

**SCOTT TOWNSHIP
BOARD of SUPERVISORS
BUSINESS MEETING MINUTES
March 21, 2013 – 7:00PM**

Business Meeting

I Meeting called to order

The Scott Township Board of Supervisors held their monthly business meeting on February 21 2013 at 7:00 pm at the Joe Terry Civic Center, Route 438, 1038 Montdale Road, Scott Township, PA 18447. The meeting was opened with the Pledge of Allegiance led by Supervisor Chairman David Makala. In attendance were supervisors Makala, Giannetta and Hlavaty. Guests in attendance were Solicitor Richard Fanucci, CEO Carl Ferraro and Secretary/Treasurer Tom Wicks. Supervisor Makala announced that executive sessions were held on March 18th, 19th and 21st, 2013 to discuss personnel issues.

Opening of Road Pave Bids – results attached

IIA Zoning - none

**IIB. Michelle Newberry – Lackawanna County Representative
Comments - commented on upcoming county events**

III Public Comment –

A. on agenda items

Rose Knick – questioned several bills with regard to the building renovation, asked how long a time period the bill for DGK represented, questioned supervisors pay

IV Approval of minutes

A motion was made to approve the minutes, as presented of the Board of Supervisors Business Meeting of January 17, 2013 by supervisor Hlavaty. Second by supervisor Giannetta. Voted aye, aye, aye. Motion carried.

V. Committee/Authority Reports

A. Police – reports attached

B. Roads – No report

C. Parks & Recreation – No report

D. Planning Commission – no report

E. Zoning Officer – report attached

F. Zoning Hearing Board – CEO Ferraro stated that a Zoning Hearing Board will conduct a hearing to consider a use variance on Monday, March 26, 2013 at 7:00pm.

VI Administrative reports

A. Secretary / Treasurer

1. Financial Reports – attached

2. Presentation of Bills – attached,

B. Supervisors

1. Michael Giannetta-expressed thanks to supervisor Hlavaty for his work with the Sewer Authority to get sewer odor problems under control.

2. Ed Hlavaty no comments

3. David Makala – no comments

C. Solicitor

Richard Fanucci – no comments

VII Correspondence - previously distributed to appropriate parties

VIII Motions

1. To pay April payroll. Motion by supervisor Makala. Second by supervisor Hlavaty. Voted aye, aye, aye. Motion carried.

2. To pay General Fund and State Fund bills as presented. Motion by supervisor Hlavaty. Second by supervisor Giannetta. Voted aye, aye, aye. Motion carried.
3. To approve financial reports as presented. Motion by supervisor Makala. Second by supervisor Makala. Voted aye, aye, aye. Motion carried.
4. To confirm the suspension from employment with pay of James Romano as the Scott Township Chief of Police effective March 19, 2013. Motion by supervisor Makala. Second by supervisor Hlavaty. Voted aye, aye, aye. Motion carried.
5. To confirm the designation and appointment Lieutenant Jared Ganz as officer in charge of the Scott Township Police Department effective March 19, 2013. Motion by supervisor Makala. Second by supervisor Hlavaty. Voted aye, aye, aye. Motion carried.
6. To name First Energy Solutions as supplier of electricity for a term of 24 months at a rate of .077 cents/kw. contingent on Solicitor's approval. Motion by supervisor Hlavaty. Second by supervisor Giannetta. Voted aye, aye, aye. Motion carried.
7. To approve First Aid training for employees of Scott Township scheduled for April 8, 2013 at a rate of \$18.00 per attendee. Motion by supervisor Makala. Second by supervisor Hlavaty. Voted aye, aye, aye. Motion carried.
8. To appoint Murphy, Dougherty and Company as Scott Township auditor for the USDA loan agreement and annual Township DCED audit for fiscal 2013 at a cost of \$8,250.00 per proposal dated March 19, 2013. Motion by supervisor Makala. Second by supervisor Hlavaty. Voted aye, aye, aye. Motion carried
9. To set May 17 & 18, 2013 as Township clean-up days . Motion by supervisor Hlavaty. Second by supervisor Makala. Voted aye, aye, aye. Motion carried.
- 10 To award Scroggs Sanitation the provision of dumpsters for the Spring Clean-up per proposal dated March 15, 2013. Motion by supervisor Giannetta. Second by supervisor Makala Voted aye, aye, aye. Motion carried
- 11 To name KBA Engineering as Engineer of Record for the Ackerly Road Paving Project. Motion by supervisor Makala. Second by supervisor Hlavaty. Voted aye, aye, aye. Motion carried

