Scott Township Commissioners Agenda

Regular Meeting Tuesday, November 22, 2016 7:30 p.m.

Next Ordinance No. 1627-16, Next Resolution No. 894-16

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**

Frank Bruckner to present proclamation to Congressman Timothy Murphy.
Followed by a brief break for cookies and refreshments.

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 $765,015.47.

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

Agenda Meeting	10/11/2016
Regular Meeting	10/25/2016

6. **Planning, Zoning and Code Enforcement**
- **Motion** to approve the preliminary & final review of subdivision for the Bodnar property at 221-225 Hope Street.
- **Motion** to approve the preliminary & final review of subdivision for the KRP Development LP. (200 Locust Street).

7. **Solicitor's Report**
- **Motion** to ratify approval of two resolutions for the demolition project of the THEPITT building.
  RESOLUTION #894-16 Attachment A Concurring Resolution
  RESOLUTION #895-16 Attachment E Demolition Slums and Blight Resolution

8. Engineer's Report

- **Motion** to approve Change order No. 2 (Final) for Contract No. 16-R01 2016 Roadway and Storm Sewer Improvements from A. Liberoni, Inc. This change order is to adjust the Contract amount based on field measurements of final in-place quantities and work completed with a Decrease of $4,462.90.
- **Motion** to approve Partial Payment No. 1 for Contract No.16-L01 Stormwater Equalization Basin Maintenance from Bioni Contracting. The work completed has been reviewed and recommend partial payment in the amount of $65,299.99 (To be paid from the Storm Water Capital Improvements Fund).
- **Motion** to approve Partial Payment No. 3 (Final) for Contract No.16-R01 2016 Roadway and Storm Sewer Improvements from A. Liberoni, Inc. The work completed has been reviewed and final payment in the amount of $55,173.12.
  To be paid from:
  Road Program: $38,613.12
  Pickle Ball: $16,560.00
- **Motion** to approve or deny Partial Payment No. 4 (Final) for Contract No. 15-PK6 (Re-bid) Plumbing 2015 Scott Park Pool Replacement from Stefanik's Next Generation Contracting Company, Inc. Work completed has been reviewed and recommend final payment in the amount of $1,870.13. (To be paid from Pool Loan).
- **Motion** to approve or deny Partial Payment No. 2 (Final) for Contract No. 15-PK7 (Re-bid) HVAC 2015 Scott Park Pool Replacement from Stefanik's Next Generation Contracting Company, Inc. Work completed has been reviewed and recommend final payment in the amount of $145.75. (To be paid from the Pool Loan).
- **Motion** to approve or deny Change Order No. 3 & 4 for Contract No. 15-PK4 – General Construction 2015 Scott Park Pool Replacement from Stefanik's Next Generation Contracting Company, Inc.
  Change Order No. 3 was prepared to adjust the Contract amount for the additional sidewalk required to replace the area below the Community Room deck facilitate the repairs to the deck supports (increase of $23,957.25).
  Change Order No. 4 was prepared to adjust the Contract amount for additional work and material to install a permanent irrigation system for all lawn areas within the fence at the pool (increase of $16,750.00).

Standard Reports

9. Treasurer's Report

- **Motion** to approve the total real estate commissions due the Tax Collector for the month of October 2016 for the years 2013, 2014 and 2015 in the amount of $416.22.

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 advertise 2017 Budget for public inspection.
- **Motion** to advertise 2017 Budget Levy Ordinance. Ordinance #1628-16

- **Motion** to advertise 2017 Budget Ordinance. Ordinance #1627-16

11. Standing Committee Report – Public Safety

12. Standing Committee Report – Public Works

13. Environmental Committee (Sewer Committee and MS4 Updates)

- **Motion** to approve agreement from SHACOG regarding the sewer camera and sewer camera truck which was purchased earlier this year.

14. Parks and Recreation

15. Library Liaison Report

- **Motion** to approve request from Library to use Community Room at no charge for Used Book Sale Sunday, October 8 – Monday, October 16, 2017.
  2016 request was from September 19 – 26, 2016 (Monday – Monday).
  We gave them: October 3 – 10, 2016 (Monday – Monday).
  ** Community room was not available the week the library requested **

16. SHACOG

17. Standing Committee Report – Administration

18. Conferences and Workshops

19. Public Comments on Items Not Listed on the Agenda

20. Commissioner's Request

21. Executive Session
Personnel Item

22. Adjournment