



# Scott Township Commissioners Agenda

**Regular Meeting**

**Tuesday, April 25, 2017**

**7:30 p.m.**

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Next Ordinance No. 1630 -17, Next Resolution No. 897 -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 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 \$288,917.15.

### **4. Approval of Minutes**

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

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

### **6. Solicitor's Report**

### **7. Engineer's Report**

- **Motion** to approve or deny the Operation and Maintenance (O&M) Agreement along with the Development Agreement for Baptist Homes Society.
- **Motion** to ratify the advertisement for Contract No. 17-S1 the 2017 Stream Inflow Removal Project for the GROW Grant.
- **Motion** to approve May 9, 2017 as a voting meeting – Specific purpose; vote on awarding GROW Grant.
- **Motion** to approve Partial Payment No. 1 for Contract No. 16-S1 (Alternate Contract A) 2016 Sanitary Sewer Repairs from Stefanik's Next Generation for the work completed work that has been reviewed and recommended for partial payment in the amount requested of \$27,900.00. (To be paid from the Sewer Fund).

## Standard Reports

### 8. Treasurer's Report

- **Motion** to approve the total real estate commissions due the Tax Collector for the month of March 2017 for the years 2014, 2015 and 2016 in the amount of \$738.81.

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

### 9. Standing Committee Report - Finance

- **Discuss** invoices from Peirce Park Group for administrative services to the Police Pension Plan in the amount of \$12,200.77 and the Non-Uniform Pension Plan in the amount of \$5,471.39 (to be paid from respective pension funds).

### 10. Standing Committee Report – Public Safety

### 11. Standing Committee Report – Public Works

- **Motion** to hire employees under the Public Works Summer program for 35 hours a week at a rate of \$9.00/\$9.50 per hour.

Ward 1

Ward 2

Ward 3

Brock Piechnick

Charles Torisky

Robert Hilpert (returning employee)

Ward 4

Nicholas Kana (returning employee)

Ward 5

Ward 6

Ward 7

Shane Waldren (returning employee)

Patrick Malcolm (returning employee)

Frank Bruckner Jr.

Ward 8

Ward 9

### 12. Environmental Committee (Sewer Committee and MS4 Updates)

- **Motion** to approve LSSE Service Order Authorization to conduct a 25 year storm system hydraulic analysis for Berkwood Drive.

### 13. Parks and Recreation

- **Motion** to approve general recreation under the costars program for the furnishing and installation of playground equipment and pour in playground surface at Hope Street Park in the amount of \$54,500.00.
- **Motion** to approve LSSE to negotiate a Change Order for Contract # 16-PK1 for the site preparation, piping, and concrete curb at Hope Street Park.
- **Motion** to approve the request from GC Baseball club to utilize the big baseball field in the amount of \$50 per game as requested in the email.
- **Motion** to hire Ron Ellis to schedule lifeguards and supervise activities for Community Day for the 2017 season in the amount of \$4,000.
- **Motion** to hire Monica Rodrigues as Pool Manager for the 2017 season in the amount of \$8,500, as recommended by Ron Ellis and John Nemeth.
- **Motion** to hire an Assistant Pool Manager for the 2017 season in the amount of \$7,700, as recommended by Ron Ellis and John Nemeth.
- **Motion** to hire Joan Mulvihill and Kimberly Rekula as cashier in the amount of \$9.50 per hour, as recommended by Ron Ellis.
- **Motion** to hire lifeguards and swimming instructors for the 2017 summer season at the designated rates of pay, predicated upon passing the lifeguard testing including CPR and First Aid (as recommended by Ron Ellis and John Nemeth).

Nicholas Calla	9.50
Alison Fisher	9.50
Kyle Hicken	9.50
James Hicken	9.00
Nick Jessloski	9.25
Michelle Jessloski	9.50
Rachel Schoenfeldt	9.50
Paul Novelli	9.50
Luke Rosato	9.50
Nicholas Spak	9.50
Katie Glausser	9.25
Jacob Neth	9.25
Abigail Shaw	9.00
Melody Sipe	9.00
Ryan Estatico	9.00
Rachel Jacobs	9.00

New Applicants:

Victoria Prado	8.75
Morgan Bittner	8.75
Katlyn Clayton	8.75
Emily Gillot	8.75
Hannah Lindh	8.75

- **Motion** to hire Stephanie Gigliotti as water aerobics instructor at a rate of \$9.50 per hour, as recommended by Ron Ellis and John Nemeth.
- **Motion** to approve or deny the proposed staff changes from the recreation director to have a staff of 1 director with a salary of \$3,500, 1 Assistant Director, Jessi Sinclair with a

salary of \$1,500, 2 grade supervisors, Kenzie Sinclair and Alivia Congelier with a salary of \$1,000 each, and 32 counselors (instead of 33 counselors) with a salary of \$7.25 per hour for each counselor.

- **Motion** to hire the Mansfield Five for Community Day at a cost of \$750.

#### **14. Public Relations Report**

#### **15. Library Liaison Report**

#### **16. SHACOG**

#### **17. Standing Committee Report – Administration**

- **Motion** to approve the request by American Legion Post 290 to use the same parade route as last year for the Memorial Day Parade on May 29, 2017 beginning at 11:00 a.m. and a donation in the amount of \$400.00 for financial assistance for the parade.
- **Motion** to approve the sale of the old ladder truck to Sutton Nebraska in the amount of approximately \$35,000.00 (actual sale was 37,550.00 less splitting for the cost of repairs).

#### **18. Conferences and Workshops**

- **Motion** to approve or deny Commissioner Jason attending the annual AC&WPATC Convention on May 18, 2017 for the registration fee of \$55.

#### **19. Public Comments on Items Not Listed on the Agenda**

#### **20. Commissioner's Request**

#### **21. Executive Session**

### **Adjournment**

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