



Scott Township Commissioners Agenda

Agenda Meeting

Tuesday August 13, 2019

7:30 p.m.

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

6:30pm Executive Session

- Personnel

Call to Order, Moment of Silence for El Paso and Dayton Shootings, 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**

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

1. Public Comments on Agenda Items Listed Below

To be addressed at the end of the meeting.

2. Planning, Zoning and Code Enforcement

- **Discuss** the possible passage of an ordinance for annual rental inspections.
- **Discuss** the update to Ordinance to get the failure to file added to \$300.00 per day, each day is a new offense. (Turnkey).

3. Solicitor's Report

4. Engineer's Report

- **Discuss** the approval to advertise for the 2019 CCTV Project (ACHD O&M Requirements).
- **Discuss** the approval to advertise for the Scrubgrass Sanitary Sewer Repair Project.
- **Discuss** the approval to advertise for the CD Year 45 Scott Park ADA Ramps and Sidewalk Improvements.
- **Discuss** awarding the contract for the Green Light Go GRANT for the Bower Hill Road and Vanadium Road Traffic Signal Upgrades.
- **Discuss** the approval of Partial Payment No. 1 to A. Liberoni, Inc. in the amount of \$22,890.60 for Contract #19-SW1 Vanadium Road Sidewalk Improvements (to be paid from the Capital Improvements Fund).
- **Discuss** the authorization to prepare CDBG Year 46 Pre-Application packages, including supporting documentation, for Scott Park Lodge ADA Improvements and Scott Park Pool House ADA Restroom for submission to SHACOG by Friday, September 6, 2019. Both of these projects were not funded during the CDBG Year 45 funding cycle.
- **Discuss** meeting with PennDOT concerning improvements to Veteran's Bridge. Need direction.
- **Discuss** level of service for storm sewer improvements along Orchard Spring Road.
- **Request** the authorization to advertise for bids for Orchard Spring Road Sanitary and Storm Sewer Improvements.

Standing Committee Reports

5. Finance Committee Report

- **Discuss** the approval of payment of The Phoenix Benefits Group Inc, Invoice #2019-067 for Actuarial Services for the GASB (Government Accounting Standard Board) in the amount of \$2,500.00. (*to be paid from the General fund*).
- **Discuss** the approval of payment for the invoices from Peirce Park Group for Administrative Services to the Police Pension Plan in the amount of \$12,877.21 and the Non-Uniform Pension Plan in the amount of \$6,091.63. (*To be paid from the respective pension funds*).
- **Discuss** approving the request from Bower Hill Volunteer Fire Department for the release of their remaining annual allotment in the amount of \$43,000.
- **Discuss** the concern regarding the Waste Collection Contract and the property at 441, 443, and 445 Center Street. (Bruckner).
- **Discuss** the approval of payment of the Phoenix Benefits Group, Inc., Invoice #2019-070 for Actuarial Services for the Non-Uniform Pension Plan. (To be paid from the respective pension funds).

6. Standing Committee Report – Public Safety

7. Standing Committee Report – Public Works

- **Discuss** accepting Randy Lubin's resignation, effective August 30, 2019.
- **Discuss** ratifying approval to advertise for an open position within the Administration Office for the Director of Public Services.

8. Environmental Committee (Sewer Committee and MS4 Updates)

9. Parks and Recreation

10. Public Relations Report

- **Discuss** proclamation for Scott Resident Sean McDowell.
- **Discuss** grant award from DA Zappala for the 2nd floor Security Upgrades.
- **Discuss** the allowance of Dianne Peterson to sell products during the October 12, 2019 Glass Recycling Symposium w/ Scott Twp to receive 10% of all sales.

11. Library Liaison Report

- **Discuss** appointing Ryan Koenig, PhD to serve a three (3) year term as a Board Member for the Library.

12. SHACOG

13. Standing Committee Report – Administration

14. Conferences and Workshops

15. Public Comments on Items Not Listed on the Agenda

16. Commissioner's Request

Adjournment
