



# Scott Township Commissioners Agenda

**Regular Meeting**

**Tuesday, October 22, 2019**

**7:30 p.m.**

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Next Ordinance No. 1651-19, Next Resolution No. 943-19

7:00PM Executive Session

- Personnel (Insurance)
- Personnel (Code Enforcement)
- Personnel (Public Works Contract)

## 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 \$552,088.06.

### 4. Approval of Minutes

- **Motion** to approve minutes for the following meetings:  
Regular Meeting: August 27, 2019, as revised.

### 5. Planning, Zoning and Code Enforcement

- **Motion** to advertise for bids to demolish 2100-2104 Bower Hill Road. (Formerly the Mance Property).
- **Motion** to accept Todd Tulowitzki's resignation, effective Friday, November 15, 2019; in accordance with his letter.

### 6. Solicitor's Report

- **Motion** to approve the advertising of a hearing for, and advertise notice of adoption of an amendment to the Township's Zoning Ordinance concerning billboards and electronic message signs.

### 7. Engineer's Report

- **Motion** to approve or deny payment of Invoice #2019-49 from Soli Construction for the sewer line work at 1198 Lindsay Road in the amount of \$18,657.12. (To be paid from the Sanitary Sewer Fund).
- **Motion** to adopt the revised Grading **Ordinance #1650-19**; as recommended by the Planning Commission.
- **Motion** to approve of Partial Payment #1 to Glenn Johnston, Inc. for Contract #19-S1; Worcester Drive Sanitary Sewer Replacement Project in the amount of \$214,696.84. (To be paid from the Sanitary Sewer Fund).

- **Motion** to approve of Partial Payment #1 to Youngblood Paving, Inc. for Contract #19-R01; 2019 Roadway and Storm Sewer Improvement Project in the amount of \$304,144.67. (To be paid from the General Fund).
- **Motion** to ratify the refusal for the bid received from SHACOG for Contract #19-SW1 Scott Park ADA Ramps and Sidewalk Improvements.
- **Motion** to approve Change Order #1 with Youngblood Paving, Inc. not to exceed \$20,000 for Contract #19-R01 2019 Roadway and Sanitary Sewer Improvements for the addition of the paving to Lindsay Road, adjacent to the Township Municipal Building.
- **Motion** to approve the rejection of bids for Scott Park Lodge and Scott Park ADA Ramps (CD Year 45) and to have SHACOG re-advertise.

## Standard Reports

### 8. Tax Collectors Report

### 9. Standing Committee Report - Finance

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

- **Motion** to approve the Chief of Police to conduct a traffic study at Greentree Road and Cochran Road for a possible crosswalk.

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

- **Motion** to ratify approval of the bid of \$82.24 per ton from Cargill, Inc. for Rock Salt for the 2019-2020 Winter Season through the SHACOG Purchasing Alliance.
- **Motion** to hire Thomas Kelley as the Director of Public Services with a start date of November 5, 2019 at \$69,500.00 per year; with normal benefits, excluding hospitalization coverage.

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

### 13. Parks and Recreation

### 14. Public Relations Report

- **Discuss** Glass Recycling; Drug DUMP Event.

### 15. Library Liaison Report

- **Motion** to approve the Library to receive a matching grant in the amount of \$6,500.00 for the 2019 Library generated income.

### 16. SHACOG

#### 17. Standing Committee Report – Administration

- **Motion** to approve the advertising of the annual meeting dates for 2020.
- **Motion** to approve of designating Scott Township Municipal Building as a drop off location for the Toys for Tots 2019 campaign. Collections accepted thru Monday, December 2, 2019.

### 18. Conferences and Workshops

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

**20. Commissioner's Request**

**Adjournment**

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