



Scott Township Commissioners

Workshop Agenda

Tuesday, May 13, 2014 7:30 p.m.

Next Ordinance No. 1615-14, Next Resolution No. 851-14

Revised May 13, 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**

**Swearing In of Officer Steven Mitrusin
Light refreshment will be served in the Main Lobby**

3. **Public Comments on Agenda Items Listed Below**
To be addressed at the beginning of each Committee
4. **Planning, Zoning & Code Enforcement**
 - **Discuss** advertising June 4 Public Meeting and August 26 Public Hearing to review Zoning Ordinance Updates
 - **Discuss** approving mailing to all township property owners regarding adoption of Zoning Ordinance changes to take place mid-July.
5. **Solicitor's Report**
 - **Discuss** Title Search for Lots 102-L-385/102-G-25 (Public Works garage property)
 - **Discuss** procedure for conveying property located at 404 Finley Avenue
6. **Engineer's Report**
 - **Discuss** approving Service Order Authorization for Public Works garage
 - **Discuss** Duva property at 2018 Borland Road (Calabria)
 - **Discuss** authorizing Engineer to create bid specs for Short Street gabion baskets

Standing Committee Reports

7. **Finance Committee Report**
 - **Discuss** request by Bower Hill Volunteer Fire Department for annual allotment in the amount of \$93,000 to be used to make payments on Pierce Fire Engine
8. **Public Safety Committee Report**
 - **Discuss** radar for local police departments (Stephens)
9. **Public Works Committee Report**

- **Discuss** Intermunicipal Agreement for the Improvement, Maintenance and Access to Lower Glencoe Avenue and Bell Avenue
- **Discuss** LED lighting throughout the Township
- **Discuss** ratifying the hiring of summer employees
 - Ward 1 Tyler Mroz
Christopher Salerno (Hired)
 - Ward 2
 - Ward 3
 - Ward 4 Dominic Slovick (Hired)
 - Ward 5 Brian DiMartino
 - Ward 6 Kyle Kelsch
Louis Kuntz
 - Ward 7 David Levy
Jonathan O'Neil
 - Ward 8
 - Ward 9

10. Environmental Committee (Sewer Committee)

11. Parks and Recreation Report

- **Discuss** hiring the following as lifeguards for the 2014 Summer Season, as recommended by Ron Ellis:

Jonathon Doherty	\$8.50 per hour
Patrick Richards	9.00 per hour

12. Library Liaison Report

- **Discuss** request from Friends of the Library to hold Election Day Bake Sale in the Municipal Building Lobby
- **Discuss** adoption of Resolution affirming status of the Scott Township Public Library as a civic association within the township regarding application for license for Small Games of Chance

13. SHACOG

- **Discuss** participation in seminar on the Overturning of Act 13 of 2012 on local zoning ordinances

14. Public Relations Committee Report

- **Discuss** request from Ss. Simon and Jude Church for donation of park facility for summer festival

15. Administration

- **Discuss** reappointing David Seybert, PhD to the Zoning Hearing Board for a period of three years with term expiring June 15, 2017
- **Discuss** reappointment of Dean Losego as alternate to the Zoning Hearing Board for an additional three year term, expiring June 18, 2017
- **Discuss** appointing alternate to the Zoning Hearing to Board to replace Brandon Dukes (now permanent) with term to expire August 12, 2015

- **Discuss** reappointing Adolph Podurgiel to the Planning Commission for an additional four year term expiring May 12, 2018
- **Discuss** adopting Concurring Resolution for Allegheny County Gaming Economic Development Fund grant for Berkwood Stormwater Solution project
- **Discuss** payment of Estimate No 13 for the Tri Community Revitalization Project from A. Liberoni in the amount of \$155,982.82
- **Discuss** payment of Estimate No. 5 for the Tri Community Revitalization Project from Trans Associates in the amount of \$2,325.99
- **Discuss** payment of Estimate No. 11 for the Tri Community Revitalization project from CDM Smith in the amount of \$10,233.86
- **Discuss** payment of Estimate No. 12 for the Tri Community Revitalization project from CDM Smith in the amount of \$15,112.14
- **Discuss** payment of Estimate No. 13 for the Tri Community Revitalization project from CDM Smith in the amount of \$9,512.87

16. Conferences and Workshops

- **Discuss** authorizing David Jason to attend Allegheny County & Western PA Association of Township Commissioners Spring Convention at the Grand Hall of the Priory on May 15, 2014 at a cost of \$55.00

17. Public Comments on Items Not Listed on the Agenda

18. Commissioners Requests

19. Executive Session

20. Adjournment