



Scott Township Commissioners Agenda

Regular Meeting

Tuesday, June 23, 2015

7:30 p.m.

Next Ordinance No. 1621-15, Next Resolution No. 872-15

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 \$

6. Planning, Zoning and Code Enforcement

7. Solicitor's Report

8. Engineer's Report

- **Motion** to approve Partial Payment No. 5 for Contract No. 14-S1 2014 Storm Sewer Improvements from Stefanik's Next Generation Contracting Company in the amount of \$42,104.25
- **Motion** to confirm with SHACOG the township's intention to proceed with demolition project at 310 Duncan Way

Standard Reports

9. Treasurer's Report

- **Motion** to approve the total real estate commissions due the Tax Collector for the month of May 2015 for the years 2013 and 2014 in the amount of \$333.55

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 or deny having appraisal made of property at 2100 Bower Hill Road

- **Motion** to authorize Cypress Associates, Inc. to present its Cypress Advantage Plan to township employees
- **Motion** to approve request from Glendale Hose Company No. 1 for annual allotment of \$83,000 to be used for final payment of Rescue Pumper truck
- **Motion** to prepare and accept RFP for actuary service, in accordance with Act 44

11. Standing Committee Report – Public Safety

12. Standing Committee Report – Public Works

13. Environmental Committee (Sewer Committee)

14. Parks and Recreation

- **Motion** to approve purchase of plaque for new pool

15. Library Liaison Report

- **Motion** to approve request from the Library regarding using the Lodge for a fundraiser on Friday, October 16, 2015 at no charge

16. SHACOG

17. Public Relations Committee Report

- **Motion** to approve Proclamation for Sts. Simon and Jude’s Church on their 60th Anniversary and recognize Police Department for their assistance

18. Standing Committee Report – Administration

- **Motion** to approve payment of Estimate No. 021 for Tri-Community Revitalization Project from CDM Smith in the amount of \$1,210.04

19. Conferences and Workshops

20. Public Comments on Items Not Listed on the Agenda

21. Commissioner’s Request

22. Executive Session

- **Litigation**

23. Adjournment