



# Scott Township Commissioners Agenda

Agenda Meeting

Tuesday February 11, 2020

7:30 p.m.

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Next Ordinance No. 1655-20, Next Resolution No. 953-20

## 7:00pm Executive Session - Personnel

### 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**

- Presentation provided by Sarah Wilson with Marquette Associates for a quarterly productivity review.
- 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**
  - **Bid Opening:** The sale of Township Real Estate (*Mance Property*).
  - **Discuss** the Public Hearing scheduled for Tuesday, February 25, 2020 at 7:00pm; concerning the adoption of Ordinance #1654-20, an amendment to Township Zoning Ordinance #1620-15; establishing new standards and procedures regulating billboards.
  - **Discuss** the approval of the application under Allegheny County Side Yard and Blighted Structure Program by Linda Mancini regarding property located at 432 Hoff St.; Carnegie, PA. 15106 (Block and Lot #102-G-38), and adopt **Resolution** approving that acquisition.
- 4. **Engineer's Report**
  - **Discuss** awarding the Orchard Spring Sanitary Sewer Reconnection Project; Contract #19-S4, to Soli Construction, Inc. in the amount of \$73,425.00.
  - **Discuss** the submission for a Letter of Interest to ALCOSAN to be considered for funding through ALCOSAN's Green Revitalization of our Waterways Program – Cycle 5.
  - **Discuss** 2020 Road Program.
  - **Discuss** the 2019 Source Flow Reduction and Sanitary Sewer Improvements Project (Contract No. 19-S3). Bid opening scheduled for March 10, 2020.
  - **Discuss** authorization to proceed with the design of a sanitary sewer line to provide sewer service to residents along Noblestown Road / Kitchner Way.

### Standing Committee Reports

#### 5. Finance Committee Report

- **Discuss** the approval of payments for the invoices from Peirce Park Group for Administrative Services to the Police Pension Plan in the amount of \$13,270.96 and the Non-Uniform Pension Plan in the amount of \$6,250.79. (*To be paid from the respective pension funds*).
- **Discuss** the approval of a **Resolution**; providing a supplemental appropriation in the amount of \$8,566.00 from the general fund on hand or estimated to be received appropriated to any other purpose pursuant to section 1701(C) of first-class Township code to allow payment for Township conferences.
- **Discuss** the LED Street Light Program for the 2020 year.
- **Discuss** printing of the Newsletter.
- **Discuss** Township Real Estate Tax Bills.

#### 6. **Standing Committee Report – Public Safety**

- **Discuss** the approval for a lease agreement from Woltz & Wind Ford, Inc. for the lease of two (2) 2020 Ford Police Interceptor Utility vehicles in the amount of \$69,663.00.
- **Discuss** the stop sign at Paul and Finley Street.
- **Discuss** the request from Chartiers Valley School District for a School Resource Officer.

#### 7. **Standing Committee Report – Public Works**

- **Discuss** adopting a **Resolution** for the lease agreement from Caterpillar Financial Services Corporation for the lease of a Caterpillar Backhoe Loader in the amount of \$112,000.00.
- **Discuss** the approval to purchase one (1) 2020 Ford F-550 XL 4X4 DRE dump body truck from Woltz & Wind Ford, Inc., through the PA COSTARS Contract in the amount of \$76,472.00. (*This is a replacement for Truck #51 2001 Ford F-550*).

#### 8. **Environmental Committee (Sewer Committee and MS4 Updates)**

#### 9. **Parks and Recreation**

- **Discuss** rates for Scott Pool for the 2020 season.
- **Discuss** fireworks display for Community Day of July 4, 2020 (*Budgeted amount of \$10,500.00*).

#### 10. **Public Relations Report**

#### 11. **Library Liaison Report**

- **Discuss** the approval of the request from the Friends of the Library for the use of the Community Room on Saturday, September 19, 2020 from 11:00am-10:00pm, to host the 6<sup>th</sup> annual Trivia Night free of charge.

#### 12. **SHACOG**

- **Discuss** awarding the bid received for the Scott Park ADA Ramps and Sidewalk Improvements submitted by SHACOG (*Grant amount: \$20,000.00, Township budgeted amount: \$18,390.00*).
- **Discuss** the approval / denial for the request from SHACOG for the Joint Bid for O&M CCTV Inspection and Cleaning of Sanitary Sewer Lines – Year 10. (*Form due to SHACOG by: February 14, 2020*).
- **Discuss** the approval/denial for the request from SHACOG for the Joint Bid for Pipe Lining – Year 14. (*Form due to SHACOG by: February 21, 2020*).

#### 13. **Standing Committee Report – Administration**

**14. Conferences and Workshops**

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

**16. Commissioner's Request**

**Executive Session**

**Adjournment** \_\_\_\_\_