



Scott Township Commissioners Agenda

Regular Meeting

Tuesday, November 27, 2018

7:30 p.m.

Next Ordinance No. 1643 -18, Next Resolution No.934-18

Public Hearing @ 7:00pm

- Concerning adoption of the new subdivision and land development Ordinance (SALDO).

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 \$500,184.70.

4. Approval of Minutes

- **Motion** to approve minutes for the following meetings:
Agenda Meeting: October 13, 2018
Regular Meeting: October 27, 2018

5. Planning, Zoning and Code Enforcement

- **Motion** to adopt **Ordinance #1638-18**, the new subdivision and land development Ordinance (SALDO).
- **Motion** to adopt **Resolution #933-18**, New Construction Details and Standards.
- **Motion** to adopt **Ordinance #1639-18** to vacate and relocate portion of North Wren Drive and to proceed with Court Petition for approval of vacating and Relocation.
- **Motion** to approve the Developer's Agreement with the Municipality of Mt. Lebanon and St. Clair Memorial Hospital.

- **Motion** to adopt the Stormwater Management Agreement between St. Clair Memorial Hospital and the Township incident to the Hospital Development.
- **Motion** to approve the Permit Agreement with the Municipality of Mt. Lebanon regarding division of building permit fee.
- **Motion** to approve 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.
- **Motion** to re-appointment Dana Ann Slizik to the Planning Committee Board with a term of four (4) years; effective December 1, 2018 – December 1, 2022.

6. Solicitor's Report

7. Engineer's Report

- **Motion** to adopt **Ordinance #1640-18**, the Allegheny County Act 167 - Stormwater Management Ordinance.
- **Motion** to approve Partial Payment #4 (Final) for Contract No. 17-R02 – Idlewood Avenue Bridge Replacement to Stefanik's Next Generation Contracting Co., Inc. in the amount of \$50,838.53. (to be paid from the Bond Fund).

Standard Reports

8. Tax Collectors Report

9. Standing Committee Report - Finance

- **Motion** to award contract for the Township's commercial liability, public officials, and police liability insurance to C.W. Howard Insurance Agency, Inc. in the amount of \$86,417, the Fire Departments Worker's Compensation to C.W. Howard Insurance Agency, Inc. in the amount of \$36,117, the Township's Worker's compensation insurance to Liberty Mutual in the amount of \$215,035 and the Township's fire department auto to HUB International in the amount of \$20,693 for the year of 2019. Contract will run for a period of two years effective January 1, 2019.
- **Motion** to approve the advertisement of the 2019 Budget for public inspection.
- **Motion** to approve the advertisement of the 2019 Budget Levy Ordinance.
- **Motion** to approve the advertisement of the 2019 Budget Ordinance.
- **Motion** to ratify the approval to advertise a change to the budget meeting of Thursday, November 8, 2018 to Monday, November 19, 2018.
- **Motion** to approve the 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).

10. Standing Committee Report – Public Safety

11. Standing Committee Report – Public Works

- **Motion** to approve employment contract for the Director of Public Services for a period of two (2) years, effective January 1, 2019, with a yearly raise in the amount of \$2,282.50.

12. Environmental Committee (Sewer Committee and MS4 Updates)

13. Parks and Recreation

- **Motion** to approve the resignation of RC Vending, LLC; Scott Pool Concession Stand.
- **Motion** to approve advertisement for bids for the Scott Pool Concession Stand.
- **Motion** to approve the resignation of Renee Landy; Scott Recreation Director.

14. Public Relations Report

15. Library Liaison Report

- **Motion** to approve the 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. (One weekend to be approved, second weekend to be approved contingent upon availability).
(2018 request was from Sunday, October 7, 2018 – Monday, October 15, 2018)
- **Motion** to approve The Little Free Library in Meadowlark Park, in accordance with Penndot regulations. Township to supply and install womanized post and topper. Resident to supply little library, \$40 registration fee, and stock it with books.

16. SHACOG

17. Standing Committee Report – Administration

- **Motion** to approve the Annual Meeting dates for 2019.
- **Motion** to advertise bids for the Township copiers.

18. Conferences and Workshops

19. Public Comments on Items Not Listed on the Agenda

20. Commissioner's Request

Adjournment
