



Scott Township Commissioners

Workshop Agenda

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

Next Ordinance No. 1614-14, Next Resolution No. 849-14

Revised February 11, 2014

1. **Call to Order, Prayer and Pledge of Allegiance**
2. **Roll Call: Mrs. Caruso, Mrs. Meyers, Mr. Giudici, Ms. Altman, Mr. Jason, Mr. Stephens, Mr. Calabria, Mr. Wells, Mr. Castello**

**Recognition of Officer of the Year
Light Refreshment in the Main Hall immediately following**

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**
 - **Discuss Sunshine Law**
6. **Engineer's Report**
 - **Discuss 2014 Roadway Improvement Program**
 - **Discuss Swallow Hill Road Construction project and final traffic plan**
 - **Discuss SHACOG Joint Bids for Pipe Lining – Year 8**
 - **Discuss SHACOG Joint Bids for Manhole Rehabilitation**

Standing Committee Reports

7. **Finance Committee Report**
 - **Discuss money left over from road program and old bond issues (Wells)**
8. **Public Safety Committee Report**
9. **Public Works Committee Report**
 - **Discuss Public Works Summer Help Program**
10. **Environmental Committee (Sewer Committee)**
11. **Parks and Recreation Report**

- **Discuss** Lifeguard Testing to be conducted at Chartiers Valley High School on Saturday, March 29, 2014, 2013
- **Discuss security cameras**

12. Library Liaison Report

13. SHACOG

14. Administration

- **Discuss** request from CONNECT for annual contribution in the amount of \$1,244
- **Discuss** payment of Estimate No. 008 for Tri Community Revitalization Project from CDM Smith in the amount of \$17,450.00
- **Discuss** payment of Estimate No. 008 for Tri Community Revitalization Project from Trans Associates Engineering Consultants, Inc. in the amount of \$3,022.72
- **Discuss** payment of Estimate No. 010 for Tri Community Revitalization Project from A. Liberoni, Inc. in the amount of \$94,491.25
- **Discuss** letter of resignation from Charles H. Edeburn, Jr. from Zoning Hearing Board, effective February 1, 2014 (Term to expire 9/26/14)
- **Discuss** proposal from Integrated Goose Management regarding goose harassment at Scott Park in the amount of \$2,552.54

15. Public Relations Committee Report

- **Discuss** Sustainable Community Essentials Certification (Sustainable Pittsburgh)

16. Discuss Conferences and Workshops

- **Discuss** Pennsylvania State Association of Township Commissioners 89th Annual Educational Conference to be held in Lancaster, PA June 12 – 15, 2014 in the amount of \$200.00 registration for 1st attendee and \$125.00 for each additional attending, plus \$743.05 for hotel

17. Public Comments on Items Not Listed on the Agenda

18. Commissioners Requests

19. Executive Session

- **Litigation**

20. Adjournment