



Scott Township Commissioners Agenda

Regular Meeting

Tuesday, October 28, 2014

7:30 p.m.

Next Ordinance No. 1616-14, Next Resolution No. 861-14

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

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 \$1,827,129.31

6. Planning, Zoning and Code Enforcement

7. Solicitor's Report

8. Engineer's Report

- **Motion** to authorize Engineer to design subdivision plan for Public Works garage property
- **Motion** to approve the demolition of 216 Noblestown Road (Total cost \$12,000 – Township match \$6,000)
- **Motion** to approve request for Partial Payment No. 8 for Contract No. 13-R02 Concrete Roadway Construction Swallow Hill Road and Rockfield Road from Golden Triangle Construction Co. in the amount of \$305,151.00
- **Motion** to award Contract No. 14-W1 Short Street Gabion Wall project to the lowest qualified bidder
- **Motion** to adopt Concurring Resolutions for CD Year 41 projects
 - Resolution No. 861-14** **Demolition – 636/638 Idlewood Avenue**
 - Resolution No. 862-14** **Demolition – 310 Duncan Way**
 - Resolution No. 863-14** **Demolition – Hammond Street Structure**
- **Discuss** pool repair vs. replacement
- **Discuss** demolition of 443 Noblestown Road (Jason)

Standard Reports

9. Treasurer's Report

- **Motion** to approve the total tax refunds due the month of September 2014 in the amount of \$296.61
- **Motion** to approve the total real estate commissions due the Tax Collector for the month of September 2014 for the years 2011. 2012 and 2013 in the amount of \$620.93

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 award contract for Ladder Truck to the lowest qualified bidder

11. Standing Committee Report – Public Safety

12. Standing Committee Report – Public Works

13. Environmental Committee (Sewer Committee)

- **Motion** to adopt **Ordinance No. 1616-14** MS4 Prohibited Discharge Ordinance

14. Parks and Recreation

15. Public Relations Committee Report

- **Discuss** request from Glendale Hose Company No. 1 to use the Lodge, free of charge, on Saturday, December 13 for Family Christmas Party

16, Library Liaison Report

17. SHACOG

18. Standing Committee Report – Administration

- **Motion** to advertise Meeting Dates for 2015
- **Motion** to approve Proclamation as part of Community Banner Program application for 2015
- **Motion** to approve payment of Estimate No. 017 for Tri Community Revitalization Project from CDM Smith in the amount of \$7,985.67
- **Motion** to approve payment of Estimate No. 017 for Tri Community Revitalization Project from A. Liberoni, Inc. in the amount of \$90,418.73
- **Discuss** request from Chartiers Valley United Presbyterian Church to repair damage to parking lot caused by township garbage container

20. Public Comments on Items Not Listed on the Agenda

21. Commissioner's Request

22. Executive Session

23. Adjournment