



Scott Township Commissioners Agenda

Regular Meeting

Tuesday, May 22, 2018

7:30 p.m.

Next Ordinance No.1636-18, Next Resolution No.923-18

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**

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 \$695,396.74.

4. Approval of Minutes

- **Motion** to approve minutes for the following meetings:
Agenda Meeting 4/10/2018
Regular Meeting 4/24/2018

5. Planning, Zoning and Code Enforcement

- **Motion** to approve advertising for a conditional use hearing scheduled on: June 26, 2018 for the St Clair Hospital Parking Lot along N Wren Dr. (Bob Fischer).

6. Solicitor's Report

7. Engineer's Report

- **Motion** to approve Change Order No. 1 for Contract No. 17-R02 – Idlewood Avenue Bridge Replacement from Stefanik's Next Generation Contracting Company, Inc. to include the relocation of the Sanitary Sewer in the amount of \$2,600.00. (Part of Change Order #1 \$8,125.00 previously approved for the gabion basket wall).
- **Motion** to approve or deny Partial Payment No. 2 for Contract No. 17-R02 – Idlewood Avenue Bridge Replacement from Stefanik's Next Generation Contracting Company, Inc. in the amount of \$207,378.00. (To be paid from the Bond fund).

Standard Reports

8. Tax Collectors Report

9. Standing Committee Report - Finance

- **Motion** to approve the request from East Carnegie Volunteer Fire Department for their annual allotment in the amount of \$86,900.00. (Breakdown provided in letter).
- **Motion** to approve Washington Financial as our designated bank for banking services of the Township.
- **Motion** to advertise for proposals for Actuarial Services for the Uniform and Non-Uniform Pension Plans. (Bids to be opened July 10, 2018)(Wells).
- **Motion** to approve payment to Municipal Finance Partners, Inc. for Investment Consulting Services for Police Pension Fund in the amount of \$2,200.00 and the Non-Uniform Employees Pension Fund in the amount of \$2,000.00 (to be paid from the Non-Uniform Pension Plan).
- **Motion** to approve payment to Municipal Finance Partners, Inc. preparation of Actuarial Valuation as of December 31, 2017 for GASB Reporting Purposes for Police Pension Fun in the amount of \$2,000.00 and the Non-Uniform Employees Pension Fund in the amount of \$2,000.00. (To be paid from General Fund Auditor Report).
- **Motion** to approve payment to Municipal Finance Partners, Inc. for administrative services provided for the Scott Township Postretirement Benefits Plan in the amount of \$4,000.00 (to be paid from the General Fund, Auditor Report).
- **Announce** the Tax Office hours to change to 8:00am – 4:00pm effective June 1st per memorandum of understanding.
- **Motion** to eliminate collections of all multi-family residential building of four or more in accordance to **Ordinance #1276-88**.
- **Motion** to eliminate collections of all apartments of four or more that are defined as businesses or for profit entities under local, state, or federal tax regulations and to conform existing Ordinances.
- **Motion** to initiate a \$30.00 per quarter, per unit charge for all multi-family residential sources with four or more units in the Township for garbage pick-up which will be collected by Jordan Tax Services at their proposed rate.
- **Motion** to eliminate churches from the SHACOG bid specs for the Solid Waste Contract.
- **Motion** to eliminate second and third pick-ups from the Solid Waste contract for apartment complexes.
- **Motion** to leave everything the same and do nothing with the current bid specs for the Solid Waste Contract.

10. Standing Committee Report – Public Safety

- **Motion** to approve Jail Cell Utilization-request from Greentree Police for possible utilization of the townships jail cells (Chief and Abel).

11. Standing Committee Report – Public Works

- **Motion** to hire Robert Baumgarten for Public Works summer Help (Ward 9) this would be the 9th hire.
- **Motion** to approve advertisement for Contract # 18-R01 - 2018 Road Improvements program.

12. Environmental Committee (Sewer Committee and MS4 Updates)

- **Motion** to approve **Resolution #922-18** for Stancey Road flood mitigation project – Grant application. (Totaling of: \$449,000) and submit Grant application.

- **Motion** to revise the method of payment previously approved for the Greenbriar Dr drain pipe replacement-as recommended by committee.
- **Motion** to ratify the authorization to prepare and submit the Grow #3 application in the amount of \$1.57M and to perform engineering design for the 60% design completion.
- **MS4** Annual Training.
- **Motion** to approve preparation for the bids specs for the priority two sanitary O&M repairs. (Estimated at: \$118,570.00).
- **Motion** to authorize Ned Mitrovich to prepare a cost estimate for Worcester Drive’s additional repairs.
- **Motion** to approve repair of pine trees drainage as recommended by Ned Mitrovich.
- **Motion** to approve the Interim Corrective Action Plan required for a tap allocation from June 2, 2018 – December 31, 2018.

13. Parks and Recreation

- **Motion** to approve 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. (5% of Gross proceeds are payable to the Township).
- **Motion** to hire the following as lifeguards and swimming instructors for the 2018 summer season, as recommended by John Nemeth.

Victoria Prado	\$9.00
Jaxon Morris	\$8.75
Mara Hartoyo	\$8.75

14. Public Relations Report

14. Library Liaison Report

- **Motion** to approve the Scott Township Library for the use of the Community Room free of charge for September 15, 2018 from 12:00pm – 10:00pm.

16. SHACOG

17. Standing Committee Report – Administration

- **Motion** to approve request 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.
- **Motion** to approve request received from Mike Mudry of Traffic Planning and Design (TPD) for pay request # 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). (To be paid from the Baptist Home Escrow Account).
- **Motion** to approve Change Order #2 for the Bower Hill & Kane Boulevard Traffic Signal recommended by Mike Mudry from Traffic Planning and Design, Inc. for a cost reduction in the amount of \$9,280.72.
- **Motion** to approve additional professional services, recommended by Mike Mudry outlined in supplement #1 totaling \$2,900.00.
- **Motion** to approve submitting a completed application for LED Street Light GRANT program for the areas of Orchard Spring and Roseleaf.

18. Conferences and Workshops

19. Public Comments on Items Not Listed on the Agenda

20. Commissioner's Request

Adjournment
