Scott Township Commissioners

Workshop Agenda **Tuesday, August 12, 2014 7:30 p.m.**

Next Ordinance No. ____-14, Next Resolution No. ___-14

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

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

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** adoption of Flood Map Ordinance

6. **Engineer's Report**

Standing Committee Reports

7. **Finance Committee Report**
- **Discuss** request from East Carnegie Volunteer Fire Department for final share of allotment in the amount of $33,000 to be used for 2012 Rescue Truck and the purchase of 2013 Utility Truck
- **Discuss** request for payment from Phoenix Benefits Group for Professional Services for Police Pension Plan in the amount of $350.00 and Non-Uniform Pension Plan in the amount of $181.25 (to be paid from respective pension funds)
- **Discuss** advertising for 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, 2015
- **Discuss** lease between Scott Township and SHACOG for offices at 2600 Old Greentree Road
- **Discuss** request from Tax Office to dispose of Tax Records according to guidelines set in the Retention and Disposition Schedule for records for PA Municipal Governments and adopt Resolution declaring intent to follow appropriate procedures for list as follows:
  - Real Estate 2007 and back
  - Earned Income Net Profits Tax 2007 and back
  - Occupational Tax 2007 and back
  - Mercantile Tax 2007 and back
  - Monthly Reports 2007 and back

- Sewage Records 2007 and back

8. Public Safety Committee Report

- **Discuss** adopting Resolution approving Disaster Emergency Operations Plan for Scott Township

9. Public Works Committee Report

10. Environmental Committee (Sewer Committee)

11. Parks and Recreation Report

12. Public Relations Committee Report

- **Discuss** Pool Party Lottery

13. Library Liaison Report

14. SHACOG

15. Administration

- **Discuss** Strategic Plan
- **Discuss** Senior Center
- **Discuss** Junior Commissioner Program
- **Discuss** Redevelopment Authority of Allegheny County 2014 Side Yard and Blighted Structure Program
- **Discuss** payment of Estimate No. 14 for Tri Community Revitalization Project from CDM Smith in the amount of $18,772.69
- **Discuss** payment of Estimate No. 9 Final Invoice for Tri Community Revitalization Project from Trans Associates Engineering Consultants, Inc. in the amount of $2,458.45

16. Conferences and Workshops

- **Discuss** manager attending 100th Annual ICMA Conference in Charlotte NC September 13-17, 2014 (Emphasis on Local Government Infrastructure Management, Future Financial Challenges and Solutions for Local Government, Stormwater Challenges, Open Government – Leading through Innovation and Strategic Planning)

17. Public Comments on Items Not Listed on the Agenda

18. Commissioners Requests

19. Executive Session

- Personnel

20. Adjournment