Scott Township Commissioners

Workshop Agenda **Tuesday, October 11, 2016 7:30 p.m.**

Next Ordinance No. 1627-16, Next Resolution No. 893-16

1. **Call to Order, Prayer and Pledge of Allegiance**

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

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

4. **Planning, Zoning & Code Enforcement**

5. **Solicitor's Report**

6. **Engineer's Report**

- **Discuss Resolution No. 892-16** to participate in the Green Revitalization Waterways (GROW) program for a grant application in the amount of $_____.
- **Discuss** the proposed bid from SHACOG for the Municipal Building ADA Doors in the amount of $12,725.00 from Automated Entrance Systems Co., Inc.
- **Discuss** the Joint Bid for Emergency Public Works Services from SHACOG. (Survey due to SHACOG by October 21).
- **Discuss** request for Partial Payment No. 2 to Contract No. 16-R01 2016 Roadway and Storm Sewer Improvements from A. Liberoni, Inc. in the amount of $287,612.52.

Standing Committee Reports

7. **Finance Committee Report**

8. **Public Safety Committee Report**

- **Discuss** the coyote problem that has been occurring in the Scott Township area. (Frank Bruckner).

9. **Public Works Committee Report**

10. **Environmental Committee (Sewer Committee and MS4 Updates)**

11. Parks and Recreation Report

- **Discuss** the request to remove the tree located on Noblestown Rd. (David Jason).
- **Discuss** the proclamation for Congressman Timothy Murphy.

12. Library Liaison Report

13. SHACOG

14. Administration

- **Discuss** advertising the annual meeting dates for 2017.
- **Discuss Resolution # 893-16** for disposition of records listed below:

Real Estate	**2009 and Back**
Payment entry books, also counterfoils used in making up deposits.	
Earned Income net profits Tax	**2009 and Back**
Individual payment cards and proof of earnings, W2's, Schedule C, Etc.	
Occupation Tax	**2009 and Back**
Ledger books used to record payments.	
Mercantile Tax	**2009 and Back**
Ledger books used to record payments.	
Monthly Reports	**2009 and Back**
Information and deposit slips used to compile monthly reports for Real Estate, earned income tax, occupation tax and mercantile tax.	
Sewage Records	**2009 and Back**
Individual payment cards and edit lists.	

15. Conferences and Workshops

16. Public Comments on Items Not Listed on the Agenda

17. Commissioners Requests

18. Executive Session

19. Adjournment