



Scott Township Commissioners Agenda

Regular Meeting

Tuesday, September 22, 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 \$670,013.33

6. Planning, Zoning and Code Enforcement

7. Solicitor's Report

8. Engineer's Report

- **Motion** to approve Partial Payment No. 2 for Contract No. 15-R01 2015 Roadway and Storm Sewer Improvements from Peter J. Caruso & Sons, Inc. in the amount of \$240,493.78 (\$333,717.32 to be paid from General Fund; \$6,776.46 paid from ½ mil Storm/Sewer Fund)

Standard Reports

9. Treasurer's Report

- **Motion** to approve the total real estate commissions due the Tax Collector for the month of August 2015 for the years 2012, 2013 and 2014 in the amount of \$1,059.25

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 Budget Meeting dates as follows:
Tuesday, October 13 Revenues
Wednesday, October 28 Departments/Expenditures

Thursday, November 12 Departments/Expenditures

Wednesday, November 18 Markdowns

- **Motion** to accept the 2016 Minimum Municipal Obligation (MMO) for the Scott Township Police Pension Plan in the amount of \$392,981 and the 2016 Minimum Municipal Obligation (MMO) for the Scott Township Non-Uniform Pension Plan in the amount of \$57,964, as submitted by the Phoenix Benefits Group
- **Motion** to adopt **Resolution No. 874-14** setting the employees' contribution rate for the Police Pension Plan at 5 per cent for the year 2016, as recommended by Phoenix Benefits Group
- **Motion** to adopt **Resolution No. 875-14** setting the employees' contribution rate for the Non-Uniform Pension Plan at 4.5 per cent for the year 2016, as recommended by Phoenix Benefits Group

11. Standing Committee Report – Public Safety

- **Motion** to approve Agreement for Municipal Police Services with Rosslyn Farms, effective January 1, 2016 and expiring December 31, 2017
- **Motion** to advertise Ordinance agreeing to provide police services to Borough of Rosslyn Farms, effective January 1, 2016

12. Standing Committee Report – Public Works

13. Environmental Committee (Sewer Committee)

14. Parks and Recreation

15. Library Liaison Report

16. SHACOG

17. Public Relations Committee Report

- **Motion** to designate Saturday, October 31, 2015 from 6:00 to 8:00 p.m. as Trick or Treat night in Scott Township
- **Motion** to ratify approval of Proclamation for Sam Balk for a lifetime of volunteer service at Beth El Congregation

18. Standing Committee Report – Administration

- **Motion** to approve request from Allegheny County for reimbursement of cost of decorative lighting on Chartiers Creek Bridge No. 6 (Total Cost - \$51,400 - 95% paid by Federal and State funding Township responsible for 50% of balance)
- **Motion** to approve payment to Penn DOT for Reimbursement Agreement 118337 for services performed by Penn DOT on Tri-Community Revitalization Project in the amount of \$35,558.10 (Grant money \$218,470.48 – Heidelberg share \$2,372.54, Carnegie share \$2,372.54 – Scott Township share \$2,372.54)

19. Conferences and Workshops

20. Public Comments on Items Not Listed on the Agenda

21. Commissioner's Request

22. Executive Session

23. Adjournment