



Scott Township Commissioners Agenda

Regular Meeting

Tuesday, February 26, 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**

1. Approval of Agenda

- **Motion** to approve the agenda, as 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 \$518,505.30.

4. Approval of Minutes

- **Motion** to approve minutes for the following meetings:
Agenda Meeting: January 8, 2019
Regular Meeting: January 22, 2019

5. Planning, Zoning and Code Enforcement

- **Motion** to re-appoint Jane Sorcan to the Planning Hearing Board Committee, with an effective term of March 1, 2019 expiring on March 1, 2023. (4 year term).
- **Motion** to accept letter of retirement from Robert Fischer; Code Enforcement Officer and Building Inspector, effective June 28, 2019.

6. Solicitor's Report

7. Engineer's Report

- **Motion** to approve the service order authorization for the engineer regarding tasks related to the 2019 Roadway Improvement Project.
- **Motion** to approve the service order authorization for the engineer regarding tasks related to the Storm Sewer Improvement Project for North Wren Drive to Scrubgrass Road.

- **Motion** to approve the service order authorization for the engineer regarding tasks related to the Vanadium Road Sidewalk Improvements.
- **Motion** to terminate Contract Number 17-S2 with Bella Enterprises dated April 24, 2018 for the Worcester Sewer Project.
- **Motion** to ratify approval for Sewer Repair along Scrubgrass Road.

Standard Reports

8. Tax Collectors Report

Additional reports, as submitted: Secretary's Report, Building Inspector's Report, Magistrate's Report and Public Works Report.

9. Standing Committee Report - Finance

10. Standing Committee Report – Public Safety

- **Motion** to approve the naming of the bridge on Idlewood Avenue as the Purple Heart Bridge. (Abel).

11. Standing Committee Report – Public Works

- **Motion** to approve the purchase of a Chevrolet Truck Quad Cab for Public Works not to exceed the amount of \$45,000.

12. Environmental Committee (Sewer Committee and MS4 Updates)

13. Parks and Recreation

- **Motion** to approve The Annual Easter Egg Hunt at Scott Park on Sunday, April 14, 2019 at 2:00 p.m.
- **Motion** to award proposal for POS System for Scott Township Pool to CivicRec in the amount of \$3,000.00 for set up and \$4,500.00 yearly reoccurring cost for maintenance.
- **Motion** to hire John Nemeth as the Aquatics Director for the 2019 summer season in the amount of \$15,000.00.
- **Motion** to hire McKenzie Sinclair as the Recreation Director for the 2019 summer season in the amount of \$3,500.00.
- **Motion** to approve **Resolution #936-19** for Township Manager to apply for the DCNR Grant for Astro turf on the Scott Township's big field's in-field.

14. Public Relations Report

- **Announce** meet and greet Commander Jason Deichler March 14, 2019, 6:30pm – 8:00pm Main Meeting Room.
- Dan Miller's Community Roundtable Event held Friday, February 22, 2019.

- Model train display and library program on Friday, March 1, 2019 and Saturday, March 2, 2019.

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
