



# Scott Township Commissioners Agenda

**Agenda Meeting**

**Tuesday February 13, 2018**

**7:30 p.m.**

---

Next Ordinance No. 1635-18, Next Resolution No. 910-18

7:00PM Executive Session

## Call to Order, Moment of Prayer and Pledge of Allegiance

**Roll Call: Mr. Giudici, Mr. Calabria II, Mr. Castello, Mr. Abel, Mr. Calabria,  
Ms. Altman, Mr. Wells, Mrs. Meyers, Mr. Bruckner**

### 1. Public Comments on Agenda Items Listed Below

To be addressed at the beginning of each Committee report

### 2. Planning, Zoning and Code Enforcement

### 3. Solicitor's Report

- **Discuss** the approval of the Agreement with Jack Cargoni/Collier Development, LP to continue Sheriff Sale proceedings against the property located at 941 Hammond Street (102-E-125).

### 4. Engineer's Report

- **Discuss** having Ned Mitrovich, LSSE submit a cost estimate for the Township to compare our Stormwater management plan to the revised Act 167 Allegheny County Stormwater Management Plan.
- **Discuss** the approval of Partial Payment No. 2 (Final) for Contract No. 15-PK2 – Spinner Field Improvements – Plumbing Contract from Stefanik's Next Generation Contracting Company, Inc. in the amount of \$685.00.

## Standing Committee Reports

### 5. Finance Committee Report

- **Discuss** modifying the Southwest Allegheny County Tax Collection District Confidentiality Agreement and Authorization to add Sandy Novelli for the purpose of obtaining records.
- **Discuss** the approval of the invoice from Troiani Web Design for the design of a new website for Scott Township Municipal Building in the amount of \$3,200.00.
- **Discuss** the approval of payment to Pierce Park Group for Investment Consulting Services for Police Pension Fund in the amount of \$12,758.46 and the Non-Uniform Employees Pension Fund in the amount of \$5,763.19.
- **Discuss** upcoming garbage contract.

### 6. Standing Committee Report – Public Safety

- **Discuss** the approval of the application for the Drop Pension Benefit submitted by Officer Jeffrey Skees, with an effective retirement date of February 27, 2022.

## **7. Standing Committee Report – Public Works**

- **Discuss** the 2017 and 2018 Road Program.

## **8. Environmental Committee (Sewer Committee and MS4 Updates)**

- **Discuss** advertising Worchester Dr. Sanitary Sewer re-alignment and replacement project.
- **Discuss** Ned Mitrovich doing cost analysis for the storm water runoff situation at the rear of Orchard Spring and Stancy Rd.
- **Discuss** having Ned Mitrovich apply for the next GROW program through Alcosan on behalf of the Township LOI due by April 2, 2018.

## **9. Parks and Recreation**

- **Discuss** the hiring of Renee Landy as the Recreation Director for the 2018 summer season in the amount of \$3,500.00.
- **Discuss** the hiring of John Nemeth as the Aquatics Director for the 2018 summer season in the amount of \$15,000.00.
- **Discuss** hiring Ron Ellis as a consultant for the 2018 summer season in the amount of \$4,000.

## **10. Public Relations Report**

- **Discuss** utilization of the high school technology department to broadcast items regarding the Township on the Verizon (38) and Comcast (765) channels. (Calabria II).

## **11. Library Liaison Report**

- **Discuss** purchasing tickets for the Library Adult Comedy Night on Saturday, April 7, 2018 at 7:00pm.

## **12. SHACOG**

- **Discuss** the approval of the SHACOG Joint Bid for O&M CCTV Inspection and Cleaning of Sanitary Sewers Lines – Year 8. ([Form due to SHACOG by: February 16, 2018](#)).

## **13. Standing Committee Report – Administration**

- **Discuss** the approval of holding The Annual Easter Egg Hunt at Scott Park on Sunday, March 25, 2018 at 2:00 p.m.
- **Discuss** the approval of CivicReady, a mass notification system with a total investment for the first year in the amount of \$6,468.00 and an annual service fee in the amount of \$6,468.00 as Proposed. (Abel).
- **Discuss** the request from the Western PA Kidney Support Groups for the use of the Lodge at no charge on Sunday, August 26, 2018 from 1:00pm to 6:00pm.
- **Discuss** the approval of Sandy Novelli, Finance Director to attend the 2018 Annual Statewide Conference for Government Finance Officers Association of Pennsylvania in the amount of \$400.00 plus hotel fees.
- **Discuss** Committee memberships/reports.
  - Chartiers Valley Flood Control Authority
  - Environmental Advisory Board
  - Non-Uniform Pension Plan
  - Police Pension Plan
- **Discuss** Actuaries Error.
- **Discuss** update on RFP's for Engineering Services.

## **14. Conferences and Workshops**

## **15. Public Comments on Items Not Listed on the Agenda**

## 16. Commissioner's Request

Adjournment

---