Scott Township Commissioners

Workshop Agenda **Tuesday, March 8. 2016 7:30 p.m.**

Next Ordinance No. 1626-16, Next Resolution No. 888-16

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

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

Presentation of Officer of the Year Award
Light refreshments immediately following in the Main Lobby

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**
- **Discuss** application under Allegheny County Side Yard and Blighted Structure Program by Douglas F. Bovard regarding property at 379 Pierina Drive (B&L 254-B-86)

6. **Engineer's Report**
- **Discuss** demolition of 636/638 Idlewood Avenue
- **Discuss** approval of Change Order No. 3 (Final) for Contract No. 15-S1 2015 Sanitary Sewer Repairs from Jet Jack, Inc. adjusting the contract amount based on measurement of in-place quantities and work completed with increase of $17,113.60 **(Original contract price $192,200 contract price with previous change order $214,513.49; contract price with all approved change orders $231,627.09)**
- **Discuss** request for Partial Payment No. 3 (Final) for Contract No. 15-S1 2015 Sanitary Sewer Repairs from Jet Jack, Inc. in the amount of $59,822.88 (to be paid from sewer fund)
- **Discuss** advertising 2016 Roadway Improvement Program

Standing Committee Reports

7. **Finance Committee Report**
- **Discuss** invoices from Municipal Finance Partners, Inc for administrative services to the Police Pension Plan in the amount of $1,500.00 and the Non-Uniform Pension Plan in the amount of $1,500 (to be paid from respective pension funds)

8. **Public Safety Committee Report**

9. Public Works Committee Report

- **Discuss** changes in electronic recycling (e-waste) program
- **Discuss** request from PAWC to use the Municipal Building as a test sampling location to monitor water in their distribution system
- **Discuss** tree cutting by Duquesne Light at Rt. 50/Hope Hollow Road (Meyers)

10. Environmental Committee (Sewer Committee)

- **Discuss** Earth Day (Jane Sorcan)

11. Parks and Recreation Report

- **Discuss** request by Chartiers Valley PTG to use Locust Grove on Friday, May 6 and Tuesday, May 10 from 11:30 a.m. to 1:30 p.m. at no charge
- **Discuss** request from Nelson Tree Service to use the Lodge on March 15 and 16 from 3:30 to 7:00 p.m. for CPR and First Aid training for their employees at no charge

12. Library Liaison Report

13. SHACOG

- **Discuss** members of the Board of Commissioners, Management Team, Planning Commission, Zoning Hearing Board and Chief of Police attending SHACOG 43nd Annual Dinner Meeting to be held April 21, 2016 at the Club at Nevillewood in the amount of $50.00 per person
- **Discuss** donation of a $50 gift card to SHACOG for 43nd Annual Dinner Meeting

14. Administration

- **Discuss** request by American Legion Post 290 to use the same parade route as last year for the Memorial Day Parade on May 30, 2016 beginning at 11:00 a.m. and a donation of $200 to defray the cost of the parade
- **Discuss** appointing David Zimmaro as 1st Alternate on the Zoning Hearing Board (578 Highpointe Drive 15220)

15. Conferences and Workshops

16. Public Comments on Items Not Listed on the Agenda

17. Commissioners Requests

18. Executive Session

19. Adjournment