Scott Township Commissioners Agenda

Regular Meeting **Tuesday, June 24, 2014** **7:30 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

Presentation of Awards

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 $1,616,551.09

6. Planning, Zoning and Code Enforcement

- **Motion** to advertise Public Meeting for proposed Zoning Ordinance to be held August 26 at 6:30 p.m.

7. Solicitor's Report

- Motion to authorize solicitor to move forward with correction of sinkhole at Denny's

8. Engineer's Report

- **Motion** to approve request for Partial Payment No. 4 Contract No. 13-R02 Concrete Roadway Reconstruction Swallow Hill Road and Rockfield Road from Golden Triangle Construction Co., Inc. in the amount of $194,536.54
- **Motion** to advertise FEMA Flood Map Ordinance

Standard Reports

9. Treasurer's Report

- **Motion** to approve the total refunds due the month of May 2014 in the amount of $148.94
- **Motion** to approve the total real estate commissions due the Tax Collector for the month of May 2014 for the years 2011 and 2012 and 2013 in the amount of $383.01

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 authorize to change Money Market Mutual funds contract
- **Motion** to approve request from Glendale Hose Company No. 1 for annual allotment in the amount of $93,000 to make annual payment on rescue truck

11. Standing Committee Report – Public Safety

- **Motion** to authorize Fire Departments to prepare RFP or new ladder truck
- **Motion** to promote officer to position of sergeant
- **Recognize** Police Department and School Resource Officer as recipient of 2014 NASRO Model Agency Award.

12. Standing Committee Report – Public Works

- **Motion** to approve or deny Duquesne Light LED Street Lighting Pilot Program
- **Motion** to ratify hiring the following for the Summer Public Works program for 35 hours a week in the amount of $8.00 per hour

  Ryan Redmond
  Tyler Golden

13. Environmental Committee (Sewer Committee)

- **Motion** to ratify adoption of Resolution No. ____-14 recognizing the Scott Township Conservancy as a civic organization within the Township for the purpose of obtaining a Small Games of Chance license

14. Parks and Recreation

- **Motion** to eliminate one grade supervisor position and create an Assistant Director position at $1,500.00 for recreation program

15. Public Relations Committee Report

16. Library Liaison Report

17. SHACOG

18. Standing Committee Report – Administration

- **Motion** to reappoint David Seybert, PhD to the Zoning Hearing Board for a period of three years with term expiring June 15, 2017
- **Motion** to reappointing Dean Losego as alternate to the Zoning Hearing Board for an additional three year term, expiring June 18, 2017
- **Motion** to appointing alternate to the Zoning Hearing to Board to replace Brandon Dukes (now permanent) with term to expire August 12, 2015
- **Discuss** Senior Center (Jason)

- **Motion** to approve payment of Estimate No 14 for the Tri Community Revitalization Project from A. Liberoni in the amount of $236,302.76
- **Motion** to approve payment of Estimate No. 13 for the Tri-Community Revitalization Project from CDM Smith in the amount of $9,512.87

19. Conferences and Workshops

20. Public Comments on Items Not Listed on the Agenda

21. Commissioner's Request

22. Executive Session

23. Adjournment