



# Scott Township Commissioners Agenda

Regular Meeting

Tuesday, June 26, 2018

7:30 p.m.

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Next Ordinance No.1636-18, Next Resolution No.925-18

## 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**

- Conditional Use Hearing 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.
- Executive Session at 7:00pm.
  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 \$1,822,401.60.
  4. **Approval of Minutes**
    - **Motion** to approve minutes for the following meetings:  
Agenda Meeting of May 8, 2018  
Regular Meeting of May 22, 2018
  5. **Planning, Zoning and Code Enforcement**
  6. **Solicitor's Report**
    - **Motion** to approve the authorization to the Solicitor for the preparation of an interested purchases agreement with Steel City Storage, LLC. for two tax delinquent parcels of 310 Duncan Way – Parcel #67P121.
  7. **Engineer's Report**
    - **Motion** to award A. Folino Construction, Inc. for Contract No - 2018 Road and Storm Sewer Improvements with a base amount of: \$741,562.24, Add Alternate No. #1 in the amount of

\$23,811.85, Add Alternate No. #2 in the amount of \$28,754.58, Add Alternate No. #3 in the amount of \$45,228.27, Add Alternate No. #4 in the amount of \$47,869.55, and an Add Alternate No. #5 in the amount of \$24,170.14.

## Standard Reports

### 8. Tax Collectors Report

### 9. Standing Committee Report - Finance

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

### 10. Standing Committee Report – Public Safety

- **Motion** to adopt **Resolution #923-18** 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.

### 11. Standing Committee Report – Public Works

- **Motion** to ratify the hire of Hunter Briggs, Eden Egyed, and Annika Halvorson via the OVR program.

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

- MS4 Annual Training.
- **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.
- **Motion** to adopt **Resolution #924-18** to be completed for the submission of the Grow #3 application.

### 13. Parks and Recreation

- **Motion** to approve installing electric service and light pole(s) at Meadowlark Park.
- **Motion** to approve the removal of the basketball courts and placing basketball hoop on the remaining court at Meadowlark Park.
- **Motion** to approve Dek Hockey banners in the amount of: \$300.00 for the 1<sup>st</sup> year and \$150.00 for the 2<sup>nd</sup> year and the donation of one hockey stick to the Library for a fundraiser, where half of the proceeds would stay with the Library and the remaining portion to go to the Township. The remaining 3 sticks will be raffled off at Community Day; July 4, 2018, Appreciation Day; July 30, 2018, and Octoberfest; October 6, 2018.
- **Motion** to appoint Marissa Dibello as the Dek Hockey Coordinator.
- **Motion** to approve food trucks and entertainment tentatively scheduled for August 10, 2018 not to exceed: \$400.00.

### 14. Public Relations Report

- **Presentation** by Jordan Cavey on his Eagle Scout project.
- **Motion** to approve Jordan Cavey's Eagle Scout project to be placed at the Scott Township Pool.

- **Motion** to approve a seminar for seniors on Real Estate coordinated by Sue Deely utilizing the main meeting room scheduled for Saturday, July 7, 2018 at 11:00am.

## 15. Library Liaison Report

### 15. SHACOG

- **Motion** to approve or deny revised Police Mutual Aid Agreement.
- **Motion** to approve or deny SHACOG Joint bid for street paving.

## 17. Standing Committee Report – Administration

- **Motion** to approve the 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).
- **Motion** to approve 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).
- **Motion** to approve a formal presentation be given for the dedication of the bronze plaque for Mr. Ron Ellis at Scott pool on July 30, 2018; Scott Pool's Appreciation Day.

## 18. Conferences and Workshops

## 19. Public Comments on Items Not Listed on the Agenda

## 20. Commissioner's Request

## Adjournment

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