Scott Township Commissioners

Workshop Agenda **Tuesday, March 11, 2014 7:30 p.m.**

Next Ordinance No. 1614-14, Next Resolution No. 849-14 Revised March 11, 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** Strategic Plan for Township (Wells)

5. **Solicitor's Report**
- **Discuss** adoption of ordinance amending the Police Pension Plan to revise the definition of normal retirement age for police officers
- **Discuss** creating ordinance regulating Personal on Demand Storage units (PODS) in township (Wells)

6. **Engineer's Report**
- **Discuss** approving Service Order Authorization for Block/Lot 102-L-385 Boundary/Topographic Survey and Conceptual Plan in the amount of $7,450.00 (Public Works Garage)
- **Discuss** bollards on Carothers Avenue

Standing Committee Reports

7. **Finance Committee Report**
- **Discuss** invoice from Phoenix Benefits Group for professional services for Non-Uniform Pension Plan in the amount of $487.50 and the Police Pension Plan in the amount of 585.00 (to be paid from respective pension funds)

8. **Public Safety Committee Report**

9. **Public Works Committee Report**
- **Discuss** community e-waste drop off event to be held March 21 from 8:00 a.m. to 5:00 p.m. at Public Works Building (eLoop)

10. Environmental Committee (Sewer Committee)

11. Parks and Recreation Report

12. Library Liaison Report

13. SHACOG

14. Public Relations Committee Report

- **Discuss** request by American Legion Post 290 to use the same parade route as last year for the Memorial Day Parade on May 26, 2014 beginning at 11:00 a.m. and a donation of $200 to defray the cost of the parade
- **Introduction** of Chartiers Valley Board of Education Foundation

15. Administration

- **Discuss** approval of Estimate No. 011 for Tri Community Revitalization Project from A. Liberoni, Inc. in the amount of $87,383.13
- **Discuss** adoption of DCNR Resolution regarding Park Upgrades

16. 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

20. Adjournment