



# Scott Township Commissioners Agenda

**Regular Meeting**

**Tuesday, October 23, 2018**

**7:30 p.m.**

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Next Ordinance No. 1638-18, Next Resolution No.933 -18

**Call to Order, Moment of Prayer**

**Pledge of Allegiance – Lead by Boy Scout Troop #262**

**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 \$1,041,126.08.

**4. Approval of Minutes**

- **Motion** to approve minutes for the following meetings:  
Agenda Meeting September 11, 2018  
Regular Meeting September 25, 2018

**5. Planning, Zoning and Code Enforcement**

- **Motion** to send request to Planning Commission to revise Ordinances for LED signs within the Township.

**6. Solicitor's Report**

- **Motion** to approve the Lease Agreement between the Township of Scott and the Scott Township Public Library for a period of ten years, effective July 22, 2019.
- **Motion** to approve the advertisement for Ordinance to relocate portion of North Wren Drive and to proceed with Court Petition for approval of Relocation.

**7. Engineer's Report**

- **Motion** to update dye testing ordinance.
- **Motion** to approve the following resolutions for the CD Year 45 Community Block Grant Final Applications:
  - **Resolution #930-18** Scott Park Lodge ADA Improvements.
  - **Resolution #931-18** Scott Park Pool House ADA Improvements.
  - **Resolution #932-18** Scott Park ADA Ramps.

- **Motion** to approve an increase to the contract price for Contract Number #17- S2 – Worcester Drive Sewer Realignment in the estimated amount of \$25,000.00.
- **Motion** to approve the advertisement for Allegheny County Act 167 – Stormwater management Ordinance.
- **Motion** to approve the Grant Agreement for the GROW 3 – 2019 Source Flow Reduction and Sanitary Sewer Improvements Project in the amount of \$258,900.00, which is an 18% of the determined total project cost of \$1,394,639.00. (*Township responsible for \$1,135,739.00*).
- **Motion** to approve payment from Traffic Planning and Design, Inc. for TPD# SCOT00001 – Bower Hill and Kane Blvd Traffic Signal in the amount of \$3,122.50. (*to be paid from the Liquid Fuel Fund*).

## Standard Reports

### 8. Tax Collectors Report

- **Motion** to approve the total real estate commissions due the Tax Collector for the month of November 2018 for the years 2015, 2016 and 2017 in the amount of \$.  
***Additional reports, as submitted: Secretary's Report, Building Inspector's Report, Magistrate's Report and Public Works Report.***

### 9. Standing Committee Report - Finance

- **Motion** to approve McGrail and Associates, LLC to file 84 liens at \$80.00 per lien for the 2017 year in the amount of \$44,360.02.
- **Motion** to adopt **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.
- **Motion** to adopt **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.
- **Motion** to approve 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*).
- **Motion** to approve 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*).

### 10. Standing Committee Report – Public Safety

- **Motion** to ratify the hiring of Robert Michael Zimmerman for crossing guard.

### 11. Standing Committee Report – Public Works

- **Announce** the E-Waste program scheduled for Saturday, November 3, 2018 confirmed scheduled time from 10:00am – 2:00pm.
- **Motion** to ratify the creation of a grading ordinance review board, Commissioner David Calabria chairman to conduct a review of the Greentree Road landslide and compliance with Township Ordinances and grading permit requirements.

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

**13. Parks and Recreation**

**14. Public Relations Report**

- Dedication of Idlewood Bridge.
- Parking at St. Simon and Jude.
- Orchard Spring Halloween Costume Parade.

**15. Library Liaison Report**

**16. SHACOG**

**17. Standing Committee Report – Administration**

- **Motion** to approve the advertisement of the annual meeting dates for 2019.
- **Motion** to designate Wednesday, October 31, 2018 from 6:00pm to 8:00pm as Trick or Treat night in Scott Township.
- **Motion** to approve 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.

**18. Conferences and Workshops**

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

**20. Commissioner's Request**

**Adjournment**

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