



# Scott Township Commissioners Agenda

Regular Meeting

Tuesday, September 26, 2017

7:30 p.m.

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Next Ordinance No. 1630-17, Next Resolution No. 900-17

## 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**

Motion to approve proclamation for John Robert (Bob Kane).

- Presentation of proclamation for John Robert (Bob Kane).

### 1. Approval of Agenda

- **Motion** to approve the agenda as 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 \$1,399,894.49.

### 4. Approval of Minutes

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

Agenda Meeting	August 8, 2017
Special Meeting	August 17, 2017
Regular Meeting	August 22, 2017

### 5. Planning, Zoning and Code Enforcement

- **Motion** to approve the advertisement for a public meeting for the SALDO predicated upon the review being completely by A.C.E.D. and submission to the Board of Commissioners for review.
- **Motion** to approve the request from Chartiers Enterprises, Inc. for the Township to install a pedestrian crosswalk from the bottom of 640 Bell Avenue to 530 Bell Ave.
- **Motion** to approval the preliminary and final review of consolidation plans for St. Clair Hospital.
- **Motion** to approve the preliminary and final review for the land development plan for St. Clair Hospitals Employee Parking Garage.

### 6. Solicitor's Report

- **Motion** to approve the O&M Stormwater Management Agreement and the Developers Agreement for St. Clair Memorial Hospital parking garage.
- **Motion** to approve the Rosslyn Farms Agreement extending the current agreement through March 31, 2018.

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

- **Motion** to award Stefanik's Next Generation Contracting Co., Inc. for Contract No17-R02, the Idlewood Avenue Bridge Replacement in the amount of: \$438,124.80.
- **Motion** to award Power Contracting Company for Contract No. SCOT.00001 for the Bower Hill and Kane Blvd Traffic Signal in the amount of: \$228,272.00.
- **Motion** to authorize the Engineer to complete and submit the pre-applications for CD Year 44 under the CDBG program.
- **Motion** to ratify the approval for Partial Payment No.1 from Independent Enterprises, Inc. for Contract No.17-S1 2017 Stream Inflow Removal Project in the amount of \$127,873.78. (To be paid from the Sewer Fund).
- **Motion** to approve for Partial Payment No. 2 from Independent Enterprises, Inc. for Contract No. 17-S1 2017 Stream Inflow Removal Project in the amount of \$114,633.77. (To be paid from the Sewer Fund).
- **Motion** to approve Partial Payment No. 1 from Palombo Landscaping, Inc. for Contract No. 16-PK2 2016 Scott Park Playground – General Construction in the amount of \$52,360.20. (To be paid from the General Fund).
- **Motion** to approve the Partial Payment No.2 from A. Liberoni, Inc. for Contract No.16-PK2 2016 Scott Park Deck Hockey Regulation Rink in the amount of \$112,068.73. (To be paid from the General Fund).
- **Motion** to approve the Partial Payment No.5 from Stefanik's Next Generation Contracting Company, Inc. for Contract No.16-S1 2016 Sanitary Sewer Repairs in the amount of \$13,500.00. (To be paid from Sewer Fund).
- **Motion** to approve the Partial Payment No.1 from General Recreation, Inc. for Scott Township Park Playground – Play Structures in the amount of \$156,824.10. (\$140,427.50 to be paid from the 2013 Bond Proceeds and \$16,396.60 to be paid from the General Fund).

## **Standard Reports**

### **8. Tax Collectors Report**

- **Motion** to approve the total real estate commissions due the Tax Collector for the month of August 2017 for the years 2014, 2015 and 2016 in the amount of \$47.82.

***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 proposal from Hosack, Specht, Muetzel & Wood LLP for the audit of the financial statements for the Township for the years ended December 31, 2017 in the amount of \$17,800.00, 2018 in the amount of \$18,250.00, and 2019 in the amount of \$18,750.
- **Motion** to approve the request from Bower Hill Volunteer Fire Department for their annual allotment in the amount of \$40,000.00. (See letter for details).
- **Motion** to approve the acceptance of the 2018 Minimum Municipal Obligation (MMO) for the Scott Township Police Pension Plan in the amount of \$378,476 and the 2018 Minimum Municipal Obligation (MMO) for the Scott Township Non-Uniform Pension Plan in the amount of \$63,699, as submitted by the Actuary.

- **Motion** to approve and advertise the following dates for budget hearings:
  - Wednesday, October 18, 2017
  - Thursday, November 2, 2017
  - Monday, November 20, 2017
- **Motion** to approve payment of invoices from Municipal Finance Partners, Inc for administrative services to the Police Pension Plan in the amount of \$1,500.00, and the Non-Uniform Pension Plan in the amount of \$3,200.00 (to be paid from respective funds).
- **Motion** to approve proposal from Golden Triangle for the area along Cynthia Drive in the amount of \$16,800.00 to be added to the roadway improvement program in coordination with the Pennsylvania American Water line project.

## **10. Standing Committee Report – Public Safety**

## **11. Standing Committee Report – Public Works**

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

## **13. Parks and Recreation**

- **Motion** to ratify the approval of the request from Lori Feely for the use of the community room free of charge on Sunday, October 1 for a fundraiser event being held for Sherri Durkalski.
- **Motion** to approve replacing the trees within Scott Park in the traffic island and in front of the entrance to the pool. (Jason).
- **Motion** to approve the request for a refund in the amount of \$75.00 to Pauline Beattie, Secretary for the Chartiers Valley Football Boosters for the rental fee of the Walnut Grove rented on 8/11/2017 Permit #000926.
- **Motion** to approve the Chartiers Valley High School chorus students to utilize Scott Township's fire pit at the Park free of charge on Saturday, October 21, 2017.
- **Motion** to approve Commercial Turf Fertilization in the amount of \$915.00 for aeration, over-seeding, and fertilization of entire pool area grounds.

## **14. Public Relations Report**

## **15. Library Liaison Report**

## **16. SHACOG**

## **17. Standing Committee Report – Administration**

- **Motion** to remove Lisha Mihalko from probation and grant permanent employment status.
- **Motion** to approve the proposed Employee E-mail, and other Electronic Communications Policy.
- **Motion** to accept proposal from Troiani Web Design in the amount of \$3,200.00.

- **Motion** to hire James Stoker as a sub contractor to the Township for IT work at approximately 20 hours a week in the amount of \$20,000.00.

## **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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