



# Scott Township Commissioners Agenda

**Regular Meeting**

**Tuesday, November 25, 2014**

**7:30 p.m.**

---

Next Ordinance No. 1617-14, Next Resolution No. 869-14

**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

**Presentation of Proclamation to Nicholas George Spak for earning Eagle Scout Award**

**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**

**8. Engineer's Report**

- **Motion** to authorize Engineer to create bid specs to advertise for Hope Street Park and Spinner Field restrooms under 2013 bond issue
- **Motion** to approve payment of Partial Payment No. 1 for Contract 14-S1 2014 Storm Sewer Improvements from New Generation Contracting Company in the amount of \$4,795.20
- **Motion** to obtain easements with property owners on Clairview Drive for sanitary sewer (Wells)

**Standard Reports**

**9. Treasurer's Report**

- **Motion** to approve the total tax refunds due the month of October 2014 in the amount of \$1,640.30
- **Motion** to approve the total real estate commissions due the Tax Collector for the month of October 2014 for the years 2011,2012 and 2013 in the amount of \$1,365.61

*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 2015 Budget for public inspection
- **Motion** to advertise 2015 Budget Levy Ordinance
- **Motion** to advertise 2015 Budget Ordinance
- **Motion** to award contract for the township's commercial liability, public officials, and police liability insurance for a period of two years, effective January 1, 2015
- **Motion** to award contract for the township's workers' comprehensive insurance for a period of two years, effective January 1, 2015
- **Motion** to approve exoneration of Lisa M. Riley, Tax Collector for taxes for year 2011 in the amount of \$50.00 or under which would amount to 153 lines or \$2,575.50
- **Motion** to approve payment to Pierce Park Group for 3<sup>rd</sup> Quarter Consulting Services for the Police Pension Plan in the amount of \$11,598.12 and the Non-Uniform Pension Plan in the amount of \$5,134.90 (to be paid from respective pension funds)
- **Motion** to advertise for bids for Lease Agreement for vehicle for Manager's use

**11. Standing Committee Report – Public Safety**

- **Motion** to ratify hiring alternate Crossing Guard

**12. Standing Committee Report – Public Works**

**13. Environmental Committee (Sewer Committee)**

**14. Parks and Recreation**

**16. Library Liaison Report**

**17. Public Relations Committee Report**

- **Motion** to Approve hosting a Wild Things Community Night in 2015
- **Motion** to approve Proclamation for Nicholas George Spak on earning Eagle Scout Award

**18. SHACOG**

**19. Standing Committee Report – Administration**

- **Discuss** approval of Estimate No. 6 (Final) for Tri Community Revitalization project from Trans Associates Engineering Consultants, Inc. in the amount of \$849.90

**20. Conferences and Workshops**

**21. Public Comments on Items Not Listed on the Agenda**

**22. Commissioner's Request**

**23. Executive Session**

**24. Adjournment**