



Scott Township Commissioners Agenda

Regular Meeting

Tuesday, March 28, 2017

7:30 p.m.

Next Ordinance Number: 1630-17, Next Resolution Number: 897-17

*** [Pictures will be taken prior to the meeting. Please arrive at 7:00pm](#) ***

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 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 \$1,104,820.44.

4. Approval of Minutes

- **Motion** to approve minutes for the following meetings:
Agenda Meeting 2/14/2017
Regular Meeting 2/28/2017

5. Planning, Zoning and Code Enforcement

6. Solicitor's Report

- **Motion** to approve a Sheriff Sale for the property located at 636 Idlewood Avenue. (Lot 67 Block P123).

7. Engineer's Report

- **Motion** to approve Partial Payment No. 1 (Final) for Contract No. 16-M01 (CD42 7.5) Municipal Building ADA Doors to Automated Entrance Systems, Co., Inc. for the completion of the work and recommend final payment in the amount of \$12,725.00. Payment to be made by SHACOG.

- **Motion** to award Costars Contract for the 2017 Scott Park Playground equipment to General Recreation in the amount of \$195,668.00, plus instruments in the amount of \$6,160.00. Total award amount of \$201,828.00.
- **Motion** to award Contract No. 16-PK3– Deck Hockey amenities to Rink Systems, Inc. in the amount of \$154,500 and Change Order #1 to include ice rink liner in the amount of \$7,286.00.
- **Motion** to award Contract No. 16-PK2 to A. Liberoni, Inc. for the General Construction of the Deck Hockey rink installation in the amount of \$228,310.50, plus add alternate #2 site lighting conduit in the amount of \$7,292.00. Total award amount of \$235,602.50.
- **Motion** to award Contract No. 16-PK1 (Re-Bid) to Palombo Landscaping, Inc. for the general construction of playground installation in the amount of \$62,658.00, plus add alternate #1 for existing playground rubber surface in the amount of \$26,212.50, and alternate #3 for the playground site preparation for play booster play structure instruments in the amount of \$11,477.50. Total award amount of \$100,348.00.
- **Motion** to award the 2017 Roadway Improvement Program to Youngblood Paving, Inc. to include 2017 road program, Playground Parking Area, Deck Hockey Rink Paving in the amount of \$642,379.50, and add alternate #1 for additional quantities for full size rink in the amount of \$17,075.00. Total award amount of \$659,454.50.
- **Motion** to approve the Service Order Authorization for the Idlewood Avenue Bridge Replacement with Box Culvert Survey, Permitting and Design Tasks.

Standard Reports

8. Treasurer's Report

- **Motion** to approve the total real estate commissions due the Tax Collector for the month of February 2017 for the years 2014, 2015 and 2016 in the amount of \$2,816.11.
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 the request from Bower Hill Volunteer Fire Department for portion of their annual allotment in the amount of \$65,000.00 for payment of Engine #2, which would be expended in April.

10. Standing Committee Report – Public Safety

11. Standing Committee Report – Public Works

12. Environmental Committee (Sewer Committee and MS4 Updates)

13. Parks and Recreation

- **Motion** to approve the Resolution for the Scott Park walking trail, exercise equipment, and splash pad.
- **Motion** to ratify the approval for the use of the Scott Township baseball field for the Chartiers Valley Jr. High baseball team at a rental fee of \$50 per game. (List of dates including in email).

14. Library Liaison Report

15. SHACOG

- **Motion** to approve Resolution No. 01-17 and No. 896-17 for the Joint Bid for Solid Waste Collection and Disposal.
- **Motion** to approve members of the Board of Commissioners, Management Team, Planning Commission, Zoning Hearing Board and Chief of Police attending SHACOG 44th Annual Dinner Meeting to be held Thursday, April 27, 2017 at the Club at Nevillewood in the amount of \$50.00 per person.
- **Motion** to approve the donation of a \$50 gift card to SHACOG for 44th Annual Dinner Meeting.

16. Public Relations Committee Report

17. Standing Committee Report – Administration

- **Motion** to approve the creation of bid specs from Shamrock signs in the amount of \$400 and advertisement for the Electronic Message Center in front of the Township Municipal Building. (Mr. Bruckner).
- **Motion** to approve the proposed Employee E-mail, and other Electronic Communications Policy.

18. Conferences and Workshops

- **Motion** to approve Commissioner David Jason to attend the PSATC 92nd Annual Educational Conference to be held at the Double Tree in Lancaster, PA on June 22- June 25, 2017 in the amount of \$261.35/night or \$783.96 for all three (3) nights and a \$200.00 registration fee.

19. Public Comments on Items Not Listed on the Agenda

20. Commissioner's Request

21. Executive Session

22. Adjournment