



# Scott Township Commissioners Agenda

Agenda & Regular Meeting

Tuesday November 12, 2019

7:30 p.m.

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Next Ordinance No. 1651-19, Next Resolution No. 945-19

## 6:30pm Executive Session

- Mike Pisula to review the Act 205 reports.
- Personnel.

## Call to Order, Moment of Prayer and Pledge of Allegiance

**Roll Call: Mr. Giudici, Mr. Castello, Mr. Abel, Mr. Calabria, Ms. Altman,  
Mr. Wells, Mrs. Meyers, Mr. Bruckner**

- Presentation provided by Diligent.
- Presentation provided by Sarah Wilson with Marquette Associates for a quarterly productivity review.
- Present Proclamation to the Scott Conservancy.

### 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 \$1,018,497.62.

### 4. Approval of Minutes

- **Motion** to approve minutes for the following meetings:  
Regular Meeting: September 10, 2019  
Agenda Meeting: September 24, 2019

### 5. Planning, Zoning and Code Enforcement

#### 6. Solicitor's Report

- **Discuss** proposal submitted by Pittsburgh Structures for the former Mance Property.
- **Discuss** the appraisal for Our Lady of Victory Church. (Calabria).

#### 7. Engineer's Report

- **Motion** to approve or deny the quote from Independent Enterprises, Inc. for the emergency sanitary sewer repair on McMonagle Avenue in the amount of \$18,000.00. Estimated labor and equipment for twenty (20) hours; materials to be invoiced at actual cost plus 15%; and \$50.00 per load dumping. (To be paid from the Sanitary Sewer Fund).
- **Motion** to advertise for bids for Orchard Spring grinder pumps.

- **Motion** to approve Change Order No. 2 (Final) in the amount of (\$121,951.38) submitted by A. Folino Construction, Inc. for the 2018 Roadway and Storm Sewer Improvements Project (Contract No. 18-R01).
- **Motion** to approve Partial Payment No. 2 (Final) in the amount of \$57,776.68 submitted by A. Folino Construction, Inc. for the 2018 Roadway and Storm Sewer Improvements Project (Contract No. 18-R01).
- **Motion** to authorize to prepare a Change Order for the 2019 Roadway and Storm Sewer Improvement Project (Contract No. 19-R01) with Youngblood Paving, Inc. to provide for the delay of unfinished paving work until the Spring of 2020 as a result of undesirable paving conditions and coordination with Duquesne Light Company.
- **Motion** to approve of Change Order No. 1 (Final) in the amount of (\$2,396.00) submitted by A. Liberoni, Inc. for the Vanadium Road Sidewalk Improvements Project (Contract No. 19-SW1).
- **Motion** to approve of Partial Payment No. 3 (Final) in the amount of \$4,155.20 submitted by A. Liberoni, Inc. for the Vanadium Road Sidewalk Improvements Project (Contract No. 19-SW1).
- **Motion** to authorize to proceed with repairs to the Scott Township Pool that was identified per the Arbitration Settlement.
- **Motion** to approve or deny authorization to prepare concept plans, alternatives and costs for a Splash Pad at the Scott Township Pool.
- **Motion** to authorize to prepare and submit a funding application for the Kane Area – 2021 Source Flow Reduction and Sanitary Sewer Improvements to ALCOSAN for GROW 5.
- **Motion** to approve of Change Order No. 1 (Final) in the amount of (\$58,914.22) submitted by Glenn Johnston, Inc. for the Worcester Drive Sanitary Sewer Replacement Project (Contract No. 19-S1).
- **Motion** to approve of Partial Payment No. 2 (Final) in the amount of \$38,556.94 submitted by Glenn Johnston, Inc. for the Worcester Drive Sanitary Sewer Replacement Project (Contract No. 19-S1).
- **Motion** to refer the bids received and opened for the Scrubgrass Run Sanitary Sewer Lining Project (19-S2) to the Engineer for review and preparation of a Bid Report for December's agenda.
- **Motion** to authorize to prepare and submit a funding application for PA Small Water and Sewer for the Orchard Spring Road Sanitary and Storm Sewer Improvements Project.
- **Motion** to authorize to prepare and submit a funding application for H2O PA for the North Wren Drainage Improvement Project.

## Standard Reports

### 8. Tax Collectors Report

### 9. Standing Committee Report - Finance

- **Motion** to approve the advertisement of the 2020 Budget for public inspection, contingent upon approval at the Thursday, November 14, 2019 Budget meeting.
- **Motion** to approve the advertisement of the 2020 Tax Levy Ordinance, contingent upon approval at the Thursday, November 14, 2019 Budget meeting.
- **Motion** to approve the advertisement of the 2020 Budget Ordinance, contingent upon approval at the Thursday, November 14, 2019 Budget meeting.

### 10. Standing Committee Report – Public Safety

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

- **Motion** to approve or deny Public Works Contract extension.

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

**13. Parks and Recreation**

- **Motion** to approve or deny the request from the Chartiers Valley Hockey Club for the use of the Community Room at Scott Park on Saturday, December 14, 2019 from 6:00pm – 8:00pm free of charge.

**14. Public Relations Report**

**15. Library Liaison Report**

- **Motion** to approve or deny the request from the Friends of the Library for the use of the Community Room from Sunday, October 4, 2020 – Tuesday, October 13, 2020 to host the annual Book Sale Fundraiser.

**16. SHACOG**

**17. Standing Committee Report – Administration**

- **Motion** to approve or deny reappointment of Mark Palastro as a member to the Civil Service Board; for a 6 year term, effective November 1, 2019 thru November 1, 2025.
- **Motion** to accept the resignation of Ward 8 Commissioner; David Calabria II, effective November 1, 2019.

**18. Conferences and Workshops**

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

**20. Commissioner's Request**

**Adjournment**

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