



Scott Township Commissioners Agenda

Regular Meeting

Tuesday, May 28, 2019

7:30 p.m.

Next Ordinance No. 1649-19, Next Resolution No. 938-19

7:00pm Executive Session

- Personnel

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**

- Present Proclamation to Mrs. Anna E. Morris for her 100th Birthday.
 - 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 \$918,190.91.
 - 4. Approval of Minutes**
 - **Motion** to approve minutes for the following meetings:
 - Agenda Meeting April 9, 2019
 - Regular Meeting April 23, 2019
 - 5. Planning, Zoning and Code Enforcement**
 - **Motion** to approve **Ordinance #1648-19** for Removal of Hazardous Trees on Private Property Ordinance, as recommended by the Planning Commission.
 - **Motion** to approve the advertisement of the proposed **Ordinance #1647-19** for the Street Opening Ordinance as recommended by the Planning Commission.
 - 6. Solicitor's Report**
 - **Motion** to approve **Resolution #937-19** for the transfer of an Inter-Municipal Transfer of a Restaurant Liquor License R-10922 and proposed Resolution for the location of 2100 Washington Pike, Carnegie, PA 15106 within Scott Township.
 - 7. Engineer's Report**

- **Motion** to ratify awarding Dan Beck, Inc. for Contract #19-SW1 (CD 44 7.5) Georges Run Stream Restoration project in the amount of \$45,000.00 (Townships share is in the amount of \$25,000.00).
- **Motion** to approve the preparation of a Scoping Document to incorporate all work contained within the Pollutant Reduction Plan (PRP) as well as other stormwater related projects; including a priority listing, estimated construction cost, and expected pollution reduction credits.
- **Motion** to approve the preparation of an alternative evaluation and cost estimate to address the sanitary sewer backup/stormwater flooding issues occurring in Area #5 (151/201 Ryan Drive).
- **Motion** to ratify indentifying a conceptual plan, cost estimate, and Construction Documents for Area #29 (165, 169, 173 Orchard Spring Road).
- **Motion** to ratify approval of the authorization for Public Works to participate in the remediation of stormwater flooding issues at Scrubgrass Road/Segar Road/Raven Drive intersection in accordance with Scott Township's arrangement with PennDOT and the affected property owner.
- **Motion** to ratify the approval to prepare a summary report for the stormwater issue investigated at Boden Avenue and meet with Carnegie Borough representatives to discuss and potentially develop a cooperative effort.
- **Motion** to approve Partial Payment No. 3 (Final) to Independent Enterprises, Inc. in the amount of \$169,986.69 for Contract #17-S1 2017 Stream Inflow Removal Project.
- **Motion** to authorize preparation of Bid Documents for the Scrubgrass Sanitary Sewer Lining Project from Manhole S-17-5-2 to Manhole S-17-5-3 to Manhole S-17-5A.

Standard Reports

8. Tax Collectors Report

9. Standing Committee Report - Finance

- **Motion** to approve the request from East Carnegie Fire Department for the release of their annual allotment in the amount of \$66,758.00 (breakdown provided in letter).
- **Motion** to proceed with the selling of Hope Street property.

10. Standing Committee Report – Public Safety

- **Motion** to approve the letter of retirement from Jeffrey Skees, Scott Township Police Officer, effective May 24, 2019.
- **Motion** to hire a Police Officer for the Scott Township Police Department.
- **Motion** to approve the Chief of Police to conduct Sergeant Exams under the Civil Service guidelines.

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	Dante Carilli
Ward 6	
Ward 7	Jacob Malacki
Ward 8	Luke Roasto & Adam Weiss

12. Environmental Committee (Sewer Committee and MS4 Updates)

13. Parks and Recreation

- **Motion** to ratify approval for Sterling Yoga to host a 'Yoga in the park' program. Classes will run the 1st week of June, to the last week in August, on Saturday's from 10:00am – 11:00am.

14. Public Relations Report

15. Library Liaison Report

16. SHACOG

17. Standing Committee Report – Administration

- **Motion** to approve the request from Ss. Simon & Jude Parish for a donation of a pavilion to be raffled at their Annual Summer Festival. (Festival scheduled for July 11, 12, & 13).

18. Conferences and Workshops

19. Public Comments on Items Not Listed on the Agenda

20. Commissioner's Request

Adjournment
