



Scott Township Commissioners Agenda

Agenda Meeting

Tuesday November 13, 2018

7:30 p.m.

Next Ordinance No. 1643 -18, Next Resolution No. 933-18

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 @ 7:00pm

- Personnel

1. Public Comments on Agenda Items Listed Below

To be addressed at the beginning of each Committee report

2. Planning, Zoning and Code Enforcement

- **Announce** the public hearing scheduled for November 27, 2018 at 7:00pm for the relevant evidence concerning the adoption of **Ordinance #1638-18**; the New Subdivision and Land Development Ordinance (SALDO).
- **Discuss** the adoption of **Ordinance #1638-18**, the New Subdivision and Land Development Ordinance (SALDO).
- **Discuss** the adoption of **Resolution #933-18**, New Construction Details and Standards.
- **Discuss** the adoption of **Ordinance #1639-18** to vacate and relocate portion of North Wren Drive and to proceed with Court Petition for approval of vacating and Relocation.
- **Discuss** the re-appointment of Dana Ann Slizik to the Planning Committee Board with a term of four (4) years; effective December 1, 2018 – December 1, 2022.
- **Discuss** the approval of the Developer's Agreement with the Municipality of Mt. Lebanon and St. Clair Memorial Hospital.
- **Discuss** the approval of the Permit Agreement with the Municipality of Mt. Lebanon regarding division of building permit fee.
- **Discuss** the approval of an agreement between St. Clair Hospital and the Township of Scott indemnifying and holding the Township harmless for actions related to the salting and plowing of the relocated portion of North Wren Drive prior to acceptance by the Township.

3. Solicitor's Report

4. Engineer's Report

- **Discuss** the adoption of **Ordinance #1640-18**, the Allegheny County Act 167 - Stormwater Management Ordinance.

Standing Committee Reports

5. Finance Committee Report

- **Bid opening** for the Insurance coverage for the Township of Scott.
- **Discuss** the approval to advertise the 2019 Budget for public inspection.
- **Discuss** the approval to advertise the 2019 Budget Levy Ordinance.
- **Discuss** the approval to advertise 2019 Budget Ordinance.
- **Discuss** ratifying the approval to advertise a change to the budget meeting of Thursday, November 8, 2018 to Monday, November 19, 2018.
- **Discuss** invoices from Peirce Park Group for administrative services to the Police Pension Plan in the amount of \$12,632.51 and the Non-Uniform Pension Plan in the amount of \$5,895.42. (To be paid from the respective pension funds).

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** approving the resignation of RC Vending, LLC; Scott Pool concession stand, and approval for advertising of bids.
- **Discuss** approving the resignation of Renee Landy; Scott Recreation Director.

10. Public Relations Report

- Amen Corner Award video presentation Zappala to Secretet.
- E-Waste / Dump project Event.
- Discuss letter sent from Commander Deichler concerning the Tree of Life Synagogue Mass Shooting.

11. Library Liaison Report

- **Discuss** the approval of request from the Library for the use of the Community Room at no charge for the Used Book Sale Sunday, October 6, 2019 – Monday, October 14, 2019.
(2018 request was from Sunday, October 7, 2018 – Monday, October 15, 2018)
- **Discuss** the 'Little Free Library' in Meadowlark Park. (David Calabria II).

12. SHACOG

13. Standing Committee Report – Administration

- **Discuss** the approval of Annual Meeting dates for 2019.
- **Discuss** advertising for bids on Township copiers.

14. Conferences and Workshops

15. Public Comments on Items Not Listed on the Agenda

16. Commissioner's Request

Adjournment
