Scott Township Commissioners

Workshop Agenda **Tuesday, December 13, 2016 7:30 p.m.**

Next Ordinance No. 1629-16, Next Resolution No. 896-16

- **Call to Order, Prayer and Pledge of Allegiance**

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

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

- **Planning, Zoning & Code Enforcement**
- **Discuss** the request from Mr. Flowers to possibly purchase the property that is located between Hoff Street and Lot 102-L-343, commonly referred to as 521 Center Street.
- **Discuss** the recommendation of approval for preliminary/final review of Providence Point phase II subject to the conditions within the engineer's letter provided that zoning item #1 approval is subject to installation of operational traffic signal before building occupancy, which is to be paid by escrow funds and township funds. In addition, further provided that the engineers comments for zoning #2 and Storm Water Management comments #2 and #3 regarding easements, will be addressed in developers agreement.
- **Discuss** proposal to place fence around THEPITT building in the amount of $472.50 per month and an installation charge of $1,275.60.

- **Solicitor's Report**

- **Engineer's Report**

Standing Committee Reports

- **Finance Committee Report**
- Budget 2017
- **Discuss** the Tax Collector compensation ordinance, commencing January 1, 2017.
- **Discuss** insurance proposals for the township's commercial liability, public officials, workers compensation and police liability insurance for a period of two years, effective January 1, 2017.
- **Discuss** the combination of Peirce Park Group with Marquette Associates, Inc., to the Scott Township Retirement Board – Non-Uniform Pension Plan and the Scott Township Retirement Board – Police Pension Plan, anticipated to close early 2017.

- **Public Safety Committee Report**

- **Public Works Committee Report**

- **Environmental Committee (Sewer Committee and MS4 Updates)**

11. Parks and Recreation Report

12. Library Liaison Report

13. SHACOG

14. Administration

- **Discuss** attending the Bi-Annual Legislative Reception of the Allegheny League of Municipalities to be held at Sheraton Station Square on January 19, 2017.

15. Conferences and Workshops

16. Public Comments on Items Not Listed on the Agenda

17. Commissioners Requests

18. Executive Session

19. Adjournment