



# Scott Township Commissioners Agenda

**Agenda Meeting**

**Tuesday June 12, 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**

Executive Session at 7:00pm - Personnel

- Announce Conditional Use Hearing on June 26, 2018 at 6:30pm.  
St. Clair Memorial Hospital -- An application filed by St. Clair Memorial Hospital to utilize a separate parcel for parking of vehicles using the valet service at the proposed Hospital Ambulatory Care Center, zoned C-2, General Commercial.
- Quarterly update for Pension Plan by Sarah Wilson.
- Presentation by Kristin Biedinger on Cyber Security.

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

To be addressed at the beginning of each Committee report

## **2. Planning, Zoning and Code Enforcement**

- **Discuss** the Approval of the Conditional Use Application for St. Clair Hospital on Lots 143-S-50 and 143-S-56.
- **Discuss** the approval of the Preliminary/Final Subdivision and Consolidation Plan, and the Preliminary/Final Land Development Plan of St. Clair Memorial Hospital of St. Clair Memorial Hospital, subject to following conditions:
  - a. Satisfaction of the comments raised in the of the Engineer's Letter of June 1, 2018, concerning the Preliminary/Final Subdivision and Consolidation Plan.
  - b. Satisfaction of the comments raised in the of the Engineer's Letter of June 8, 2018, concerning the Preliminary/Final Land Development Plan.
  - c. Satisfaction of the comments raised in the TPD ,Inc. letter of June 10, 2018, concerning traffic issues concerning the Preliminary/Final Subdivision and Consolidation Plan, and the Preliminary/Final Land Development Plan.
  - d. Discretionary Approval by the Board of Commissioners of Scott Township to Alter and Vacate portions of North Wren Drive (including initiation of court proceeding for approval of such alteration and vacation).
  - e. Execution of an Agreement by St. Clair Memorial Hospital to Indemnify and Hold Harmless the Township for Activities Related to the Preliminary/Final Subdivision and Consolidation Plan, and the Preliminary/Final Land Development Plan (including actions relating to the Alteration and Vacation of North Wren Drive).

- **Discuss** the approval of the Waiver Request of St. Clair Memorial Hospital in its Land Development Plan to utilize HDPR pipe in lieu of RCP pipe outside the Township right-of-way.

### 3. Solicitor's Report

- **Discuss** the approval to authorize the Solicitor to prepare an interested purchases agreement with Steel City Storage, LLC. for two tax delinquent parcels of 310 Duncan Way – Parcel #67P121.

### 4. Engineer's Report

- Bid opening for the 2018 Road program.

## Standing Committee Reports

### 5. Finance Committee Report

- **Discuss** the approval of the request from Glendale Hose Company #1 Fire Department for their annual allotment in the amount of \$67,000.00. (Breakdown provided in letter).

### 6. Standing Committee Report – Public Safety

- **Discuss** the adoption of Resolution to allow a 'No Parking Here to corner' sign; for the East side of Hope St at Meadow Way and Ignatius Avenue from the Finley intersection.

### 7. Standing Committee Report – Public Works

- **Discuss** ratifying the hire of Hunter Briggs via the OVR program.

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

- MS4 Annual Training.

### 9. Parks and Recreation

- **Discuss** lighting at Meadowlark Park.
- **Discuss** the removal of the basketball courts at Meadowlark Park. (Calabria II).
- **Discuss** the approval of quote from Eastern Mirror and Glass for the install of a new custom door for the Lodge at Scott Park in the amount of \$4,575.00.
- **Discuss** Dek Hockey Banners and donation of Hockey Sticks.
- **Discuss** food trucks in August or September, not to exceed \$400.00. (Meyers).

### 10. Public Relations Report

- **Announce** a thank you to David Calabria and Matthews International for their collaboration on Mr. Ron Ellis Plaque; a noteworthy project.
- **Announce** proclamation for Coach Tim McConnell tentatively scheduled for July.
- **Presentation** from Jordan Cavey on his Eagle Scout project.
- **Discuss** seminar for seniors on Real Estate coordinated by Sue Deely utilizing the main meeting room scheduled for Saturday, July 7, 2018 at 10:00am.

### 11. Library Liaison Report

### 12. SHACOG

**13. Standing Committee Report – Administration**

- **Discuss** approving request from Ss. Simon & Jude Parish for a donation of a pavilion to be raffled at their Annual Summer Festival. (Festival scheduled for July 12, 13, & 14).
- **Discuss** approving the Township Manager, Denise Fitzgerald to attend the 2018 ICMA Conference on September 22, 2018 through September 26, 2018 for a registration fee of \$710.00 plus meals and hotel (totaling approximately \$959.70).
- **Discuss** the re-appointment of Adolph Podurgiel to the Planning Committee Board for a 4 year term; effective July 1, 2018 until July 1, 2022.

**14. Conferences and Workshops**

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

**16. Commissioner’s Request**

**17. Executive Session**

**Adjournment**

---