



Scott Township Commissioners Agenda

Agenda & Regular Meeting

Tuesday December 10, 2019

5:00 p.m.

Next Ordinance No. 1653-19, Next Resolution No. 946-19

4:30pm Executive Session

- Building Inspection / Zoning Officer
- Personnel
- Possible Litigation

5:00pm OmniSite Media Conditional Use Hearing for the installation of a billboard at the rear of the property at Wal-Mart #5040; 2200 Washington Pike; Carnegie, PA. 15106; a C-3 District.

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**

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 \$1,313,611.81.

4. Planning, Zoning and Code Enforcement

- **Motion** to approve or deny application filed by OmniSite Media, LLC. for conditional use approval to place a billboard on the property at 2200 Washington Pike, owned by Wal-Mart Real Estate Business Trust, Zone C-3, General Commercial, Lot 101-P-245 & Lot 101-P-245-000B, subject to the following conditions; Satisfaction of the conditions within the Township Engineer's review letter dated November 4, 2019, Proof of the landowner's permission for the billboard at the time of application of the building permit, No landscaping will be made at the billboard base, and the billboard will not block the Lowe's sign.
- **Motion** to hire Mark Mox as the Scott Township Planning, Zoning, and Code Enforcement Officer at a salary of \$100,000 per year on the terms set forth on the attached offer letter predicated upon him receiving all required certifications within six months of employment.

5. Solicitor's Report

- **Motion** to approve the authorization of the Township Solicitor to prepare bid specs for the sale of the Mance Property.

- **Motion** to approve or deny the application under Allegheny County Side Yard and Blighted Structure Program by Warren Walsack regarding property located at 216 Noblestown Road; Carnegie, PA. 15106 (Block and Lot #66-B-145), and adopt **Resolution No. 945-19** approving that acquisition.
- **Motion** to pass Resolution renewing agility agreement with PennDOT and approving said agility agreement.
- **Motion** to approve confirmatory deed for Scott Township Park in accordance with DCNR.

6. Engineer's Report

- **Motion** to approve or deny 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 or deny 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 proceed with repairs to the Scott Township Pool that was identified per the Arbitration Settlement.
- **Motion** to approve awarding Insight Pipe Contracting, LLC. for Contract #19-S2 Scrubgrass Run Sanitary Sewer Lining project in the amount of \$27,980.00.
- **Motion** to approve or deny Change Order No. 1 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 or deny Partial Payment No. 2 in the amount of \$100,138.69 submitted by Youngblood Paving, Inc. for the 2019 Roadway and Storm Sewer Improvement Project (Contract No. 19-R01).
- **Motion** to approve or deny Partial Payment Estimate No. 1 in the amount of \$41,515.00 submitted by Dan-Beck Well Services, Inc. for the Georges Run Stream Restoration Project (Contract CD-44 7.5)
- **Motion** to approve or deny **Resolution No. 946-19** authorizing the submission of a PA Small Water and Sewer Program Grant Application in the amount of \$384,752.50 (85% of the estimated project cost) for the Orchard Spring Road Sanitary and Storm Sewer Improvements Project.
- **Motion** to approve or deny **Resolution No. 947-19** authorizing the submission of an H2O PA Program Grant Application in the amount of \$388,612.50 (50% of the estimated project cost) for the North Wren Drainage Improvement Project.
- **Motion** to approve or deny the proposal received from McTish-Kunkel and Associates in the amount of \$7,500.00 to perform an evaluation of the Veterans Bridge.

Standing Committee Reports

7. Tax Collectors Report

- **Motion** to approve the total real estate commissions due to the Tax Collector for the month of November 2019 in the amount of \$3,725.33.

Additional reports, as submitted: Secretary's Report, Building Inspector's Report, Magistrate's Report and Public Works Report.

8. Finance Committee Report

- **Motion** to ratify approval for the advertisement of Ordinance agreeing to provide police services to the Borough of Rosslyn Farms.
- **Motion** to approve of the 2020 Budget **Ordinance #1651-19**
- **Motion** to approve the 2020 Tax Levy **Ordinance #1652-19** with no tax increase proposed.
- **Motion** to approve or deny the request from East Carnegie Fire Department for the release of their remaining annual allotment in the amount of \$32,207.00.
- **Motion** to approve or deny the payment to The Phoenix Benefits Group, Inc. for Investment Consulting Services for the Police Pension Fund in the amount of \$1,913.75 and the Non-Uniform Employees Pension Fund in the amount of \$1,280.00. *(to be paid from the respective funds)*.
- **Motion** to ratify the lease purchase agreement through Ford Motor Credit Company at 6.15% APR, annual payments in the amount of \$14,145.40 for three years.

9. Standing Committee Report – Public Safety

- **Discuss** the stop sign at Paul and Finley Street. (Meyers).

10. Standing Committee Report – Public Works

- **Motion** to approve or deny Public Works Contract extension.
- **Motion** to approve or deny Bronson Roofing, Inc. in the amount of \$4,900.00 for the roof repair on the public works building.

11. Environmental Committee (Sewer Committee and MS4 Updates)

12. Parks and Recreation

- **Discuss** quarterly meetings with the Parks and Recreation Directors on proposed projects. (Bruckner)

13. Public Relations Report

14. Library Liaison Report

- **Motion** to approve or deny the request from the Public Library Board of Directors for the use of the Community Room from Saturday, April 18, 2020 from 11:00am – 10:00pm to host the 6th Annual Adult Comedy Night Fundraiser.
- **Motion** to approve or deny the appointment of Kathy Lipecky to serve a three-year term as a board member for the Library, as recommended by the Library Board of Directors.

15. SHACOG

16. Standing Committee Report – Administration

- **Motion** to appoint a member to the Civil Service Board.
- **Motion** to appoint a Commissioner to the 8th Ward.

17. Conferences and Workshops

18. Public Comments on Items Not Listed on the Agenda

19. Commissioner's Request

Adjournment
