



Scott Township Commissioners Agenda

Regular Meeting

Tuesday, May 26, 2015

7:30 p.m.

Next Ordinance No. 1620-15, Next Resolution No.872-15

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 \$1,141,794.71

6. Planning, Zoning and Code Enforcement

- 7. Motion** to adopt **Ordinance No. 1620-15** repealing in part Ordinance No. 580 and its supplements and amendments, commonly known as the Zoning Ordinance of the Township of Scott and passing a new Zoning Ordinance which is consistent with the design to carry out the objectives of the Pennsylvania Municipalities Planning Code, Act 247 of 1968, as amended, but keeping in place Article V of such Ordinance No. 937-75 on Site Development Regulations, and including revised Zoning Map

8. Solicitor's Report

9. Engineer's Report

- **Motion** to approve request for Partial Payment No. 2 for Orchardview Drive Emergency Repair from Stefanik's Next Generation Contracting Company, Inc in the amount of \$9,810.00
- **Motion** to approve request for Partial Payment No. 4 for Contract No. 14-S1 2014 Storm Sewer Improvements from Stefanik's Next Generation Contracting Company, Inc. in the amount of \$5,238.00
- **Motion** to ratify approval of proposal from Garvin Boward Beitko Engineering, Inc. for Deep Mine and Subgrade Void Investigation for Proposed Swimming Pool, as follows:
 - Deep Mine Investigation \$11,493.00
 - Subgrade Void Investigation 6,758.00

Standard Reports

9. Treasurer’s Report

- **Motion** to approve the total real estate commissions due the Tax Collector for the month of April 2015 for the years 2012, 2013 and 2014 in the amount of \$835.88

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 request from East Carnegie Volunteer Fire Department for annual allocation of funds in the amount of \$83,000 to be used for debt reduction toward 2012 Rescue Truck and the purchase of 2014 Squad Truck
- **Motion** to approve ordering an appraisal of property at 2100 Bower Hill Road from Barone Appraisals not to exceed \$
- **Motion** to approve Lease between Scott Township and Allegheny County for Magisterial District Court Office, effective June 1, 2015 through May 31, 2020 at a rental rate of \$1,00 per month
- **Motion** to approve Glendale Hose Company No. 1 entering into a financing agreement. This approval does not constitute any financial involvement, involvement or responsibility.

11. Standing Committee Report – Public Safety

12. Standing Committee Report – Public Works

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

Ward 1	Christopher Salerno	(hired 4/28/15)
Ward 2		
Ward 3	Robert Hilpert`	(hired 4/28/15)
Ward 4		
Ward 5		
Ward 6	Andrew Pawlowski	
Ward 7	Patrick Malcolm	(hired 4/28/15)
	David Levy	
Ward 8		
Ward 9		

13. Environmental Committee (Sewer Committee)

14. Parks and Recreation

- **Motion** to name Amanda Meyers as Director of Summer recreation Program and to have three Grade Supervisors instead of 1 Assistant Director and 2 Grade Supervisors

15. Library Liaison Report

16. SHACOG

17. Public Relations Committee Report

- **Motion** to approve request from Sts. Simon & Jude Parish for donation of park facility for summer festival

18. Standing Committee Report – Administration

- **Motion** to accept letter of resignation as Emergency Management Coordinator from Gary Sawicki, effective June 1, 2015
- **Motion** to appoint Jerry Butts as Emergency Management Coordinator, pending confirmation by Governor Wolfe (would be Acting Coordinator until confirmed)
- **Motion** to approve Bryan Calabro serving as paid intern for computer related data entry and computer related GIS assistance at a rate of \$9.00 per hour

19. Conferences and Workshops

20. Public Comments on Items Not Listed on the Agenda

21. Commissioner’s Request

22. Executive Session

23. Adjournment