IX. Public comment – general

Rose Knick – stated that the last winter storm the handicapped ramps were not cleared of snow/ice. He also asked if the water issue at the Tech Park last summer had been taken care of yet. Ms. Knick stated that smoking was occurring in the police station and as a public building was prohibited. She also questioned the difference in dollar amounts between the Treasurer and Asst. Treasurers Bond. She asked if William Dennis was still employed by the Township. She inquired as to how the Board was going to pay for the loan for the Roadwork. She asked the status of the proposed new garage.

Jonathan Miller – asked if Chief Romano was under contract to the Township.

- X. Adjournment** – With no further business to discuss a motion was made by supervisor Hlavaty to Adjourn. Second by supervisor Giannetta. Voted aye, aye, aye. Meeting adjourned at 8:00 pm.

Respectfully submitted,



Tom Wicks, Secretary/Treasurer
Scott Township

Community Service Report:

None

Monthly Report of Activity:

See attached report for details

Scott Township Police Department Monthly Report March 2013

Special Officers Reports:

Evidence Officers: Ganz/Patuk

Destruction orders are being prepared.

Weapons Officers: Frezzolini-Kosch

Qualifications complete for 2012

Vehicle Report:

Total gallons of gas used 515.178

Vehicle repairs: Duchnik's 28-1 \$547.90

T.J. Novitsky's 28-4 \$250.00

Nykaza 28-4 \$38.50

Cintas will be coming up to install fire extinguishers in patrol cars.

Current mileage on vehicles as of 04/18/13:

(28-1)	(28-2)	(28-3)	(28-4)
47,253	26,034	7,292	85,939

Youth Officers: Patuk

D.A.R.E. is completed for 2012-2013 School Year
Awaiting graduation

MPT Commission:

All officers currently working are certified.
First aid class was April 8th. All officers are certified.
Mandatory police updates are scheduled.

Incident Breakdown By Month Report

Print Date/Time: 04/18/2013 08:49
 Login ID: GANZJ2
 Year: 2013

Scott Township Police Dept
 ORI Number: PA0352700
 Incident Type: All

Incident Type	January		February		March		April		May		June		July		August		September		October		November		December		Yearly Totals			
	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%		
ABAN	0	0.0	1	20.0	3	60.0	1	20.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	5	0.0
ACCI	0	0.0	1	100.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	1	0.0
Accident	18	47.4	8	21.1	8	21.1	4	10.5	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	38	0.0
AFA	1	100.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	1	0.0
ALRM	10	31.3	8	25.0	8	25.0	6	18.8	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	32	0.0
ALS	17	32.1	16	30.2	12	22.6	8	15.1	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	53	0.0
ANIM	4	50.0	0	0.0	3	37.5	1	12.5	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	8	0.0
Assault	2	66.7	0	0.0	1	33.3	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	3	0.0
ASTM	18	41.9	8	18.6	10	23.3	7	16.3	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	43	0.0
BLSP	1	14.3	2	28.6	2	28.6	2	28.6	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	7	0.0
BOMB	0	0.0	0	0.0	4	100.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	4	0.0
BRSH	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	1	0.0
BURGLARY	2	28.6	0	0.0	3	42.9	2	28.6	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	7	0.0
CHAS	0	0.0	1	100.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	1	0.0
CIT	1	100.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	1	0.0
CO	2	50.0	0	0.0	2	50.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	4	0.0
CRMS	5	71.4	0	0.0	0	0.0	2	28.6	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	7	0.0
CUST	0	0.0	1	50.0	1	50.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	2	0.0
DIRE	9	32.1	4	14.3	13	46.4	2	7.1	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	28	0.0
DISO	7	50.0	3	21.4	2	14.3	2	14.3	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	14	0.0
DOA	2	66.7	0	0.0	0	0.0	1	33.3	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	3	0.0
DOG	2	20.0	2	20.0	6	60.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	10	0.0
DOMESTIC	3	37.5	3	37.5	1	12.5	1	12.5	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	8	0.0
DRUG	1	50.0	1	50.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	2	0.0
DRUN	2	100.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	2	0.0
DUI	1	25.0	1	25.0	2	50.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	4	0.0

