



Scott Township Commissioners Agenda

Regular Meeting

Tuesday May 27, 2014

7:30 p.m.

Next Ordinance No. 1615-14, Next Resolution No. 851-14

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

- **Motion** to advertise June 4 Public Meeting and August 26 Public Hearing to review Zoning Ordinance Updates
- **Motion** to approve mailing to all township property owners regarding adoption of Zoning Ordinance changes to take place mid-July.

7. Solicitor's Report

- **Discuss** Title Search for Lots 102-L-385/102-G-25 (Public Works garage property)
- **Discuss** procedure for conveying property located at 404 Finley Avenue

8. Engineer's Report

- **Motion** to approve Service Order Authorization for Public Works garage
- **Motion** to authorizing Engineer to create bid specs for Short Street gabion baskets
- **Motion** to approve Change Order No. 1 (Final) for Contract No. 11-S1 Year 5 ACO Sanitary Sewer Repairs from Robinson Pipe Cleaning Company, modifying repair methods at certain locations based on field conditions and decreasing the contract price by \$26,349.16 (Original contract price \$2,753,537.00 Revised contract price \$2,727,187.84))
- **Motion** to approve payment of Partial Payment No. 7 (Final) for Contract No. 11-S1 Year 5 ACO Sanitary Sewer Repairs from Robinson Pipe Cleaning Company in the amount of \$100,000.00

- **Motion** to approve Partial Payment No. 3 for Contract No. 13-R02 Concrete Roadway Reconstruction Swallow Hill Road and Rockfield Road from Golden Triangle Construction Company in the amount of \$159,165.67

Standard Reports

9. Treasurer’s Report

- **Motion** to approve the total refunds for the month of April 2014 in the amount of \$1,202.75
- **Motion** to approve the total real estate commissions due the Tax Collector for the month of April 2014 for the years 2011, 2012 and 2013 in the amount of \$866.72

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 by Bower Hill Volunteer Fire Department for annual allotment in the amount of \$93,000 to be used to make payments on Pierce Fire Engine
- **Motion** to approve proposal from General Code in the amount of \$745.00 to place ordinances on the Township web-site
- **Motion** to install camera at pool (replacing night watchmen) in the amount of \$1,400

11. Standing Committee Report – Public Safety

12. Standing Committee Report – Public Works

- **Motion** to approve Inter-municipal Agreement for the Improvement, Maintenance and Access to Lower Glencoe Avenue and Bell Avenue
- **Motion** to ratify hiring the following summer employees for 35 hours per week at the rate of \$8.00 per hour

Ward 1	Christopher Salerno (Hired)
Ward 2	Jonathan O’Neill
Ward 3	Louis Kuntz
Ward 4	Dominic Slovick (Hired)
Ward 5	Brian DeMartino
Ward 6	Kyle Kelsch
Ward 7	David Levy
Ward 8	Tyler Mroz
Ward 9	Daniel Landy

13. Environmental Committee (Sewer Committee)

14. Parks and Recreation

- **Motion** to ratify hiring the following as lifeguards for the 2014 Summer Season, as recommended by Ron Ellis:

Jonathon Doherty	\$8.50 per hour
Patrick Richards	9.00 per hour

15. Public Relations Committee Report

- **Motion** to approve request from Ss. Simon & Jude Church for donation of park facility for summer festival

16. Library Liaison Report

- **Motion** to adopt **Resolution No. _____** affirming status of the Scott Township Public Library as a civic association within the township regarding application for license for Small Games of Chance

17. SHACOG

18. Public Relations Committee Report

- **Motion** to approve request from Ss. Simon and Jude Church for donation of park facility for summer festival

18. Standing Committee Report – Administration

- Motion to appoint Adolph Podurgiel to the Planning Commission for an additional four year term expiring May 12, 2014
- **Motion** to adopt Concurring **Resolution No. ____** for Allegheny County Gaming Economic Development Fund grant for Berkwood Stormwater Solution project
- **Motion** to approve payment of Estimate No 13 for the Tri Community Revitalization Project from A. Liberoni in the amount of \$155,982.82
- **Motion** to approve payment of Estimate No. 5 for the Tri Community Revitalization Project from Trans Associates in the amount of \$2,325.99

19. Conferences and Workshops

20. Public Comments on Items Not Listed on the Agenda

21. Commissioner’s Request

22. Executive Session

- **Personnel**

23. Adjournment