



Scott Township Commissioners Agenda

Regular Meeting

Tuesday, August 28, 2018

7:30 p.m.

Next Ordinance No. 1636-18, Next Resolution No. 927-18

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**

- Proclamation presentation from President Bruckner to Chief James Secret.
- Proclamation presentation from the County Councilman Mr. Patrick Catena to Chief James Secret.

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 \$653,243.14.

4. Approval of Minutes

- **Motion** to approve minutes for the following meetings:
Agenda Meeting July 10, 2018

5. Planning, Zoning and Code Enforcement

- **Motion** to appoint a member to the Planning Committee Board for a term of 4 years, commencing on September 1, 2018 expiring on September 1, 2022.
- **Motion** to have our code enforcement office have public works cut and lien vacant properties so that the Township Solicitor can proceed with the Sheriff Sales.
- **Motion** to approve or deny the request for resignation from Robert Burlett, Alternate on the Zoning Hearing Committee.
- **Motion** to advertise the vacancy of an alternate within the Zoning Hearing Board.

6. Solicitor's Report

- **Motion** to approve the TEFRA request for St. Clair Memorial Hospital and to adopt **Resolution #925-18**.
- **Motion** to approve 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 adopt **Resolution #926-18** approving that acquisition.
- **Motion** to approve Lamar advertising bus shelter agreement as revised.

- **Motion** to Approve Reimbursement & Indemnification Agreement from St. Clair Memorial Hospital related to Hospital development plans.
- **Motion** to Approve Development Agreement with St. Clair Memorial Hospital concerning North Wren Drive (a separate Developer's Agreement will be submitted concerning the Ambulatory Care Center).

7. Engineer's Report

- **Motion** to approve the contract #18-R01 – 2018 Paving Program to include the following:
 - Add Alternate #2 Elmbrook Lane
 - Add Alternate #3 Silview Drive
 - Paving in Scott Park to the following areas:
 - Tennis Court
 - Bocce Ball Court
 - Filter Room
- **Motion** to approve SOA for engineer to prepare for submittal the CDBG year 45 pre-application general scope and cost estimate for ADA upgrades to Scott Park Community Room entrance area and Lodge area (this will include ADA ramps, ancillary sidewalks, ADA doorways, and hardware upgrades).
- **Motion** to approve change Order #2 (Final) for CO #17-R02 – Idlewood Avenue Bridge Replacement to Stefanik's Next Generation Contracting Company, Inc. in the amount of \$2,249.33.

Standard Reports

8. Tax Collectors Report

- **Additional reports, as submitted: Secretary's Report, Building Inspector's Report, Magistrate's Report and Public Works Report.**

9. Standing Committee Report - Finance

- **Bid opening** for the installation of two fuel pumps, one fuel and one diesel with fuel control system.
- **Motion** to approve the 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).
- **Motion** to ratify approval for the advertisement of a Pension Boards Meeting scheduled for Monday, August 27, 2018 at 3:00pm; to interview potential Actuaries.
- **Motion** to advertise Ordinance #1636-18 replacing Ordinance #1276-88 to reflect the necessary changes to include the entities with four (4) or more units to arrange for their own collection.
- **Motion** to eliminate churches from the solid waste and recycling collection and disposal contract.
- **Motion** to award the solid waste and recycling solid waste collection and disposal for a period of 5 years to Waste Management. Contract to include automated garbage and recycling via per unit pricing.
- **Motion** to advertise for a second LED sign in front of the Municipal Building.

10. Standing Committee Report – Public Safety

11. Standing Committee Report – Public Works

- **Motion** to approve a ribbon cutting ceremony for Idlewood Bridge.
- **Motion** to approve Change Order #2 (Final) for Contract #17-R02 – Idlewood Bridge Replacement to Stefanik's Next Generation Contracting Company, Inc. in the amount of \$2,249.33.

12. Environmental Committee (Sewer Committee and MS4 Updates)

13. Parks and Recreation

- **Motion** to ratify 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.
- **Motion** to approve the request from the Pittbull Baseball Team for the use of the large Scott Baseball Field at no charge, for two nights a week from either 5:00-9:00pm or 5:00-10:00pm to be sponsored under the Scott Athletic Association.

14. Public Relations Report

15. Library Liaison Report

- **Motion** to appoint Dara Jones as a member of the Library Board.

16. SHACOG

17. Standing Committee Report – Administration

- **Motion** to approve the request received from Mike Mudry of Traffic Planning and Design (TPD) to install louvers in 2 of the conflicting signals in the amount of: \$765.92 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

21. Executive Session

Adjournment
