



Scott Township Commissioners

Workshop Agenda

Tuesday, May 12, 2015 7:30 p.m.

Next Ordinance No. 1620-15, Next Resolution No. 672-15 **Revised May 12, 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**

Presentation to A.J. Campbell as Honorary Police Officer

3. **Public Comments on Agenda Items Listed Below**
To be addressed at the beginning of each Committee
4. **Planning, Zoning & Code Enforcement**
 - **Discuss** adoption of revised Zoning Ordinance and Zoning Map
5. **Solicitor's Report**
6. **Engineer's Report**
 - **Discuss** request for Partial Payment No. 2 for Orchardview Drive Emergency Repair from Stefanik's Next Generation Contracting Company, Inc in the amount of \$9,810.00
 - **Discuss** request for Partial Payment No. 4 for Contract No. 14-S1 2014 Storm Sewer Improvements from Stefanik's Next Generation Contracting Company, Inc. in the amount of \$5,238.00
 - **Discuss** Geotechnical Engineering Investigation for Proposed Swimming Pool

Standing Committee Reports

7. **Finance Committee Report**
 - **Discuss** request from East Carnegie Volunteer Fire Department for annual allocation of funds in the amount of \$83,000 to be used for debt reduction toward 2012 Rescue Truck and the purchase of 2014 Squad Truck
8. **Public Safety Committee Report**
9. **Public Works Committee Report**
 - **Discuss** Summer Work Program
 - **Discuss** parking space for Zalesky's Hair Salon

10. Environmental Committee (Sewer Committee)

11. Parks and Recreation Report

- **Discuss** naming Amanda Meyers as Director of Summer recreation Program and to have three Grade Supervisors instead of 1 Assistant Director and 2 Grade Supervisors

12. Library Liaison Report

13. SHACOG

14. Public Relations Committee Report

15. Administration

- **Discuss** letter of resignation as Emergency Management Coordinator from Gary Sawicki
- **Discuss** appointing Jerry Butts as Emergency Management Coordinator

16. Conferences and Workshops

17. Public Comments on Items Not Listed on the Agenda

18. Commissioners Requests

19. Executive Session

- Real Estate

20. Adjournment