



Scott Township Commissioners Agenda

Agenda Meeting

Tuesday, November 14, 2017

7:30 p.m.

Next Ordinance No. 1630-17, Next Resolution No. 905-17

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

7:00PM Presentation on the Source Flow Reduction, Phase I – Consent Order and Agreement.

1. Public Comments on Agenda Items Listed Below

To be addressed at the beginning of each Committee report

2. Planning, Zoning and Code Enforcement

3. Solicitor's Report

- **Discuss** the authorization for the Solicitor to develop an agreement with John Cargoni/Collier Development, LP to continue Sheriff Sale proceedings against the property located at 941 Hammond Street (102-E-125).

4. Engineer's Report

- **Discuss** the approval of Partial Payment #6 for Contract No. 16-S1 (Alternate Contract A) 2016 Sanitary Sewer Repairs in the amount of \$20,664.00. (To be paid from fund #15 in the amount of \$18,334.00 and from fund #30 in the amount of \$7,890.00).
- **Discuss** the approval of Partial Payment #2 for Contract No. 16-PK1 2016 Scott Park Playground – General Construction in the amount of \$37,579.50. (To be paid from the General Fund).
- **Discuss** the approval to legally change Bartolo Street to Bartola Street.
- **Discuss** the proposed Resolution for the Source Flow Reduction Study, Phase I – Consent Order.
- **Discuss** the approval of Partial Payment #3 for Contract No. Scott Township Park Playground – Play Structure in the amount of \$4,036.56.

Standing Committee Reports

5. Finance Committee Report

- **Discuss** invoices from Peirce Park Group for administrative services to the Police Pension Plan in the amount of \$12,337.82 and the Non-Uniform Pension Plan in the amount of \$5,633.42. (To be paid from the respective pension funds).
- **Discuss** the approval to advertise the 2018 Budget for public inspection.

- **Discuss** the approval to advertise the 2018 Budget Levy Ordinance.
- **Discuss** the approval to advertise 2018 Budget Ordinance.
- **Discuss** the consideration of appointment of Deputy Tax Collector.
- **Discuss** the approval of Ordinance #1631-17 modifying delinquent tax collection fees per appointment of McGrail & Associates, LLC.

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** the approval for the request of a refund in the amount of 75% of the total rental fee of \$285.00 to Mary Hill, for the rental fee of the Lodge rented on 6/07/2017 Permit #000859. (\$213.75).

10. Public Relations Report

11. Library Liaison Report

12. SHACOG

13. Standing Committee Report – Administration

- **Discuss** the re-appointment of Thomas Galluze on the Civil Service Committee board with a term expiring on November 1, 2023.
- **Discuss** the approval of designating Scott Township Municipal Building as a drop off location for the Toys for Tots 2017 campaign. Collections run through December 12, 2017.

14. Conferences and Workshops

15. Public Comments on Items Not Listed on the Agenda

16. Commissioner’s Request

17. Executive Session

Adjournment