Incident Breakdown By Month Report

Scott Township Police Dept
ORI Number: PA0352700
Incident Type: All

Print Date/Time: 04/18/2013 08:49
Login ID: GANZJ2
Year: 2013

Incident Type	January		February		March		April		May		June		July		August		September		October		November		December		Yearly Totals			
	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%		
DUMP	0	0.0	2	66.7	0	0.0	1	33.3	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	3	0.0
ESCO	0	0.0	3	50.0	2	33.3	1	16.7	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
FGHT	1	50.0	0	0.0	1	50.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
FIRE	0	0.0	1	50.0	1	50.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
FLIM	0	0.0	0	0.0	0	0.0	1	100.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
FORG	0	0.0	1	100.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
FRAU	1	50.0	0	0.0	1	50.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
GAME	1	100.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
GUN	1	100.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
HARR	1	9.1	3	27.3	5	45.5	2	18.2	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
HAZD	5	16.7	5	16.7	9	30.0	11	36.7	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
HEAR	1	8.3	1	8.3	8	66.7	2	16.7	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
HITR	2	66.7	0	0.0	0	0.0	0	0.0	1	33.3	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
IDT	1	100.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
INFO	17	35.4	12	25.0	11	22.9	8	16.7	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
INV	42	47.7	16	18.2	11	12.5	19	21.6	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
JUVD	0	0.0	0	0.0	0	0.0	1	100.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
LITT	0	0.0	1	100.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
LOCK	0	0.0	2	22.2	1	11.1	6	66.7	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
MISS	0	0.0	0	0.0	2	40.0	3	60.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
MOTV	4	26.7	4	26.7	2	13.3	5	33.3	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
NABR	1	50.0	0	0.0	1	50.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
OBSC	1	100.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
ORD	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
OTHR	7	23.3	8	26.7	8	26.7	7	23.3	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
PARK	0	0.0	0	0.0	0	0.0	2	100.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0

Incident Breakdown By Month Report

Print Date/Time: 04/18/2013 08:49
 Login ID: GANZJ2
 Year: 2013

Scott Township Police Dept
 ORI Number: PA0352700
 Incident Type: All

Incident Type	January		February		March		April		May		June		July		August		September		October		November		December		Yearly Totals					
	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%		
PASS	25	21.9	41	36.0	39	34.2	9	7.9	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	114	0.0
PFA	0	0.0	0	0.0	2	100.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	2	0.0
PHON	57	36.5	29	18.6	45	28.8	25	16.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	156	0.0
PROP	1	25.0	2	50.0	0	0.0	1	25.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	4	0.0
PUBI	0	0.0	0	0.0	0	0.0	1	100.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	1	0.0
SEX	0	0.0	0	0.0	1	100.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	1	0.0
SHOT	1	33.3	0	0.0	1	33.3	1	33.3	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	3	0.0
SPEC	71	32.7	46	21.2	71	32.7	29	13.4	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	217	0.0
STRT	1	14.3	3	42.9	2	28.6	1	14.3	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	7	0.0
SUBP	1	100.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	1	0.0
SUIC	0	0.0	0	0.0	2	100.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	2	0.0
SUSP	6	31.6	8	42.1	2	10.5	3	15.8	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	19	0.0
SUSPICIOUS EVE	1	100.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	1	0.0
SUSV	5	14.3	6	17.1	18	51.4	6	17.1	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	35	0.0
TCD	0	0.0	0	0.0	3	60.0	2	40.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	5	0.0
THFT	4	28.6	7	50.0	1	7.1	2	14.3	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	14	0.0
THRT	1	12.5	0	0.0	6	75.0	1	12.5	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	8	0.0
TR	55	28.6	46	24.0	61	31.8	30	15.6	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	192	0.0
TRES	3	42.9	2	28.6	1	14.3	1	14.3	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	7	0.0
UNINV	0	0.0	1	50.0	1	50.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	2	0.0
VAND	1	100.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	1	0.0
WARR	1	11.1	3	33.3	4	44.4	1	11.1	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	9	0.0
WELF	6	60.0	2	20.0	1	10.0	1	10.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	10	0.0
XPRT	1	50.0	1	50.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	2	0.0
Total:	435	31.5	316	22.9	405	29.3	226	16.4	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	1382	0.0

