Scott Township Commissioners Agenda

Regular Meeting Tuesday, September 27, 2016 7:30 p.m.

Next Ordinance No. 1627-16, Next Resolution No.890-16

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**

- Proclamation for Mustin Chiropractic Clinic

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

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 8/9/2016
  Regular Meeting 8/23/2016

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

7. **Solicitor's Report**

8. **Engineer's Report**
- **Motion** to approve request for Partial Payment No. 1 (Final) for Contract No. 15-D1 (CD 41 3.11.5) Structure Demolition for 310 Duncan Way. Work completed has been reviewed and recommend final payment in the amount requested of $5,600.00. (To be paid by SHACOG).
- **Motion** to approve the payment to Allen Demolition, LLC in the amount of $10,000.00 for the demolition of 636/638 Idlewood Ave. (To be paid from the General Fund).

Standard Reports

9. Treasurer's Report

- **Motion** to approve the total real estate commissions due the Tax Collector for the month of September 2016 for the years 2013, 2014 and 2015 in the amount of $506.60.

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 accept the 2017 Minimum Municipal Obligation (MMO) for the Scott Township Police Pension Plan in the amount of $380,436 and the 2017 Minimum Municipal Obligation (MMO) for the Scott Township Non-Uniform Pension Plan in the amount of $60,471, as submitted by the Phoenix Benefits Group

11. Standing Committee Report – Public Safety

12. Standing Committee Report – Public Works

- **Motion** to approve or deny request for a joint bid street paving program from SHACOG. (Survey due to SHACOG by October 5, 2016)

13. Environmental Committee (Sewer Committee and MS4 Updates)

- **Motion** to approve or deny the Service Order Authorization for the engineering services of 2016 Operation and Maintenance CCTV and Repair Program Design and Construction Phase Services. (Not to exceed $63,400.00).

14. Parks and Recreation

- **Motion** to approve the request from Lana Kipp for use of the fire pit and a section of the Locust pavilion for the Chartiers Valley High School Chorus students Saturday, October 22, 2016 from 5:30 to 8:00 p.m. at no cost.
- **Motion** to approve the request to present a proclamation for the 25th Anniversary of Mustin Chiropractic Clinic, a community business since 1991.
- **Motion** to approve the request to remove the tree located on Noblestown Rd. (David Jason)

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 September 27, 2019.
- **Motion** to accept David Hendersons request to resign from the Vacancy Board effective immediately.

18. Conferences and Workshops

- **Discussion** presented by David Jason with regard to the Fall Conference.

19. Public Comments on Items Not Listed on the Agenda

20. Commissioner's Request

21. Executive Session

22. Adjournment