



# Scott Township Commissioners Agenda

**Agenda Meeting**

**Tuesday December 11, 2018**

**7:30 p.m.**

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

**Executive Session @ 7:00pm**

**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**

- Presentation to Adolph Podrugiel for acceptance of a Proclamation.

**1. Public Comments on Agenda Items Listed Below**

To be addressed at the beginning of each Committee report

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

- **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 approval of the Developer's Agreement with the Municipality of Mt. Lebanon and St. Clair Memorial Hospital.
- **Discuss** the adoption of the Stormwater Management Agreement between St. Clair Memorial Hospital and the Township incident to the Hospital Development.
- **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** approval for the Township Engineer to create a Service Order Authorization for St. Clair Drainage Improvements.
- **Discuss** the approval of 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)*.
- **Discuss** the approval of payment from Traffic Planning and Design, Inc. for TPD# SCOT00002 – St. Clair Hospital in the amount of \$4,418.75. *(to be paid from the Escrow Fund)*.

## Standing Committee Reports

### 5. Finance Committee Report

- **Discuss** awarding 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 C.W. Howard in the amount of \$248,071.00 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.
- **Discuss** approval of the 2019 Tax Levy Ordinance and 2019 Budget Ordinance.

### 6. Standing Committee Report – Public Safety

- **Discuss** the approval of the application for the DROP Pension Benefit submitted by Officer Jeffrey Skees, with an effective retirement date of February 27, 2022.
- **Discuss** the adoption of Resolution for the Disaster Emergency Operations Plan for Scott Township.
- **Discuss** the request from the Bower Hill Volunteer Fire Department to enter into a contract for a 2019 Ford F-550 Crew Cab Precision Heavy Duty Quick Attack Mini Pumper with an aggregate principle amount not to exceed \$365,000.00.

### 7. Standing Committee Report – Public Works

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

### 9. Parks and Recreation

### 10. Public Relations Report

- **Discuss** the request from Mr. Jordan Cavey for his Eagles Project in the amount of \$4,500.00 for the stone and the bench with engraving and sandblasting the patches on the stone.

### 11. Library Liaison Report

- **Discuss** approving the request from the Library for the use of the Community Room at no charge for Comedy Night on Saturday, April 6, 2019.

### 12. SHACOG

### 13. Standing Committee Report – Administration

- Opening bids for Township Color Copiers and Printers.
- **Discuss** the approval of the commissioners to attend the Bi-Annual Legislative Reception of the Allegheny League of Municipalities to be held at Station Square; Downtown Pittsburgh January 17, 2019 in the amount of \$55.00 per person.
- **Discuss** the approval of Congress of Neighboring Communities (CONNECT) membership dues for 2019 in the amount of \$1,372.00.

**14. Conferences and Workshops**

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

**16. Commissioner's Request**

**Adjournment**

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