



# Scott Township Commissioners

## Workshop Agenda

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

Next Ordinance No. 1620-15, Next Resolution No. 672-15 **Revised March 9, 2015**

- 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**
  - **Discuss** agreement between Al Kasouf and Scott Township regarding Pine Trees Drive project
- 6. Engineer's Report**
  - **Discuss** advertising 2015 Roadway Improvement Program
  - **Discuss** authorizing Engineer to create bid specs for pool replacement

## **Standing Committee Reports**

- 7. Finance Committee Report**
  - **Discuss** request for payment from Phoenix Benefits Group for actuary services through February 2015 for the Non-Uniform Pension Plan in the amount of \$552.50 and for the Police Pension Plan in the amount of \$942.50 (to be paid from respective pension funds)
  - **Discuss** request for payment from Phoenix Benefits Group for services required for 2014 audit in the amount of \$2,150.00 (to be paid from General Fund)
- 8. Public Safety Committee Report**
- 9. Public Works Committee Report**
- 10. Environmental Committee (Sewer Committee)**
  - **Discuss** Community Clean-Up Program (Conservancy)
- 11. Parks and Recreation Report**
- 12. Library Liaison Report**

### **13. SHACOG**

- **Discuss** members of the Board of Commissioners, Management Team, Planning Commission, Zoning Hearing Board and Chief of Police attending SHACOG 42<sup>nd</sup> Annual Dinner Meeting to be held April 23, 2015 at the Club at Nevillewood in the amount of \$50.00 per person
- **Discuss** donation of a \$50 gift card to SHACOG for 42<sup>nd</sup> Annual Dinner Meeting

### **14. Public Relations Committee Report**

### **15. Administration**

### **16. Conferences and Workshops**

- **Discuss** approving Sandy Novelli, Finance Director attending Government Finance Officers of America Conference to be held April 26 – 28, 2015 at State College PA in the amount of \$800.00 (Conference fee \$350.00, 2 nights lodging @ \$123.00, plus travel)

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

### **18. Commissioners Requests**

### **19. Executive Session**

### **20. Adjournment**