



Scott Township Commissioners Agenda

Regular Meeting

Tuesday, July 24, 2018

7:30 p.m.

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**

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 \$932,799.47.

4. Approval of Minutes

- **Motion** to approve minutes for the following meetings:

Regular Meeting	May 22, 2018
Agenda Meeting	June 12, 2018
Regular Meeting	June 26, 2018

5. Planning, Zoning and Code Enforcement

- **Motion** to approve or deny the Preliminary / Final approval of the site development plan for the St. Clair Hospital Ambulatory Care Center contingent upon addressing the comments referenced in Lennon, Smith, Souleret Engineering, Inc. letter dated July 16, 2018 and the letter from Traffic Planning and Design dated July 9, 2018 as recommended by the Planning Committee Board.
- **Motion** to re-appointment Amber Grier to the Zoning Hearing Board, with an effective term of August 1, 2018 expiring on August 1, 2021. (3 year term).
- **Motion** to have applicants to the planning commission attend the Commissioners meeting of August 14, 2018 for an introduction.

6. Solicitor's Report

- **Motion** to approve proceedings of a Sheriff Sale at 134 Boroview Avenue.

7. Engineer's Report

- **Motion** to approve Partial Payment #2 (Final) for Contract No. 16-PK3 – 2016 Scott Park Dek Hockey Amenities Regulation Rink to Rink Systems, Inc. in the amount of \$16,178.60. (To be paid from the General Fund).
- **Motion** to approve Partial Payment #3 for Contract No. 17-R02 – Idlewood Avenue Bridge Replacement to Stefanik's Next Generation Contracting Co., Inc. in the amount of \$103,312.80. (to be paid from the Bond Fund).

Standard Reports

8. Tax Collectors Report

9. Standing Committee Report - Finance

- **Motion** to coordinate interviews of the Actuarial proposals with the appropriate pension boards.
- **Motion** to request from Glendale Hose Company #1 Fire Department for the remainder of their annual allotment in the amount of \$19,505.00.

10. Standing Committee Report – Public Safety

11. Standing Committee Report – Public Works

12. Environmental Committee (Sewer Committee and MS4 Updates)

- **Motion** to ratifying the approval of service order authorization as recommended by the sewer committee for the engineer to review flooded areas as reported from recent storm activities and develop possible options for remediation and correction.

13. Parks and Recreation

- **Motion** to approve or deny an increase to \$5.00 for the twilight fee at the pool for non-residents.

14. Public Relations Report

15. Library Liaison Report

16. SHACOG

17. Standing Committee Report – Administration

- **Motion** to approve the request received from Mike Mudry of Traffic Planning and Design (TPD) for two (2) pay applications #3 and #4, recommending a payment in the amount of \$109,542.09 to Power Contracting Company for the Bower Hill Rd/Kane Blvd. traffic signal contract.

18. Conferences and Workshops

19. Public Comments on Items Not Listed on the Agenda

20. Commissioner's Request

Adjournment
