



Scott Township Commissioners Agenda

Regular Meeting

Tuesday, September 23, 2014

7:30 p.m.

Next Ordinance No. 1616-14, Next Resolution No. 857-14

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 \$

6. Planning, Zoning and Code Enforcement

7. Solicitor's Report

- **Motion to approve** application from Dennis and Kathy M. Habovick for Vacant Property Program for Lot 100-F-158, located on Old Washington Road and adopt **Resolution No. 857-14** approving the acquisition
- **Discuss** emergency situation existing at 433 Noblestown Road

8. Engineer's Report

- **Motion** to award contract to Robinson Pipe Company for cleaning, televising and tap-in cutting for a 6 inch vcp sewer line investigation located at the rear of 24 Clairview Drive in the amount of \$1,325.00
- **Motion** to award contract for demolition of 216 Noblestown Road to the low bidder ,Jadell Minniefield Construction in the amount of \$12,000

Jadell Minniefield Construction	12,000
A.W. McNabb, LLC	12,900
KCA Demolition	13,000
Eveready Contracting	22,400
Gray Waste Management Corp	No Bid
- **Motion** to approve payment of Partial Payment No. 3 for Contract No. 14-R01 2014 Capitol Infrastructure Improvements from A. Folino Construction, Inc. in the amount of \$362,251.79

- **Motion** to approve payment of Partial Payment No. 7 for Contract No. 13-R02 Concrete Roadway Reconstruction from Golden Triangle Construction, Inc. in the amount of \$195,105.60

Standard Reports

9. Treasurer’s Report

- **Motion** to approve the total tax refunds due the month of August 2014 in the amount of \$15,446.22
- **Motion** to approve the total real estate commissions due the Tax Collector for the month of August 2014 for the years 2011, 2012 and 2013 in the amount of \$268.85

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 advertise for insurance proposals for the township’s commercial liability, public officials, workers compensation and police liability insurance for a period of two years, effective January 1, 2015
- **Motion** to advertise Budget Meeting dates (7:00 p.m.) as follows
 - Thursday, October 16 Revenues
 - Wednesday, October 29 Departments/Expenditures
 - Monday, November 10 Departments/Expenditures
 - Wednesday, November 180 Markdown
- **Motion** to accept the 2015 Minimum Municipal Obligation (MMO) for the Scott Township Police Pension Plan in the amount of \$363,707.00 and the 2015 Minimum Municipal Obligation (MMO) for the Scott Township Non-Uniform Pension Plan in the amount of \$76,564.00 as submitted by the Phoenix Benefits Group
- **Motion** to adopt **Resolution No. ____-14** setting the employees’ contribution rate for the Police Pension Plan at 6 per cent for the year 2015 as recommended by Phoenix Benefits Group
- **Motion** to adopt **Resolution No. ____-14** setting the employees’ contribution rate for the Non-Uniform Pension Plan at 4.5 per cent for the year 2015 as recommended by Phoenix Benefits Group

11. Standing Committee Report – Public Safety

- **Discuss** purchasing one additional street light for Carothers Avenue to have in stock

12. Standing Committee Report – Public Works

13. Environmental Committee (Sewer Committee)

- **Motion** to advertise Update to the Stormwater Management ordinance
- **Motion** to advertise new MS4 Prohibited Discharge Ordinance
- **Motion** to adopt Resolution for Minimum Control Measure Plan
- **Motion** to advertise draft TMDL Plan

14. Parks and Recreation

- **Motion** to award contract to Pyrotechnico for July 4, 2015 fireworks display in the amount of \$9,800.00 (no increase over 2014 contract)

15. Public Relations Committee Report

- **Motion** to designate Friday, October 31, 2014 from 6:00 to 8:00 p.m. as the official “Trick or Treat” night in Scott Township
- **Motion** to approve or deny from Chartiers Valley High School Orchestra Boosters to use the Community Room on Saturday, November 22, 2014 from 10:00 am

16. Library Liaison Report

17. SHACOG

18. Standing Committee Report – Administration

- **Motion** to approve payment of Estimate No. 16 for Tri Community Revitalization Project from A. Liberoni, Inc. in the amount of \$297,792.84
- **Motion** to approve payment of Estimate No. 16 for Tri Community Revitalization Project from CDM Smith in the amount of \$15,989.54
- **Motion** to designate delegates to Allegheny County Southwest Tax Collection District

19. Conferences and Workshops

- **Motion** to ratify approval for Manager to participate in training for “Fight Blight Brightly” program through the Local Government Academy at a cost of \$35 per person

20. Public Comments on Items Not Listed on the Agenda

21. Commissioner’s Request

22. Executive Session

23. Adjournment