



Scott Township Commissioners Agenda

Regular Meeting

Tuesday, August 27, 2019

7:30 p.m.

Next Ordinance No. 1649-19, Next Resolution No. 941-19

7:00pm Executive Session – Mike Rudman

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 Sean McDowell.

Pat Catena – Discussion Re: Rollout of Autism Decals for parents.

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 \$1,244,856.27.

4. Approval of Minutes

- **Motion** to approve minutes for the following meetings:
Agenda Meeting: July 9, 2019
Regular Meeting: July 23, 2019

5. Planning, Zoning and Code Enforcement

- **Motion** to approve the advertisement of Ordinance to revise **Ordinance #1030-78**; changing section #12 to reflect failure to file penalty at \$300.00 per day, each day is a new offense. (Turnkey).
- **Motion** to appoint Donald Kaminski to the Planning Committee Board, commencing on September 1, 2019 expiring on August 1, 2020.

6. Solicitor's Report

- **Motion** to accept the Second Amendment to PILOT Agreement between Scott Township and Baptist Homes Society, Inc.

7. Engineer's Report

- **Motion** to approve the advertisement of the 2019 CCTV Project (ACHD O&M Requirements).
- **Motion** to approve the advertisement of the Scrubgrass Sanitary Sewer Repair Project.

- **Motion** to approve the advertisement of the CD Year 45 Scott Park ADA Ramps and Sidewalk Improvements.
- **Motion** to accept the recommendation from the selection committee for the Green Light Go Grant to Traffic Planning and Design, Inc. based on qualifications.
- **Motion** to approve 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).
- **Motion** to approve 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.
- **Motion** to obtain proposal preliminary scope of work from McTish-Kunkel and Associates.
- **Motion** to approve the proposal mitigation plan presented by the Township Engineer for approximately \$30,000 for the installation of sanitary sewer pumps on Orchard Spring and approximately \$10,000 for Ryan Drive.

Standard Reports

8. Tax Collectors Report

- **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 of payment for 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*).
- **Motion** to approve 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*).
- **Motion** to approve the request from Bower Hill Volunteer Fire Department for the release of their remaining annual allotment in the amount of \$43,000.
- **Motion** to advertise amendment to **Ordinance #1636-18**; changing the verbiage from 'per structure' to 'per lot'. (Wells).
- **Motion** to approve payment for the Phoenix Benefits Group, Inc., Invoice #2019-070 for Actuarial Services for the Non-Uniform Pension Plan in the amount of \$1,072.50. (To be paid from the respective pension funds).
- **Motion** to approve recommended change by the Township Manager to change from PayChex to ADP for payroll services, time and attendance at a savings of: \$6,749.21 for the first 12 months and a savings of: \$2,236.25 for the following 24 months.

10. Standing Committee Report – Public Safety

- **Motion** to adopt **Resolution #940-19** to prohibit parking on the north side of Magazine Street, extending 195 feet east from the corner of Magazine Street and Boland Way.
- **Motion** to approve stop sign at the corner of Paul and Finley. (Meyers).

11. Standing Committee Report – Public Works

- **Motion** to accept Randy Lubin's resignation, effective September 10, 2019, in accordance with his letter.
- **Motion** to ratify approval to advertise for an open position within the Administration Office for the Director of Public Services.

12. Environmental Committee (Sewer Committee and MS4 Updates)

13. Parks and Recreation

14. Public Relations Report

- **Motion** to permit Dianne Peterson to sell products during the October 12, 2019 Glass Recycling Symposium w/ Scott Twp to receive 10% of all sales.
- **Discuss** grant from DA Zappala and work order installation/implementation date.

15. Library Liaison Report

- **Motion** to appoint Ryan Koenig, PhD to serve a three (3) year term as a Board Member for the Library Board of Directors, commencing on September 9, 2019.

16. SHACOG

17. Standing Committee Report – Administration

18. Conferences and Workshops

19. Public Comments on Items Not Listed on the Agenda

20. Commissioner's Request

Adjournment
