



# Scott Township Commissioners Agenda

Agenda Meeting

Tuesday, September 12, 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. Public Comments on Agenda Items Listed Below

To be addressed at the beginning of each Committee report

### 2. Planning, Zoning and Code Enforcement

- **Discuss** the approval for 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.
- **Discuss** 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.
- **Discuss** the recommendation from the Planning Commission for the approval of the preliminary and final review of consolidation plans for St. Clair Hospital.
- **Discuss** the recommendation from the Planning Commission for the approval of the preliminary and final review for the land development plan for St. Clair Hospitals Employee Parking Garage.

### 3. Solicitor's Report

- **Discuss** the O&M Stormwater Management Agreement and the Developers Agreement for St. Clair Memorial Hospital parking garage.
- **Discuss** the Rosslyn Farms Agreement.

### 4. Engineer's Report

- **Discuss** awarding the Idlewood Avenue Bridge Replacement project.
- **Discuss** awarding the Bower Hill and Kane Blvd Traffic Signal.
- **Discuss** the authorization to the Engineer to complete and submit pre-applications for CD Year 44 under the CDBG program.
- **Discuss** 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.
- **Discuss** 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.
- **Discuss** 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.

## Standing Committee Reports

**5. Finance Committee Report**

- **Discuss** 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.
- **Discuss** approving the request from Bower Hill Volunteer Fire Department for their annual allotment in the amount of \$40,000.00. (See letter for details).
- **Discuss** 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.

**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 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.
- **Discuss** replacing the trees within Scott Park. (Jason).
- **Discuss** 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.
- **Discuss** the approval for 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.

**10. Public Relations Report**

**11. Library Liaison Report**

**12. SHACOG**

**13. Standing Committee Report – Administration**

- **Discuss** granting permanent employment status to Lisha Mihalko.
- **Discuss** the proposed Employee E-mail, and other Electronic Communications Policy.
- **Discuss** attendance to the 'Joint Fall Conference of Townships, Boroughs, and Authorities at Seven Springs being held September 28, 2017 – October 1, 2017. (David Jason will be attending at his own expense).

**14. Conferences and Workshops**

**15. Public Comments on Items Not Listed on the Agenda**

**16. Commissioner's Request**

**17. Executive Session**

- Personnel Item

**Adjournment**

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