Scott Township Commissioners Agenda

Regular Meeting Tuesday, January 26, 2016 7:30 p.m.

Next Ordinance No. 1626-16, Next Resolution No. 883-16

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 revised and 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 $_____

5. **Planning, Zoning and Code Enforcement**

6. **Solicitor's Report**
- **Motion** to approve Settlement Agreement between Scott Township and Mt. Lebanon regarding hunting in Twin Hills Park
- **Motion** to approve Agreement for Property Disposition with Emerald Capital Investments, Inc. concerning a Sheriff sale for 209 Magazine Street

7. **Engineer's Report**
- **Motion** to award Contract 15-PK1 (Re-Bid) General Construction Spinner Field Improvements to Stefanik's Next Generation Contracting Co., Inc., as follows:
  Spinner Field 46,760.00
  Add Alternate: Architectural Finishes 3,500.00
- **Motion** to award Contract 15PK2 (Re-Bid) Plumbing Contract Spinner Field Improvements to Stefanik's Next Generation Contracting Co., Inc., as follows:
  Spinner Field 6,850.00
- **Motion** to award Contract 15PK3 (Re-Bid) Electrical Contract Spinner Field Improvements to David W. Jones Company, as follows:
  Spinner Field 8,200.00
- **Motion** to approve 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)

- **Motion** to award 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

- **Motion** to approve traffic study at Walmart/Lowe's/Shop n Save (Castello)
- **Motion** to approve Change Order No. 1 for Contract No. 1-PK8-Pool Construction 2015 Scott Park Pool Replacement (Stoneridge, Inc) to delete Bid Item Nos. 13 and 14 in their entirety and replace with Bid Item No. 13A/14A – Underground Piping Between Filter Room and Pool (No change in contract price)
- **Motion** to approve request for Partial Payment No. 3 for Contract No. 15-PK8-Pool Construction 2015 Scott Park Pool Replacement from Stoneridge, Inc. in the amount of $114,086.09 (to be paid from _____)
- **Motion** to approve request for Partial Payment No. 5 for Contract No. 15-PK4 General Construction 2015 Scott Park Pool Replacement from Stefanik's Next Generation Contracting Company, Inc. in the amount of $47,520.00 (to be paid from _____)

Standard Reports

9. Treasurer's Report

- **Motion** to approve the total real estate commissions due the Tax Collector for the month of December 2015 for the years 2012, 2013, 2104 and 2015 in the amount of $6,981.36

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

10. Standing Committee Report - Finance

- **Motion** to increase the contract overtime rate for police services to $75.00 at a four hour minimum (currently $70.00 per hour/four hour minimum, as recommended by Chief Secreet
- **Motion** to appoint Patricia J. McGrail as the Delinquent Tax Collector, as per her proposal
- **Motion** to approve invoice for 4th Quarter Investment Services from Pierce Park Group for the Police Pension Fund in the amount of $11,684.94 and the Non-Uniform Pension Fund in the amount of $5,227.81 (to be paid from respective pension plans)
- Motion to reallocate ½ mil dedicated to Storm Sewer Improvements to General Capital Improvements

11. Standing Committee Report – Public Safety

12. Standing Committee Report – Public Works

13. Environmental Committee (Sewer Committee)

14. Parks and Recreation

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

15. Library Liaison Report

16. SHACOG

17. Public Relations Committee Report

18. Standing Committee Report – Administration

- **Motion** to accept resignation of Brandon Dukes as member of Zoning Hearing Board, effective January 3, 2016
- **Motion** to appoint Amber Grier as permanent member of Zoning Hearing Board to replace Brandon Dukes with term expiring September 26, 2018

19. Conferences and Workshops

- **Motion** to approve commissioners, manager and Chief of Police attending the 43rd Annual Spring Conference of the Allegheny League of Municipalities to be held at Seven Springs April 7-10, 2016 in the amount of $593 for Plan A, $417 for Plan B or $222 for Plan C

20. Public Comments on Items Not Listed on the Agenda

21. Commissioner's Request

22. Executive Session

23. Adjournment