



Scott Township Commissioners Agenda

Regular Meeting

Tuesday, April 23, 2019

7:30 p.m.

Next Ordinance No. 1647-19, Next Resolution No. 939-19

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 revised and submitted.

2. Public Comments on Agenda Items Listed Below

3. Bill List

- **Motion** to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of \$260,661.78.

4. Approval of Minutes

- **Motion** to approve minutes for the following meetings:
Agenda Meeting: March 12, 2019
Regular Meeting: March 26, 2019

5. Planning, Zoning and Code Enforcement

- **Motion** to advertise for the proposed **Ordinance** for the removal of hazardous trees on private property as recommended by the Planning Commission.

6. Solicitor's Report

- **Motion** to advertise for a hearing on May 14, 2019 for the transfer of a Liquor License-R10922 and proposed **Resolution #937-19** for the location of 2100 Washington Pike, Carnegie, PA 15106 within Scott Township.
- **Motion** to approve **Resolution #938-19** establishing local agency procedures regarding heart and lung act benefits and appointing attorney Dennis Biondo as a neutral hearing examiner with respect to continuation of heart and lung act benefits.

7. Engineer's Report

- **Motion** to award Youngblood Paving, Inc. for Contract #19-R01, 2019, Roadway and Storm Sewer Improvements in the amount of \$655,920.50 and add alternate #2 Spring Hill Road in the amount of \$32,766.00.
- **Motion** to award A. Liberoni, Inc. for Contract #19-SW1, Vanadium Road Sidewalk Improvements in the amount of \$85,500.00.

- **Motion** to approve a Resolution regarding 'Policy and Procedure for Consultant Selection' per PennDot Publication 93 in conjunction with the Green Light Go Grant application, pending identification of a three (3) member selection committee as set forth in the Resolution.
- Schedule MS4 Annual Municipal Official training.
- **Motion** to approve Change Order #4 (Final) with Independent Enterprises, Inc. in the amount of \$2,324.25 for the adjustment of the contract amount based upon measurement of in-place quantities, work completed and the emergency repair work performed along Hope Hollow Road.
- **Motion** to approve a price proposal in the amount of \$5,690.00 received from Nor East Mapping for the aerial photography required to perform the engineering design for the 2020 Source Flow Reduction and Sanitary Sewer Improvements project submitted for the Kane Area under the ALCOSAN Grow 4 grant application.
- **Motion** to ratify approval for the invoice from Soli Construction, Inc. for the Scrubgrass Sanitary Sewer Repair in the amount of \$9,736.58.

Standard Reports

8. Tax Collectors Report

- **Motion** to approve the total real estate commissions due the Tax Collector for the month of March 2019 for the 2018 year in the amount of \$3,788.15.
- **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 the request from Bower Hill Volunteer Fire Department for the partial release of their annual allotment in the amount of \$50,000.00.
- **Motion** to approve the request from Glendale Hose Company #1 for the partial release of their annual allotment in the amount of \$32,463.00 (breakdown provided in letter).
- **Discuss** the selling of Hope Street property.
- **Motion** to approve LED Street Light GRANT application in the amount of \$109 per street light which must be contiguous for the following Streets (maximum ten per street):
 - Lindsay Road
 - Somerville Road
 - Rockhill Road and Elmbrook
- **Motion** to relocate garbage pickup to the rear of the properties along Carothers Avenue.
- **Motion** to exonerate Lisa Riley from the Scott Township taxes for the remaining 287 parcels for the year of 2018 totaling \$97,719.89 in face, \$9,772.10 in penalties, totaling the amount of \$107,491.99.
- **Motion** to approve the invoices from Peirce Park Group for administrative services to the Police Pension Plan in the amount of \$12,658.93 and the Non-Uniform Pension Plan in the amount of \$5,920.05. (*To be paid from the respective pension funds*).

10. Standing Committee Report – Public Safety

11. Standing Committee Report – Public Works

- **Motion** to hire the employees under the Public Works Summer program for 35 hours a week at a rate of \$9.00/\$9.50 per hour.
 - Ward 1
 - Ward 2

Ward 3	
Ward 4	
Ward 5	
Ward 6	James Boyle
Ward 7	Jacob Hackett
Ward 8	Evan Kraus (Returning Employee)
Ward 9	Rob Baumgarten (Returning Employee)
Heidelberg	Sean Tinney

- **Motion** to approve the letter of retirement from Gary Turner, Public Works Employee; effective May 31, 2019.

12. Environmental Committee (Sewer Committee and MS4 Updates)

13. Parks and Recreation

- **Motion** to hire either Mansfield Five or Hewlett & Anderson for Community Day at a cost of \$750.00.
- **Motion** to approve the request from the PA Connecting Communities 'Bridges the Gap' for the use of the Firepit free of charge on Wednesday, August 28, 2019 from 5:00pm – 8:30pm.

14. Public Relations Report – Presentation of the Library Proclamation on April 11, 2019.

15. Library Liaison Report

16. SHACOG

- **Motion** to deny participation in the SHACOG 2019 Joint Police Test.

17. Standing Committee Report – Administration

- **Motion** to approve the request by American Legion Post 290 to use the same parade route as last year for the Memorial Day Parade on May 27, 2019 beginning at 11:00 a.m. and a donation in the amount of \$400.00 for financial assistance for the parade.
- **Motion** to approve the request from American Legion Post 290 for the use of the Walnut Grove at no charge on Sunday, August 11, 2019 for the Legion Picnic.
- **Motion** to approve the request from Cub Scout Troop #262 for a helicopter landing at Scott Park on April 29, 2019 predicated upon obtaining all approvals from all oversight authorities including but not limited to the Township, The County, and the FAA requirements.
- **Motion** to approve the request from Cub Scout Troop #262 for the use of the large pavilion and Community Room free of charge on Monday, May 6, 2019 for their Annual Blue & Gold Pack Meeting.

18. Conferences and Workshops

19. Public Comments on Items Not Listed on the Agenda

20. Commissioner's Request

Adjournment
