Scott Township Commissioners Agenda

Regular Meeting Tuesday, March 22, 2016 7:30 p.m.

Next Ordinance No. 1626-16, Next Resolution No. 887-16

Call to Order, Moment of Prayer and Pledge of Allegiance

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

2. **Approval of Agenda**
- **Motion** to approve the agenda, as submitted

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

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

5. **Planning, Zoning and Code Enforcement**
- **Motion** to award contract for demolition of 636/638 Idlewood Avenue

Allen Demolition Co., LLC	$10,000
Jaskolski Demolition Services	21,440

6. **Solicitor's Report**
- **Motion** to approve application under Allegheny County Side Yard and Blighted Structure Program by Douglas F. Bovard regarding property at 379 Pierina Drive (B&L 254-B-86) and adopt **Resolution No. 877-16** approving that acquisition
- **Motion** to advertise ordinance accepting sanitary sewers on Clairview Drive

7. **Engineer's Report**
- **Motion** to approve Change Order No. 3 (Final) for Contract No. 15-S1 2015 Sanitary Sewer Repairs from Jet Jack, Inc. adjusting the contract amount based on measurement of in-place quantities and work completed with increase of $17,113.60 **(Original contract price $192,200 contract price with previous change order $214,513.49; contract price with all approved change orders $231,627.09)**
- **Motion** to approve request for Partial Payment No. 3 (Final) for Contract No. 15-S1 2015 Sanitary Sewer Repairs from Jet Jack, Inc. in the amount of $59,822.88 (to be paid from sewer fund)

- **Motion** to advertise 2016 Roadway Improvement Program

Standard Reports

8. Treasurer's Report

- **Motion** to approve the total real estate commissions due the Tax Collector for the month of February 2016 for the years 2013, 2104 and 2015 in the amount of $3,006.46

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 payment of invoices from Municipal Finance Partners, Inc for administrative services to the Police Pension Plan in the amount of $1,500.00 and the Non-Uniform Pension Plan in the amount of $1,500 (to be paid from respective pension funds)
- **Motion** to approve proposal from MuniciPay for accepting credit cards for tax bills, sewer bills and other fees

10. Standing Committee Report – Public Safety

11. Standing Committee Report – Public Works

12. Environmental Committee (Sewer Committee)

- **Motion** to approve Earth Day on May 14 and allocating $200 to defray cost of event

13. Parks and Recreation

14. Library Liaison Report

15. SHACOG

- **Motion** to approve members of the Board of Commissioners, Management Team, Planning Commission, Zoning Hearing Board and Chief of Police attending SHACOG 43nd Annual Dinner Meeting to be held April 21, 2016 at the Club at Nevillewood in the amount of $50.00 per person
- **Motion** to approve donation of a $50 gift card to SHACOG for 43nd Annual Dinner Meeting
- **Discuss** proposed purchase of Sewer Camera and Sewer Camera Van Replacement by SHACOG to be considered for 2017 Budget

16. Public Relations Committee Report

17. Standing Committee Report – Administration

- **Motion** to approve request by American Legion Post 290 to use the same parade route as last year for the Memorial Day Parade on May 30, 2016 beginning at 11:00 a.m. and a donation of $200 to defray the cost of the parade

- **Motion** to approve request by American Legion to use the Walnut Grove for their annual picnic on August 14, 2016 free of charge

18. Conferences and Workshops

19. Public Comments on Items Not Listed on the Agenda

20. Commissioner's Request

21. Executive Session
- **Personnel (2)**

22. Adjournment