Scott Township Commissioners Agenda

Regular Meeting **Tuesday, March 25, 2014** **7:30 p.m.**

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 $692,316.75

6. Planning, Zoning and Code Enforcement

7. Solicitor's Report

Motion to adopt **Ordinance No. 1614-14** amending the Police Pension Plan to revise the definition of normal retirement age for police officers

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)
- **Motion** to adopt C-50 Woodville Inter-Municipal Service Agreement
- **Motion** to award contract for Finley Avenue Sanitary Sewer Extension project to the low apparent bidder, Stefanik Next Generation Contracting Company, for Labor only in the amount of $17,500 (materials to be supplied by the municipality)

Standard Reports

9. Treasurer's Report

- **Motion** to approve the total tax refunds due the month of February 2014 in the amount of $1,011.56
- **Motion** to approve the total real estate commissions due the Tax Collector for the month of February 2014 for the years 2011, 2012 and 2013 in the amount of $712.14

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 Phoenix Benefits Group for professional services for Non-Uniform Pension Plan in the amount of $487.50 and the Police Pension Plan in the amount of $585.00 (to be paid from respective pension funds)
- **Motion** to expend the 2012 remaining Bond Issue funds for Ryan Drive flood mitigation project, authorize engineer to create bid specs and advertise for bids.

11. Standing Committee Report – Public Safety

12. Standing Committee Report – Public Works

13. Environmental Committee (Sewer Committee)

14. Parks and Recreation

16. Library Liaison Report

17. SHACOG

- **Motion** to approve members of the Board of Commissioners, Management Team, Planning Commission, Zoning Hearing Board and Chief of Police attending SHACOG 41th Annual Dinner Meeting to be held April 24, 2014 at South Hills Country Club in the amount of $50.00 per person
- **Motion** to approve the donation of a $50 gift card to SHACOG for 41th Annual Dinner Meeting

18. Public Relations Committee Report

- **Motion** to approve request by American Legion Post 290 to use the same parade route as last year for the Memorial Day Parade on May 26, 2014 beginning at 11:00 a.m. and a donation of $200 to defray the cost of the parade

19. Standing Committee Report – Administration

- **Discuss** approval of Estimate No. 011 for Tri-Community Revitalization Project from A. Liberoni, Inc. in the amount of $87,383.13
- **Motion** to adopt Resolution No. ____-14 regarding DCNR grant for Park Upgrades
- **Motion** to ratify request to Port Authority regarding bus service on Orchard Spring Road

20. Conferences and Workshops

- **Motion** to approve commissioners attending Pennsylvania State Association of Township Commissioners 89th Annual Educational Conference to be held in Lancaster, PA June 12 – 15, 2014 in the amount of $200.00 registration for 1st attendee and $125.00 for each additional attending, plus $743.05 for hotel

- **Motion** to approve Sandy Novelli attending GFOA-PA 2014 Annual Conference at Penn State University April 2 – 30, 2104 in the amount of $350.00 and $397.11 for lodging

21. Public Comments on Items Not Listed on the Agenda

22. Commissioner's Request

23. Executive Session

23. Adjournment