



Scott Township Commissioners Agenda

Regular Meeting

Tuesday, July 28, 2015

7:30 p.m.

Next Ordinance No. 1621-15, Next Resolution No. 872-15

Revised July 28, 2015

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 \$1,463,977.43

6. Approval of Minutes

- **Motion to approve the following minutes**

Agenda Meeting	August 12, 2014	Regular Meeting	August 26, 2014
Agenda Meeting	September 9, 2014	Regular Meeting	September 23, 2014
Agenda Meeting	October 14, 2014	Regular Meeting	October 28, 2014

7. Planning, Zoning and Code Enforcement

- **Motion** to approve application by Stephen Esherick and Angela Esherick for the Allegheny County 2015 Side Yard and Blighted Structure Program and adopt **Resolution No. 872-15**

8. Solicitor's Report

9. Engineer's Report

- **Motion** to approve Partial Payment No. 3 for Orchardview Drive Emergency Repair from Stefanik's Next Generation Contracting Company, Inc. in the amount of \$1,711.50 (to be paid from Storm Sewer Project budget – ½ mil)
- **Motion** to approve 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 \$26,215.92 (to be paid from Storm Sewer Project budget – ½ mil)

Standard Reports

9. Treasurer's Report

- **Motion** to approve the total real estate commissions due the Tax Collector for the month of June 2015 for the years 2012, 2013 and 2014 in the amount of \$3,319.20

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 Bower Hill Volunteer Fire Department for balance of annual allotment in the amount of \$40,000
- **Motion** to approve payment of invoice to Pierce Park Group for 2nd Quarter Investment Consulting Services for the Police Pension Fund in the amount of \$11,737.42 and for the Non-Uniform Pension Fund in the amount of \$5,272.48 (to be paid from respective pension funds)
- **Motion** to approve payment of invoice to Phoenix Benefits Group for Professional Services for the Police Pension Plan in the amount of \$1,143.75 and the Non-Uniform Pension Plan in the amount of \$900.00 (to be paid from respective pension funds)
- **Motion** to award Contract No. 15-PK4 General Construction to Stefanik's Next Generation Contracting Company in the amount of \$1,287,330
- **Motion** to award Contract No. 15-PK8 Pool Construction to Stoneridge, Inc. in the amount of \$1,383,500
- **Motion** to award Contract No. 15 PK5 Electrical to Merit Electrical Group, Inc. in the amount of \$121,400
- **Motion** to ratify approval to re-advertise for bids for Pool Replacement Plumbing and HVAC and advertise for bids for Pool Equipment

11. Standing Committee Report – Public Safety

- **Motion** to adopt **Resolution No. 873-15** to prohibit parking at the intersection of Vanadium and Elmbrook Roads
- **Motion** to approve emergency purchase of server for Police Department from DEP Technologies in the amount of \$4,026.05

12. Standing Committee Report – Public Works

- **Motion** to accept bid of \$69.29 per ton from Cargill for Rock Salt for the 2015-16 Winter Season through the SHACOG Purchasing Alliance

13. Environmental Committee (Sewer Committee)

- **Motion** to approve request to waive sewer tap in fee from Robin Dugas for sewer upgrade to his property on Swallow Hill Road
- **Motion** to ratify approval of spring repair on White Birch Circle (\$16,400) and Orchard Spring Road (\$12,900) as recommended by the Sewer Committee (to be paid from Storm Sewer Project budget – ½ mil)

14. Parks and Recreation

- **Motion** to ratify approval of purchase of plaque for pool from Bronze Plaque in the amount of \$721.00

- **Motion** to approve a free pool party for residents to be held August 16, 2015 celebrating the last day of operation for the current swimming pool

15. Library Liaison Report

16. SHACOG

17. Public Relations Committee Report

18. Standing Committee Report – Administration

- **Motion** to approve payment of Estimate No. 022 (Revised) for the Tri Community Revitalization Project from CDM Smith in the amount of \$7,917.49
- **Motion** to accept resignation of Ralph Murovich from the Planning Commission effective June 30, 2015

19. Conferences and Workshops

20. Public Comments on Items Not Listed on the Agenda

21. Commissioner's Request

22. Executive Session

23. Adjournment