



Scott Township Commissioners Agenda

Agenda Meeting

Tuesday September 10, 2019

7:30 p.m.

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

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**

- Presentation provided by Sarah Wilson with Marquette Associates for a quarterly productivity review.
- Recognition from Cheryl Rickens with the Sudden Cardiac Arrest Association.

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 re-appointment of Phil Rubenstein to the Zoning Hearing Board for a 3 year term, effective September 1, 2019 to September 1, 2022.

3. Solicitor's Report

4. Engineer's Report

- **Discuss** advertisement of revised Grading Ordinance as recommended by the Planning Commission at their 09/04/2019 meeting.
- **Discuss** the approval of Partial Payment No. 2 to A. Liberoni, Inc. in the amount of \$56,058.20 for Contract #19-SW1 Vanadium Road Sidewalk Improvements (to be paid from the Capital Improvements Fund).
- **Discuss** authorization for A. Liberoni, Inc., working for PennDOT along Scrubgrass Road, to provide material, equipment, and labor to adjust fourteen (14) at-grade sanitary manholes; raise two (2) sanitary manholes that are approximately 6" below grade; and raise one (1) system-critical sanitary manhole that is nearly 4' below grade.
- **Discuss** proposed alterations at the Pool. Direction needed regarding scope of alterations to be made.
- **Discuss** Hope Street Property and recommendations by Jim Dinert.

Standing Committee Reports

5. Finance Committee Report

- **Discuss** the acceptance of the 2020 Minimum Municipal Obligation (MMO) for the Scott Township Police Pension Plan in the amount of \$445,104 and the 2020 Minimum Municipal Obligation (MMO) for the Scott Township Non-Uniform Pension Plan in the amount of \$67,609; as submitted by the Actuary.

- **Discuss** the adoption of **Resolution** setting the employees' contribution rate for the Police Pension Plan at 5% for the year 2020, as recommended by the Actuary.
- **Discuss** the adoption of **Resolution** setting the employees' contribution rate for the Non-Uniform Pension Plan at 4.5% for the year of 2020, as recommended by the Actuary.
- **Discuss** the advertisement to amend **Ordinance #1636-18**; changing the verbiage from 'per structure' to 'per lot'. (Wells).
- **Discuss** the approval of revised **Ordinance #1030-78**; changing section #12 to reflect failure to file penalty at \$300.00 first day, \$20 per day there after; each day is a new offense. (Turnkey).
- **Discuss** advertising the budget hearing dates as follows; October 16 & 29, 2019 and November 19, 2019 at 7:00pm.

6. Standing Committee Report – Public Safety

- **Discuss** the Rosslyn Farms Agreement for Police Services.

7. Standing Committee Report – Public Works

- **Discuss** the possibility of the Township taking possession of Pines Drive. (Altman).
- **Discuss** designating Thursday, October 31, 2019 from 6:00pm to 8:00pm as Trick or Treat night in Scott Township.

8. Environmental Committee (Sewer Committee and MS4 Updates)

9. Parks and Recreation

10. Public Relations Report

- October 12, 2019 recycling seminar with Gail Neustadt from 11:00am – 1:00pm. (Bruckner)

11. Library Liaison Report

- **Discuss** the request from the Library for the use of the Community Room from Friday, March 5, 2020 – Monday, March 8, 2020 for a train display from The South Hills Model Railroad Club.

12. SHACOG

13. Standing Committee Report – Administration

14. Conferences and Workshops

- **Discuss** approving Paul Abel to attend the AC&WPATC joint fall conference, October 3, 2019 – October 6, 2019 covering conference fees in the amount of \$200.00, meals, and mileage.

15. Public Comments on Items Not Listed on the Agenda

16. Commissioner's Request

Adjournment _____