



# Scott Township Commissioners Agenda

Agenda Meeting

Tuesday August 14, 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

## Executive Session – 7:00pm

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

To be addressed at the beginning of each Committee report

### 2. Planning, Zoning and Code Enforcement

### 3. Solicitor's Report

- **Discuss** the request for TEFRA Approval for St. Clair Memorial Hospital.
- **Discuss** the approval for the application under Allegheny County Side Yard and Blighted Structure Program by John and Svitlana Vogel regarding property located at 428 Montgomery Ave., Carnegie, PA 15017 (Block and Lot #195-A-8), and adoption of a **resolution** approving that acquisition.

### 4. Engineer's Report

- **Discuss** Change Order #1 to Contract #18-R0-1 - 2018 Paving Program to include the following:
  - Alternate #4: Vanadium Road in the amount of \$47,869.55 (Vanadium Road Sidewalks), as budgeted in Capital Improvements.

## Standing Committee Reports

### 5. Finance Committee Report

- **Discuss** invoices from Peirce Park Group for administrative services to the Police Pension Plan in the amount of \$12,526.14 and the Non-Uniform Pension Plan in the amount of \$5,778.12. (To be paid from the respective pension funds).
- **Discuss** the approval for advertisement of a Pension Boards Meeting scheduled for Monday, August 27, 2018 at 3:00pm; to interview potential Actuaries.
- **Discuss** bid opening for the installation of two fuel pumps, one fuel and one diesel with fuel control system scheduled for August 28, 2018.
- **Discuss** garbage bids received via SHACOG for the Solid Waste and Recycling Solid Waste Collection and Disposal.

### 6. Standing Committee Report – Public Safety

**7. Standing Committee Report – Public Works**

- **Discuss** ribbon cutting ceremony for Idlewood Bridge.

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

**9. Parks and Recreation**

- **Discuss** the request from the Chartiers Valley High School Boys Soccer Booster for the use of the Butternut and Walnut Groves free of charge on Sunday, August 19, 2018.
- **Discuss** the request from the Pittbull Baseball Team for the use of the Scott Baseball Field for two nights a week from either 5:00-9:00pm or 5:00-10:00pm to be sponsored under the Scott Athletic Association.

**10. Public Relations Report**

**11. Library Liaison Report**

**12. SHACOG**

**13. Standing Committee Report – Administration**

- **Discuss** the approval for request received from Mike Mudry of Traffic Planning and Design (TPD) to install louvers in 2 of the conflicting signals in the amount of: \$1,306.23 to Power Contracting Company for the Bower Hill Rd/Kane Blvd. traffic signal contract.

**14. Conferences and Workshops**

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

**16. Commissioner’s Request**

**Adjournment**

---