



Scott Township Commissioners Agenda

Agenda Meeting

Tuesday January 08, 2019

7:30 p.m.

Next Ordinance No.1643-19, Next Resolution No. 934-19

7:00 pm Executive Session

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

- **Announce** the public hearing scheduled for January 22, 2019 at 7:00pm for the relevant evidence concerning the adoption of **Ordinance**, the new subdivision and land development Ordinance (SALDO).
- **Discuss** the adoption of **Ordinance** for the new subdivision and land development Ordinance (SALDO).
- **Discuss** the adoption of **Resolution** for the New Construction Details and Standards.

3. Solicitor's Report

- **Discuss** the adoption of **Ordinance** to increase the Townships sewer rate from \$1.50 per 1,000 gallons of water used to \$3.00 per 1,000 gallons of water used.
- **Discuss** the adoption of **Ordinance** to restrict the sewer use fee to be utilized for sewer.

4. Engineer's Report

- **Discuss** the adoption of **Ordinance** for the street opening permit fee to be revised from \$60.00 to \$100.00.
- **Discuss** the 2019 Road Program (Status) Bid Process.

Standing Committee Reports

5. Finance Committee Report

- **Discuss** the approval of payment to The Phoenix Benefits Group, Inc. for Investment Consulting Services for the Police Pension Fund in the amount of \$975.00 (*to be paid from the respective funds*).

6. Standing Committee Report – Public Safety

- **Discuss** the approval request from Officer Thomas Anestis to enter the DROP Pension Plan, with an effective date of January 3, 2019 and changing the ending date from January 3, 2023 to February 18, 2019.

7. Standing Committee Report – Public Works

- **Discuss** the request from Public Works employee; John V. Meyers to retire with an effective date of March 15, 2019.
8. **Environmental Committee (Sewer Committee and MS4 Updates)**
 9. **Parks and Recreation**
 10. **Public Relations Report**
 - **Discuss** Citizen(s) of the year.
 - **Discuss** Representative Dan Miller hosting a Community Round Table discussion at Scott Township municipal offices on Friday, February 22, 2019 at 10 am and approving having the Township supply refreshments for the meeting.
 - **Discuss** the request from Scott Library for the use of the Community Room from Thursday, February 28, 2019 through Sunday, March 3, 2019 for a train display and library program.
 11. **Library Liaison Report**
 12. **SHACOG**
 - **Discuss** SHACOG survey for Glass Recycling.
 13. **Standing Committee Report – Administration**
 - **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
