



# Scott Township Commissioners Agenda

**Regular Meeting**

**Tuesday, January 28, 2014**

**7:30 p.m.**

Next Ordinance No. 1611-14, Next Resolution No. 848-14

Revised January 28, 2014

**1. Call to Order, Moment of 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

**Introduction of Gina Leone, Librarian**

**22. Approval of Agenda**

- **Motion** to approve the agenda, as submitted

**22. Public Comments on Agenda Items Listed Below**

To be addressed at the beginning of each Committee report

**5. Bill List**

- **Motion** to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of \$1,186,596.98

**6. Minutes**

- **Motion to approve minutes for following meetings:**

Agenda Meeting	July 9, 2013	Regular Meeting	July 23, 2013
Agenda Meeting	August 13, 2013	Regular Meeting	August 27, 2013
Agenda Meeting	September 10, 2013	Regular Meeting	September 24, 2013
Agenda Meeting	October 9, 2013	Regular Meeting	October 22, 2013

**7. Planning, Zoning and Code Enforcement**

- **Motion** to adopt **Ordinance No 1611-14** establishing fees for building permits, demolition permits, grading permits, certificates of occupancy, fees for Zoning Hearing and Conditional Use hearings and sign permits
- **Motion** to adopt **Ordinance No. 1612-14** amending Chapter 5, Part 2 of the Code of Scott Township by adopting the provisions of the 2009 International Property Maintenance Code
- **Motion** to adopt **Ordinance No. 1613-14** amending Chapter 5, Part 3 of the Code of Scott Township by adopting the provisions of the 2009 International Fire Code

**8. Solicitor's Report**

- **Motion** to advertise ordinance amending the Police Pension Plan to revise the definition of normal retirement age for police officers

- **Motion** to adopt **Resolution No. 848-14** designating a hearing examiner to resolve an appeal under Police Pension Plan

**9. Engineer's Report**

- **Motion** to authorize Engineer to create bid specs for 2014 Roadway Improvement Program
- **Motion** to approve Service Order Authorization for preparation of 2013 Wasteload Management Report
- **Motion** to advertise 2014 Roadway Improvement Program
- **Motion** to approve Change Order No. 1 (Final) for Contract No. 13R01 2013 Roadway Improvement Program from Morgan Excavating, L.P. decreasing the amount of the contract on final in-place quantities by \$50,593.84 (Original contract price \$721,162.80; Contract price with change order \$670,568.96)
- **Motion** to approve payment of Partial Payment No. 3 for Contract No. 13R01 2013 Roadway Improvement Program from Morgan Excavating, L.P. in the amount of \$50,352.68
- **Motion** to approve resolution to sewer issue at Finley Avenue property
- **Motion** to authorize Engineer to prepare bid specs for synthetic ice rink.

**Standard Reports**

**22. Treasurer's Report**

- **Motion** to approve the total tax refunds due the month of December 2013 in the amount of \$570.74
- **Motion** to approve the total real estate commissions due the Tax Collector for the month of December 2013 for the years 2011, 2012 and 2013 in the amount of \$1,660.98

*Additional reports, as submitted: Secretary's Report, Building Inspector's Report, Magistrate's Report and Public Works Report.*

**22. Standing Committee Report – Finance**

- **Motion** to approve payment to Pierce Park Group for First Quarter Consulting Services for the Police Pension Plan in the amount of \$11,679.40 and the Non-Uniform Pension Plan in the amount of \$5,076.06 (to be paid from respective pension funds)
- **Motion** to approve payment to Phoenix Benefits Group for Professional Services for Police Pension Plan in the amount of \$1,072.50 and Non-Uniform Pension Plan in the amount of \$438.75 (to be paid from respective pension funds)

**12. Standing Committee Report – Public Safety**

- **Motion** to adopt Emergency Operations Plan for Scott Township

**13. Standing Committee Report – Public Works**

**14. Environmental Committee (Sewer Committee)**

**15. Parks and Recreation**

- **Motion** to approve holding Easter Egg Hunt at Scott Park on Sunday, April 13, 2014 at 2:00 p.m.
- **Motion** to approve or deny request by the Bodamer Family for donation or reduction of rental fee for Community Room for fundraiser to be held Saturday, February 22, 2014 to benefit the Leukemia & Lymphoma Society
- **Motion** to approve or deny request from Red Balloon Day Care for donation of the Lodge for children’s program to be held Friday, February 14 and Monday, February 17, 2014 (6:30 a.m. – 6:00 p.m.)

**16. Library Liaison Report**

**17. SHACOG**

**18. Standing Committee Report – Administration**

- **Motion** to approve Agreement between Allegheny County and Scott Township, Carnegie Borough regarding the rehabilitation of the Carothers Avenue/Third Street bridge
- **Motion** to approve payment of Estimate No. 009 for Tri Community Revitalization project from A. Liberoni in the amount of \$19,872.16
- **Motion** to designate March 19, 2014 “National Kick Butts Day” as part of Tobacco Free Allegheny *Young Lungs at Play* Program
- **Motion to award contract for web-site design**
- **Motion to approve payment of Estimate No. 007 for TriCommunity Revitalization Project from CDM Smith, Inc. in the amount of \$17,394.95**

**19. Conferences and Workshops**

- **Motion** to approve the commissioners, manager and Chief of Police attending 41<sup>st</sup> Annual Spring Conference of the Allegheny League of Municipalities to be held at Seven Springs April 3 -6, 2014 in the amount of \$577 for Plan A, \$427 for Plan B or \$221 for Plan C
- **Motion** to accept proposal from Integrated Goose Management regarding goose harassment at Scott Park in the amount of \$2,552.54

**20. Public Comments on Items Not Listed on the Agenda**

**21. Commissioner’s Request**

**22. Executive Session**

- **Personnel**

**23. Adjournment**