



# Scott Township Commissioners Agenda

**Regular Meeting**

**Tuesday, October 24, 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**

### **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 \$1,445,370.15.

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

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

Agenda Meeting September 12, 2017

Regular Meeting September 26, 2017

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

- **Motion** to obtain bids for the demolition of the old Public Works Garage as proposed and approved in the 2017 Budget.

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

- **Motion** to approve the application under Allegheny County Side Yard and Blighted Structure Program by Bertha H. Daube regarding property located at 2252 Old Greentree Rd.; Carnegie, PA 15106 (Block and Lot #100-F-148) and adoption of Resolution #900-17 approving that acquisition.
- **Motion** to approve the extension of Mrs. Allen's closing date from July 31, 2017 to December 28, 2017. (Jason).

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

- **Motion** to approve Partial Payment #1 for Contract No. 17-R01 2017 Roadway and Storm Sewer Improvements to Youngblood Paving, Inc. in the amount of \$618,081.28. (To be paid as such: \$388,031.62 from the General Fund and \$268,948.66 is to be paid from the Capital Improvement Fund).

- **Motion** to approve Partial Payment #2 for the Scott Township Park Playground – Play Structures to General Recreation, Inc. in the amount of \$40,987.34. (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 September for the years 2014, 2015 and 2016 in the amount of \$702.11.

*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 Resolution #904-17 appointing McGrail & Associates, LLC as the Township's delinquent Real Estate tax collector effective January 1, 2018 per a three (3) year agreement subject to Solicitor approval.
- **Motion** to approve advertising of an Ordinance modifying delinquent tax collection fees per appointment of McGrail & Associates, LLC.
- **Motion** to approve the remaining allotment in the amount of \$25,039.00 for the Glendale Hose Company.

### 10. Standing Committee Report – Public Safety

#### 10. Standing Committee Report – Public Works

- **Motion** to approve designating Tuesday, October 31, 2017 from 6:00pm to 8:00pm as Trick or Treat night in Scott Township.
- **Motion** to ratify the approval of the groundbreaking ceremony and bridge dedication for Idlewood Avenue Bridge. (Jason).

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

#### 13. Parks and Recreation

- **Motion** to approve the replacement of three (3) trees within Scott Park; in the traffic island and in front of the entrance to the pool for an estimated amount of: \$300.00 per tree. (Jason).

#### 14. Public Relations Report

- **Motion** to approve the purchase and installation of an AED standalone unit in the Municipal Building (reimbursement supplied by County Councilman Patrick Catena and State Representative Anita Kulik). (Bruckner).

#### 15. Library Liaison Report

- **Motion** to approve the request from the Library for the use of the Community Room at no charge for the Used Book Sale Sunday, October 7, 2018 – Monday, October 15, 2018.  
*\*\*2017 request was from Sunday, October 8, 2017 – Monday, October 16, 2017\*\**

## **16. SHACOG**

- **Motion** to approve Resolution #903-17 for CD Year 44 full application for Georges Run Stream Restoration.
- **Motion** to approve two (2) Resolutions for CD Year 44 full application and demolition of the ThePitt Structure Demolition.  
**Resolution #902-17 Attachment A Concurring Resolution.**  
**Resolution #901-17 Attachment E Demolition Slums and Blight Resolution.**

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

- **Motion** to approve the advertisement for the annual meeting dates from 2018.

## **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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