



Scott Township Commissioners Agenda

Regular Meeting

Tuesday, August 25, 2015

7:30 p.m.

Next Ordinance No. 1621-15, Next Resolution No. 874-15

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 \$943,231.25

6. Planning, Zoning and Code Enforcement

- **Motion** to grant preliminary and final approval of Chartiers Enterprises, Inc. Consolidation Plan
- **Motion** to grant approval of the Preliminary and Final Land Development Plan for Chartiers Enterprises, Inc. contingent on:

- 1) addressing the items noted in the engineer's review letter dated August 3, 2105, in particular, but not limited to:
 - a. addressing the parking area lighting design
 - b. executing a Developer's Agreement
- 2) providing a landscape buffer between the parking spaces on Bent Alley and the neighboring residential property

The property is located in Ward 6 and Zoned R-2.

The **Planning Commission** at their August 5, 2015 meeting made favorable recommendation for referral to the Board of Commissioners

- **Motion** to grant preliminary and final approval of the Hardman Subdivision plan between Hope Street and Hope Hollow Road, subject to Engineer's letter of June 30, 2015, in particular
 - 1) recording of an easement providing access through Lot 109
 - 2) recording a utility easement on Lot 2
 - 3) execution of a sewer maintenance agreement

The property is located in Ward 5 and Zoned R-1.

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

7. Solicitor's Report

8. Engineer's Report

- **Motion** to approve Partial Payment No. 7 for Contract No. 14-S1 2014 Storm Sewer Improvements from Stefanik's Next Generation Contracting Company, Inc. in the amount of \$15,888.33
- **Motion** to approve estimate received from Peter J. Caruso Paving for the following:
 - a. Apron at Swallow Hill Road/Greentree Road \$17,437.50 (if done separately)
 - b. Apron at Kerr Road \$15,516.00 (if done separately)
 - c. Swallow Hill/Greentree and Kerr \$21,566.25 (if done together)
 - d. Access Drive on Park Alley (Fortunato) \$15,390 00
- **Motion** to approve Final Payment to Jadell Minniefield for Contract No. 14-D1 (CD40) Demolition of 216 Noblestown Road (payment to be made to SHACOG)

Standard Reports

9. Treasurer's Report

- **Motion** to approve the total real estate commissions due the Tax Collector for the month of July 2015 for the years 2012, 2013 and 2014 in the amount of \$1,719.77

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 Addendum to Non-Uniform Pension Plan decreasing cash target from 2% to 1 %
- **Motion** to approve financing for pool and fire truck

11. Standing Committee Report – Public Safety

12. Standing Committee Report – Public Works

- **Motion** to ratify approval of estimate from Casper Colosimo & Son, Inc. to mill and pave Davis Street in the amount of \$6,500

13. Environmental Committee (Sewer Committee)

- **Motion** to officially adopt sewer that provides sanitary service to the residents of 20, 24, 28, 32 and 36 and 40 Clairview Drive

14. Parks and Recreation

15. Library Liaison Report

16. SHACOG

17. Public Relations Committee Report

- **Motion** to ratify approval of Proclamation designating August 16, 2015 as Ron Ellis Day at the Pool

18. Standing Committee Report – Administration

- **Discuss** letter from James Mykita expressing interest in serving as Emergency Management Coordinator

19. Conferences and Workshops

- **Motion to** authorize David Jason to attend the 43rd Fall Conference for the Allegheny League of Municipalities to be held at Seven Springs September 24 through September 27, 2015 in the amount of \$200 registration fee

20. Public Comments on Items Not Listed on the Agenda

21. Commissioner’s Request

22. Executive Session

23. Adjournment