



Scott Township Commissioners Agenda

Regular Meeting

Tuesday, January 27, 2015

7:30 p.m.

Next Ordinance No. 1620-15, Next Resolution No. 869-15

Revised January 27, 2015

1. **Call to Order, Moment of 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. **Approval of Agenda**
 - **Motion** to approve the agenda, as submitted
4. **Public Comments on Agenda Items Listed Below**

To be addressed at the beginning of each Committee report
5. **Bill List**
 - **Motion** to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of \$1,201,368.59
6. **Planning, Zoning and Code Enforcement**
7. **Solicitor's Report**
 - **Motion** to approve Township's portion of application from Alex Marodi and Annette Marodi for Vacant Property Program for Lot 0037-N-00102, located on Sturdy Oak Drive and adoption of Resolution approving the acquisition (Submitted to Allegheny County Department of Economic Development for review)
8. **Engineer's Report**
 - **Motion** to approve installation of manholes on Clairview Drive in the amount of \$10,000
 - **Motion** to approve Service Order Authorization for Spinner Field Restrooms and Hope Street Park Improvements in the amount of \$49,700
 - **Motion** to approve payment of Partial Payment No. 2 for Contract No. 14-S1 2014 Storm Sewer Improvements for Stefanik's Next Generation Contracting Company, Inc. in the amount of \$32,626.80
 - **Motion** to approve Change Order No. 3 (Final) for Contract No. 13-R-02 Concrete Roadway Reconstruction Swallow Hill and Rockfield Roads from Golden Triangle Construction Company, Inc. adjusting the contract amount based on field measurements and in-place quantities and work completed with decrease of \$61,675.001 (Original contract price \$1,962,570.50 – Contract price with all Change Orders \$1,913,759.49)

- **Motion** to approve payment of Partial Payment No. 10 (Final) for Contract No. 13-R-02 Concrete Roadway Reconstruction Swallow Hill and Rockfield Roads from Golden Triangle Construction Co., Inc. in the amount of \$28,354.10

Standard Reports

9. Treasurer’s Report

- **Motion** to approve the total tax refunds due the month of December 2014 in the amount of \$269.88
- **Motion** to approve the total real estate commissions due the Tax Collector for the month of December 2014 for the years 2011, 2012, 2013 and 2014 in the amount of \$1,045.33

Additional reports, as submitted: Secretary’s Report, Building Inspector’s Report, Magistrate’s Report and Public Works Report.

10. Standing Committee Report - Finance

- **Motion** to approve application for Drop Pension Benefit submitted by Sergeant Stephen J. Fury with projected retirement date of February 14, 2019
- **Motion** to approve payment of invoice from Pierce Park Group for 4th Quarter 2014 Consulting Services to Police Pension Plan in the amount of \$11,838.70 and Non-Uniform Employees Pension Plan in the amount of \$5,249.53 (to be paid from respective Pension funds)
- **Motion** to approve invoice from Phoenix Benefits Group, Inc. for Professional Services to the Police Pension Plan in the amount of \$150 (to be paid from Police Pension Fund)

- **11. Standing Committee Report – Public Safety**

12. Standing Committee Report – Public Works

13. Environmental Committee (Sewer Committee)

14. Parks and Recreation

- **Motion** to approve holding Easter Egg Hunt at Scott Park on Sunday, March 29, 2015 at 2:00 p.m.
- **Motion** to approve or deny request from Day Extended Services Day Care Program to bring children to township pool two days a week (In past have brought 180 – 200 children one day a week; request to bring 100 children per day for 2 days in 2015)

15. Library Liaison Report

16. SHACOG

17. Public Relations Committee Report

- **Motion** to adopt **Resolution No. 869-15** approving participation in Live Well Allegheny Communities Program

- **Motion** to approve or deny request from the Library to use the Lodge on Friday, April 24 for a fundraiser without charge

18. Standing Committee Report – Administration

- **Motion** to adopt **Resolution No. 870-15** naming J. David Henderson to Vacancy Board for 2015
- **Motion** to participate in the PJM Incentive Program (incentivenergy) at no cost to the Township
- **Motion** to approve payment of Estimate No. 18 for Tri Community Revitalization Project from CDM Smith in the amount of \$11,989.35
- **Motion** to approve payment of Estimate No. 19 for Tri Community Revitalization Project from CDM Smith in the amount of \$7,182.84
- **Motion** to approve payment of Estimate No. 20 for Tri Community Revitalization Project from CDM Smith in the amount of \$3627.67
- **Motion to approve payment of Estimate No. 20 for Tri Community Revitalization Project from A. Liberoni, Inc. in the amount of \$9,185.14**

19. Conferences and Workshops

- **Motion** to approve the commissioners, manager and Chief of Police attending the 42nd Annual Spring Conference of the Allegheny League of Municipalities to be held at Seven Springs April 9-12, 2015 in the amount of \$593 for Plan A, \$417 for Plan B or \$222 for Plan C (lodging), **in addition to \$410 conference fee**

20. Public Comments on Items Not Listed on the Agenda

21. Commissioner's Request

22. Executive Session

23. Adjournment