



Scott Township Commissioners Agenda

Regular Meeting

Tuesday, March 24, 2015

7:30 p.m.

Next Ordinance No. 1620-15, Next Resolution No. 672-15

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 \$

6. Planning, Zoning and Code Enforcement

7. Solicitor's Report

- **Motion** to ratify approval of Agreement between Scott Township and Elias Kasouf regarding Pine Trees Drive project

8. Engineer's Report

- **Motion** to advertise 2015 Roadway Improvement Program
- **Motion** to authorize Engineer to create bid specs for pool replacement
- **Motion** to approve Technical and Price Proposal for Geotechnical Engineering Investigation Swimming Pool Replacement from GeoMechanics, Inc. in the amount of \$13,000
- **Motion** to approve Payment Request No. 1 for Orchardview Drive Emergency Repairs from Stefanik's Next Generation Contracting Company in the amount of \$20,997.00

Standard Reports

9. Treasurer's Report

- **Motion** to approve the total tax refunds due the month of February 2015 in the amount of \$627.29
- **Motion** to approve the total real estate commissions due the Tax Collector for the month of February 2015 for the years 2012, 2013 and 2014 in the amount of \$571.28

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 from Phoenix Benefits Group for actuarial services through February 2015 for the Non-Uniform Pension Plan in the amount of \$552.50 and for the Police Pension Plan in the amount of \$942.50 (to be paid from respective pension funds)
- **Motion** to approve payment from Phoenix Benefits Group for services required for 2014 audit in the amount of \$2,150.00 (to be paid from General Fund)

11. Standing Committee Report – Public Safety

12. Standing Committee Report – Public Works

- **Motion** to ratify replacement of garage door at mechanics bay of Public Works Building by Overhead Door Company in the amount of \$6,400.00

13. Environmental Committee (Sewer Committee)

- **Motion** to approve Thursday, May 28, 2015 as Community Clean-Up Day

14. Parks and Recreation

15. Library Liaison Report

- **Motion** to appoint Kathryn S. Calla and Kathleen A Sites to serve a three year term on the Scott Township Library Board of Directors

16. SHACOG

- **Motion** to approve members of the Board of Commissioners, Management Team, Planning Commission, Zoning Hearing Board and Chief of Police attending SHACOG 42nd Annual Dinner Meeting to be held April 23, 2015 at the Club at Nevillewood in the amount of \$50.00 per person
- **Motion** to approve the donation of a \$50 gift card to SHACOG for 42nd Annual Dinner Meeting

17. Public Relations Committee Report

- **Motion** to approve or deny from Chartiers Valley Lady Colts Basketball Boosters to use the Community Room for their annual banquet on Sunday, April 12, 2015 free of charge

18. Standing Committee Report – Administration

19. Conferences and Workshops

- **Motion** to approve Sandy Novelli, Finance Director attending Government Finance Officers of America Conference to be held April 26 – 28, 2015 at State College PA in an amount not to exceed \$800.00 (Conference fee \$350.00, 2 nights lodging @ \$123.00, plus travel)

20. Public Comments on Items Not Listed on the Agenda

21. Commissioner's Request

22. Executive Session

23. Adjournment