



Scott Township Commissioners Agenda

Agenda Meeting

Tuesday, August 08, 2017

7:30 p.m.

Next Ordinance No. 1630 -17, Next Resolution No. 899-17

Public Hearing and Voting Meeting scheduled for 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

- Discuss Bond Issue

2. Planning, Zoning and Code Enforcement

3. Solicitor's Report

- **Motion** to approve 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.

4. Engineer's Report

- **Discuss** MS4 Pollutant Reduction Plan.
- **Discuss** the approval of Partial Payment No. 4 for Contract No. 16-S1 2016 Sanitary Sewer Repairs to Stefanik's Next Generation Contracting Company, Inc. for the work completed and recommended for partial payment in the amount requested of \$49,950.00. (To be paid from the Sewer Fund).
- **Discuss** the approval of Partial Payment No. 1 for Contract No. 15-PK1 (Re-Bid) Spinner Field Improvements - General Construction to Stefanik's Next Generation Contracting Company, Inc. for the work completed and recommended for partial payment in the amount requested of \$45,234.00. (To be paid from the Bond Fund).
- **Discuss** the approval of Partial Payment No. 1 for Contract No. 15-PK2 (Re-Bid) Spinner Field Improvements – Plumbing Contract to Stefanik's Next Generation Contracting Company, Inc. for the work completed and recommended for partial payment in the amount requested of \$6,165.00. (To be paid from the Bond Fund).
- **Discuss** the approval of Partial Payment No. 1 for Contract No. 15-PK3 (Re-Bid) Spinner Field Improvements – Electrical Contract to Stefanik's Next Generation Contracting Company, Inc.

for the work completed and recommended for partial payment in the amount requested of \$6,876.00. (To be paid from the Bond Fund).

- **Discuss** the approval of Partial Payment No. 1 for Contract No. 16-PK2 (ReBid) 2016 Scott Park Deck Hockey Regulation Rink to A. Liberoni, Inc. for the work completed and recommended for partial payment in the amount requested of \$59,572.50. (To be paid from the Bond Fund).
- **Discuss** the approval of Change Order No. 3 for Contract No. 16-S1 (Alternate Contract A) 2016 Santiary Sewer Repairs from Stefanik's Next Generation Contracting Company, Inc. to include lining repairs for additional sewers located along Roessler Road and Raven Drive.
- **Discuss** the approval of Change Order No. 4 for Contract No. 16-S1 (Alternate Contract A) 2016 Santiary Sewer Repairs from Stefanik's Next Generation Contracting Company, Inc. to include repairs to a portion of storm sewer located along Rockfield Road.

Standing Committee Reports

5. Finance Committee Report

- **Discuss** approving payment of invoices from Municipal Finance Partners, Inc for the Scott Township Postretirement Benefits Plan in the amount of \$ 3,200.00. (To be paid from General Funds).
- **Discuss** invoices from Peirce Park Group for administrative services to the Police Pension Plan in the amount of \$12,278.79 and the Non-Uniform Pension Plan in the amount of \$5,554.97 (To be paid from the respective pension funds).

6. Standing Committee Report – Public Safety

7. Standing Committee Report – Public Works

8. Environmental Committee (Sewer Committee and MS4 Updates)

9. Parks and Recreation

- **Discuss** possibilities to better schedule pool parties. (Wells)
- **Discuss** approving the Dance Competition Boosters the use of the Community Room at Scott Park free of charge on Sunday, October 22, 2017 for approximately 4 hours to host a booster painting event for kids.

10. Public Relations Report

11. Library Liaison Report

12. SHACOG

13. Standing Committee Report – Administration

- **Discuss** approving a deduction via payroll for the administration office for those employees who would be interested in contributing \$5 per paycheck.

14. Conferences and Workshops

15. Public Comments on Items Not Listed on the Agenda

16. Commissioner’s Request

17. Executive Session

- Personnel Item

Adjournment
