



# Scott Township Commissioners Agenda

**Agenda Meeting**

**Tuesday January 09, 2018**

**7:30 p.m.**

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Next Ordinance No. 1635-18, Next Resolution No. 915-18

7:00 pm Executive Session

## **Call to Order, Moment of Prayer and Pledge of Allegiance**

**Roll Call: Mr. Giudici, Mr. Calabria II, Mr. Castello, Mr. Abel, Mr. Calabria,  
Ms. Altman, Mr. Wells, Mrs. Meyers, Mr. Bruckner**

Presentation of the new Scott Township website by Trioani Webdesign.  
Group photos will be taken prior to the meeting.

### **1. Public Comments on Agenda Items Listed Below**

To be addressed at the beginning of each Committee report

### **2. Planning, Zoning and Code Enforcement**

### **3. Solicitor's Report**

- **Discuss** obtaining Phase I Report for the Mance Property.

### **4. Engineer's Report**

- **Discuss** the approval of Partial Payment No. 2 (Final) for Contract No. 15-PK2 (Re-Bid) – Spinner Field Improvements – Plumbing Contract from Stefanik's Next Generation Contracting in the amount of \$5,485.00. (To be paid from Bond fund).
- **Discuss** the approval of Change Order No. 1 for Contract No. 15-PK2 – Plumbing at Spinner field Improvements from Stefanik's Next Generation Contracting due to the changes ordered by Allegheny County Plumbing Inspector after the restroom facility was delivered to the site. (Increase of \$4,800.00).
- **Discuss** the approval of Partial Payment No. 1 for Contract No. 16-PK3 – 2016 Scott Park Deck Hockey Amenities Regulation Rink from Rink Systems, Inc. in the amount of \$145,607.40. (To be paid from the General Fund).

## **Standing Committee Reports**

### **5. Finance Committee Report**

- **Discuss** setting policy for current and future reorganization after functions not to exceed \$500.00, with applicable receipts for cost.
- **Discuss** the consideration to appoint William J. Linnert Jr. as a Deputy Tax Collector.
- **Discuss** ratifying the approval of the total real estate commissions due the Tax Collector for the month of November 2016 for the years November 2016 and December 2016 in the amount of \$2,243.70 as per past practice.

- **Discuss** ratifying the approval of the total real estate commissions due the Tax Collector for the month of November 2017 for the year 2017 in the amount of \$855.94 as per past practice.
- **Discuss** adopting **Resolution No. 890-16** setting the employees' contribution rate for the Police Pension Plan at 5.0% for the year of 2018, as recommended by the Actuary.
- **Discuss** adopting **Resolution No. 891-16** setting the employees' contribution rate for Non-Uniform Pension Plan at 4.5% for the year 2018, as recommended by the Actuary.

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

## **6. Standing Committee Report – Public Safety**

## **7. Standing Committee Report – Public Works**

- **Discuss** the request from Allegheny County Department of Public Works to start construction at 6:00am on Bower Hill Road from Vanadium Road to Cochran Road.

## **8. Environmental Committee (Sewer Committee and MS4 Updates)**

## **9. Parks and Recreation**

- **Discuss** approving contract for fireworks display to Pyrotechnico for a period of two years (2018–2019) in the amount of \$10,500.00 (\$10,500.00 budgeted).
- **Discuss** the approval for the Scott Township Athletic Association for the use of the Lodge free of charge for the 2018 monthly meeting dates as follows:
  - January 8<sup>th</sup>
  - February 12<sup>th</sup>
  - March 12<sup>th</sup>
  - April 9<sup>th</sup>
  - May 14<sup>th</sup>
  - June 11<sup>th</sup>
  - July 9<sup>th</sup>
  - August 13<sup>th</sup>
  - September 10<sup>th</sup>
  - October 8<sup>th</sup>
  - November 12<sup>th</sup>
  - December 10<sup>th</sup>
- **Discuss** the approval for the Scott Township Athletic Association for the use of the Community Room free of charge for the 2018 player registration for Saturday, January 20, 2018, and January 27, 2018.

## **10. Public Relations Report**

## **11. Library Liaison Report**

## **12. SHACOG**

- **Discuss** Joint bid for Solid Waste Collection and Disposal.

**13. Standing Committee Report – Administration**

- **Discuss** the approval of commissioners, managers, and Chief of Police to attending the Annual Spring Conference of the Allegheny League of Municipalities to be held at Seven Springs April 5-8, 2018 in the amount of \$635 for Plan A (3 nights stay), \$435 for Plan B (2 nights stay), or \$228 for Plan C (1 night stay).
- **Discuss** the approval of Resolution No. 914-18 implementing the National Incident Management System for all incident management in the Township of Scott.

**14. Conferences and Workshops**

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

**16. Commissioner’s Request**

**Adjournment**

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