



# Scott Township Commissioners Agenda

**Regular Meeting**

**Tuesday, December 20, 2018**

**5:00 p.m.**

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

## 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**

### 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 \$1,262,103.40.

### 4. Approval of Minutes

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

### 5. Planning, Zoning and Code Enforcement

- **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 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.

### 6. Solicitor's Report

### 7. Engineer's Report

- **Motion** to approve the Township Engineer to create a Service Order Authorization for St. Clair Drainage Improvements.

- **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)*.
- **Motion** to approve the 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)*.
- **Motion** to approve the increase and advertisement to change the street opening permit fee from \$60.00 to \$100.00.
- **Motion** to approve Partial Payment #5 to Traffic Planning and Design, Inc. for Contract No. SCOT00001 – Bower Hill Road Kane Boulevard Traffic Signal in the amount of \$23,709.60. *(to be paid from the Liquid Fuels Fund)*.

## Standard Reports

### 8. Tax Collectors Report

### 9. Standing Committee Report - Finance

- **Motion** to award the contract for the Township’s commercial liability, public officials, and police liability insurance to C.W. Howard Insurance Agency, Inc. in the amount of \$86,417.00, the Fire Departments Worker’s Compensation to C.W. Howard Insurance Agency, Inc. in the amount of \$36,117.00, the Township’s Worker’s compensation insurance to C.W. Howard in the amount of \$213,141.00 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.
- **Motion** to approve the 2019 Tax Levy **Ordinance # 1641-18**.
- **Motion** to approve the 2019 Budget **Ordinance #1642-18**.
- **Motion** to accept Paychex time and attendance program at a cost of \$468.70 per month with a \$1,000.00 one time set up fee.

### 10. Standing Committee Report – Public Safety

- **Motion** to approve the application for the DROP Pension Benefit submitted by Officer Thomas Anestis, with an effective retirement date of February 27, 2022.
- **Motion** to adopt Resolution for the Disaster Emergency Operations Plan for Scott Township.
- **Motion** to approve 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.
- **Motion** to approve the Chief of Police, James Seccret to complete a traffic study at the corner of Vanadium Road and Main St. (Calabria).

### 11. Standing Committee Report – Public Works

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

### 13. Parks and Recreation

### 14. Public Relations Report

- **Motion** to approve the request from Mr. Jorden Cavey for his Eagles Project in the amount of \$750.00 for the stone and the bench with engraving and sandblasting the patches on the stone.

**15. Library Liaison Report**

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

**16. SHACOG**

**17. Standing Committee Report – Administration**

- **Motion** to award Caltronics the 60 month copier lease in the amount of \$826.00 per month.

**18. Conferences and Workshops**

- **Motion** to approve 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.
- **Motion** to approve the President BOC and (2) members to attend the ALOM Conference April 4, 2019 thru the April 7, 2019.

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

**20. Commissioner's Request**

**Adjournment**

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