



# Scott Township Commissioners Agenda

**Regular Meeting**

**Tuesday, January 22, 2019**

**7:30 p.m.**

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Next Ordinance No. 1647-19, Next Resolution No. 935-19

7:00 PM Hearing for the relevant evidence concerning the adoption of **Ordinance #1643-19**, 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**

Presentation provided by Sarah Wilson with Marquette Associates to review last year's Pension productivity and the outlook for 2019.

### **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 \$570,579.30.

### **4. Approval of Minutes**

- **Motion** to approve minutes for the following meetings:  
Agenda Meeting December 11, 2018  
Regular Meeting December 20, 2018

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

- **Motion** to adopt **Ordinance #1643-19**, the new subdivision and land development Ordinance (SALDO).
- **Motion** to adopt **Resolution #934-19**, New Construction Details and Standards.

### **6. Solicitor's Report**

- **Motion** to adopt **Ordinance #1644-19** 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.
- **Motion** to adopt **Ordinance #1645-19** to restrict the sewer use fee to be utilized for sewer.

### **7. Engineer's Report**

- **Motion** to adopt **Ordinance #1646-19** for the street opening permit fee to be revised from \$60.00 to \$100.00.

- **Motion** to ratify the approval for advertisement and a Service Order Authorization for the Township Engineer to prepare the bid specs for the 2019 Road Program.
- **Motion** to approve the invoice #1802276691 from PA Department of Transportation for the ADA Curb Ramps in the amount of \$4,601.88.
- **Motion** to approve partial payment #1 for Contract #18-R01 – 2018 Roadway and Storm Sewer Improvements to A. Folino Construction, Inc. in the amount of \$696,118.69. (\$265,000.00 to be paid from the General Fund and \$431,118.69 to be paid from the Capital Improvement Fund).

## Standard Reports

### 8. Tax Collectors Report

- **Motion** to approve the total real estate commissions due to the Tax Collector for the month of November 2018 in the amount of \$864.40 and the month of December 2018 in the amount of \$1,195.46.

*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 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*).
- **Motion** to approve the invoices from Peirce Park Group for administrative services to the Police Pension Plan in the amount of \$12,168.40 and the Non-Uniform Pension Plan in the amount of \$5,625.22. (*To be paid from the respective pension funds*).

### 10. Standing Committee Report – Public Safety

- **Motion** to approve 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.

### 11. Standing Committee Report – Public Works

- **Motion** to approve the request from Public Works employee; John V. Meyers to retire with an effective date of March 22, 2019.
- **Motion** to approve Public Works purchasing either a Chevrolet truck, Quad cab in the amount of \$25,000.00 or \$35,000.00.
- **Motion** to approve the request from PennDOT to have Civil Engineer Transportation to make minor adjustments of approximately 14 manholes with an estimated cost to be less than \$20,000.00 along Scrubgrass Road.

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

### 13. Parks and Recreation

### 14. Public Relations Report

- **Motion** to approve 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 and the expense of a balloon artist for Friday, March 1, 2019 from 6:00pm-8:00pm in the amount of \$150.00.

- **Motion** to host a Community Round Table discussion for Representative Dan Miller at Scott Township municipal offices on Friday, February 22, 2019 at 10:00am and approving having the Township supply refreshments for the meeting.
- Attended ALOM Legislative Conference (update).
- Possible survey on the website for glass recycling.
- Presentation for a proclamation for Law Enforcement Appreciation Day to be presented to Chief James Secret.

**15. Library Liaison Report**

**16. SHACOG**

**17. Standing Committee Report – Administration**

**18. Conferences and Workshops**

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

**20. Commissioner's Request**

**Adjournment**

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