# Scott Township Commissioners Agenda

**Regular Meeting** **Monday, December 22, 2014** **5:00 p.m.**

Next Ordinance No. ____-14, Next Resolution No. ___-14

**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. Planning, Zoning and Code Enforcement**

**7. Solicitor's Report**

**8. Engineer's Report**

- **Motion** to approve payment of Partial Payment No. 9 for Contract No. 13-R02 Concrete Roadway Reconstruction from Golden Triangle Construction Company in the amount of $366,279.58
- **Motion** to approve payment of Partial Payment No. 4 for Contract No. 14-RO3 2014 Capitol Infrastructure Improvements from A. Folino Construction, Inc. in the amount of $80,635.75

**Standard Reports**

**9. Treasurer's Report**

- **Motion** to approve the total tax refunds due the month of November 2014 in the amount of $
- **Motion** to approve the total real estate commissions due the Tax Collector for the month of November 2014 for the years 2011, 2012, 2013 and 2014 in the amount of $1,233.63

***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 **Ordinance No. _____** -14 - 2015 Tax Levy Ordinance

  Mils on Each Dollar of Assessed Value
  Tax Rate for General Purposes 5.2659144 mils
  Tax Rate for Library .0640856 mils
  **Total 5.33 mils**
- **Motion** to adopt **Ordinance No. _____-14** - 2015 Budget Ordinance
- **Motion** to adopt Budget for Year 2015
- **Motion** to approve Addendum to Scott Township Non-Uniform Pension Plan Investment Policy Statement regarding Asset Allocations, effective January 1, 2105
- **Motion** to approve Addendum to Scott Township Police Pension Plan Investment Policy Statement regarding Asset Allocations, effective January 1, 2015
- **Motion** to award contract for Manager's vehicle (opening December 18)
- **Motion** to approve request from Glendale Hose Company No. 1 for reimbursement for structural analysis of Bay 2 for proposed truck in the amount of $825.00 (Frank A. Adragna)

**11. Standing Committee Report – Public Safety**

**12. Standing Committee Report – Public Works**

**13. Environmental Committee (Sewer Committee)**

**14. Parks and Recreation**

**16. Library Liaison Report**

**17. SHACOG**

**18. Standing Committee Report – Administration**

- **Motion** to approve payment of Estimate No. 018 for Tri Community Revitalization Project from A. Liberoni, Inc. in the amount of $5,136.88
- **Motion** to approve payment of Estimate No. 019 for the Tri Community Revitalization Project from A. Liberoni, Inc. in the amount of $22,693.56

**19. Conferences and Workshops**

**20. Public Comments on Items Not Listed on the Agenda**

**21. Commissioner's Request**

**22. Executive Session**

**23. Adjournment**