



# Scott Township Commissioners Agenda

**Regular Meeting**

**Tuesday, January 28, 2020**

**7:30 p.m.**

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Next Ordinance No.1654-20, Next Resolution No. 952-20

## 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. Approval of Agenda

- **Motion** to approve the agenda, as revised and submitted.

### 2. Public Comments on Agenda Items Listed Below

To be addressed at the beginning of each Committee report.

### 3. Bill List

- **Motion** to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of \$439,466.80.

### 4. Approval of Minutes

- **Motion** to approve minutes for the following meetings:  
Agenda Meeting: October 8, 2019  
Regular Meeting: October 22, 2019  
Agenda & Regular Meeting: November 12, 2019  
Agenda & Regular Meeting: December 10, 2019  
Vacancy Board Meeting: December 17, 2019

### 5. Planning, Zoning and Code Enforcement

### 6. Solicitor's Report

- **Motion** to ratify the approval of the advertisement of the prepared bid specs for the sale of the Mance Property.

### 7. Engineer's Report

**Bid Opening:** Orchard Spring Road Sanitary Sewer Reconnection project

- **Motion** to approve SOA to prepare the Chapter 94 Report that is due to ALCOSAN by March 2, 2020.

## Standard Reports

### 8. Tax Collectors Report

- **Motion** to approve the total real estate commissions due to the Tax Collector for the month of December 2019 in the amount of \$1,568.25.

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

**9. Standing Committee Report - Finance**

- **Motion** to approve an **Ordinance #1653-20** agreeing to provide Police Services to the Borough of Rosslyn Farms.

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

- **Motion** to approve the request from Sergeant James Stoker Jr. to enter the DROP Pension Plan, with an effective date of February 29, 2020.

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

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

**13. Parks and Recreation**

**14. Public Relations Report**

**14. Library Liaison Report**

**16. SHACOG**

**17. Standing Committee Report – Administration**

- **Motion** to ratify the approval of 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.

**18. Conferences and Workshops**

- **Motion** to approve Board President or his designee and the 2 new 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).

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

**20. Commissioner's Request**

**Executive Session**

**Adjournment**

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