



Scott Township Commissioners

Workshop Agenda

Tuesday, November 11, 2014 7:30 p.m.

Next Ordinance No. 1617-14, Next Resolution No. 869-14

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**
5. **Solicitor's Report**
6. **Engineer's Report**
 - **Discuss** awarding Contract No. 14-W1 Short Street Gabion Wall project to the lowest qualified bidder

Niando Construction, Inc.	\$112,510.00
Gary Metzinger Cement Contractor, Inc.	149,210.00
Rhino Construction, Inc.	158,890.00
Mann Construction, Inc.	162,970.00
Next Construction, Inc.	195,400.00
Stefanik's Next Generation Contracting Co., Inc.	200,000.00
Michael Facchiano Contracting, Inc.	239,720.00

Standing Committee Reports

7. **Finance Committee Report**
 - **Discuss** advertising 2015 Budget for public inspection
 - **Discuss** advertising 2015 Budget Levy Ordinance
 - **Discuss** advertising 2015 Budget Ordinance
 - **Discuss** insurance proposals received for the township's commercial liability, public officials, workers compensation and police liability insurance for a period of two years, effective January 1, 2015
 - **Discuss** exoneration of Lisa M. Riley, Tax Collector for taxes for year 2011 in the amount of \$50.00 or under which would amount to _____ lines or \$_____
 - **Discuss** payment to Pierce Park Group for 3rd Quarter Consulting Services for the Police Pension Plan in the amount of \$11,598.12 and the Non-Uniform Pension Plan in the amount of \$5,134.90 (to be paid from respective pension funds)

- **Discuss** Lease Agreement with Ford Credit Municipal Finance for 2015 Ford Explorer for 36 months in the amount of \$576.86 per month
- **Discuss** financing for ladder truck

8. Public Safety Committee Report

9. Public Works Committee Report

10. Environmental Committee (Sewer Committee)

11. Parks and Recreation Report

12. Library Liaison Report

13. Public Relations Committee Report

- **Discuss** hosting Wild Things Community Night in 2015
- **Discuss** Proclamation for Nicholas George Spak on earning Eagle Scout Award

14. SHACOG

15. Administration

- **Discuss** approval of Estimate No. 6 (Final) for Tri Community Revitalization project from Trans Associates Engineering Consultants, Inc. in the amount of \$849.90

16. Conferences and Workshops

17. Public Comments on Items Not Listed on the Agenda

18. Commissioners Requests

19. Executive Session

20. Adjournment