



# Scott Township Commissioners Agenda

**Regular Meeting**

**Tuesday, September 25, 2018**

**7:30 p.m.**

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Next Ordinance No. 1637-18, Next Resolution No. 928-18

## 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 \$1,254,606.67.

### 4. Approval of Minutes

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

Regular Meeting	July 24, 2018
Agenda Meeting	August 14, 2018
Regular Meeting	August 28, 2018

### 5. Planning, Zoning and Code Enforcement

- **Motion** to appoint 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.

### 6. Solicitor's Report

- **Motion** to approve advertisement for a hearing for adoption of the Township's new Subdivision and Land Development Ordinance (SALDO).
- **Motion** to approve Developer's Agreement with the Municipality of Mt. Lebanon and St. Clair Memorial Hospital concerning the Hospital's Ambulatory Care Center.

### 7. Engineer's Report

- **Motion** to approve or deny release of the performance bond for the St. Clair Hospital parking garage in the amount of \$167,400, contingent upon the Developer posting the required 18 month security in the amount of 15% of the installation cost.

- **Motion** to ratify the approval of slip-lining at Hope Hollow completed by Independent Enterprises, Inc. in the amount of \$15,525.00.
- **Motion** to approve SOA for Engineer to do stormwater Service fee analysis and report not to exceed \$38,000.00.

## Standard Reports

### 8. Tax Collectors Report

### 9. Standing Committee Report - Finance

- Bid opening for the installation of two fuel pumps; one fuel and one diesel, with fuel control system.
- Bid opening for the LED Digital Sign in front of the Municipal Building.
- **Motion** to advertise 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.
- **Motion** to adopt 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.
- **Motion** to approve the 2019 Minimum Municipal Obligation (MMO) for the Scott Township Police Pension Plan in the amount of \$438,711 and the 2019 Minimum Municipal Obligation (MMO) for the Scott Township Non-Uniform Pension Plan in the amount of \$73,904, as submitted by the Actuary.
- **Motion** to approve the request from Bower Hill Volunteer Fire Department for the remainder of their annual allotment in the amount of \$56,500.00.
- **Motion** to approve McGrail and Associates, LLC to file the 156 liens at a \$100 per lien, totaling \$15,600.00. (35 liens for 2016 in the amount of \$9,395.20) and (121 files for 2017 in the amount of \$54,328.18).
- **Motion** to advertise the budget meetings of October 24, 2018, November 1, 2018, and November 8, 2018 at 7:00pm.

### 10. Standing Committee Report – Public Safety

- **Motion** to authorize the Township to file a letter of intent to the DCED to conduct a fire department evaluation.

### 11. Standing Committee Report – Public Works

- **Motion** to adopt **Resolution #927-18** for Pennsylvania's 2017 Green Light-Go program in the amount of \$304,800, plus a 20% match.

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

### 13. Parks and Recreation

- **Motion** to ratify the approval of 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 in the amount of \$50.00 per practice.

**14. Public Relations Report**

- **Motion** to ratify the purchase of a table for the Amen Corner Law Enforcement Luncheon on Friday, October 26, 2018 in the amount of \$350.00.

**15. Library Liaison Report**

**16. SHACOG**

**17. Standing Committee Report – Administration**

- **Motion** to approve Paul Abel of the AC&WPATC joint fall conference, September 27, 2018 – September 30, 2018 covering conference fees in the amount of \$200.00 plus meals.

**18. Conferences and Workshops**

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

**20. Commissioner’s Request**

**Adjournment**

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