Scott Township Commissioners Agenda

Regular Meeting Tuesday, August 23, 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:
  Regular Meeting 5/24/16
  Agenda Meeting 6/14/16
  Regular Meeting 6/28/16
  Agenda Meeting 7/12/16
  Regular Meeting 7/26/16

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

7. **Solicitor's Report**

8. **Engineer's Report**
- **Motion** to approve Partial Payment No. 1 for Contract No. 16-R01 2016 Roadway and Storm Sewer Improvements from A. Liberoni, Inc. in the amount of $220,307.45. (to be paid from the General Funds)
- **Motion** to approve Partial Payment No. 10 (Final) for Contract No. 14-S1 2014 Storm Sewer Improvements from Stefanik's Next Generation Contracting Company, Inc. in the amount of $6,474.25. (to be paid from the 2013 Bond Fund)
- **Motion** to approve the invoice received from Stefanik's Next Generation Contracting Company, Inc. in the amount of $48,700.00 for the Doris Dr. hillside stabilization project. (to be paid from the Capital Improvements Fund)

- **Motion** to authorize Engineer to complete and submit pre-applications for CD Year 43 under the CDBG program (due at SHACOG office by September 8, 2016).

Standard Reports

9. Treasurer's Report

- **Motion** to approve the total real estate commissions due to the Tax Collector for the month of July 2016 for the years 2013, 2014 and 2015 in the amount of $ 512.72

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 $2,000.00 and the Non-Uniform Pension Plan in the amount of $500.00 (to be paid from respective pension funds).

11. Standing Committee Report – Public Safety

- **Motion** to adopt **Resolution No. 889-16** the Disaster Emergency Operations Plan for Scott Township.

12. Standing Committee Report – Public Works

- **Motion** to approve extending road to 1722 Park Alley property predicated upon the signature of release from the owner located at 1737 Main Street.

13. Environmental Committee (Sewer Committee and MS4 Updates)

14. Parks and Recreation

- **Motion** to approve the Weitzel family to purchase a park bench and plaque in honor of Ray Weitzel.

15. Library Liaison Report

16. SHACOG

17. Standing Committee Report – Administration

- **Motion** to appoint Robert L. Burlett AIA, NCARB as alternate on the Zoning Hearing Board with a term expiring on August 23, 2019.
- **Motion** to re-appoint William Quinn on the Planning Committee with a term expiring on August 23, 2020.
- **Motion** to re-appoint Kenneth Lee on the Planning Committee with a term expiring on August 23, 2020.

18. Conferences and Workshops

19. Public Comments on Items Not Listed on the Agenda

20. Commissioner's Request

21. Executive Session

22. Adjournment