Scott Township Commissioners Agenda

Regular Meeting Tuesday, October 25, 2016 7:30 p.m.

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

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

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 $883,326.46.

5. **Approval of Minutes**
- **Motion** to approve minutes for the following meetings:

Agenda Meeting	9/13/2016
Regular Meeting	9/27/2016

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

7. **Solicitor's Report**

8. **Engineer's Report**
- **Motion** to approve **Resolution No. 892-16** to participate in the Green Revitalization Waterways (GROW) program for a grant application.
- **Motion** to approve the proposed bid from SHACOG for the Municipal Building ADA Doors in the amount of $12,725.00 from Automated Entrance Systems Co., Inc. (Township responsible for 50% of the total cost).
- **Motion** to approve the 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.

Breakdown:

General Fund	$258,242.55 (Road Program)
Capital Imp Fund	$29,369.97 (Road Program $13,979.97 Pickleball Court $15,390.00)
Total payment	$287,612.52

- **Discuss** the request for road signs in the Raceway Plaza area and pavement markings on Route 50 to be revised for better traffic flow. (David Calabria)
- **Discuss** the upgrade of two traffic lights on Bower Hill Road. One at Vanadium Road and the other at Rockhill Road. (David Calabria)
- **Motion** to ratify the approval for Stefanik's Next Generation Contracting Co. to install a permanent Irrigation System for all lawn areas within the fence at Scott Township Pool in the amount of $16,750.00 (to be paid from the Pool Loan).

Standard Reports

9. Treasurer's Report

- **Motion** to approve the total real estate commissions due to the Tax Collector for the month of September 2016 for the years 2013, 2014 and 2015 in the amount of $ 281.43.

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 payment to Pierce Park Group for Investment Consulting Services for Police Pension Fund in the amount of $11,828.92 and the Non-Uniform Employees Pension Fund in the amount of $5,345.81.

11. Standing Committee Report – Public Safety

12. Standing Committee Report – Public Works

13. Environmental Committee (Sewer Committee and MS4 Updates)

- **Motion** to approve the required annual MS4 training.

14. Parks and Recreation

- **Motion** to approve the proclamation for Congressman Timothy Murphy.

15. Library Liaison Report

16. SHACOG

17. Standing Committee Report – Administration

- **Motion** to approve advertising the annual meeting dates for 2017.
- **Motion** to approve **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.

18. Conferences and Workshops

19. Public Comments on Items Not Listed on the Agenda

20. Commissioner's Request

21. Executive Session

22. Adjournment