



Scott Township Commissioners Agenda

Regular Meeting

Tuesday, April 24, 2018

7:30 p.m.

Next Ordinance No. 1637-18, 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**

Executive Session

1. Approval of Agenda

- **Motion** to approve the agenda, as revised and 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 \$

4. Approval of Minutes

- **Motion** to approve minutes for the following meetings:
Agenda & Regular Meeting 3/27/2018

5. Planning, Zoning and Code Enforcement

- **Motion** to ratify advertisement for the St. Clair Hospital Ambulatory Care Center Meeting being held on April 24, 2018 at 6:00pm in the main meeting room of the municipal building.

6. Solicitor's Report

- **Motion** to adopt **Resolution #1636-18** for issuance by the moon industrial development authority of its notes or bonds in an aggregate principal amount not to exceed \$60,000,000 for Baptist homes Society.
- **Motion** to approve the TEFRA request from Baptist Homes with the revisions proposed by the Solicitor.

7. Engineer's Report

- **Motion** to award Bella Enterprises, Inc. for Contract #17-S2 – Worcester Drive Sewer Realignment in the amount of \$164,930.00.
- **Motion** to approve Partial Payment No. 1 for Contract No. 17-R02 – Idlewood Avenue Bridge Replacement to Stefanik's Next Generation Contracting Co., Inc. in the amount of \$89,569.80. (To be paid from the Bond Fund).

- **Motion** to approve the 2018 Road Program as selected on the location map, starting from the top to the bottom of the map.

Standard Reports

8. Tax Collectors Report

- **Motion** to approve the total real estate commissions due the Tax Collector for the month of March 2018 for the year 2017 in the amount of \$1,316.67.

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

9. Standing Committee Report - Finance

- **Motion** to approve the request from Bower Hill Volunteer Fire Department for their annual allotment in the amount of \$62,000.00 (breakdown provided in letter).
- **Motion** to approve Prescott H&A to replace the roof air conditioner unit in the amount of \$12,287.00.
- **Motion** to approve payment to Pierce Park Group for Investment Consulting Services for Police Pension Fund in the amount of \$12,576.33 and the Non-Uniform Employees Pension Fund in the amount of \$5,736.10.
- **Motion** to exonerate Mrs. Lisa Riley from all Scott Township taxes for the year of 2017.
- **Motion** to approve revising current policy on filing liens on properties owing \$100.00 or less as recommended by McGrail and Associates. (\$60.00 County fee plus \$20.00 McGrail fee).

10. Standing Committee Report – Public Safety

- **Motion** to approve expenditures for the Neighborhood Watch program not to exceed \$500.00. (Bruckner).

11. Standing Committee Report – Public Works

12. Environmental Committee (Sewer Committee and MS4 Updates)

13. Parks and Recreation

- **Motion** to hire the following as Assistant Pool Managers for the 2018 season, as recommended by John Nemeth.

Tawnya Mann	\$4,000.00
Brody Schmidt	\$4,000.00
Tommy Steele	\$8,000.00

- **Motion** to hire Joan Mulvihill and Kimberly Rekula as cashier in the amount of \$9.50 per hour, as recommended by John Nemeth.
- **Motion** to hire the following as lifeguards and swimming instructors for the 2018 summer season, as recommended by John Nemeth.

Riley Bell	\$8.75
Christina Butler	\$8.75
Nicholas Calla	\$9.50
Morgan Bittner	\$9.00
Cassidy Boyle	\$8.75

Katlyn Clayton	\$9.00
Jared Elko	\$8.75
Ryan Estatico	\$9.25
Krissa Doherty	\$9.00
Emily Flynn	\$8.75
Josh Gardner	\$8.75
Emily Gillot	\$9.00
Katie Glausser	\$9.50
Eve Hawthorne	\$8.75
James Hicken	\$9.25
Rachel Jacobs	\$9.25
Michelle Jessloski	\$9.50
Nicholas Jessloski	\$9.50
Hannah Lindh	\$9.00
Makayla Mayhew	\$8.75
Haley Nangle	\$9.00
Jacob Neth	\$9.50
Brendan Neal	\$9.00
Devin Raspanti	\$9.25
Luke Rosato	\$9.50
Abigail Shaw	\$9.25
Jocelyn Simmers	\$9.50
Jack Singleton	\$8.75
Melody Sipe	\$9.25
Nicholas Spak	\$9.50

- **Motion** to hire Alicia Cangelier, Meghan Detweiler, and Emily Rekula for the 2018 summer recreation program in the amount of \$1,000.00/each, as recommended by Renee Landy.
- **Motion** to hire Ethan Estatico as the Tennis Director for the 2018 summer season in the amount of \$9.75/per hour, as recommended by Renee Landy.
- **Motion** to approve or deny Allegheny Fence Construction Company, Incorporated to install new fencing around the batting cage at Scott Park in the amount of \$1,640.00. (Calabria).
- **Motion** to ratify approval for advertisement for the concession stand at Scott swimming pool.
- **Motion** to hire the Mansfield Five for Community Day in the amount of \$750.00.
- **Motion** to approve Friday, May 18, 2018 at 4:00pm for the grand opening of the Dek Hockey rink.
- **Discuss** the P.O.S. System for Scott Pool.
- **Motion** to approve a memorial plaque for Mr. Ronald Ellis.
- **Motion** to cease development, remove existing park equipment as well as initiate plantings as requested by residents at Hope Street Park not to exceed \$2,000.

14. Public Relations Report

- **Motion** to deny authorizing advertisements being placed on the Township's digital sign in front of the municipal building.

15. Library Liaison Report

16. SHACOG

17. Standing Committee Report – Administration

- **Motion** to approve the request by American Legion Post 290 to use the same parade route as last year for the Memorial Day Parade on May 28, 2018 beginning at 11:00 a.m. and a donation in the amount of \$400.00 to assist with the parade and \$50.00 to Nina DiBacco for singing the national anthem at Scott Park after the parade.

18. Conferences and Workshops

- **Motion** to approve expense reports submitted for Frank Bruckner, Paul Abel, and David Calabria II for attending the Seven Springs Conference.
- **Motion** to approve reimbursement for attendance to the SHACOG dinner for Frank Bruckner, Donald Giudici, and Denise Fitzgerald.
- Motion to appoint Paul Abel as the delegate for the Township for the Allegheny County & Western PA Association of Township Commissioners and to approve Paul Abel attending the annual convention being held on: Saturday, May 19, 2018 in the amount of \$60.00.

19. Public Comments on Items Not Listed on the Agenda

20. Commissioner's Request

Adjournment
