



Scott Township Commissioners Agenda

Regular & Voting Meeting

Tuesday, March 27, 2018

7:30 p.m.

Next Ordinance No. 1636-18, Next Resolution No. 921-18

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**

7:00pm Executive Session

- Potential Litigation
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7:30pm Presentations

- Present a proclamation to State Representative Anita Kulik and County Councilman Patrick Catena.
- Present a proclamation to Jason Diechler.
- Presentation by Sarah Wilson with Marquette Associates, Inc. regarding the Uniform and Non-Uniform Pension Plans.

1. Approval of Agenda

- **Motion** to approve the agenda as submitted.

2. Public Comments on Agenda Items Listed Below

To be addressed at the beginning of each Committee report.

3. Bill List

- **Motion** to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of \$1,242,238.91.

4. Approval of Minutes

- **Motion** to approve minutes for the following meetings:
Agenda Meeting February 13, 2018
Regular Meeting February 27, 2018

5. Planning, Zoning and Code Enforcement

6. Solicitor's Report

7. Engineer's Report

- **Motion** to approve or deny the Sanitary Sewer Relocation for Contract No. 17-R02 Idlewood Avenue Bridge Replacement to Lennon, Smith, Souleret Engineering, Inc. with a cost increase of approximately \$2,600.00.

- **Motion** to approve or deny appointing Ned Mitrovich of LSSE to service as the Township Municipal Engineer as outlined in the RFP request due February 16, 2018.

Standard Reports

8. Tax Collectors Report

- **Motion** to approve the total real estate commissions due to the Tax Collector for the month of February 2018 for the year 2017 in the amount of \$392.51.

Additional reports, as submitted: Secretary's Report, Building Inspector's Report, Magistrate's Report and Public Works Report.

9. Standing Committee Report - Finance

10. Standing Committee Report – Public Safety

- **Motion** to approve **Ordinance #1635-18** to provide Police services to the Borough of Rosslyn Farms through December 31, 2019.
- **Announce** the Medical Drop Box located in the Police Department.
- **Discuss** adding an LED sign for the Police Department on the side of the sally port. (DEA will purchase the sign) (Abel).

11. Standing Committee Report – Public Works

- **Motion** to approve or deny the invoice from Visual Information Systems, Inc. (VIS) in the amount of \$12,723.00.
- **Discuss** Hope Street Park (Calabria).

12. Environmental Committee (Sewer Committee and MS4 Updates)

13. Parks and Recreation

- **Motion** to approve or deny the Chartiers Valley High School the use of the Scott Park baseball field in the amount of \$50 per 2 hour usage. (Dates included in email).
- **Motion** to approve or deny the Adult baseball league the use of the Scott Park baseball field in the amount of \$50 per 2 hour usage. (Dates included in email).
- **Motion** to approve or deny **Resolution #920-18** for the Scott Park walking trail, exercise equipment, and splash pad.
- **Motion** to approve or deny the adult Cricket League for 5 hours on Saturdays from 9:00am–2:00pm, 10:00am–3:00pm, or 11:00am-4:00pm in the amount of \$75.00 per game.
- **Discuss** the proposed changes for the entrance to the pool for the cashier's booth.

14. Public Relations Report

- **Motion** to approve or deny a proclamation for National Library Week to be presented to the Library on Tuesday, April 10, 2018.

15. Library Liaison Report

16. SHACOG

- **Motion** to approve or deny the proposal from SHACOG for a Joint bid for O&M Preventive Maintenance of Sanitary Sewer Lines – Year 8.(Due by: Friday, March 20, 2018).
- **Motion** to approve members of the Board of Commissioners, Management Team, Planning Commission, Zoning Hearing Board and Chief of Police attending SHACOG 45th Annual Dinner Meeting to be held Thursday, April 19, 2018 at the Club at Nevillewood in the amount of \$55.00 per person.
- **Motion** to approve the donation of a \$50 gift card to SHACOG for 45th Annual Dinner Meeting.

17. Conferences and Workshops

18. Public Comments on Items Not Listed on the Agenda

19. Commissioner's Request

Adjournment
