



Scott Township Commissioners Agenda

Regular Meeting

Tuesday, April 28, 2015

7:30 p.m.

Next Ordinance No. ____-15, Next Resolution No. ____-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 \$585,820.49

6. Planning, Zoning and Code Enforcement

- **Motion** to grant preliminary and final approval of Wendy's Land Development Plan at their location at 1660 Cochran Road, subject to Engineer's letter of March 31, 2015 in particular notation of steep slope development opinion exclusion and stormwater management requirement. And also subject to execution of Developer's Agreement.

The property is located in Ward 7 and Zoned C--3

The **Planning Commission** at their April 1, 2015 meeting made favorable recommendation for referral to the Board of Commissioners

- **Motion** to ratify approval of a mailing to all township property owners regarding adoption of Zoning Ordinance (to be mailed by April 22, 2015)
- **Motion** to advertise May 26, 2015 7:00 p.m. hearing before the Board of Commissioners on adoption of Township Zoning Ordinance, including publication of ordinance summary (advertise Zoning Ordinance)

7. Solicitor's Report

8. Engineer's Report

- **Motion** to authorize Engineer to prepare an NPDES permit for proposed Hope Street parklet
- **Motion** to approve site plan and advertise for bids for Hope Street Park and Spinner Field restrooms

- **Motion** to authorize Engineer to prepare design and complete the PaDCNR- US NPS LWCF grant program “Strings Attached” package (due date June 10, 2015) for the Handicap playground equipment at Scott Park
- **Motion** to authorize Engineer to prepare bid specs and advertise bid opening for 2015 ACO repairs CCTV work
- **Motion** to authorize Engineer to prepare bid specs and advertise bids for Sanitary Sewer repair associated with the 2015 Roadway Paving Program
- **Motion** to approve Change Order No. 2 for 2014 Storm Sewer contract with Stefanik Next Generation Contracting in the amount of \$8,575
- **Motion** to award the Clairview Drive manhole work to Stefanek Next Generation Contracting in the amount of \$17,500
- **Motion** to approve request for Partial Payment No. 3 for Contract No. 14-S1 2014 Storm Sewer Improvements from Stefanik’s Next Generation Contracting Company, Inc. in the amount of \$26,217.00

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Standard Reports

9. Treasurer’s Report

- **Motion** to approve the total tax refunds due the month of March 2015 in the amount of \$
- **Motion** to approve the total real estate commissions due the Tax Collector for the month of March 2015 for the years 2012, 2013 and 2014 in the amount of \$887.32

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 or deny request from Lisa Riley, Real Estate Tax Collector for an additional computer for front counter with cost not to exceed \$1,000 (to be paid from training or overtime allocation)
- **Motion** to approve request from Bower Hill Volunteer Fire Department for portion of annual allotment in the amount of \$43,000 for payment on Engine 2 (due May 10, 2015)
- **Motion** to approve invoice from Phoenix Benefits Group for actuarial services through April 2, 2015 for the Non-Uniform Pension Plan in the amount of \$2,700.00 and the Police Pension Plan in the amount of \$2,992.50
- **Motion** to approve invoice from Pierce Park Group for Investment Consulting Services for Non-Uniform Pension Plan in the amount of \$5,296.34 and the Police Pension Plan in the amount of \$11,877.53 (to be paid from respective funds)

11. Standing Committee Report – Public Safety

12. Standing Committee Report – Public Works

- Motion to hire nine Public Works Summer Employees for 35 hours a week at a rate of \$8.25 per hr.

Ward 1 Christopher Salerno
 Ward 2

Ward 3	Robert Hilpert
Ward 4	
Ward 5	
Ward 6	
Ward 7	Patrick Malcolm
Ward 8	
Ward 9	

13. Environmental Committee (Sewer Committee)

- **Motion** to authorize Engineer to create bid specs for CCTV work required to identify the 2015 Annual Sanitary Sewer Maintenance program under ACO Mandate

14. Parks and Recreation

- **Motion** to hire Ron Ellis to supervise all activities for the 2015 season in the amount of \$3,800.00
- **Motion** to hire Monica Gigliotti as Pool Manager for the 2015 season in the amount of \$6,800.00, as recommended by Ron Ellis
- **Motion** to hire Renee Landy as Assistant Pool Managers for the 2015 season in the amount of \$6,200.00, as recommended by Ron Ellis
- **Motion** to hire Joan Mulvihill and Carol Fishbach as cashiers in the amount of \$9.50 per hour, as recommended by Ron Ellis
- **Motion** to hire person to handle Season Pool Passes sales in the amount of \$9.25 per hour to be recommended by Ron Ellis
- **Motion** to ratify hiring lifeguards and swimming instructors for the 2015 Summer Season at the designated rates of pay, as recommended by Ron Ellis

Nicholas Calla	9.00
Christine Champ	9.25
Elizabeth Chidlaw	8.75
Anna D'Acierno	9.00
Jonathon Doherty	8.75
Alison Fisher	8.75
Austin Gutierrez	8.75
Kyle Hicken	9.25
Michelle Jesslowski	9.00
Sara Joseph	9.25
Ross Manganaro	9.25
Molly Mayhen	9.25
Rayni Modecki	9.25
*Paul Novelli	9.25
Patrick Richards	9.25
Melissa Rickens	9.00
*Joshua Rosato	9.25
Lauren Rosato	9.25
Nicholas Spak	9.25
Rachel Schoenefeldt	8.75

Emily Watchek	9.25
New Applicants	
Katie Giausser	8.50
Ethan Winger	8.50
Nick Jessloski	8.50
Jacob Neth	8.50

* to be tested at later date

- **Motion** to hire Monica Gigliotti and Stephanie Gigliotti as water aerobics instructor at a rate of \$9.25 per hour, to be recommended by Ron Ellis
- **Motion** to hire Williams Evans as Recreation Director in the amount of \$3,500
- **Motion** to hire Assistant Director in the amount of \$1,850 and two Grade Supervisors for the Summer Recreation Program in the amount of \$1,000 each
- **Motion** to hire the Mansfield Five for Community Day at a cost of \$750

15. Library Liaison Report

16. SHACOG

17. Public Relations Committee Report

18. Standing Committee Report – Administration

- **Motion** to approve request by Lamar Advertising to eliminate two bus shelters, located at Carothers/Finley and at Carothers/Rt.50 and retain shelters at Vanadium Rd .4 miles from Bower Hill and Carothers/Creek, with Lamar installing new concrete pad at Carothers/Finley. The cleaning schedule is to remain the same

19. Conferences and Workshops

20. Public Comments on Items Not Listed on the Agenda

21. Commissioner's Request

22. Executive Session

23. Adjournment