



# Scott Township Commissioners Agenda

**Regular Meeting**

**Tuesday, June 27, 2017**

**7:30 p.m.**

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Next Ordinance No. 1630 -17, Next Resolution No. 897 -17

- **Presentation by Frank Bruckner for those boys of Troop #262 who have made Eagle Scouts.**
- **Presentation by Eileen Meyers for Proclamation of Mike and Emily Stasiowski's 50<sup>th</sup> Wedding Anniversary.**

## **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 \$1,351,725.95.

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

- **Motion** to approve minutes for the following meetings:  
Agenda Meeting      May 9, 2017  
Regular Meeting      May 23, 2017

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

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

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

- **Motion** to advertise Public Hearing for solicitation of public comments at the Board of Commissioners meeting of August 8, 2017 for the Pollutant Reduction Plan.
- **Motion** to approve Partial Payment No. 3 for Contract No. 16-S1 (Alternate Contract A) – 2016 Sanitary Sewer Repairs from Stefanik's Next Generation Contracting Company, Inc. in the amount of \$6,237.00. (to be paid from the Sewer Fund).
- **Motion** to award Garvin Boward Beitko Engineering, Inc. for the Geotechnical Engineering investigations for Idlewood Bridge in the amount of \$4,479.50.

## Standard Reports

### 8. Tax Collector's Report

- **Motion** to approve the total real estate commissions due the Tax Collector for the month of May 2017 for the years 2014, 2015 and 2016 in the amount of \$732.13.

*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 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 funds).
- **Motion** to approve 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.

### 10. Standing Committee Report – Public Safety

### 11. Standing Committee Report – Public Works

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

- **Motion** to approve proposal by Stefanik's Next Generation Contracting for connectivity of the spring discharge water issue at 2019-2023 Rockfield Road, not to exceed the amount of \$7,890.00 as recommended by the Sewer Committee board.

### 13. Parks and Recreation

- **Motion** to reduce the rental price for the full use of the Locust Grove for a price of \$225.00 beginning in the 2018 season. (Meyers).

### 14. Public Relations Report

### 15. Library Liaison Report

### 16. SHACOG

### 17. Standing Committee Report – Administration

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

## **18. Conferences and Workshops**

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

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

## **21. Executive Session**

## **Adjournment**

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