Scott Township Commissioners Agenda

Regular Meeting Tuesday, Februrary 28, 2017 7:30 p.m.

Next Ordinance No. 1630-17, Next Resolution No. 896-17

Call to Order, Moment of Prayer and Pledge of Allegiance

Roll Call: Mr. Bruckner, Mr. Castello, Mrs. Meyers, Mrs. Caruso, Mr. Jason, Ms. Altman, Mr. Calabria, Mr. Wells, Mr. Giudici

Presentation for the Smoke Detector Grant by Adam Kauer. (Jason)

1. **Approval of Agenda**

- **Motion** to approve the agenda, as revised and submitted.

2. **Public Comments on Agenda Items Listed Below**
   To be addressed at the beginning of each Committee report.

3. **Bill List**

- **Motion** to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of $_____.

4. **Approval of Minutes**

- **Motion** to approve minutes for the following meetings:
  Agenda Meeting 1/10/2017
  Regular Meeting 1/24/2017

5. **Planning, Zoning and Code Enforcement**

6. **Solicitor's Report**

7. **Engineer's Report**

- **Motion** to approve the proposal from Mike Mudry in regard to the traffic signal at Bower Hill Rd. and Kane Blvd and proposed resolution submitted by Penndot.
- **Motion** to approve the installation of new signage and lane reconfiguration at Raceway Plaza as submitted by Penndot.
- **Motion** to approve Township Engineer to create bid specs for Idlewood Bridge.
- **Motion** to approve the agreement for grant funding in the amount of $328,900 under the Green Revitalization of Our Waterways (GROW) program provided by Alcosan.
  The Townships portion is: $58,100.
- **Motion** to approve the SOA Sanitary Sewer System – Phase I COA Stream Inflow Removal Project Design and Construction Phase Service for the GROW project.

Standard Reports

8. Treasurer's Report

- **Motion** to approve the total real estate commissions due the Tax Collector for the month of November 2016 for the years 2013, 2014 and 2015 in the amount of $766.06.

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

9. Standing Committee Report - Finance

- **Motion** to approve the allocations for the Fire Departments as follows:

Bower Hill:	$83,000
East Carnegie:	$69,161
Glendale:	$92,039

With **$22,000 being split between the three fire departments for the coverage of a shift payout for the station to have staffing at all times. (Supervised by BHVFD).*

Totaling: $266,200

10. Standing Committee Report – Public Safety

- **Motion** to approve the hiring of a new police officer.

11. Standing Committee Report – Public Works

- **Motion** to approve the Agility Program presented by Penndot and approval of possible Resoultion.
- **Motion** to approve an inspection on the Public Works Roof. (Wells)

12. Environmental Committee (Sewer Committee and MS4 Updates)

13. Parks and Recreation

- **Motion** to approve the hiring of John Nemeth as the Aquatics Director.
- **Motion** to increase the pool pass pricing by $5 across the board for Residential and Non-residential guest.
- **Motion** to approve the new pool hours of 1:00pm to 8:00pm Monday – Friday except family nights.
- **Motion** to grant submission for Pool Water Park and walking trail with wellness equipment.
- **Motion** to approve the Boy Scouts to utilize the Scott Park Lodge on Sunday, March 12, 2017 free of charge for an Eagle Court of Honor Ceremony for two scouts of Troop #262.

14. Library Liaison Report

15. SHACOG

- **Motion** to approve the Joint bid for Solid Waste Collection and Disposal.
- **Motion** to approve the Joint Bid for O&M Point (Open-Cut) Repairs of Sanitary Sewers – Year 6.
- **Motion** to approve the Joint Bid for Pipe Lining – Year 11.

16. Public Relations Committee Report

- **Motion** to approve a proclamation to honor Ron Conley an American Legion Past National Commander and retired Veteran Director of Allegheny County. (Jason)

17. Standing Committee Report – Administration

18. Conferences and Workshops

19. Public Comments on Items Not Listed on the Agenda

20. Commissioner's Request

21. Executive Session

Adjournment