Scott Township Commissioners

Workshop Agenda **Tuesday, January 12, 2016 7:30 p.m.**

Next Ordinance No. _____-16, Next Resolution No. ____-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. Guidici**

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** approval of Settlement Agreement between Scott Township and Mt. Lebanon regarding hunting in Twin Hills Park
- **Discuss** approval of Right of Way Agreement and Grant of Right of Way regarding Scott Township accepting sanitary sewers behind Clairview Drive

6. **Engineer's Report**
- **Discuss** awarding Contract 15-PK1 (Re-Bid) General Construction Spinner Field and Hope Street Park Improvements to Stefanik's Next Generation Contracting Co., Inc., as follows:

Hope Street Park	$362,111.50
Spinner Field	46,760.00
Add Alternates;	
#1 Hope Street Park Architectural Finishes	4,750.00
#4 Spinner Field Architectural Finishes	3,500.00

- **Discuss** awarding Contract 15PK2 (Re-Bid) Plumbing Contract Spinner Field and Hope Street Park Improvements to Stefanik's Next Generation Contracting Co., Inc., as follows:

Hope Street Park	41,465.00
Spinner Field	6,850.00

- **Discuss** awarding Contract 15PK3 (Re-Bid) Electrical Contract Spinner Field and Hope Street Park Improvements to David W. Jones Company, as follows:

Hope Street Park	9,775.00
Spinner Field	8,200.00

- **Discuss** approving Change Order No. 2 for Contract No. 15-S1 2015 Sanitary Sewer Repairs from Jet Jack, Inc. to include additional work to Hope Hollow Interceptor (increase of $5,950.00) (Original Contract Price $192,000; Revised Contract Price with all Change Orders $214,513.49)

- **Discuss** awarding contract for demolition of 310 Duncan Way (CD 41 3.11.5)

Allen Demolition, LLC	$ 5,600.00
Continental Construction & Demolition, Inc	9,475.00
Shift Trucking	15,000.00
Schaff Excavating Contractors, Inc.	21,000.00

Standing Committee Reports

7. Finance Committee Report

- **Discuss** recommendation from Chief Secreet to raise the contract overtime rate for police services to $75.00 at a four hour minimum (currently $70.00 per hour at a four hour minimum)

8. Public Safety Committee Report

9. Public Works Committee Report

10. Environmental Committee (Sewer Committee)

11. Parks and Recreation Report

- **Discuss** approving contract for fireworks display to Pyrotechnico for a period of two years in the amount of $10,780.00 (Budgeted $9,800)

12. Library Liaison Report

13. SHACOG

14. Public Relations Committee Report

15. Administration

- **Discuss** correspondence from Brandon Dukes resigning from the Zoning Hearing Board, effective January 3, 2016

16. Conferences and Workshops

17. Public Comments on Items Not Listed on the Agenda

18. Commissioners Requests

19. Executive Session

20. Adjournment