



Scott Township Commissioners

Workshop Agenda

Tuesday, July 14, 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**

**Presentation of Proclamation for 60th Anniversary of Ss. Simon and Jude Parish
Presentation by Representative Dan Miller**

3. **Public Comments on Agenda Items Listed Below**
To be addressed at the beginning of each Committee
4. **Planning, Zoning & Code Enforcement**
 - **Discuss** granting preliminary and final approval of Hardman sub-division plan, subject to comments in Engineer's letter of June 30, 2015, in particular:
 - recording of easement providing access through Lot 109
 - utility easement on Lot 2
 - execution of a sewer maintenance agreementThe property is located in Ward __ and Zoned ____
The Planning Commission, at their July 1, 2015 meeting made favorable recommendation for referral to the Board of Commissioners
5. **Solicitor's Report**
6. **Engineer's Report**
 - **Discuss** request for Partial Payment No. 3 for Orchardview Drive Emergency Repair from Stefanik's Next Generation Contracting Company, Inc. in the amount of \$1,711.50

Standing Committee Reports

7. **Finance Committee Report**
 - **Discuss** request from Bower Hill Volunteer Fire Department for balance of annual allotment in the amount of \$40,000
8. **Public Safety Committee Report**
 - Discuss "No Parking" sign on Elmbrook Lane, off Vanadium Road (Altman)

9. Public Works Committee Report

- **Discuss** accepting bid of \$69.29 per ton from Cargill for Rock Salt for the 2015-16 Winter Season through the SHACOG Purchasing Alliance

10. Environmental Committee (Sewer Committee)

11. Parks and Recreation Report

- **Discuss** plaque for pool
- **Discuss** correspondence from Dave King regarding aerial photography of Scott Pool in the amount of \$400

12. Library Liaison Report

13. SHACOG

14. Public Relations Committee Report

- **Discuss** “Buy Scott” presentation by Bryan Calabro

15. Administration

- **Discuss** payment of Estimate No. 022 (Revised) for the Tri Community Revitalization Project from CDM Smith in the amount of \$7,917.49
- **Discuss** correspondence from Ralph Murovich resigning from the Planning Commission effective June 30, 2015

16. Conferences and Workshops

- **Discuss** approving eligible commissioners attending the 43rd Fall Conference for the Allegheny League of Municipalities to be held at Seven Springs September 24 through September 27, 2015 in the amount of \$618 per person for Plan A; \$442 per person for Plan B or \$247 per person for Plan C

17. Public Comments on Items Not Listed on the Agenda

18. Commissioners Requests

19. Executive Session

- **Personnel (2)**
- **Real Estate**

20. Adjournment