Code Enforcement Officer's Report

April

This report is for the period of 3/21/13 through 4/17/2013

On-going and completed projects include:

Variances: 0

In Process: (2)

Investigation:

- | | |
|--------------------------|--------------------------------|
| 1. Illegal business. (1) | 6. No Zoning. Permit. (0) |
| 2. Junk on premises. (2) | 7. No HOP/Pavecut Permit. (0) |
| 3. Abandon Bldg (1) | 8. Road Const. (0) |
| 4. Illegal Signs. (0) | 9. Burning. (3) |
| 5. False Alarms (0) | 10. Fire Insurance Escrow. (2) |
| | 11. Cemeteries (2) |

Permits:

- | | |
|----------------------------|-----------------------------|
| 1. Zoning Issued. (6) | 4. HOP/Pavecuts Issued. (0) |
| 2. Sign Issued. (1) | |
| 3. Cell Towers Issued. (0) | |

Pre-construction Inspections:

1. Completed. (6)

Certificate of Use Inspections:

1. Completed and issued. (2)



Carl S. Ferraro
Code Enforcement/Zoning Officer

DRAFT

Minutes of the Reorganizational Meeting of the Scott Township Zoning Hearing Board

March 25, 2012

The meeting was called to order at 7:05 p.m. by the Chairman, Mr. Sullivan.

All present participated in the Pledge of Allegiance.

Roll call- the following Members and Alternates were present:

George Schlasta

Joseph Sullivan

Robert Vail, Sr.

Kevan Bailey

Matthew Kornutiak

Stanley Stracham (alternate) was present but not participating

The Chairman determined that a quorum was present and proceeded with the meeting.

There were no minutes to approve.

There was no Old Business to conduct.

Under new business, the Board reorganized. The Chairman, Mr. Sullivan, opened the floor for nominations. The following nominations were submitted for a vote and unanimously approved:

Chairman: Joseph Sullivan

Nominated by: Mr. Schlasta/Mr. Vail seconded

Secretary: Mr. Bailey

Nominated by: Mr. Sullivan/Mr. Kornutiak seconded

Mr. Sullivan then convened the hearings on the Board's agenda. At the conclusion of the hearings, there being no further business to discuss, Mr. Sullivan then moved to adjourn. The motion was seconded by Mr. Schlasta and carried unanimously. The meeting adjourned at 8:40 p.m.

The minutes of the meeting were taken by the Board's Solicitor at the direction of the Chairman pending the nomination and election of a Recording Secretary.

