Scott Township Commissioners Agenda

Regular Meeting Tuesday, June 28, 2016 7:30 p.m.

Next Ordinance No. ____-16, Next Resolution No. ___-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 revised and submitted

Presentation of Proclamation to Police Department

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 $2,641,609.38

5. Approval of Minutes
Motion to approve the following minutes:

January 26, 2016	Regular Meeting
March 8, 2016	Agenda Meeting
March 22, 2016	Regular Meeting

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

7. **Solicitor's Report**

8. **Engineer's Report**
- **Motion** to approve Change Order No. 2 to Contract No. 15-PK5-Electrical 2015 Scott Park Pool Replacement from Merit Electrical Group, Inc. for additional work to furnish and install five additional ground boxes for underwater pool lights with an increase of $1,616.84 (Original contract price $121,400 – Contract price with all Change Orders $128,092.42)
- **Motion** to approve payment of Invoice No. 41362 for Contract No. 15-PK9 Swimming Pool Slide 2015 Scott Park Pool Equipment Procurement from Mason corporation for slide in the amount of $57,900 (to be paid from Pool Loan)

- **Motion** to approve CDBG Project Municipal Building ADA Doors CD 42 7.5 with $10,000.00 or 50% funding, whichever is less (Confirmation must be made to SHACOG by June 30, 2016)
- **Motion** to authorize Engineer to prepare plans and specifications for CDBG Project Municipal Building ADA Doors CD 42 7.5
- **Motion** to approve Change Order No. 2 (Final) for Contract No. 15-R01 2015 Roadway Improvement Program from Peter J. Caruso and Sons, Inc. to adjust the contract amount to reflect field measurements of final in-place quantities and work completed (Original contract price $808,997.50 Revised contract price with all Change orders $797,382.04)
- **Motion** to approve Partial Payment No. 6 (Final) for Contract No. 15-R01 2015 Roadway and Storm Sewer Improvements from Peter J. Caruso and Sons, Inc. in the amount of $19,934.55 (to be paid from Capital Improvement Fund)
- **Motion** to approve Partial Payment No. 4 for Contract No. 15-PK5 Electrical 2015 Park Pool Replacement from Merit Electrical Group, Inc. in the amount of $59,309.66 (to be paid out of the 2015 pool/fire truck loan)
- **Motion** to approve Partial Payment No. 10 for Contract No. 15-PK4 General Construction 2015 Park Pool Replacement from Stefanik's Next Generation Contracting Company in the amount of $441,850.35 (to be paid out of the 2015 pool/fire truck loan)
- **Motion** to approve Partial Payment No. 3 for Contract No. 15-PK6 Plumbing Park Pool Replacement from Stefanik's Next Generation Contracting Company in the amount of $22,044.37 (to be paid out of the 2015 pool/fire truck loan)
- **Motion** to approve Partial Payment No. 1 for Contract No. 15-PK7 HVAC Park Pool Replacement from Stefanik's Next Generation Contracting Company in the amount of $5,684.25 (to be paid out of the 2015 pool/fire truck loan)

Standard Reports

9. Treasurer's Report

- **Motion** to approve the total real estate commissions due the Tax Collector for the month of May 2016 for the years 2013, 2014 and 2015 in the amount of $1,170.94

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 request from Bower Hill Volunteer Fire Department for balance of annual allotment in the amount of $40,000
- **Motion** to approve request from Glendale Hose Company No. 1 for annual allotment in the amount of $83,000 for annual payment on engine and building improvements
- **Motion** to approve payment to Municipal Finance Partners, Inc. for administrative services provided for the Scott Township Postretirement Benefits Plan in the amount of $8,000.00 (to be paid from the General Fund)

11. Standing Committee Report – Public Safety

12. Standing Committee Report – Public Works

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13. Environmental Committee (Sewer Committee and MS4 Updates)

- **Motion** to approve entering into Memorandum of Understanding with the Allegheny County Conservation District

14. Parks and Recreation

- **Motion** to approve increase in pay for Monica Rodriques (Pool Manager) in the amount of $1,300 and Renee Landy (Pool Assistant Manager) in the amount of $1,100 for the season because of additional hours added to schedule

15. Library Liaison Report

- **Motion** to approve request from Gina Leone, Library Director to use the Lodge Friday, October 14, 2016 for a fundraiser
- **Motion** to approve request from Gina Leone, Library Director to use the Community Room on Sunday, August 28, 2016 for a fundraiser

16. SHACOG

- **Motion** to approve or deny interest in participation in Joint Purchase of Electricity and Natural Gas through SHACOG

17. Standing Committee Report – Administration

- **Motion** to approve request from Ss. Simon & Jude Parish for a donation of a pavilion to be raffled at their Annual Summer Festival
- **Motion** to create an "Internet Safe Zone" at the Scott municipal building
- **Motion** to hire Lisha Mihalko as Assistant Secretary with a starting salary of $45,000 per year plus overtime for minute transcription predicated upon successful completion of physical and drug screening.

18. Conferences and Workshops

- **Motion** to approve the manager to attend the ICMA conference September 25-28 in Kansas City in the amount of $655 for conference registration and $806.26 for hotel accommodations. (budgeted item)

19. Public Comments on Items Not Listed on the Agenda

20. Commissioner's Request

21. Executive Session

22. Adjournment