



# Scott Township Commissioners Agenda

**Regular Meeting**

**Tuesday, September 24, 2019**

**7:30 p.m.**

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Next Ordinance No. 1649-19, Next Resolution No. 943-19

6:00pm Director of Public Services Interviews

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**

### **1. Approval of Agenda**

- **Motion** to approve the agenda as 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 \$1,962,285.48.

### **4. Approval of Minutes**

- **Motion** to approve minutes for the following meetings:  
Agenda Meeting: August 13, 2019  
Regular Meeting: August 27, 2019

### **5. Planning, Zoning and Code Enforcement**

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

### **6. Solicitor's Report**

### **7. Engineer's Report**

- **Motion** to advertise for the revised Grading Ordinance as recommended by the Planning Commission at their 09/04/2019 meeting.
- **Motion** to approve 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).

## Standard Reports

### 8. Tax Collectors Report

#### 9. Standing Committee Report - Finance

- **Motion** to accept 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.
- **Motion** to adopt **Resolution #941-19** setting the employees' contribution rate for the Police Pension Plan at 5% for the year 2020, as recommended by the Actuary.
- **Motion** to adopt **Resolution #942-19** setting the employees' contribution rate for the Non-Uniform Pension Plan at 4.5% for the year of 2020, as recommended by the Actuary.
- **Motion** to approve revised **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 advertise the budget hearing dates as follows; October 16 & 29, 2019 and November 19, 2019 at 7:00pm.

#### 10. Standing Committee Report – Public Safety

- **Motion** to approve Agreement for Municipal Police Services with Rosslyn Farms, for the next two years at a 2% increase every year.
- **Motion** to ratify approval for the Township to take ownership of the Accident Reconstruction Vehicle.

#### 11. Standing Committee Report – Public Works

- **Motion** to approve of the Township taking possession/ownership of Pines Drive. (Altman).
- **Motion** to approve designating Thursday, October 31, 2019 from 6:00pm to 8:00pm as Trick or Treat night in Scott Township.
- **Motion** to ratify approval for Duda Cable Construction, Inc. to install 4 poles at the Dek Hockey Rink in the amount of \$4,989.31.
- **Motion** to approve purchase of Ventrac Tractor with accessories in the amount of \$28,895.75.

#### 12. Environmental Committee (Sewer Committee and MS4 Updates)

#### 13. Parks and Recreation

#### 14. Public Relations Report

- October 12, 2019 recycling seminar with Gail Neustadt from 11:00am – 1:00pm. (Bruckner).
- October 19, 2019 Pennsylvania Resource Council Pop-Up Glass Recycling Event in conjunction with Project D.U.M.P. (Bruckner).

#### 15. Library Liaison Report

- Introduction of the Library Board Members.
- **Motion** to approve the request from the Library for the use of the Community Room from Thursday, March 5, 2020 – Sunday, March 8, 2020 for a train display from The South Hills Model Railroad Club.

**16. SHACOG**

**17. Standing Committee Report – Administration**

**18. Conferences and Workshops**

- **Motion** to approve Paul Abel to attend the AC&WPATC joint fall conference, October 3, 2019 – October 6, 2019 covering conference fees in the amount of \$694.14, to include registration, meals, and hotel reservations.

**19. Public Comments on Items Not Listed on the Agenda**

**20. Commissioner’s Request**

**Adjournment**

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