



# Scott Township Commissioners Agenda

**Regular Meeting**

**Wednesday, December 27, 2017**

**5:00 p.m.**

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Next Ordinance No. 1633-17, Next Resolution No. 906-17

Revised: 12/26/2017

## **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**

Presentation by Mr. Frank Bruckner to present the Beth El Congregation proclamation for their 100<sup>th</sup> Anniversary.

### **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 \$1,230,637.62.

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

- **Motion** to approve minutes for the following meetings:  
Agenda Meeting November 14, 2017  
Regular Meeting November 28, 2017

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

- **Motion** to approve sending a letter to the residents of Scott Township in the area of the proposed St. Clair Hospital Ambulatory Care Center. Notifying them of an informational meeting on Wednesday, January 17, 2018 at 7:00pm.

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

- **Motion** to adopt Ordinance #1632-17, Changing the name of Bartolo Street, located in ward three (3) of Township of Scott, to Bartola Street.
- **Motion** approving Resolution #906-17 to opt-out of the Act42, Category 4 slot machine facilities within the Scott Township community.
- **Motion** to deny Mrs. Allen's request to access property after the sale.
- **Motion** to approve the application under Allegheny County Side Yard and Blighted Structure Program by Randal J. Trybus regarding property located at 453 Center St.; Carnegie, PA 15106 (Block and Lot #102-G-21) and adopt Resolution #909-17 approving that acquisition.
- **Motion** to accept agreement with Franklin R. Mance and Marilyn J. Mance to donate the property located at 2100-2104 Bower Hill Rd. (Lot and Block #254-C-220).

## 7. Engineer's Report

- **Motion** to approve Change Order No. 2 for Contract No. 17-S1 2017 Stream Inflow Removal Project from Independent Enterprises, Inc. to include a manhole lining / rehabilitation of SMH H-8 in lieu of utilities location in conflict with replacement of this manhole, as well as installation of stainless steel straps at SMH H-11 as recommended by the Contractor. (Decrease of \$10,048.65).
- **Motion** to approve Change Order No. 3 for Contract No. 17-S1 2017 Stream Inflow Removal Project from Independent Enterprises, Inc. to include a manhole lining / rehabilitation of SMH H-9 and SMH H-10, and between SMH H-11 and SMH H-12 in lieu of utilities location in conflict with replacement of this manhole as recommended by the Contractor. (Increase of \$12,104.00).
- **Motion** to approve Change Order No. 1 for Contract No. 15-PK2 – Plumbing at Spinner field Improvements from Stefanik's Next Generation Contracting due to the changes ordered by Allegheny County Plumbing Inspector after the restroom facility was delivered to the site. (Increase of \$4,800.00).
- **Motion** to approve Partial Payment No. 2 for Contract No. 15-PK3 – Spinner Field Improvements – Electrical Contract from Stefanik's Next Generation Contracting in the amount of \$764.00. (To be paid from Bond fund).
- **Motion** to approve Partial Payment No. 2 (Final) for Contract No. 15-PK2 (Re-Bid) – Spinner Field Improvements – Plumbing Contract from Stefanik's Next Generation Contracting in the amount of \$5,485.00. (To be paid from Bond fund).
- **Motion** to approve Partial Payment No. 2 (Final) for Contract No. 15-PK1 (Re-Bid) – Spinner Field Improvements – General Construction from Stefanik's Next Generation Contracting in the amount of \$5,026.00. (To be paid from Bond fund).
- **Motion** to approve Partial Payment No. 7 (Final) for Contract No. 16-S1 (Alternate Contract A) – 2016 Sanitary Sewer Repairs from Stefanik's Next Generation Contracting in the amount of \$47,264.74. (To be paid from Sewer fund).
- **Motion** to approve Change Order No. 1 (Final) for Contract No. 17-R01 – 2017 Roadway and Storm Sewer Improvements from YoungBlood Paving, Inc. due to an adjustment for the additional work performed on Park Alley and the extra linestriping at the deck hockey parking lot, and to reflect measurements of final in-place quantities. (Decrease of \$15,265.23).
- **Motion** to approve Partial Payment No. 2 (Final) for Contract No. 17-R01 – 2017 Roadway and Storm Sewer Improvements from Youngblood Paving, Inc. in the amount of \$92,600.49. (Roadway program to be paid from the Capital Improvements Fund and the Rink portion to be paid from the General Fund).
- **Motion** to approve Change Order #5 (Final) for Contract No. 16-S1 (Alternate Contract A) – 2016 Sanitary Sewer Repairs from Stefanik's Next Generation Contracting Company, Inc. due to an adjustment for the contract amount based on measurements of in-place quantities and work completed. (Decrease of \$29,180.00).
- **Motion** to approve Partial Payment No. 3 (Final) for Contract No. 16-PK1 (Re-Bid) – 2016 Scott Park Playground; General Construction from Palombo Landscaping, Inc. in the amount of \$9,993.30. (To be paid from).
- **Motion** to approve Change Order #1 (Final) for Contract No. 16-PK2 (Re-Bid) – 2016 Scott Park Deck Hockey Regulation Rink from A. Liberoni, Inc. due to an adjustment to the contract amount to reflect field measurements of final in-place quantities and work completed. (Decrease of \$5,251.82).
- **Motion** to approve Partial Payment #3 (Final) for Contract No. 16-PK2 (Re-Bid) – 2016 Scott Park Deck Hockey Regulation Rink from A. Liberoni, Inc. in the amount of \$58,709.45. (To be paid from).

## Standard Reports

## **8. Tax Collectors Report**

- **Motion** to approve the total real estate commissions due the Tax Collector for the month of November 2017 for the years 2014, 2016 and 2017 in the amount of \$135.68.  
***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 accept the 2018 Minimum Municipal Obligation (MMO) for the Scott Township Police Pension Plan in the amount of \$415,527.00 and the 2018 Minimum Municipal Obligation (MMO) for the Scott Township Non-Uniform Pension Plan in the amount of \$69,030.00 as submitted by the Actuary.
- **Motion** to adopt two (2) Resolutions; Resolution #907-17 (Police Pension Plan) and Resolution #908-17 (Employee Pension Plan) Adopting an actuarial smoothing method for the Scott Township Police Pension and Non-Uniform Pension Plan.
- **Motion** to approve Lamar bus shelter agreement.
- **Motion** to adopt the 2018 Tax Levy, Ordinance # 1633-17.
- **Motion** to adopt the 2018 Budget, Ordinance #1634-17.
- **Motion** to approve the invoices from Municipal Finance Partners, Inc. for administrative services to the Police Pension Plan in the amount of \$2,000.00 and the Non-Uniform Pension Plan in the amount of \$1,550.00. (To be paid from the respective pension funds).
- **Motion** to reduce budget contributions to Scott AA in accordance to estimates received by Commissioner Calabria.

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

- **Motion** to adopt Resolution #910-17 to allow a 'No Parking Here to corner' sign; from the corner of Greentree Rd. to Ryan Drive.

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

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

## **13. Parks and Recreation**

## **14. Public Relations Report**

- **Motion** to approve an agreement with Springhill Suites regarding 'First night stay free' to displaced fire victims of Scott Township.

## **15. Library Liaison Report**

- **Motion** to approve a garden outside of one of the library windows.
- **Motion** to approve the request from the Library for the use of the Community Room at no charge for Comedy Night on Saturday, April 7, 2018.

**16. SHACOG**

**17. Standing Committee Report – Administration**

- **Motion** to approve or deny modifying the developer's agreement with Providence Point to allow parking along Kane Blvd.

**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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