Kevan Bailey, Secretary

DRAFT

DRAFT

**Scott Township
 Balance Sheet
 As of April 18, 2013**

Apr 18, 13

ASSETS	
Current Assets	
Checking/Savings	
100.2 · PLGIT GF	456,581.79
100.3 · HNB Fire Tax Account	1,000.07
105.1 · HNB Payroll	162,675.72
105.2 · PLGIT Payroll	1,454.46
106.4 · USDA Community Facilities Loan	1,000.00
107.1 · HNB Sinking Fund	1,152.24
108.0 · Home Rehab program Fund	29,222.90
108.3 · CDBG Fund Dist. Acct.	761.70
108.5 · UCC Building Permit Fund	45,668.07
110.0 · Cash Account	100.99
Total Checking/Savings	<u>699,617.94</u>
Total Current Assets	<u>699,617.94</u>
TOTAL ASSETS	<u><u>699,617.94</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
200 · Payroll Liabilities	
210 · Federal Withholding Tax	-0.03
212 · Wage tax	557.84
214.01 · Non-uniform pension	434.04
214.02 · Non-uniform pension company	260.42
214.03 · Uniformed Pension-Employee	1,515.22
217 · PA withholding	787.48
219 · EMS/LST Tax	39.00
222 · Pa UC company	519.95
200 · Payroll Liabilities - Other	138.18
Total 200 · Payroll Liabilities	<u>4,252.10</u>
221.00 · PA UC Fund	38.36
Total Other Current Liabilities	<u>4,290.46</u>
Total Current Liabilities	<u>4,290.46</u>
Total Liabilities	<u>4,290.46</u>
Equity	
3000 · Opening Bal Equity	77,412.07
3900 · Retained Earnings	405,531.50
Net Income	212,383.91
Total Equity	<u>695,327.48</u>
TOTAL LIABILITIES & EQUITY	<u><u>699,617.94</u></u>

9:09 AM
 04/18/13
 Accrual Basis

Scott Township Expenses by Vendor Detail March 22 through April 18, 2013

Type	Date	Num	Memo	Account	Cir	Split	Amount	Balance
AJS Consultants								
Check	4/18/2013		appraisal/Tech...	400.31 · Professional ...		100.2 · PLGIT GF	277.50	277.50
Total AJS Consultants							277.50	277.50
Blue Cross of NE PA								
Check	4/18/2013		eye-care Apr...	410.35 · Police med/li...		100.2 · PLGIT GF	41.64	41.64
Check	4/18/2013		eye-care Apr...	430.35 · Rd crew me...		100.2 · PLGIT GF	31.23	72.87
Total Blue Cross of NE PA							72.87	72.87
Brojack Lumber Co								
Check	4/18/2013		construction lu...	409.37 · Bldg main/re...		100.2 · PLGIT GF	46.20	46.20
Total Brojack Lumber Co							46.20	46.20
Building Inspection Underwriters, Inc.								
Check	4/18/2013	226	permit inspect...	413.31 · UCC Code ...		108.5 · UCC Bu...	9,029.04	9,029.04
Total Building Inspection Underwriters, Inc.							9,029.04	9,029.04
Chamber Choice								
Check	4/18/2013		dental/police	410.35 · Police med/li...		100.2 · PLGIT GF	255.24	255.24
Check	4/18/2013		dental/road crew	430.35 · Rd crew me...		100.2 · PLGIT GF	191.43	446.67
