



Scott Township Commissioners Agenda

Agenda Meeting

Tuesday February 12, 2019

7:30 p.m.

Next Ordinance No. 1647-19, Next Resolution No. 936-19

7:00PM 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**

- Presentation of a proclamation naming the Scott Township Idlewood Bridge a Purple Heart Bridge.
- Presentation of a proclamation to Bethany Edwards for her first published book.

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 re-appointment of Jane Sorcan to the Planning Hearing Board Committee, with an effective term of March 1, 2019 expiring on March 1, 2023. (4 year term).
- **Discuss** the possible purchase of the Salvini Property; Brookfield Rd. in the approximate amount of \$60,000.00.

3. Solicitor's Report

4. Engineer's Report

- **Discuss** the approval of the service order authorization for the engineer regarding tasks related to the 2019 Roadway Improvement Project.
- **Discuss** the approval of the service order authorization for the engineer regarding tasks related to the Storm Sewer Improvement Project from North Wren Drive to Scrubgrass Road.
- **Discuss** the approval of the service order authorization for the engineer regarding tasks related to the Vanadium Road Sidewalk Improvements.

Standing Committee Reports

5. Finance Committee Report

6. Standing Committee Report – Public Safety

- **Discuss** the incident on Berkwood Drive. (Calabria).

7. Standing Committee Report – Public Works

- **Discuss** the approval to purchase a Chevrolet Truck Quad Cab for Public Works in the amount of either \$25,000.000 or \$35,000.00.

8. Environmental Committee (Sewer Committee and MS4 Updates)

9. Parks and Recreation

- **Discuss** the approval of holding The Annual Easter Egg Hunt at Scott Park on Sunday, April 14, 2019 at 2:00 p.m.
- **Discuss** possible P.O.S. System for the Scott Township Pool.
- **Discuss** the hiring of an Aquatics Director for the 2019 summer season.
- **Discuss** the hiring of McKenzie Sinclair as the Recreation Director for the 2019 summer season in the amount of \$3,500.00.

10. Public Relations Report

- **Discuss** the request from 'All Community Events' to host a 5k run in Scott Township, proceeds to benefit local charities.
- **Discuss** the Observer Reporter Article Re: SHMRRC
- **Discuss** Meet & Greet Commander Jason Deichler March 14, 2019, 6:30pm – 8:00pm Main Meeting Room.

11. Library Liaison Report

12. SHACOG

- **Discuss** the approval of the SHACOG Joint Bid for O&M CCTV Inspection and Cleaning of Sanitary Sewers Lines – Year 9. (*Form due to SHACOG by: February 22, 2019*).
- **Discuss** the approval of the SHACOG Joint Bid for O&M Point (Open-Cut) Repairs of Sanitary Sewers – Year 8. (*Form due to SHACOG by: February 22, 2019*).

13. Standing Committee Report – Administration

14. Conferences and Workshops

- **Discuss** the approval of Sandy Wilkins, Finance Director to attend the 2019 Annual Statewide Conference for Government Finance Officers Association of Pennsylvania in the amount of \$400.00 plus \$419.91 for hotel fees.

15. Public Comments on Items Not Listed on the Agenda

16. Commissioner's Request

Adjournment
