



Scott Township Commissioners Agenda

Regular Meeting

Tuesday, July 22, 2014

7:30 p.m.

Next Ordinance No. 1615-14, Next Resolution No. 855-14

Revised July 22, 2014

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 revised and 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 \$1,745,001.48
6. **Planning, Zoning and Code Enforcement**
7. **Solicitor's Report**
 - Motion to approve Lease Agreement between the Township of Scott and the Scott Township Public Library for a period of ten years, effective July 22, 2014
8. **Engineer's Report**
 - **Motion** to approve Change Order No. 2 for Contract No. 13-R02 Concrete Roadway Reconstruction Swallow Hill Road and Rockfield Road from Golden Triangle Construction Company, Inc. to revise the scope for Base Bid Contract Items 21, 22, 23 and 24 – increase of \$5,600 (Original contract price \$1,962,570.50 - contract price prior to C.O. #2 \$1,969,774.50 – Revised Contract price - \$1,975,434.50)
 - **Motion** to approve Partial Payment No. 5 for Contract No. 13-R02 Concrete Roadway Reconstruction Swallow Hill Road and Rockfield Road from Golden Triangle Construction Company, Inc. in the amount of \$216,234.90
 - **Motion** to ratify approval of Change Order No. 1 for Contract No. 14-R01 2014 Capitol Infrastructure Improvements to include installation of additional storm sewers on Great Oak Drive with an increase of \$21,618.00 (Original Contract price \$1,752,410.87; Revised Current Contract Price \$1,774,028.87)
 - **Motion** to approve Partial Payment No. 1 for Contract No. 14-R01 2014 Capitol Infrastructure Improvements from A. Folino Construction, Inc. in the amount of \$709,759.39

- **Motion** to approve payment for the Finley Avenue Sanitary Sewer Line Extension Project for materials and installation totaling \$24,198.41, less a retainer of 5 per cent or \$22,988.49

Standard Reports

9. Treasurer's Report

- **Motion** to approve the total tax refunds due the month of June 2014 in the amount of \$844.02
- **Motion** to approve the total real estate commissions due the Tax Collector for the month of June 2014 for the years 2011, 2012 and 2013 in the amount of \$1,612.77

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 invoice from Pierce Park Group for 2nd Quarter Consulting Services for Police Pension Plan in the amount of \$11,766.57 and the Non Uniform Pension Plan in the amount of \$5,176.41 (to be paid from respective pension funds)
- **Motion** to ratify advertisement for RFP for ladder truck
- **Motion** to authorize the Engineer to create bid specs and advertise for the following storm sewer projects
 1. 1426 Meadowlark Drive
 2. 415 Pinetrees Drive
 3. 352-356 Rockhill Road

11. Standing Committee Report – Public Safety

12. Standing Committee Report – Public Works

13. Environmental Committee (Sewer Committee)

14. Parks and Recreation

15. Library Liaison Report

16. Public Relations Committee

17. SHACOG

18. Standing Committee Report – Administration

- **Motion** to approve of Estimate No. 15 for the Tri Community Revitalization Project from A Liberoni. Inc. in the amount of \$88,025.75
- **Motion** to appoint 1st Alternate (term to expire June 18, 2017) and 2nd Alternate (term to expire August 12, 2015) to the Zoning Hearing Board

19. Conferences and Workshops

20. Public Comments on Items Not Listed on the Agenda

21. Commissioner's Request

22. Executive Session

- **Personnel**

23. Adjournment