



Scott Township Commissioners Agenda

Agenda Meeting

Tuesday, June 13, 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. 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** Glendale Chapel (Meyers).

4. Engineer's Report

- **Discuss** approving LSSE Service Order Authorization to conduct a 25 year storm system hydraulic analysis for Berkwood Drive. (Deferred from last month).
- **Discuss** available options for Berkwood Drive Storm Sewers (Calabria).
- **Discuss MS4 Pollution Reduction Plan.**

Standing Committee Reports

5. Finance Committee Report

- **Discuss** invoice for Keystone Fire Apparatus, Inc.
- **Discuss** approving payment of invoices from Municipal Finance Partners, Inc for administrative services to the Police Pension Plan in the amount of \$3,900.00 and the Non-Uniform Pension Plan in the amount of \$1,800.00 and the Police Pension Plan and the Non-Uniform Pension Plan in the amount of \$4,800.00 (to be paid from respective pension funds).
- **Discuss** approving the request from Glendale Hose Company #1 for their annual allotment in the amount of \$67,000.00 for the payment on the 2016 KME Pumper.
- **Discuss** Addendums to Pension Plans Investment Policy Statements as recommended by the Pension Boards.

6. Standing Committee Report – Public Safety

7. Standing Committee Report – Public Works

8. Environmental Committee (Sewer Committee and MS4 Updates)

- **Discuss** deteriorating catch basin along Kane Blvd. as recommended by the Sewer Committee board.
- **Discuss** proposal by Stefanik’s Next Generation Contracting for connectivity of the spring discharge water issue at 2019-2023 Rockfield Road in the amount of \$7,890.00 as recommended by the Sewer Committee board.

9. Parks and Recreation

- **Discuss** rental price for the Locust Grove. (Meyers).

10. Public Relations Report

11. Library Liaison Report

12. SHACOG

13. Standing Committee Report – Administration

- **Discuss** the re-appointment of Mark Mox on the Planning Committee board with a term expiring on 03/01/2021.
- **Discuss** the re-appointment of John Remensky on the Planning Committee board with a term expiring on 03/01/2021.
- **Discuss** the re-appointment of Michael Finnerty on the Civil Service Committee board with a term expiring on 11/01/2023.
- **Discuss** the re-appointment of Joe Woznicki on the Zoning Hearing Committee board with a term expiring on 6/01/2020.
- **Discuss** the re-appointment of David Seybert on the Zoning Hearing Committee board with a term expiring on 6/01/2020.
- **Discuss** approving request from Ss. Simon & Jude Parish for a donation of a pavilion to be raffled at their Annual Summer Festival.

14. Conferences and Workshops

15. Public Comments on Items Not Listed on the Agenda

16. Commissioner’s Request

17. Executive Session

Adjournment
