



Scott Township Commissioners Agenda

Regular Meeting

Tuesday, July 23, 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**

Presentation from Zachary Barber on Air Quality PennEnvironment.

County Councilman Pat Catena to discuss recent flooding issue at Hope Hollow Road.

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 \$

4. Approval of Minutes

- **Motion** to approve minutes for the following meetings:
Agenda Meeting: June 11, 2019
Regular Meeting: June 25, 2019

5. Planning, Zoning and Code Enforcement

6. Solicitor's Report

- **Discuss** conditions for Hope Street property sale:
 - 1) The Keystone Funding Grant of \$24,000 must be repaid with interest of 10% compounded quarterly each year. Naturally, this could result in substantially increased payback.
 - 2) With the permission of the Department, other property may be substituted for park or open use purposes.

7. Engineer's Report

- **Motion** to ratify the authorization to prepare bid documents for the 2019 CCTV Project (ACHD O&M Requirement).

- **Motion** to ratify the authorization to prepare bid documents for the Scrubgrass Sanitary Sewer Repair project.
- **Motion** to select a design storm and release rate for the St. Clair Drainage Improvements.
- **Motion** to ratify the authorization to participate in preparation of an application for Dirt, gravel, and Low Volume Road Program and coordinate with Carnegie Borough to address the stormwater issues along Boden Avenue.
- **Motion** to ratify the authorization to prepare bid documents for the CD Year 45 Scott Park ADA Ramps and Sidewalk Improvements.

Standard Reports

8. Tax Collectors Report

9. Standing Committee Report - Finance

- **Motion** to approve the request from Glendale Hose Company #1 for the release of their remaining annual allotment in the amount of \$66,505.00. (Breakdown provided in letter).
- **Motion** to approve the payment to The Phoenix Benefits Group, Inc. for Investment Consulting Services for the Police Pension Fund in the amount of \$2,995.00 and the Non-Uniform Employees Pension Fund in the amount of \$3,872.50. (*to be paid from the respective funds*).

10. Standing Committee Report – Public Safety

11. Standing Committee Report – Public Works

- **Motion** to accept Gary Turner’s official notification of retirement with a revised date of July 12, 2019.

12. Environmental Committee (Sewer Committee and MS4 Updates)

13. Parks and Recreation

- **Motion** to approve the request from Leann Schmidt of Chartiers Creek Creative, LLC to hold an event at the Locust shelter on Saturday, September 21, 2019 from noon until 5 pm.
- **Motion** to approve the request from the Chartiers Valley Girls Basketball Team to sell raffle tickets outside of the Scott Swimming Pool area on August 3rd, 10th, 17th, and the 24th.
- **Motion** to approve the request from the Chartiers Valley Boys Soccer Boosters for the use of the Walnut Shelter at Scott Park on Sunday, August 18, 2019 free of charge.
- **Discuss** pre-selling pool passes for the 2020 season; effective August 1, 2019.

14. Public Relations Report

- Recycling Seminar with Gail Neustadt is scheduled for Saturday, October 12, 2019 from 11:00am – 1:00pm in the main meeting room of the municipal building.

15. Library Liaison Report

- Update on Library Movie License.

16. SHACOG

17. Standing Committee Report – Administration

- **Motion** to approve the Manager attending the upcoming ICMA conference in Nashville, Tennessee in the amount of \$835 plus travel expenses from October 20-23, 2019.

18. Conferences and Workshops

19. Public Comments on Items Not Listed on the Agenda

20. Commissioner’s Request

Adjournment
