Scott Township Commissioners

Workshop Agenda **Tuesday, August 11, 2015 7:30 p.m.**

Next Ordinance No. ____-15, Next Resolution No. ___-15

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

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

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

4. **Planning, Zoning & Code Enforcement**

- **Discuss** granting preliminary and final approval of the Hardman Subdivision plan between Hope Street and Hope Hollow Road, subject to Engineer's letter of June 30, 2015, in particular
  1) recording of an easement providing access through Lot 109
  2) recording a utility easement on Lot 2
  3) execution of a sewer maintenance agreement

  The property is located in Ward 5 and Zoned R-1.
  The **Planning Commission** at their July 1, 2015 meeting made favorable recommendation for referral to the Board of Commissioners.
- **Discuss** granting preliminary and final approval of Chartiers Enterprise Consolidation Plan
- **Discuss** granting approval of Chartiers Enterprise preliminary and final Land Development Plan, subject to the comments in the Engineer's letter of August 3, 2105, including

  development of landscape buffer in the parking lot

  The property is located in Ward 6 and Zoned R-2.
  The **Planning Commission** at their August 5, 2015 meeting made favorable recommendation for referral to the Board of Commissioners

5. **Solicitor's Report**

6. **Engineer's Report**

- **Discuss** approval of Partial Payment No. 7 for Contract No. 14-S1 2014 Storm Sewer Improvements from Stefanik's Next Generation Contracting Company, Inc. in the amount of $15,888.33

Standing Committee Reports

7. **Finance Committee Report**

- **Discuss** correspondence from Carnegie Borough requesting Scott Township share the cost of a traffic study showing impact of truck traffic of roads in Carnegie Borough because traffic originates in Scott Township at 507 Forest Avenue in the amount of $3,500 (Full cost $7,000)
  Dip recipes

8. Public Safety Committee Report

9. Public Works Committee Report

- **Discuss** proposal from Casper Colosimo & Son, Inc. to mill and pave Davis Street in the amount of $6,500

10. Environmental Committee (Sewer Committee)

- **Discuss** Phase I Consent Order and Agreement, prepared as a cooperative effort by the DEP, Allegheny County Health Department and EPA

11. Parks and Recreation Report

12. Library Liaison Report

13. SHACOG

14. Public Relations Committee Report

- **Discuss** Pool Party Lottery

15. Administration

16. Conferences and Workshops

- **Discuss** authorizing David Jason to attend the 43rd Fall Conference for the Allegheny League of Municipalities to be held at Seven Springs September 24 through September 27, 2015 in the amount of $200 registration fee

17. Public Comments on Items Not Listed on the Agenda

18. Commissioners Requests

19. Executive Session

20. Adjournment