



Scott Township Commissioners

Workshop Agenda

Tuesday, January 14, 2014 7:30 p.m.

Next Ordinance No. 1611-14, Next Resolution No. 848-14

Revised January 14, 2014

- 1. Call to Order, Prayer and Pledge of Allegiance**
- 2. Roll Call: Mrs. Caruso, Mrs. Meyers, Mr. Castello, Ms. Altman, Mr. Giudici, Mr. Stephens, Mr. Calabria, Mr. Wells, Mr. Jason**
- 3. Public Comments on Agenda Items Listed Below**
To be addressed at the beginning of each Committee
- 4. Planning, Zoning & Code Enforcement**
 - **Discuss** adoption of ordinance to establish fees for building permits, demolition permits, grading permits, certificates of occupancy, fees for Zoning Hearing and Conditional Use hearings and sign permits
 - **Discuss** adoption of ordinance amending Chapter 5, Part 2 of the Code of Scott Township by adopting the provisions of the 2009 International Property Maintenance Code
 - **Discuss** adoption of ordinance amending Chapter 5, Part 3 of the Code of Scott Township by adopting the provisions of the 2009 International Fire Code
- 5. Solicitor's Report**
 - **Discuss** options for 600 Carothers Avenue
- 6. Engineer's Report**
 - **Discuss** 2014 Roadway Improvement Program
 - **Discuss** approving Change Order No. 1 (Final) for Contract No. 13R01 2013 Roadway Improvement Program from Morgan Excavating, L.P. decreasing the amount of the contract on final in-place quantities by \$50,593.84 (Original contract price \$721,162.80; Contract price with change order \$670,568.96)
 - **Discuss** approval of payment of Partial Payment No. 3 for Contract No. 13R01 2013 Roadway Improvement Program from Morgan Excavating, L.P. in the amount of \$50,352.68
 - **Discuss** creating bid specs for synthetic ice rink

Standing Committee Reports

- 7. Finance Committee Report**
- 8. Public Safety Committee Report**
 - **Discuss** adopting Emergency Operations Plan for Scott Township

- **Discuss** placing an advisory speed limit of 15 MPH on Raven Drive (Caruso)

9. Public Works Committee Report

10. Environmental Committee (Sewer Committee)

- **Parks and Recreation Report**
- **Discuss** holding Easter Egg Hunt at Scott Park on Sunday, April 13, 2014 at 2:00 p.m.

11. Library Liaison Report

12. SHACOG

13. Administration

- 14. **Discuss** Agreement between Allegheny County and Scott Township, Carnegie Borough regarding the rehabilitation of the Carothers Avenue/Third Street bridge
- **Discuss** Estimate No. 009 for Tri Community Revitalization project from A. Liberoni in the amount of \$19,872.16
- **Discuss** web-site updates
- **Discuss** Tobacco Free Allegheny *Young Lungs at Play* Program “National Kick Butts Day” to be held March 19, 2014

14. Conferences and Workshops

- **Discuss** approving the commissioners, manager and Chief of Police attending the 41st Annual Spring Conference of the Allegheny League of Municipalities to be held at Seven Springs April 3 -6, 2014 in the amount of \$577 for Plan A, \$427 for Plan B or \$221 for Plan C

15. Public Comments on Items Not Listed on the Agenda

16. Commissioners Requests

17. Executive Session

- **Litigation**

18. Adjournment