Scott Township Commissioners Agenda

Regular Meeting Tuesday, December 27, 2016 5:00 p.m.

Next Ordinance No. 1630-16, Next Resolution No. 896-16

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, as 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 $1,270,467.93.

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

Agenda Meeting	11/09/2016
Regular Meeting	11/22/2016

6. **Planning, Zoning and Code Enforcement**
- **Motion** to approve the preliminary/final review of Providence Point phase II subject to the conditions within the engineer's letter provided that zoning #2 and Storm Water Management comments #2 and #3 regarding easements, will be addressed in developers agreement.
- **Motion** to approve placing a fence around THEPITT building in the amount of $472.50 per month and an installation charge of $1,275.60.

7. **Solicitor's Report**

8. **Engineer's Report**

9. **Standard Reports**

10. **Treasurer's Report**
- **Motion** to approve the total real estate commissions due the Tax Collector for the month of November 2016 for the years 2013, 2014 and 2015 in the amount of $766.06.

Additional reports, as submitted: Secretary's Report, Building Inspector's Report, Magistrate's Report and Public Works Report.

11. Standing Committee Report - Finance

- **Motion** to approve 4 payments of invoices from Municipal Finance Partners, Inc.
  Administrative services to the Police Pension Plan in the amount of:
  - $1,500.00 (Invoice #16153)
  - $1,000.00 (Invioce #16152)

  Non-Uniform Pension Plan in the amount of:
  - $1,000.00 (Invoice #16150)
  - $1,500.00 (Invoice #16151)

  (to be paid from respective pension funds).
- **Motion** to adopt **Ordinance No. 1628-16** the 2017 Tax Levy Ordinance

Mils on Each Dollar of Assessed Value		
Tax Rate for General Purposes	5.2659144	mils
Tax Rate for Library	.0640856	mils
Total	**5.33**	**mils**

- **Motion** to adopt **Ordinance No. 1627-16;** the 2017 Budget Ordinance and the 2017 Budget.
- **Motion** to approve 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 closing date would be early 2017.
- **Motion** to award contract for the township's commercial liability, public officials, and police liability insurance to C.W. Howard Insurance Agency, Inc. in the amount of $78,210.00 for the year of 2017. Contract will run for a period of two years effective January 1, 2017.
- **Motion** to award contract for the township's workers' comprehensive insurance to C.W. Howard Insurance Agency, Inc. in the amount of $188,463.00 for the township and $31,417.00 for the fire department for the year of 2017. Contract will run for a period of two years effective January 1, 2017.
- **Motion** to award fire department and vehicle insurance to HDH Group in the amount of $19,909.00 for the year of 2017. Contract will run for a period of two years effective January 1, 2017.
- **Motion** to adopt Ordinance No. 1629-16 fixing the compensation of the elected tax collector for the period beginning January 2, 2018 to December 31, 2021 in the amount of $3,500.00 per annum.

12. Standing Committee Report – Public Safety

13. Standing Committee Report – Public Works

14. Environmental Committee (Sewer Committee and MS4 Updates)

15. Parks and Recreation

16. Library Liaison Report

- **Motion** to approve the use of the Community room at no cost on Friday, March 24, 2017 from 4:00pm – 10:00pm to host a comedy night as a library fundraiser.

17. SHACOG

18. Standing Committee Report – Administration

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

19. Conferences and Workshops

20. Public Comments on Items Not Listed on the Agenda

21. Commissioner's Request

22. Executive Session

23. Adjournment