



Scott Township Commissioners

Workshop Agenda

Tuesday, December 8, 2015 7:30 p.m.

Next Ordinance No. ____-15, Next Resolution No. ____-15

1. **Call to Order, Prayer and Pledge of Allegiance**
2. **Roll Call: Mrs. Caruso, Mrs. Meyers, Mr. Castello, Ms. Altman, Mr. Giudici, Mr. Stephens, Mr. Calabria, Mr. Wells, Mr. Jason**
3. **Public Comments on Agenda Items Listed Below**
To be addressed at the beginning of each Committee
4. **Planning, Zoning & Code Enforcement**
5. **Solicitor's Report**
 - **Discuss** adoption of Ordinance repealing Ordinances 1210-84 and 1212-84 concerning employee benefits
6. **Engineer's Report**
 - **Discuss** request for Partial Payment No. 3 for Contract No. 15-PK4 General Construction 2015 Scott Park Pool Replacement from Stefanik's Next Generation Contracting Company, Inc. in the amount of \$128,551.50

Standing Committee Reports

7. **Finance Committee Report**
 - **Discuss** adoption of 2016 Tax Levy Ordinance
 - **Discuss** adoption of 2016 Budget Ordinance
 - **Discuss** adoption of 2016 Budget
8. **Public Safety Committee Report**
9. **Public Works Committee Report**
10. **Environmental Committee (Sewer Committee)**
 - **Discuss** adopting Resolution entering into Consent Order and Agreement with the Allegheny County Health Department regarding alleged sanitary sewer overflows in township sewer system and to authorize proper township officers to execute Consent Order and Agreement
11. **Parks and Recreation Report**

12. Library Liaison Report

13. SHACOG

14. Public Relations Committee Report

15. Administration

- **Discuss** appointing Dana Ann Slizik to the Planning Commission

16. Conferences and Workshops

17. Public Comments on Items Not Listed on the Agenda

18. Commissioners Requests

19. Executive Session

- Real Estate

20. Adjournment