Total Chamber Choice							446.67	446.67
Chapman Supply								
Check	4/18/2013		plumbing supp...	454.61 · General con...		100.2 · PLGIT GF	1,570.48	1,570.48
Total Chapman Supply							1,570.48	1,570.48
COMCAST.								
Check	4/18/2013		Communicatio...	410.32 · Police phone...		100.2 · PLGIT GF	170.88	170.88
Check	4/18/2013		Communicatio...	400.32 · Phone charg...		100.2 · PLGIT GF	170.89	341.77
Total COMCAST.							341.77	341.77
DCED								
Check	4/18/2013	225	2013. 1 st qtr. ...	413.31 · UCC Code ...		108.5 · UCC Bu...	20.00	20.00
Total DCED							20.00	20.00
DGK Insurance								
Check	4/18/2013			400.35 · Municipal ins		100.2 · PLGIT GF	0.00	0.00
Check	4/18/2013			405.36 · Secty-Treas ...		100.2 · PLGIT GF	0.00	0.00
Check	4/18/2013			400.35 · Municipal ins		100.2 · PLGIT GF	4,855.00	4,855.00
Total DGK Insurance							4,855.00	4,855.00
Direct Energy Business								
Check	4/18/2013		96051-18008/...	430.36 · Rd shed utilit...		100.2 · PLGIT GF	68.29	68.29
Check	4/18/2013		00291-12007/...	430.36 · Rd shed utilit...		100.2 · PLGIT GF	0.00	68.29
Check	4/18/2013		53831-24002/...	409.36 · Utilities		100.2 · PLGIT GF	983.24	1,031.53
Check	4/18/2013		62850-48004/...	454.36 · Park utilities		100.2 · PLGIT GF	0.00	1,031.53
Check	4/18/2013		62650-48008/...	454.36 · Park utilities		100.2 · PLGIT GF	13.31	1,044.84
Check	4/18/2013		60251-18009/...	454.36 · Park utilities		100.2 · PLGIT GF	0.00	1,044.84
Check	4/18/2013		1158127/girls ...	454.36 · Park utilities		100.2 · PLGIT GF	29.85	1,074.69
Total Direct Energy Business							1,074.69	1,074.69
Duchnik's Auto Service Center								
Check	4/18/2013		tires brakes oil	410.37 · Police vehicl...		100.2 · PLGIT GF	547.90	547.90
Check	4/18/2013			410.37 · Police vehicl...		100.2 · PLGIT GF		547.90
Total Duchnik's Auto Service Center							547.90	547.90
First Priority Health								
Check	4/18/2013		medical premi...	410.35 · Police med/li...		100.2 · PLGIT GF	5,202.31	5,202.31
Check	4/18/2013		medical premi...	430.35 · Rd crew me...		100.2 · PLGIT GF	3,991.58	9,193.89
Total First Priority Health							9,193.89	9,193.89
G.W. Frazier								
Check	4/18/2013		reimbursemen...	430.32 · Rd phones/c...		100.2 · PLGIT GF	41.09	41.09
Total G.W. Frazier							41.09	41.09
Galls Incorporated								
Check	4/18/2013		/Inv.00049459...	410.44 · Police unifor...		100.2 · PLGIT GF	354.98	354.98
Total Galls Incorporated							354.98	354.98
Glen Summit Springs								
Check	4/18/2013		007770/Inv.76...	400.24 · Gen Gov Op...		100.2 · PLGIT GF	34.20	34.20
Total Glen Summit Springs							34.20	34.20

