



Scott Township Commissioners Agenda

Regular Meeting

Tuesday, July 25, 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.

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 \$435,240.00.

4. Approval of Minutes

- **Motion** to approve minutes for the following meetings:

Agenda Meeting June 13, 2017

Regular Meeting June 27, 2017

5. Planning, Zoning and Code Enforcement

- **Motion** to approve 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.

6. Solicitor's Report

- **Motion** to advertise a public hearing scheduled for August 8, 2017 for 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.
- **Motion** to approve the Township Solicitor to create an agreement to Tetyana and Lubomyr Chubko for the Sheriff Sale at 500-505 Finley Ave.

7. Engineer's Report

- **Motion** to approve Partial Payment No. 11 (Final) for Stefanik's Next Generation Contracting Company, Inc. 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).

- **Motion** to approve the advertisement predicated upon PennDOT's approval for bids on the Kane Boulevard traffic signal design by Traffic Planning and Design.

Standard Reports

8. Tax Collectors Report

- **Motion** to approve the total real estate commissions due the Tax Collector for the month of June for the years 2014, 2015 and 2016 in the amount of \$2,006.37.

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 the request from East Carnegie Fire Department for this year's allotment in the amount of \$69,161.00.
- **Motion** to approve Resolution #898-17 to appoint Joseph Muscatello with Boenning & Scattergood, Inc. as an underwriter for the 2013A and 2012 Bonds.

10. Standing Committee Report – Public Safety

- **Motion** to approve the Township Manager to submit a letter to PennDOT requesting a 3rd lane in front of Denny's.
- **Motion** to approve Resolution #897-17 and applications to modify Permit #1-102-22 and Permit #1-102-13 to reflect sign changes along Route 50.

11. Standing Committee Report – Public Works

12. Environmental Committee (Sewer Committee and MS4 Updates)

13. Parks and Recreation

14. Public Relations Report

15. Library Liaison Report

- **Motion** to approve the library's matching grant in the amount of \$5,000.

16. SHACOG

- **Motion** to approve or deny the proposal from SHACOG for a Joint Uniform Construction Code (UCC) Appeals Board.

17. Standing Committee Report – Administration

18. Conferences and Workshops

- **Motion** to approve 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).

19. Public Comments on Items Not Listed on the Agenda

20. Commissioner’s Request

21. Executive Session

Adjournment
