



# Scott Township Commissioners Agenda

**Agenda Meeting**

**Tuesday September 11, 2018**

**7:30 p.m.**

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Next Ordinance No. 1637-18, Next Resolution No. -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**

Presentation from Sarah Wilson with Pierce Park Group to discuss the 2<sup>nd</sup> Quarter update to the Pension Plans.

### **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** appointing an alternate member to the Zoning Hearing Board to replace Robert Burlett's three (3) year term, commencing on September 25, 2018 expiring on September 27, 2019.

### **3. Solicitor's Report**

### **4. Engineer's Report**

## **Standing Committee Reports**

### **5. Finance Committee Report**

- **Discuss** the approval to advertise for proposals for the Township's insurance coverage to include Commercial Liability & Property, Public Officials, Police Liability, Workers' Compensation, and Emergency Services Insurance for the period of two (2) years effective January 1, 2019.
- **Discuss** the approval of **Ordinance #1636-18** replacing **Ordinance #1276-88** to reflect the necessary changes to impose responsibility for collection of garbage, rubbish, and other refuse materials from commercial establishments, including multi-family commercial residential housing properties on the owners of such properties and not the township.
- **Discuss** the acceptance of the 2019 Minimum Municipal Obligation (MMO) for the Scott Township Police Pension Plan in the amount of \$438,711 and the 2018 Minimum Municipal Obligation (MMO) for the Scott Township Non-Uniform Pension Plan in the amount of \$73,904, as submitted by the Actuary.
- **Discuss** the request from Bower Hill Volunteer Fire Department for the remainder of their annual allotment in the amount of \$56,500.00.
- **Discuss** the approval for McGrail and Associates, LLC to file 35 liens for 2016 in the amount of \$2,800.00 and 123 liens for 2017 in the amount of \$9,840.00. Board President has asked for appropriate back-up.

6. **Standing Committee Report – Public Safety**
7. **Standing Committee Report – Public Works**
8. **Environmental Committee (Sewer Committee and MS4 Updates)**
9. **Parks and Recreation**
  - **Discuss** the request from the girl's 16u travel softball team, Pittsburgh Riot for the use of the Scott Baseball field for either Tuesday or Thursday evenings from 8:00pm – 10:00pm.
10. **Public Relations Report**
11. **Library Liaison Report**
12. **SHACOG**
13. **Standing Committee Report – Administration**
  - **Discuss** approving Paul Abel of the AC&WPATC joint fall conference, September 27, 2018 – September 30, 2018 covering conference fees in the amount of \$200.00, meals, and mileage.
14. **Conferences and Workshops**
15. **Public Comments on Items Not Listed on the Agenda**
16. **Commissioner's Request**

**Adjournment**

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