



Scott Township Commissioners Agenda

Regular Meeting

Tuesday, October 27, 2015

7:30 p.m.

Next Ordinance No. 1621-15, Next Resolution No. 876-15

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

Presentation of Proclamation to Ralph Murovich

3. Approval of Agenda

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

4. 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 \$

6. Planning, Zoning and Code Enforcement

7. Solicitor's Report

8. Engineer's Report

- **Motion** to approve Service Order Authorization for GIS Service - Software License Activation
- **Motion to approve** Partial Payment No. 2 for Contract No. 15-S1 2015 Sanitary Sewers Repairs from Jet Jack, Inc. in the amount of \$59,822.88
- **Motion** to adopt Resolutions for CD Year 42 Projects
 - Concurring Resolution No. 876-15** Thepitt Demolition
 - Slum and Blight Resolution No. 877-15** Thepitt Demolition
 - Concurring Resolution No. 878-15** ADA Ramp at Municipal Building
 - Concurring Resolution No. 879-15** ADA Doors at Municipal Building
 - Concurring Resolution No. 880-15** Short Street Gabion Baskets
 - Concurring Resolution No, 881-15** ADA Playground Equipment Hope Street
- **Motion** to approve Partial Payment No. 3 for Contract No. 15-r01 2015 Roadway and Storm Sewer Improvements from Peter J. Caruso and Sons, Inc. in the amount of \$301,591.21

Standard Reports

9. Treasurer's Report

- **Motion** to approve the total real estate commissions due the Tax Collector for the month of September 2015 for the years 2012, 2013 and 2014 in the amount of \$

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

10. Standing Committee Report - Finance

- **Motion** to approve payment of invoice from Pierce Park Group for 3rd Quarter Investment Consulting Service for the Police Pension Fund in the amount of \$11,318.42 and the Non-Uniform Employees Pension Fund in the amount of \$5,125.42 (to be paid from respective pension funds)

11. Standing Committee Report – Public Safety

12. Standing Committee Report – Public Works

13. Environmental Committee (Sewer Committee)

14. Parks and Recreation

15. Library Liaison Report

- **Motion** to approve request from Library to use Community Room at no charge for Used Book Sale September 19 – 26, 2016

16. SHACOG

17. Public Relations Committee Report

- **Motion** to approve Proclamation presented to Ralph Murovich for service to the Township

18. Standing Committee Report – Administration

- **Motion** to advertise Meeting Dates for 2016
- **Motion** to approve Proclamation as part of Community Banner Program application for 2016
- **Motion** to accept letter of resignation from Frank Bruckner as member of the Zoning Hearing Board, effective November 1, 2015

19. Conferences and Workshops

20. Public Comments on Items Not Listed on the Agenda

21. Commissioner's Request

22. Executive Session

23. Adjournment