



# Scott Township Commissioners Agenda

**Regular Meeting**

**Tuesday, February 25, 2014**

**7:30 p.m.**

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Next Ordinance No. 1614-14, Next Resolution No. 849-14

**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 \$

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

**7. Solicitor's Report**

**8. Engineer's Report**

- **Motion** to approve Service Order Authorization for Block/Lot 102-L-385 Boundary/Topographic Survey and Conceptual Plan in the amount of \$7,450.00 (Public Works Garage)

**Standard Reports**

**9. Treasurer's Report**

- **Motion** to approve the total tax refunds due the month of January 2014 in the amount of \$4,846.73
- **Motion** to approve the total real estate commissions due the Tax Collector for the month of January 2014 for the years 2012 and 2013 in the amount of \$470.40

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

**10. Standing Committee Report - Finance**

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

- **Motion** to ratify the purchase of security cameras in an amount not to exceed \$2,100.00

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

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

**14. Parks and Recreation**

**16. Library Liaison Report**

**17. SHACOG**

**18. Standing Committee Report – Administration**

- **Motion** to approve payment of Estimate No. 008 for Tri Community Revitalization Project from CDM Smith in the amount of \$17,450.00
- **Motion** to approve payment of Estimate No. 009 for Tri-Community Revitalization Project from CDM Smith in the amount of \$18,096.74
- **Motion** to approve payment of Estimate No. 008 for Tri Community Revitalization Project from Trans Associates Engineering Consultants, Inc. in the amount of \$3,022.72
- **Motion** to approve payment of Estimate No. 010 for Tri Community Revitalization Project from A. Liberoni, Inc. in the amount of \$94,491.25
- **Motion** to accept resignation from Charles H. Edeburn, Jr. from Zoning Hearing Board, effective February 1, 2014 (Term to expire 9/26/14)
- **Motion** to appoint Brandon Dukes as permanent member of Zoning Hearing Board, effective February 1, 2014 with term to expire 9/26/18
- **Motion** to approve proposal from Integrated Goose Management regarding goose harassment at Scott Park in the amount of \$2,552.54

**19. Conferences and Workshops**

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

**21. Commissioner's Request**

**22. Executive Session**

**23. Adjournment**