



Scott Township Commissioners Agenda

Agenda Meeting

Tuesday May 08, 2018

7:30 p.m.

Next Ordinance No. 1636-18, Next Resolution No. 922-18

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

- Possible Litigation
- Solid Waste Removal
- **Public Comments on Agenda Items Listed Below**
To be addressed at the beginning of each Committee report
- **Planning, Zoning and Code Enforcement**
- **Discuss** hiring a marketing consultant to market vacant properties in Scott Township. (Wells).
- **Discuss** advertising and possible dates for conditional use hearing for the St Clair Hospital Parking Lot along N Wren Dr (Bob Fischer)
- **Solicitor's Report**
- **Engineer's Report**

Standing Committee Reports

- **Finance Committee Report**
- **Discuss** the approval the request from East Carnegie Volunteer Fire Department for their annual allotment in the amount of \$86,900.00. (Breakdown provided in letter).
- **Discuss** the proposal from Washington Financial regarding banking services.
- **Discuss** Actuarial Services (issues-Wells)
- **Standing Committee Report – Public Safety**
- **Discuss** Jail Cell Utilization-request from Greentree Police for possible utilization of the townships jail cells (Chief and Abel)

- **Standing Committee Report – Public Works**
- **Discuss** information reviewed from Public Works Committee meeting on 5-7-18
- **Discuss** hiring Robert Baumgarten for Summer Help (Ward 9) this would be the 9th hire

- **Environmental Committee (Sewer Committee and MS4 Updates)**
- **Discuss** information reviewed from 5-1-18 Committee meeting-(also) reviewed in engineers report (i.e. Orchard Spring-Stancey, GROW, COA Phase 1&2, O&M plan 2018, Worcester Dr repairs, Flow Iso Studies, Pine Trees slump remediation etc, and associated costs for all)
- **Discuss** revising the method of payment previously approved for the Greenbriar Dr drain pipe replacement-as recommended by committee
- **Discuss** letter dated 5-1-18 from ALCOSAN for GROW LOI meets the goal of program and now invited to submit for full application

- **Parks and Recreation**
- **Discuss** approving Sterling Yoga to host a 'Yoga in the park' program. Classes will run the 1st week of June, to the last week in August, on Saturday's from 10:00am – 11:00am.
- **Discuss** information reviewed from Parks and Recreation Committee meeting on 5-7-18
- **Discuss** policy for Dek Hockey Facility Rental as recommended by Parks and Recreation Committee

- **Public Relations Report**

- **Library Liaison Report**

- **SHACOG**

- **Standing Committee Report – Administration**
- **Discuss** letter received from Mike Mudry of Traffic Planning and Design (TPD) for Change Order 001 recommending that a "No Cost" time extension be granted to Power Contracting Company for the Bower Hill Rd/Kane Blvd. traffic signal contract; extension from April 30, 2018 to June 30, 2018, as outlined in the letter.
- **Discuss** letter received from Mike Mudry of Traffic Planning and Design (TPD) for pay request NO's 1&2 totaling \$86,505.51 to Power Contracting Co., as outlined and recommended for the Bower Hill Rd/Kane Blvd. traffic signal contract. (Balance remaining on contract is \$141,766.49)

- **Conferences and Workshops**

- **Public Comments on Items Not Listed on the Agenda**

- **Commissioner's Request**

Adjournment
