



Scott Township Commissioners Agenda

Regular Meeting

Tuesday, May 23, 2017

7:30 p.m.

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 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 **\$723,980.25**.

4. Approval of Minutes

- **Motion** to approve minutes for the following meetings:
Agenda Meeting April 11, 2017
Regular Meeting April 25, 2017

5. Planning, Zoning and Code Enforcement

6. Solicitor's Report

- **Motion** to approve the Operation and Maintenance (O&M) Agreement along with the Development Agreement for Baptist Homes Society.

7. Engineer's Report

- **Motion** to approve letter from Pennsylvania Municipal League and Pennsylvania State Association of Township Commissioners regarding the CDBG funding.
- **Motion** to approve Partial Payment No. 2 for Contract No. 16-S1 2016 Sanitary Sewer Repairs from Stefanik's Next Generation Contracting Company, Inc. for the work completed and recommended for partial payment in the amount requested of \$143,241.68. (To be paid from the Sewer Fund). This request includes Change Order 1&2 in the amount of \$79,057.42 less 10% retainage as previously discussed by the board.

Standard Reports

8. Treasurer’s Report

- **Motion** to ratify the approval for the total real estate commissions due to the tax collector for the month of March 2017 for the years 2014, 2015, and 2016 in the amount of \$738.81.
- **Motion** to approve the total real estate commissions due the Tax Collector for the month of April 2017 for the years 2014, 2015 and 2016 in the amount of \$1,616.39.

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

9. Standing Committee Report - Finance

10. Standing Committee Report – Public Safety

- Discuss design being presented for the Bower Hill and Kane Blvd. traffic light prior to being submitted to PennDOT.

11. Standing Committee Report – Public Works

- **Motion** to advertise the hire of one (1) Public Works employee.
- **Motion** to hire employees under the Public Works Summer program for 37 1/2 hours a week at a rate of \$9.00/\$9.50 per hour.
 - Ward 1 Shane Waldern (Returning employee - **Ratify**)
 - Ward 2
 - Ward 3 Robert Hilpert (Returning employee – **Ratify**)
 - Brock Piechnick
 - Charles Torisky
 - Ward 4 Nicholas Kane (Returning employee - **Ratify**)
 - Ward 5 Frank Bruckner Jr. (hired 4/25/2017)
 - Ward 6
 - Ward 7 Patrick Malcolm (Returning employee - hired 4/25/2017)
 - Noah Zajicek (Returning employee)
 - Ward 8 Dominic Castello (Returning employee - **Ratify**)
 - Ward 9

12. Environmental Committee (Sewer Committee and MS4 Updates)

13. Parks and Recreation

- **Motion** to approve the adult baseball team South Hills MSBL the use of the Scott Park baseball field in the amount of \$50 per 2 hour usage. (Dates and times listed in email).
- **Motion** to approve the ‘Pittsburgh Softball Cricket League’ for the use of the Scott Park baseball field in the amount of \$50 per 2 hour usage (Dates and times listed on email).

- **Motion** to approve the library the use of the Community Room at Scott Park free of charge on Saturday, September 30, 2017 from 12:00pm – 10:00pm to host a Trivia Night library fundraiser.
- **Motion** to approve the hire of 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).

Melissa Ricken	\$9.50
Nick Pruski	\$9.00
Corbin D'Agaro	\$9.00
Devin Raspanti	\$9.00
Robert Richardson	\$9.00
Joshua Gardner	\$8.75
Cassidy Boyle	\$8.75
- **Motion** to hire Brody Schmidt as an Assistant Pool Manager for the 2017 season in the amount of \$6,500, as recommended by Ron Ellis and John Nemeth.

14. Public Relations Report

15. Library Liaison Report

16. SHACOG

17. Standing Committee Report – Administration

- **Motion** to award Visual Information Systems, Inc. as the contractor for the electronic sign for the municipal building in the amount of \$24,896.00.
- **Discuss** yield sign at the entrance to Raceway Plaza.

18. Conferences and Workshops

19. Public Comments on Items Not Listed on the Agenda

20. Commissioner's Request

21. Executive Session

- Possible Litigation

Adjournment

