



Scott Township Commissioners Agenda

Agenda Meeting

Tuesday, July 11, 2017

7:30 p.m.

Next Ordinance No. 1630 -17, Next Resolution No. 897 -17 **REVISED 7/11/17**

Presentation from Sarah to discuss the Addendum to the Pension Plan Investment Policy 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. Public Comments on Agenda Items Listed Below

To be addressed at the beginning of each Committee report

2. Planning, Zoning and Code Enforcement

- **Discuss** the request from St. Clair Hospital for a letter of support for the re-alignment of N. Wren Drive for their proposed outpatient-based Ambulatory Care Center.
- **Discuss hiring a marketing consultant to market vacant properties in Scott Township. (Wells).**

3. Solicitor's Report

- **Discuss** the transfer of a Restaurant Liquor License R-8734 from RWV, Inc. to the location of 2100 Washington Pike, Carnegie, PA 15106 within Scott Township.
- **Discuss** the request from Tetyana and Lubomyr Chubko for the possible sheriff sale of 500-505 Finley Ave.

4. Engineer's Report

- **Discuss** the approval of Partial Payment No. 11 for Contract No. 15-PK4 General Construction for the 2015 Scott Park Pool Replacement for the work completed and recommended for partial payment in the amount requested of \$98,330.35. *(To be paid from the pool loan).*
- **Discuss the advertisement for bids on the Kane Boulevard traffic signal design by Traffic Planning and Design.**

Standing Committee Reports

5. Finance Committee Report

- **Discuss** the approval of the request from East Carnegie Fire Department for their annual allotment in the amount of \$69,161.00.
 - **Discuss** consideration of appointing an underwriter for the 2013A and 2012 Bonds. (Castello).
- 6. Standing Committee Report – Public Safety**
- **Discuss** traffic signal of Greentree Road, Hope Hollow Road, and Swallow Hill Rd. (Calabria).
- 7. Standing Committee Report – Public Works**
- 8. Environmental Committee (Sewer Committee and MS4 Updates)**
- 9. Parks and Recreation**
- **Discuss** the request for the Meadowlark Clubhouse project.
- 10. Public Relations Report**
- 11. Library Liaison Report**
- **Discuss** the eligibility for the Township’s matching grant in the amount of \$5,000.
- 12. SHACOG**
- **Discuss** the proposal from SHACOG for a Joint Uniform Construction Code (UCC) Appeals Board.
- 13. Standing Committee Report – Administration**
- **Discuss the request from PMI to film a rain reenactment along 348 Thompson Street for Duquesne Light Company.**
- 14. Conferences and Workshops**
- **Discuss approving the manager to attend the ICMA conference October 22-25 in San Antonio in the amount of \$665 for conference registration and hotel accommodations (\$836 approx), travel. (budgeted item).**
- 15. Public Comments on Items Not Listed on the Agenda**
- 16. Commissioner’s Request**
- 17. Executive Session**
- Personnel

Adjournment
