



Scott Township Commissioners Agenda

Regular Meeting

Tuesday, November 28, 2017

7:30 p.m.

Next Ordinance No. 1631-17, 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**

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 \$1,230,628.44.

4. Approval of Minutes

- **Motion** to approve minutes for the following meetings:
Agenda Meeting October 10, 2017
Regular Meeting October 24, 2017

5. Planning, Zoning and Code Enforcement

6. Solicitor's Report

- **Motion** to approve the authorization of the Solicitor to develop an agreement with Jack Cargoni/Collier Development, LP to continue Sheriff Sale proceedings against the property located at 941 Hammond Street (102-E-125).
- **Motion to extend Mrs. Allen's terms of Agreement to vacate the property located at 630 Idlewood Avenue by May 2018.**
- **Motion** to approve an advertisement for Ordinance changing the legal street name of Bartolo Street to Bartola Street.

7. Engineer's Report

- **Motion** to approve 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).

- **Motion** to approve 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).
- **Motion** to approve Resolution #905-17 for the Source Flow Reduction Study, Phase I – Consent Order.
- **Motion** to approve Partial Payment #3 for Contract No. Scott Township Park Playground – Play Structure in the amount of \$4,036.56.

Standard Reports

8. Tax Collectors Report

- **Motion** to approve the total real estate commissions due the Tax Collector for the month of October for the years 2014, 2015 and 2016 in the amount of \$545.40.
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 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).
- **Motion** to approve the advertisement of the 2018 Tax Levy Ordinance.
- **Motion** to approve the advertisement of the 2018 Budget Ordinance and making the budget available for public inspection.
- **Motion** to approve Ordinance #1631-17, modifying delinquent tax collection fees per appointment of McGrail & Associates, LLC.

10. Standing Committee Report – Public Safety

11. Standing Committee Report – Public Works

- **Motion** to approve Independent Enterprises proposal in the amount of \$8,900.00 for the demolition of the old public works building.

12. Environmental Committee (Sewer Committee and MS4 Updates)

13. Parks and Recreation

- **Motion** to approve the request of a refund in the amount of \$285.00 to Mary Hill, for the rental fee of the Lodge rented on 6/07/2017 Permit #000859.

14. Public Relations Report

- **Motion** to approve AED Grant.

15. Library Liaison Report

16. SHACOG

17. Standing Committee Report – Administration

- **Motion** to approve the re-appointment of Thomas Galluze on the Civil Service Committee board with a term expiring on November 1, 2023.
- **Motion** to ratify the approval to designate Scott Township Municipal Building as a drop off location for the Toys for Tots 2017 campaign. Collections run through December 12, 2017.
- **Motion** to approve Paul Abel and David Calabria II to attend the Newly Elected Officials Course provided by the Local Government Academy for Opening Day and four (4) 6 hour courses in the amount of \$275.00.

18. Conferences and Workshops

19. Public Comments on Items Not Listed on the Agenda

20. Commissioner's Request

21. Executive Session

- Potential Litigation

Adjournment
