Scott Township Commissioners Agenda

Regular Meeting Monday, February 23, 2016 7:30 p.m.

Next Ordinance No. 1626-16, Next Resolution No. 884-16

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. **Approval of Minutes**
- **Motion** to approve minutes for the following meetings:

June 9, 2015	Agenda Meeting	June 23, 2015	Regular Meeting
July 14, 2015	Agenda Meeting	July 28, 2015	Regular Meeting
August 11, 2015	Agenda Meeting	August 25, 2015	Regular Meeting
September 8, 2015	Agenda Meeting	September 22, 2015	Regular Meeting
October 13, 2015	Agenda Meeting	October 27, 2015	Regular Meeting
November 10, 2015	Agenda Meeting	November 22, 2015	Regular Meeting

5Planning, Zoning and Code Enforcement

5. **Solicitor's Report**
- **Motion** to authorize Solicitor to prepare final documents regarding Clairview Drive

6. **Engineer's Report**
- **Motion** to approve Change Order No. 1 for 2015 Scott Park Pool Replacement Contract No. 15-PK7 (Re-Bid) HVAC to include additional work for installation of a ducted intake connected to sidewall exhauster to the bottom of the filter heater pit in the new pool building with an increase of $1,080.00
- **Motion** to approve Change Order No. 1 for 2015 Scott Park Pool Replacement Contract No.15-PK6 (Re-Bid) Plumbing to include additional work including material and labor to install a 4 inch drain in the filter pit room with an increase of $2,370.00

- **Motion** to approve Change Order No. 1 for 2015 Scott Park Pool Replacement Contract No. 15-PK4 General Construction to include additional work to include two downspout connections to the existing storm sewer, and reinforcement of the existing support posts for the second story deck on the Community Room with an increase of $16,330.00
- **Motion** to approve request for Partial Payment No. 9 for Contract No. 14-S1 2014 Storm Sewer Improvements from Stefanik's Next Generation Contracting Company, Inc. in the amount of $12,616.50
- **Motion** to approve request for Partial Payment No. 5 for Contract No. 15-R01 2015 Roadway and Storm Sewer Improvements from Peter J. Caruso & Sons, Inc. in the mount of $62,694.45
- **Motion** to rescind award for Contract 15PK3 (Re-Bid) Electrical Contract Spinner Field Improvements to David W. Jones Company in the amount of $8,200 and award to Stefanik's Next Generation Contracting in the amount of $7,640.00
- **Motion** to authorize Engineer to create cost estimate and bid specs for 2016 Roadway Improvement program
- Motion to approve request for Partial Payment No. 6 for Contract No. 15-PK4 – General Construction from Stefanik's Next Generation Contracting, Inc. in the amount of $102,168.00
- Motion to approve request for Partial Payment No. 1 for Contract No. 15-PK6 – Plumbing – in the amount of $12,186.00
- Motion to approve request for Partial Payment No, 1 for Contract No. 15-PK5 – Electrical – in the amount of $11,424.45
- Motion to approve request for Partial Payment No. 5 for Contract No. 15-PK8– Pool Construction from Stoneridge, Inc. in the amount of $139,248.51

Standard Reports

8. Treasurer's Report

- **Motion** to approve the total real estate commissions due the Tax Collector for the month of January 2016 for the years 2012, 2013, 2104 and 2015 in the amount of $_____

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 adopt Resolution No. 884-16 appointing McGrail & Associates LLC as the Delinquent Tax Collector per proposal and agreement
- **Motion** to advertise an Act 20 Ordinance reflecting the tax collector's fees and costs
- **Motion** to advertise to hire Aquatics Marketing Director
- **Motion** to advertise to hire IT Technician
- **Motion** to approve proposal from MuniciPay for accepting credit cards for tax bills, sewer bills and other fees

11. Standing Committee Report – Public Safety

- **Motion** to adopt the 2015 Allegheny County Hazard Mitigation Plan as the official Hazard Mitigation Plan for the Township and adopt **Resolution No. _____** stating ACHMP is adopted as official Plan for Township
- **Motion** to approve Agreement with Chartiers Valley School District for School Resource Officer, effective February 1, 2016 and expiring December 31, 2017

12. Standing Committee Report – Public Works

- **Motion** to ratify Public Works contract, effective January 1, 2016 and expiring December 31, 2020
- **Motion** to approve installing light pole at 312 Orchard Spring Road in the amount of $1,200.00

13. Environmental Committee (Sewer Committee)

14. Parks and Recreation

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

15. Library Liaison Report

16. SHACOG

17. Public Relations Committee Report

18. Standing Committee Report – Administration

- **Motion** to appoint David Zimmaro as 1st Alternate on the Zoning Hearing Board (578 Highpointe Drive 15220)
- **Motion** to approve Proclamation designating March 7 as the beginning of MS Awareness Week

19. Conferences and Workshops

- **Motion** to approve Todd Tulowitzki attending International Building Code Essentials training on May 9-13, 2016 in the amount of $495.00, plus cost of books
- **Motion** to approve Sandra Novelli attending GFOA Conference April 24-27, 2016 in the amount of $350.00 Registration, plus cost of lodging ($123 + tax for 3 nights)

20. Public Comments on Items Not Listed on the Agenda

21. Commissioner's Request

22. Executive Session

23. Adjournment