9:09 AM
04/18/13
Accrual Basis

Scott Township Expenses by Vendor Detail March 22 through April 18, 2013

Type	Date	Num	Memo	Account	Ctr	Split	Amount	Balance
Gun Toters Supply								
Check	4/18/2013		Body armor	410.44 · Police unifor...		100.2 · PLGIT GF	599.00	599.00
Check	4/18/2013		stun gun battery	410.24 · Operating su...		100.2 · PLGIT GF	18.99	617.99
Total Gun Toters Supply							617.99	617.99
J's Business Systems Inc.								
Check	4/18/2013	16809		400.24 · Gen Gov Op...		100.2 · PLGIT GF	61.37	61.37
Check	4/18/2013			410.24 · Operating su...		100.2 · PLGIT GF	0.00	61.37
Check	4/18/2013			459.22 · Preschool su...		100.2 · PLGIT GF	0.00	61.37
Check	4/18/2013			400.24 · Gen Gov Op...		100.2 · PLGIT GF	0.00	61.37
Total J's Business Systems Inc.							61.37	61.37
Jeff Cruclani								
Check	4/8/2013	7611	First Aid Trai	400.31 · Professional ...		100.2 · PLGIT GF	234.00	234.00
Total Jeff Cruclani							234.00	234.00
Justus Fire Company								
Check	3/27/2013	357	Fire tax distrib...	411.43 · Fire dept tax...		100.3 · HNB Fir...	5,208.35	5,208.35
Total Justus Fire Company							5,208.35	5,208.35
Justus Harware, Inc								
Check	4/18/2013		supplies	409.61 · Phys plant c...		100.2 · PLGIT GF	147.22	147.22
Check	4/18/2013		supplies	410.24 · Operating su...		100.2 · PLGIT GF	0.00	147.22
Check	4/18/2013		supplies	454.24 · Parks operat...		100.2 · PLGIT GF	0.00	147.22
Check	4/18/2013		supplies	409.24 · Bldg supplies		100.2 · PLGIT GF	0.00	147.22
Check	4/18/2013		supplies	438.00 · Road material		100.2 · PLGIT GF	10.99	158.21
Check	4/18/2013		const. items	409.61 · Phys plant c...		100.2 · PLGIT GF	0.00	158.21
Total Justus Harware, Inc							158.21	158.21
KBA Engineering								
Check	4/18/2013		Engineering fo...	408.31 · Engineer wa...		100.2 · PLGIT GF	582.50	582.50
Check	4/18/2013		Inv. 6922	408.31 · Engineer wa...		100.2 · PLGIT GF		582.50
Check	4/18/2013		Inv. 6922	408.31 · Engineer wa...		100.2 · PLGIT GF		582.50
Check	4/18/2013		Inv. 6922	408.31 · Engineer wa...		100.2 · PLGIT GF		582.50
Check	4/18/2013		Inv. 6922	408.31 · Engineer wa...		100.2 · PLGIT GF		582.50
Check	4/18/2013		Inv. 6922	408.31 · Engineer wa...		100.2 · PLGIT GF		582.50
Check	4/18/2013		MS-4 permit	408.31 · Engineer wa...		100.2 · PLGIT GF	450.00	1,032.50
Total KBA Engineering							1,032.50	1,032.50
Kwik-N-Easy Conveyor Car Wash								
Check	4/18/2013		car wash (12 ...	410.33 · Pplice gas/oi...		100.2 · PLGIT GF	84.00	84.00
Total Kwik-N-Easy Conveyor Car Wash							84.00	84.00
Lenox Propane								
Check	4/18/2013		propane delive...	409.36 · Utilities		100.2 · PLGIT GF	139.87	139.87
Check	4/18/2013		propane delive...	409.36 · Utilities		100.2 · PLGIT GF		139.87
Total Lenox Propane							139.87	139.87
Marvin Brotter Consulting Services								
Check	4/9/2013	234	Administrative ...	421.40 · Home Reha...		108.0 · Home R...	1,965.80	1,965.80
Total Marvin Brotter Consulting Services							1,965.80	1,965.80
Matthew Bender & Co., Inc.								
Check	4/18/2013		Pa law update...	410.42 · Police dues/...		100.2 · PLGIT GF	130.80	130.80
Total Matthew Bender & Co., Inc.							130.80	130.80
Michael Ciuccoli								
Check	4/18/2013		mat rental (87 ...	409.37 · Bldg main/re...		100.2 · PLGIT GF	174.00	174.00
Check	4/18/2013		addit. mat rental	409.37 · Bldg main/re...		100.2 · PLGIT GF	40.00	214.00
Check	4/18/2013		copier ink	403.20 · Prop tax coll ...		100.2 · PLGIT GF	27.55	241.55
Total Michael Ciuccoli							241.55	241.55
MJM Construction								
Check	4/9/2013	233	partial payment	421.40 · Home Reha...		108.0 · Home R...	8,332.00	8,332.00
Total MJM Construction							8,332.00	8,332.00
Nationwide Financial								
Check	3/27/2013	7610	State/Co. paid...	483.10 · Co Contrib P...		100.2 · PLGIT GF	242.00	242.00
Total Nationwide Financial							242.00	242.00
Nykaza's Auto Service								
Check	4/18/2013		oil filter wash	410.37 · Police vehicl...		100.2 · PLGIT GF	38.50	38.50
Total Nykaza's Auto Service							38.50	38.50
PA Department of Environmental Protection								
Check	4/18/2013		MS-4 permit	400.31 · Professional ...		100.2 · PLGIT GF	500.00	500.00
Total PA Department of Environmental Protection							500.00	500.00