



# Scott Township Commissioners Agenda

**Regular Meeting**

**Monday, December 21, 2015**

**530 p.m.**

---

Next Ordinance No. 1623-15, Next Resolution No. 882-15

**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

**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 \$717,751.32

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

**7. Solicitor's Report**

- **Motion** to adopt **Ordinance No. 1623-15** repealing Ordinance No. 1210-84 and Ordinance 1212-84 regarding employee benefits

**8. Engineer's Report**

- **Motion** to approve request for Partial Payment No. 3 for Contract No. 15-PK4 General Construction 2015 Scott Park Pool Replacement from Stefanik's Next Generation Contracting Company, Inc. in the amount of \$128,551.50 (to be paid from 2013 Bond Money)
- **Motion to approve** request for Partial Payment No. 4 for Contract No. 15-PK4 General Construction 2015 Scott Park Pool Replacement from Stefanik's Next Generation Contracting Company, Inc. in the amount of \$96,525.00 (to be paid from 2013 Bond Money)
- **Motion** to approve request for Partial Payment No. 8 for Contract No. 14-S1 2014 Storm Sewer Improvements from Stefanik's Next Generation Contracting Company, Inc. in the amount of \$86,793.75 (\$13,514.50 to be paid from 2013 Bond Money; \$65,561.75 from 2012 Bond Money; \$7,717.50 for ½ Mil Storm Sewer Money)
- **Motion** to approve request for Partial Payment No. 4 (Final) for Orchardview Drive Emergency Repairs from Stefanik's Next Generation Contracting Company, Inc. in the amount of \$1,711.50 (to be paid from ½ Mil Storm Water Projects Money)

**Standard Reports**

**9. Treasurer’s Report**

- **Motion** to approve the total real estate commissions due the Tax Collector for the month of November 2015 for the years 2012, 2013, 2014 and 2015 in the amount of \$2,238.49

*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 adopt **Ordinance No. 1624-15** the 2016 Tax Levy Ordinance  
Mils on Each Dollar of Assessed Value  
Tax Rate for General Purposes 5.2659144 mils  
Tax Rate for Library .0640856 mils  
**Total 5.33 mils**
- **Motion** to adopt **Ordinance No. 1625-15**; the 2016 Budget Ordinance
- **Motion** to adopt the 2016 Budget
- **Motion** to approve Employment Contract for Randy Lubin for a period of three (3) years, effective January 1, 2016

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

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

**13. Environmental Committee (Sewer Committee)**

- **Motion** to adopt **Resolution No. 882-15** entering into Consent Order and Agreement with the Allegheny County Health Department regarding alleged sanitary sewer overflows in township sewer system and to authorize proper township officers to execute Consent Order and Agreement

**14. Parks and Recreation**

**15. Library Liaison Report**

**16. SHACOG**

**17. Public Relations Committee Report**

**18. Standing Committee Report – Administration**

- **Motion** to appoint Dana Ann Slizik to the Planning Commission, to complete the term of Ralph Murovich, expiring August 12, 2016
- **Motion** to appoint Joseph Woznicki as permanent member on the Zoning Hearing Board with term expiring October 14, 2018
- **Motion** to appoint Amber R. Grier as 1<sup>st</sup> Alternate on Zoning Hearing Board with term expiring June 18, 2017

- **Motion** to accept resignation of Craig C. Stephens as Commissioner of the 7<sup>th</sup> Ward

**19. Conferences and Workshops**

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

**21. Commissioner's Request**

**22. Executive Session**

**23. Adjournment**