



Scott Township Commissioners Agenda

Regular Meeting

Tuesday, August 26, 2014

7:30 p.m.

Next Ordinance No. 1615-14, Next Resolution No. 855-14

Revised August 26, 2014

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 revised and 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 \$2,137,042.40
6. **Minute**
 - **Motion to approve minutes for the following meetings:**

Reorganization Meeting	January 6, 2014		
Agenda Meeting	January 14, 2014	Regular Meeting	January 28, 2014
Agenda Meeting	February 11, 2014	Regular Meeting	February 25, 2014
Agenda Meeting	March 11, 2014	Regular Meeting	March 25, 2014
Agenda Meeting	April 8, 2014	Regular Meeting	April 22, 2014
7. **Planning, Zoning and Code Enforcement**
8. **Solicitor's Report**
 - **Motion** to adopt **Ordinance No. 1615-14** amending the codified ordinances of the Township of Scott by deleting Chapter 8 ("Floodplains") and replacing it with a new Chapter 8 ("Floodplain Construction and Development Requirements")
9. **Engineer's Report**
 - **Motion** to approve Partial Payment No. 4 (Final) for Contract No. 13-R01 2013 Roadway Improvement Project from Morgan Excavating, L.P. in the amount of \$16,764.22
 - **Motion** to approve Partial Payment No. 6 for Contract No. 13-R02 Concrete Roadway Reconstruction from Golden Triangle Construction Company, Inc. in the amount of \$271,812.28

- **Motion** to approve request for Partial Payment No. 2 for Contract No. 14-R01 2014 Capitol Infrastructure Improvements from A. Folino Construction, Inc. in the amount of \$162,221.90
- **Motion** to authorize Engineer to complete and submit pre-applications for CD Year 41 under the CDBG Program (due at SHACOG by September 12, 2014) to include demolition of two properties in East Carnegie

Standard Reports

9. Treasurer’s Report

- **Motion** to approve the total tax refunds due the month of July 2014 in the amount of \$6,269.11
- **Motion** to approve the total real estate commissions due the Tax Collector for the month of July 2014 for the years 2011, 2012 and 2013 in the amount of \$605.35

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 from East Carnegie Volunteer Fire Department for final share of allotment in the amount of \$33,000 to be used for 2012 Rescue Truck and the purchase of 2013 Utility Truck
- **Motion** to approve request for payment from Phoenix Benefits Group for Professional Services for Police Pension Plan in the amount of \$350.00 and Non-Uniform Pension Plan in the amount of \$181.25 (to be paid from respective pension funds)
- **Motion** to approve advertising 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 approve lease agreement between Scott Township and SHACOG for offices at 2600 Old Greentree Road for a period of five years, effective September 1, 2014 at a rental rate of \$1,000 per month
- **Motion** to approve request from Tax Office to dispose of Tax Records according to guidelines set in the Retention and Disposition Schedule for records for PA Municipal Governments and adopt **Resolution No. 855-14** declaring intent to follow appropriate procedures for list as follows:
 - Real Estate 2007 and back
 - Earned Income Net Profits Tax 2007 and back
 - Occupational Tax 2007 and back
 - Mercantile Tax 2007 and back
 - Monthly Reports 2007 and back
 - Sewage Records 2007 and back

11. Standing Committee Report – Public Safety

- **Motion** to adopt **Resolution No. 856-14** adopting the Disaster Emergency Operations Plan for Scott Township

- **Motion** to approve hiring Big Dan's Animal Control to remove skunks from Glendale area in the amount not to exceed \$1,000 (\$60 Consultation; \$60 each skunk removed)

12. Standing Committee Report – Public Works

- **Motion** to accept the bid of \$79.29 per ton for Rock Salt from Cargill, Inc. as submitted through the SHACOG Purchasing Alliance

13. Environmental Committee (Sewer Committee)

14. Parks and Recreation Committee Report

15. Public Relations Committee Report

- **Motion** to approve the purchase of plaque to be presented to Congressman Tim Murphy at ribbon cutting ceremony for Tri Community Revitalization Project in the amount of \$69.00

16. Library Liaison Report

17. SHACOG

18. Standing Committee Report – Administration

- **Motion** to approve payment of Estimate No. 14 for Tri Community Revitalization Project from CDM Smith in the amount of \$18,772.69
- **Motion** to approve payment of Estimate No. 15 for Tri-Community Revitalization Project from CDM Smith in the amount of \$26,937.85
- **Motion** to approve payment of Estimate No. 9 Final Invoice for Tri Community Revitalization Project from Trans Associates Engineering Consultants, Inc. in the amount of \$2,458.45
- **Motion** to award contract for skunk removal in Glendale to _____ in an amount not to exceed \$1,000

19. Conferences and Workshops

- **Motion** to approve manager attending 100th Annual ICMA Conference in Charlotte NC September 13-17, 2014 (Emphasis on Local Government Infrastructure Management, Future Financial Challenges and Solutions for Local Government, Stormwater Challenges, Open Government – Leading through Innovation and Strategic Planning). Township to pay for hotel and transportation in the amount of \$636.54, plus travel expenses

20. Public Comments on Items Not Listed on the Agenda

21. Commissioner's Request

22. Executive Session

23. Adjournment