



Scott Township Commissioners Agenda

Agenda Meeting

Tuesday October 09, 2018

7:30 p.m.

Next Ordinance No. 1637-18, Next Resolution No. 930 -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. 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 approval of the Lease Agreement between the Township of Scott and the Scott Township Public Library for a period of ten years, effective July 22, 2019.
- **Discuss** approving the Petition to approve the new and vacate the old portion of North Wren Drive.

4. Engineer's Report

- **Discuss** proposed Ordinance for the inspection of sanitary sewer lines prior to the closing and selling of any property; either residential or commercial.
- **Discuss** the procedures conducted relative to the excavation regarding the Greentree Road landslide and compliance with Township Ordinances and grading permit requirements.

Standing Committee Reports

5. Finance Committee Report

- **Discuss** the adoption of **Resolution No. 928-18** setting the employees' contribution rate for the Police Pension Plan at 5% for the year 2019, as recommended by the Actuary.
- **Discuss** the adoption of **Resolution No. 929-18** setting the employees' contribution rate for the Non-Uniform Pension Plan at 4.5% for the year of 2019, as recommended by the Actuary.
- **Discuss** the approval of a payment to Municipal Finance Partners, Inc. for Investment Consulting Services for the Police Pension Fund in the amount of \$600.00 and the Non-Uniform Employees Pension Fund in the amount of \$500.00 (*to be paid from the respective funds*).
- **Discuss** the approval of a payment to The Phoenix Benefits Group, Inc. for Investment Consulting Services for the Police Pension Fund in the amount of \$292.50 and the Non-Uniform Employees Pension Fund in the amount of \$292.50. (*to be paid from the respective funds*).

6. Standing Committee Report – Public Safety

7. Standing Committee Report – Public Works

- **Discuss** designating Wednesday, October 31, 2018 from 6:00pm to 8:00pm as Trick or Treat night in Scott Township.
- **Announce** the E-Waste program scheduled for Saturday, November 3, 2018 tentatively scheduled from 10:00am – 2:00pm. *(Date to be confirmed by Vendor)*.
- **Discuss** the approval for 'Shred It' to host a shredding event in conjunction with the E-Waste program scheduled for Saturday, November 3, 2018.
- **Discuss** street opening permit fees.

8. Environmental Committee (Sewer Committee and MS4 Updates)

9. Parks and Recreation

10. Public Relations Report

11. Library Liaison Report

12. SHACOG

13. Standing Committee Report – Administration

- **Discuss** the approval of advertising the annual meeting dates for 2019.
- **Discuss** the approval of designating Scott Township Municipal Building as a drop off location for the Toys for Tots 2018 campaign. Collections scheduled from November 1, 2018 thru December 12, 2018.

14. Conferences and Workshops

15. Public Comments on Items Not Listed on the Agenda

16. Commissioner's Request

17. Executive Session

Adjournment
