Scott Township Commissioners Agenda

Regular Meeting Tuesday, May 24, 2016 7:30 p.m.

Next Ordinance No. 1627-16, Next Resolution No. 889-16

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**

Swearing In of Officer Robert Scott

2. **Approval of Agenda**
- **Motion** to approve the agenda, as revised and submitted

3. **Bill List**
- **Motion** to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of $941,745.69

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

January 4, 2016	Reorganization Meeting		
January 12, 2016	Agenda Meeting	January 26, 2016	Regular Meeting
February 9, 2016	Agenda Meeting	February 23, 2016	Regular Meeting

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

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

7. **Solicitor's Report**

8. **Engineer's Report**
- **Motion** to advertise for bids for deck hockey rink
- **Motion** to approve proposal from Casper Colosimo & Son, Inc. for area of Hoover Street and Hughes Street in the amount of $21,450.00 to be added to the 2016 Roadway Improvement Program
- **Motion** to approve proposal from Stefanik's Next Generation Contracting Company to install sod in lieu of seed in pool area in the amount of $25,031.60
- **Motion** to award contract for 2016 Roadway Improvement Program to the lowest qualified bidder

Standard Reports

9. Treasurer's Report

- **Motion** to approve the total real estate commissions due the Tax Collector for the month of April 2016 for the years 2013, 2014 and 2015 in the amount of $607.59

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 approve payment to KME Kovatch for platform fire truck in the amount of $977,359.00, due upon delivery of truck

11. Standing Committee Report – Public Safety

12. Standing Committee Report – Public Works

- **Discuss** ratifying hiring under Summer Program

Ward 1 Tyler Salerno (hired 4/27/16)
2
Madeline Richardson (hired 4/27/16) did not accept position
3 Robert Hilpert (hired 5/10/16)
4. Nicholas Kane (hired 4/27/16)
5.
Shane Waldern
6
Noah Zajicek
7 Patrick Malcolm (hired 4/27/16)
8 Dominic Castello (hired 4/27/16)
9
Alexander Verikas
Non-Residents
Tyrek Dantzler

13. Environmental Committee (Sewer Committee and MS4 Updates)

14. Parks and Recreation

15. Library Liaison Report

16 SHACOG

- **Discuss** and approve Agreement between Scott Township and SHACOG regarding Sewer Vactor van and equipment

17. Standing Committee Report – Administration

- **Motion** to approve purchasing Township shirts for Board of Commissioners

18. Conferences and Workshops

19. Public Comments on Items Not Listed on the Agenda

20. Commissioner's Request

21. Executive Session

22. Adjournment