Scott Township Commissioners Agenda

Regular Meeting **Tuesday, July 26, 2016** **7:30 p.m.**

Next Ordinance No. 1627-16, Next Resolution No. 889-16

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

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. **Approval of Minutes**
- **Motion** to approve minutes for the following meetings:
Agenda Meeting 4/12/16
Regular Meeting 4/27/16
Agenda Meeting 5/10/16

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

7. **Solicitor's Report**
- **Motion** to approve possible donation of 229 Magazine St; Carnegie, PA 15106

8. **Engineer's Report**
- **Motion** to approve Change Order No. 4 (Final) Contract No. 14-S1 Storm Sewer Improvements for Stefanik's Next Generation Contracting Company, Inc. to increase the contract amount based on field measurements of final in-place quantities. (Increase of $3,000.00)

Standard Reports

9. **Treasurer's Report**
- **Motion** to approve the total real estate commissions due the Tax Collector for the month of June 2016 for the years 2013, 2014 and 2015 in the amount of $ 1,945.25.

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 to Pierce Park Group for Investment Consulting Services for Police Pension Fund in the amount of $11,785.00 and the Non-Uniform Employees Pension Fund in the amount of $5,279.29.

11. Standing Committee Report – Public Safety

12. **Standing Committee Report – Public Works**

- **Motion** to approve or deny request from John Gregory Parks regarding extending road to 1722 Park Alley property.

13. Environmental Committee (Sewer Committee and MS4 Updates)

14. Parks and Recreation

15. Library Liaison Report

16. SHACOG

17. Standing Committee Report – Administration

- **Motion** to ratify approval of request from Kathleen Gazda to revise retirement date to August 12, 2016**.**

18. Conferences and Workshops

- **Motion** to authorize David Jason to attend the 44rd Fall Conference for the Allegheny League of Municipalities to be held at Seven Springs in the amount of $200.00 registration fee.

19. Public Comments on Items Not Listed on the Agenda

20. Commissioner's Request

21. Executive Session
Personnel Items

22. **Adjournment**