Scott Township Commissioners Agenda

Regular Meeting **Tuesday, November 24, 2015** **7:30 p.m.**

Next Ordinance No. 1623-15, Next Resolution No. 882-15

7:00 Public Hearing - Demolitions

1. **Call to Order, Moment of 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. **Approval of Agenda**
- **Motion** to approve the agenda, as submitted

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

5. **Bill List**
- **Motion** to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of $

6. **Minutes**

7. **Planning, Zoning and Code Enforcement**
- **Motion** to ratify advertising for Public Hearing to be held November 24, 2015 at 7:00 p.m. regarding demolition of 636-638 Idlewood Avenue and 310 Duncan Way

8. **Solicitor's Report**

9. **Engineer's Report**
- **Motion to** approve Change Order No. 1 for Contract No. 15-R01 2015 Roadway Improvement Program to include additional storm sewer improvements for White Birch Circle (increase of $16,400.00)
- **Motion** to approve Change Order No. 2 (Final) for Contract No. 14-R01 2014 Capital Infrastructure Improvements to adjust the contract amount based on final in-place quantities - decrease of $281,511.66 (Original contract price $1,752,410.87 – Change Orders No. 1 and 2 - $21,617.56 and $281,511.66 Revised contract price $1,492,516.77)
- **Motion** to approve request for Partial Payment No. 5 (Final) for Contract No. 14-R01 2014 Capital Improvements from A. Folino Construction, Inc. in the amount of $177,647.94 (2013 Bond - $146,304.90 ½ mil Capital Improvement funds - $31,343.04)
- **Motion** to approve Service Order Authorization for CD 41 3.11.5 310 Duncan Way Demolition

- **Motion** to approve Change Order No. 1 for Contract No. 15-PK13 Swimming Pool Accessory Procurement to adjust the Contract amount to delete Bid Item Nos. 2, 6, 7, 8, 9 and 10; revise quantity for Bid Item Nos. 3 and 11; and Add Bid Item Nos. CO1-1, CO1-2, CO1-3, CO1-4, CO1-5 and CO1-6 (decrease of $31,300.00)
- **Motion** to approve Partial Payment No. 4 for Contract No. 15-R01 2015 Roadway and Storm Sewer Improvements from Peter J. Caruso and Sons, Inc. in the amount of $36,792.00 (from General Fund $745.42; ½ mil Capital Program $21,286.58; ½ mil Storm Sewer)

Standard Reports

10. Treasurer's Report

- **Motion** to approve the total real estate commissions due the Tax Collector for the month of October 2015 for the years _____, _____ and _____ in the amount of $

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

11. Standing Committee Report - Finance

- **Motion** to repeal Ordinances No. 1210-84 and No. 1212-84
- **Motion** to advertise 2016 Budget for public inspection
- **Motion** to advertise 2016 Budget Levy Ordinance
- **Motion** to advertise 2016 Budget Ordinance
- **Motion** to appoint Municipal finance Partners as Actuary for Police and Non-Uniform Pension Plans, as recommended by respective Pension Boards
- **Motion to e**xonerate Lisa M. Riley, Tax Collector for taxes for year 2012 in the amount of $50.00 or under which would amount to 109 lines or $2,779.50
- **Motion** to enter into a non-exclusive Listing and Marketing Agreement with Brindlee Mountain Fire Apparatus for sale of 1995 KME Aerial Cat Platform Truck
  10% Commission (Minimum $500) if sold for less than $100,000
  7% Commission if sold for a price between $100,000 and $150,000
  5% Commission if sold for price above $150,000
  (Agreement can be terminated at any time by notifying the other party in writing)
- **Motion** to create policy on filing assessment appeal on properties sold for an amount at least $100,000 over assessed value

12. Standing Committee Report – Public Safety

13. Standing Committee Report – Public Works

- **Motion** to award contract for Geese Control to the U.S. Department of Agriculture in the amount of $4,485 (36 visits over 3 month period, plus training employees in geese harassment)

14. Environmental Committee (Sewer Committee)

15. Parks and Recreation

16. Library Liaison Report

- **Motion** to approve request for Library to use the Community Room on Friday, March 4, 2016 for a fundraising event

17. SHACOG

18. Public Relations Committee Report

19. Standing Committee Report – Administration

20. Conferences and Workshops

21. Public Comments on Items Not Listed on the Agenda

22. Commissioner's Request

23. Executive Session

- **Personnel**

23. Adjournment