Scott Township Commissioners Agenda

Regular Meeting Tuesday, August 22, 2017 7:30 p.m.

Next Ordinance No. 1630 -17, Next Resolution No. 899-17

Public Works interviews for 6:00PM.
MS4 PRP public hearing 7:00PM

Call to Order, Moment of Prayer and Pledge of Allegiance

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

Recognize State Representative Anita Kulik.

Motion to approve proclamation for Frank Polito the Government Liaison for Comcast cable services.

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

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

3. **Bill List**
- **Motion** to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of $1,398,402.50.

4. **Approval of Minutes**
- **Motion** to approve minutes for the following meetings:
  Agenda Meeting July 11, 2017
  Regular Meeting July 25, 2017

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

6. **Solicitor's Report**

7. **Engineer's Report**
- **Motion** to approve Partial Payment No. 4 for Contract No. 16-S1 2016 Sanitary Sewer Repairs to Stefanik's Next Generation Contracting Company, Inc. for the work completed

and recommended for partial payment in the amount requested of $49,950.00. (To be paid from the Sewer Fund).

- **Motion** to approve Partial Payment No. 1 for Contract No. 15-PK1 (Re-Bid) Spinner Field Improvements - General Construction to Stefanik's Next Generation Contracting Company, Inc. for the work completed and recommended for partial payment in the amount requested of $45,234.00. (To be paid from the Bond Fund).
- **Motion** to approve Partial Payment No. 1 for Contract No. 15-PK2 (Re-Bid) Spinner Field Improvements – Plumbing Contract to Stefanik's Next Generation Contracting Company, Inc. for the work completed and recommended for partial payment in the amount requested of $6,165.00. (To be paid from the Bond Fund).
- **Motion** to approve Partial Payment No. 1 for Contract No. 15-PK3 (Re-Bid) Spinner Field Improvements – Electrical Contract to Stefanik's Next Generation Contracting Company, Inc. for the work completed and recommended for partial payment in the amount requested of $6,876.00. (To be paid from the Bond Fund).
- **Motion** to approve Partial Payment No. 1 for Contract No. 16-PK2 (ReBid) 2016 Scott Park Deck Hockey Regulation Rink to A. Liberoni, Inc. for the work completed and recommended for partial payment in the amount requested of $59,572.50. (To be paid from the Bond Fund).
- **Motion** to approve Change Order No. 3 for Contract No. 16-S1 (Alternate Contract A) 2016 Sanitary Sewer Repairs from Stefanik's Next Generation Contracting Company, Inc. to include lining repairs for additional sewers located along Roessler Road and Raven Drive.
- **Motion** to approve Change Order No. 4 for Contract No. 16-S1 (Alternate Contract A) 2016 Sanitary Sewer Repairs from Stefanik's Next Generation Contracting Company, Inc. to include repairs to a portion of storm sewer located along Rockfield Road.
- **Motion** to ratify engineer to create specs for sanitary sewer repairs located behind the homes of 2002-2022 Worchester Dr. at an estimated amount of $227,400.00

Standard Reports

8. Tax Collectors Report

- **Motion** to approve the total real estate commissions due the Tax Collector for the month of July for the years 2014, 2015 and 2016 in the amount of $579.59.

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

9. Standing Committee Report - Finance

- **Motion** to approve payment of invoices from Municipal Finance Partners, Inc for the Scott Township Postretirement Benefits Plan in the amount of $ 3,200.00. (To be paid from General Funds).
- **Motion** to approve invoices from Peirce Park Group for administrative services to the Police Pension Plan in the amount of $12,278.79 and the Non-Uniform Pension Plan in the amount of $5,554.97 (To be paid from the respective pension funds).

- **Motion** to approve Addendums to Pension Plans Investment Policy Statements as recommended by the Pension Boards.

10. Standing Committee Report – Public Safety

10. Standing Committee Report – Public Works

- **Motion** to approve the hire of a public works employee contingent upon passing a physical.

12. Environmental Committee (Sewer Committee and MS4 Updates)

13. Parks and Recreation

- **Motion** to approve the Dance Competition Boosters the use of the Community Room at Scott Park free of charge on Sunday, October 22, 2017 for approximately 4 hours to host a booster painting event for kids.

14. Public Relations Report

15. Library Liaison Report

16. SHACOG

17. Standing Committee Report – Administration

- **Motion** to ratify the resignation of Jay Cherep (IT Director).
- **Motion** to approve an advertisement to hire a part time IT Director.

18. Conferences and Workshops

19. Public Comments on Items Not Listed on the Agenda

20. Commissioner's Request

21. Executive Session

Adjournment