



# Scott Township Commissioners Agenda

**Agenda Meeting**

**Tuesday March 12, 2019**

**7:30 p.m.**

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

7:00 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

- **Discuss** the approval to advertise for a Code Enforcement Officer.

### 3. Solicitor's Report

### 4. Engineer's Report

- **Discuss** the submission of Letter of Interest to ALCOSAN to be considered for funding through ALCOSAN's Green Revitalization of our Waterways – Cycle 4.
- **Discuss** obtaining proposals for a traffic Engineer for the green light go Grant.
- **Discuss** the potential of installing an LED street light at the intersection of Foxcroft and Stancey with a monthly electrical usage fee of approximately \$10.00/month.

## 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 \$695.00 and the Non-Uniform Employees Pension Fund in the amount of \$500.00. *(to be paid from the respective funds).*

### 6. Standing Committee Report – Public Safety

### 7. Standing Committee Report – Public Works

- **Discuss** the letter of retirement from Gary Turner, Public Works Employee; effective May 31, 2019.
- **Discuss** the approval to advertise for two (2) Public Works Employees.

**8. Environmental Committee (Sewer Committee and MS4 Updates)**

**9. Parks and Recreation**

- Bid opening for Concession Stand at Scott Pool.
- **Discuss** donating \$1,500.00 to Scott AA for start up expenses for the Dek Hockey portion of the Association, and the proceeds from the Dek Hockey Banner sales in the amount of \$863.00.
- **Discuss** the request from the Girl Scout Troop to use the Lodge at no charge on Friday, March 22, 2019.

**10. Public Relations Report**

- Presentation for Jordan Cavey’s Eagle Scout Project.

**11. Library Liaison Report**

**12. SHACOG**

- **Discuss** the approval of the SHACOG Joint Bid for O&M Preventive Maintenance of Sanitary Sewer Lines – Year 9.

**13. Standing Committee Report – Administration**

- **Discuss** the proposals for a phone system within the Administration Office; one to North Star Communications in the amount of \$7805.00 for equipment and installation, and another to Hover Networks for approximately \$19,200.00 for twenty four months of voice over I.P. Services.

- **Discuss Resolution** for disposition of records listed below:

<b>Real Estate</b>	<b>2012 and Back</b>
Payment entry books, also counterfoils used in making up deposits.	
<b>Earned Income net profits Tax</b>	<b>2012 and Back</b>
Individual payment cards and proof of earnings, W2’s, Schedule C, Etc.	
<b>Occupation Tax</b>	<b>2012 and Back</b>
Ledger books used to record payments.	
<b>Mercantile Tax</b>	<b>2012 and Back</b>
Ledger books used to record payments.	
<b>Monthly Reports</b>	<b>2012 and Back</b>
Information and deposit slips used to compile monthly reports for Real Estate, earned income tax, occupation tax and mercantile tax.	
<b>Sewage Records</b>	<b>2012 and Back</b>
Individual payments, edit and posting reports.	
<b>PROOF OF PUBLICATION</b>	<b>2009 and BACK</b>
Advertisement Purposes	
<b>ETHICS COMMISSION STATEMENTS</b>	<b>2009 and BACK</b>
Financial Statements	
<b>SEASONAL EMPLOYMENT</b>	<b>2003 and BACK</b>
Public Works Summer Help, Pool Summer Help, Crossing Guards	
<b>UNION GRIEVANCES</b>	<b>2011 and BACK</b>
<b>APPLICATION FOR EMPLOYMENT</b>	<b>2016 and BACK</b>
<b>NOTICE OF VIOLATION OF MUNICIPAL ORDINANCE</b>	<b>2017 and BACK</b>
<b>EMPLOYEE HEALTH INSURANCE CLAIM FILES</b>	<b>2013 and BACK</b>

**14. Conferences and Workshops**

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

**16. Commissioner's Request**

**Adjournment**

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