitor -

Richard Fanucci - Nothing

VII Correspondence – Nothing

VIII Motions

1. To pay April payroll. Motion by supervisor Brenzel. Seconded by supervisor Russell. Voted aye, aye, aye. Motion carried.
2. To pay General Fund and State Fund bills as presented. Motion by supervisor Giannetta. Seconded by supervisor Russell. Voted aye, aye, aye. Motion carried.
3. To approve financial reports as presented. Motion by supervisor Russell. Seconded by supervisor Brenzel. Voted aye, aye, aye. Motion carried.
4. To approve the Hammond Minor Subdivision as presented. Motion by supervisor Brenzel. Second by supervisor Giannetta. Voted aye, aye, aye. Motion carried.
5. To approve the resolution and agreement with Lackawanna County to participate in the drug task force. Motion by supervisor Russell. Second by supervisor Brenzel. Voted aye, aye, aye. Motion carried.
6. To approve the resolution and agreement with Lackawanna County to administer the 2020 CDBG funds. Motion by supervisor Russell. Second by supervisor Brenzel. Voted aye, aye, aye. Motion carried.
7. To set the date for the Spring Clean-Up for May 7th and May 8, 2021 using Scroggs Sanitation. Motion by supervisor Giannetta. Second by supervisor Russell. Voted aye, aye, aye. Motion carried.
8. To approve repairs to the Girl Softball Field by Rock Bottom in the amount of \$16,500.00. Motion by supervisor Brenzel. Second by supervisor Russell. Voted aye, aye, aye. Motion carried.
9. To set the rate of pay for Justin Ezerskis to \$17.00/per hour effective April 4, 2021. Motion by supervisor Russell. Second by supervisor Brenzel. Voted aye, aye, aye. Motion carried.

IX General Public Comment

- Rose Knick


- Do we have any pending litigation?
- Read article in the Times regarding money to be received by Scott Township. Asked several questions.
- Asked the status on grants.
- What is the status on the Day Care/Pre-School/Head Start? Are you going to change the name? Will instructors be certified? What is the cost of insurance?

- May 18th is Election Day, are you going to change the date of the meeting?
- Any activity on the Land Bank? Discussed her displeasure with the Township being involved.
- **John Ward**
 - Regarding the Land Bank.....the Township is more worried about taxes than the people.
- **Steven Russell**
 - A group of township residents, including myself, will be starting the Townships 175th Anniversary Cookbook meeting at the Civic Center on Monday, April 5, 2021 at 7:00 pm. It is opened to anybody that is interested.
- **Carl Ferraro**
 - Mentioned that the Discount Foods area is a disaster as everyone knows. It has been recently sold and he has been working with the owner close to a year. He will be knocking down the left side of the building and cleaning up inside and out. He will be bringing in dumpsters.

X **Adjournment**

With no further business at hand a motion to adjourn was made by supervisor Giannetta. Seconded by Supervisor Russell. Voted aye, aye, aye. Motion carried and meeting adjourned at 8:00 pm.

Respectfully submitted,


Diane Dolinsky, Secretary/Treasurer
Scott Township