Scott Township Commissioners Agenda

Regular Meeting Tuesday, February 25, 2020 7:30 p.m.

Next Ordinance No.1655-20, Next Resolution No. 956-20

7:00pm Public Hearing: Adoption of amendment to Zoning Ordinance, with regard to Billboards.

Call to Order, Moment of Prayer and Pledge of Allegiance

Roll Call: Mr. Castello, Ms. Gazda, Mrs. Wateska, Mr. Abel, Mr. Bruckner, Mr. Wells, Ms. Altman, Mrs. Meyers, Mr. Calabria

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 $477,973.49.

4. **Approval of Minutes**
- **Motion** to approve minutes for the following meetings:
  Re-Organization Meeting: January 6, 2020
  Agenda Meeting: January 14, 2020
  Regular Meeting: January 28, 2020

5. **Planning, Zoning and Code Enforcement**
- **Motion** to approve Our Lady of Grace Simple Subdivision, as recommended by the Planning Commission.

6. **Solicitor's Report**
- **Motion** to award the sale of Township Real Estate (Mance Property; 2100-2104 Bower Hill Road) to Daniel E. Miller in the amount of $1,100.00, in accordance to the agreement generated by the Township Solicitor.
- **Motion** to adopt **Ordinance #1654-20**, an amendment to Township Zoning Ordinance #1620-15; establishing new standards and procedures regulating billboards.
- **Motion** to approve the application under Allegheny County Side Yard and Blighted Structure Program by Linda Mancini regarding property located at 432 Hoff St.; Carnegie, PA. 15106 (Block and Lot #102-G-38), and adopt **Resolution #953-20** approving that acquisition.

7. **Engineer's Report**

- **Motion** to deny all bids for the Orchard Spring Sanitary Sewer Reconnection Project (Contract #19-S4).
- **Motion** to authorize the submission for a Letter of Interest to ALCOSAN to be considered for funding through ALCOSAN's Green Revitalization of our Waterways Program – Cycle 5**.**
- **Motion** to authorize the Township Engineer to create bid specs and advertise the same for the 2020 road program.
- **Motion** to approve the authorization to proceed with the design of a sanitary sewer line to provide sewer service to residents along Noblestown Road / Kitchner Way.
- **Bid Opening –** 2019 Source Flow Reduction and Sanitary Sewer Improvements Project (Contract #19-S3) scheduled for March 10, 2020.

Standard Reports

8. Tax Collectors Report

- **Motion** to approve the total real estate commissions due to the Tax Collector for the month of January 2020 in the amount of $1,137.40.

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 of payments for the invoices from Peirce Park Group for Administrative Services to the Police Pension Plan in the amount of $13,270.96 and the Non-Uniform Pension Plan in the amount of $6,250.79. (*To be paid from the respective pension funds*).
- **Motion** to approve of **Resolution #952-20**; providing a supplemental appropriation in the amount of $1,474.00 from the general fund on hand or estimated to be received appropriated to any other purpose pursuant to section 1701(C) of first-class Township code to allow payment for Township conferences.
- **Motion** to approve the LED Street Light Program for the 2020 year.
- **Motion** to approve Bethel Park Printing, Inc. for the printing, design, and mailing of the Township Newsletter in the amount of $8,401.50.

10. Standing Committee Report – Public Safety

- **Motion** to adopt **Resolution #955-20,** for the lease agreement from First National Bank Commercial Leasing for the lease of two (2) 2020 Ford Police Interceptor Utility vehicles, for three (3) annual payments in the amount of $24,271.44 with an interest rate of 4.50% for a total amount of $72,814.00 and a buyout option of $1.00 at the end of the lease.

11. Standing Committee Report – Public Works

- **Motion** to adopt **Resolution #954-20** for the lease agreement from Caterpillar Financial Services Corporation for the lease of a Caterpillar Backhoe Loader, for a five (5) year term in the amount of $97,000.00.
- **Motion** to approve the purchase of one (1) 2020 Ford F-550 XL 4X4 DRW dump body truck from Woltz & Wind Ford, Inc., through the PA COSTARS Contract in the amount of $76,472.00. (*This is a replacement for Truck #51 2001 Ford F-550).*

12. Environmental Committee (Sewer Committee and MS4 Updates)

13. Parks and Recreation

- **Motion** to approve the following new rates for the 2020 Scott Pool season;
  - Daily Admission: $7 Adults
    $5 Children
  - Eliminating the twilight fee.
  - Non-Resident senior passes: $30.00
  - Coupon Book: 5 for $20.00 Weekdays and 5 for $25 weekends.
- **Motion** to award fireworks display for Community Day to Pyrotecnico in the amount of $10,500.00 (*Budgeted amount of $10,500.00*).

14. Public Relations Report

- **Motion** to approve or deny the following to be posted on Nextdoor, Facebook, the web-site and the LED sign and also in the upcoming Scott Township Newsletter:

  Would you, a resident of Scott Township support another one day drop-off event in partnership with the Pennsylvania Resource Council (PRC) for glass recycling at Scott Park at approximately $1,250 for one dumpster for this year? Yes _____ No _____ Would you support Scott Township in partnership with the Pennsylvania Resource Council (PRC) and neighboring communities on a permanent drop off solution to glass recycling at a cost to be determined based on grant availability. Yes _____ No _____

15. Library Liaison Report

- **Motion** to approve the request from the Friends of the Library for the use of the Community Room on Saturday, September 19, 2020 from 11:00am-10:00pm, to host the 6th annual Trivia Night free of charge.

16. SHACOG

- **Motion** to ratify awarding the bid received for the Scott Park ADA Ramps and Sidewalk Improvements to Joseph Palmieri Construction, Inc. in the amount of $27,950.00 for the base bid and $14,366.00 for add alternate #1 submitted by SHACOG (*Grant amount: $20,000.00, Township budgeted amount: $18,390.00*).
- **Motion** to ratify the denial for the request from SHACOG for the Joint Bid for O&M CCTV Inspection and Cleaning of Sanitary Sewer Lines – Year 10. (*Form due to SHACOG by: February 14, 2020*).
- **Motion** to ratify the denial for the request from SHACOG for the Joint Bid for Pipe Lining – Year 14. (*Form due to SHACOG by: February 21, 2020*).
- **Discuss** mandatory NIMS Training.

17. Standing Committee Report – Administration

18. Conferences and Workshops

19. Public Comments on Items Not Listed on the Agenda

20. Commissioner's Request

Executive Session:

- Personnel

Adjournment _____