



# Scott Township Commissioners

## Workshop Agenda

**Tuesday, November 10, 2015 7:30 p.m.**

Next Ordinance No. 1623-15, Next Resolution No. 882-15

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** ratifying advertising for Public Hearing to be held November 24, 2015 at 7:00 p.m. regarding demolition of 636-638 Idlewood Avenue and 310 Duncan Way
5. **Solicitor's Report**
6. **Engineer's Report**
  - **Discuss** approving Change Order No. 1 for Contract No. 15-R01 2015 Roadway Improvement Program to include additional storm sewer improvements for White Birch Circle (increase of \$16,400.00)
  - **Discuss** approving Change Order No. 2 (Final) for Contract No. 14-R01 2014 Capital Infrastructure Improvements to adjust the contract amount based on final in-place quantities - decrease of \$281,511.66 (Original contract price \$1,752,410.87 – Change Orders No. 1 and 2 - \$21,617.56 and \$281,511.66 Revised contract price \$1,492,516.77)
  - **Discuss** approving request for Partial Payment No. 5 (Final) for Contract No. 14-R01 2014 Capital Improvements from A. Folino Construction, Inc. in the amount of \$177,647.94
  - **Discuss** approving Service Order Authorization for CD 41 3.11.5 310 Duncan Way Demolition
  - **Discuss** approving Change Order No. 1 for Contract No. 15-PK13 Swimming Pool Accessory Procurement to adjust the Contract amount to delete Bid Item Nos. 2, 6, 7, 8, 9 and 10; revise quantity for Bid Item Nos. 3 and 11; and Add Bid Item Nos. CO1-1, CO1-2, CO1-3, CO1-4, CO1-5 and CO1-6 (decrease of \$31,300.00)

## **Standing Committee Reports**

7. **Finance Committee Report**
  - **Discuss** repealing Ordinances No. 1210-84 and No. 1212-84
  - **Discuss** advertising 2016 Budget for public inspection
  - **Discuss** advertising 2016 Budget Levy Ordinance

- **Discuss** advertising 2016 Budget Ordinance
- **Discuss** recommendation for Actuarial Services for Pension Plans from the Pension Boards
- **Discuss** exoneration of Lisa M. Riley, Tax Collector for taxes for year 2012 in the amount of \$50.00 or under which would amount to 109 lines or \$2,779.50

**8. Public Safety Committee Report**

**9. Public Works Committee Report**

- **Discuss** geese harassment and options (USDA)

**10. Environmental Committee (Sewer Committee)**

**11. Parks and Recreation Report**

**12. Library Liaison Report**

**13. SHACOG**

**14. Public Relations Committee Report**

**15. Administration**

**16. Conferences and Workshops**

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

**18. Commissioners Requests**

**19. Executive Session**

- Personnel

**20. AdjournmentE**