



Scott Township Commissioners Agenda

Regular Meeting

Tuesday, January 24, 2017

7:30 p.m.

Next Ordinance No. 1630-17, Next Resolution No. 896-17

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**

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 \$_____.

4. Approval of Minutes

- **Motion** to approve minutes for the following meetings:
Agenda Meeting 12/13/2016
Regular Meeting 12/27/2016

5. Planning, Zoning and Code Enforcement

6. Solicitor's Report

7. Engineer's Report

- **Motion** to approve or deny SHACOG Joint Bid O&M CCTV Inspection and Cleaning of Sanitary Sewers Lines – Year 7. ([Form due to SHACOG February 3, 2017](#)).
- **Motion** to approve the Service Order Authorization for preparation of the 2016 Wasteload Management Report (ALCOSAN).
- **Motion** to approve the Service Order Authorization for the Municipal Separate Storm Sewer System, Phase II, Permit #3.
- **Motion** to approve Lennon, Smith, Souleret Engineering, Inc authorization to prepare estimates for the road program and approval for the 2017 road program.
- **Motion** to advertise bids for the 2017 Road Program.
- **Motion** to advertise bids for Contract No. 16-PK1 2016 Scott Park Playground General Construction.

- **Motion** to advertise bids for Contract No. 16-PK2 2016 Scott Park Deck Hockey Regulation Rink.

Standard Reports

8. Treasurer's Report

- **Motion** to approve the total real estate commissions due the Tax Collector for the month of December 2016 for the years 2013, 2014 and 2015 in the amount of \$566.96.
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 adopt Ordinance No. 1629-16 fixing the compensation of the elected tax collector for the period beginning January 2, 2018 to December 31, 2021 in the amount of \$4,500.00 per annum.
- **Motion** exonerating Lisa M. Riley, current Tax Collector from collecting delinquent taxes for year 2013 which would amount to 192 lines or \$41,368.45, which will be turned over to Jordan Tax Service, Inc. as follows:
 - 95 lines under \$50 with a value at penalty is \$1,035.28. The cost to lien 95 lines at \$45.50 is \$2,422.50. (No lien).
 - 97 lines \$50 or more with a value of \$40,333.26 which includes face \$30,065.13, penalty \$3,006.56 and interest \$7,261.57. (These have a lien).
 - TOTAL lines to be sent to Jordan Tax Service, Inc. is 97 lines.
- **Motion** to approve payment to Pierce Park Group for Investment Consulting Services for Police Pension Fund in the amount of \$12,014.67 and the Non-Uniform Employees Pension Fund in the amount of \$5,343.67.

10. Standing Committee Report – Public Safety

- **Motion** to approve application for the Drop Pension Benefit submitted by Officer Edward Povirk with a retirement date effective February 25, 2017.
- **Motion** to ratify the hiring of Eugene Arasiewicz for crossing guard, which would be replacing Carol Partee.

11. Standing Committee Report – Public Works

12. Environmental Committee (Sewer Committee and MS4 Updates)

13. Parks and Recreation

- **Motion** to hire Kat Marsico as the Recreation Director for 2017 in the amount of \$3,500.
- **Motion** to ratify approval for the Scott Township Athletic Association for the use of the Community Room free of charge for the 2017 player registration for Saturday, January 21, 2017, and approval for the date of Saturday 28, 2017.

14. Library Liaison Report

15. SHACOG

16. Standing Committee Report – Administration

17. Conferences and Workshops

- **Motion** to approve the 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 6-9, 2017 in the amount of \$616 for Plan A (3 Night stay), \$432 for Plan B (2 night stay) or \$228 for Plan C (1 Night stay).
- **Motion** to approve Lisha Mihalko to attend the PSATS for ‘Basic Training for Township Secretaries and Administrators’. This class is scheduled for March 9, 2017 in the amount of \$175.

18. Public Comments on Items Not Listed on the Agenda

19. Commissioner’s Request

20. Executive Session

Adjournment
