



Scott Township Commissioners Agenda

Agenda Meeting

Tuesday January 14, 2020

7:30 p.m.

Next Ordinance No.1653-19, Next Resolution No. 952-20

7:00 pm Executive Session

- Personnel-Burek
- Potential Litigation-East Carnegie Fire Department, Dr, Mann, 1600 Bower Hill Daycare

Call to Order, Moment of Prayer and Pledge of Allegiance

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

1. Public Comments on Agenda Items Listed Below

To be addressed at the beginning of each Committee report

2. Planning, Zoning and Code Enforcement

3. Solicitor's Report

- **Discuss** approving the advertisement of the prepared bid specs for the sale of the Mance Property.

4. Engineer's Report

- **Discuss** advertising for Sewer lateral certifications.
- **Discuss** 2020 Road Program. (Preliminary)
- **Discuss** bids received for the 2019 Source Flow Reduction and Sanitary Sewer Improvements Project (Contract No. 19-S3).
- **Discuss** Orchard Spring Road Sanitary Sewer Reconnection project – Bid Opening scheduled for January 28, 2020.
- **Discuss** SOA to prepare the Chapter 94 Report that is due to ALCOSAN by March 2, 2020.

Standing Committee Reports

5. Finance Committee Report

- **Discuss** the approval of an **Ordinance** agreeing to provide Police Services to the Borough of Rosslyn Farms.

6. Standing Committee Report – Public Safety

- **Discuss** the stop sign at Paul and Finley Street (Meyers).
- **Discuss** approving the request from Sergeant James Stoker Jr. to enter the DROP Pension Plan, with an effective date of February 29, 2020.

7. **Standing Committee Report – Public Works**
8. **Environmental Committee (Sewer Committee and MS4 Updates)**
9. **Parks and Recreation**
10. **Public Relations Report**
11. **Library Liaison Report**
12. **SHACOG**
13. **Standing Committee Report – Administration**
 - **Discuss** appointing a member to the Civil Service Board.
 - **Discuss** the ratification of approval for the advertisement of the Vacancy Board holding a meeting on December 17, 2019 at 6:00pm for the purpose of making an appointment to a vacancy of the position of Commissioner for Ward 8.
14. **Conferences and Workshops**
 - **Discuss** approving members of the board to attend the Annual Spring Conference of the Allegheny League of Municipalities (ALOM) to be held at Seven Springs April 2 – 5, 2020 in the amount of \$656 for Plan A (3 nights stay), \$449 for Plan B (2 nights stay), or \$228 for Plan C (1 night stay) and registration fees. (or daily registration fees for any member who would be interested)
15. **Public Comments on Items Not Listed on the Agenda**
16. **Commissioner’s Request**

Adjournment
