



Scott Township Commissioners Agenda

Agenda Meeting

Tuesday May 12, 2020

7:30 p.m.

Next Ordinance No. 1655-20, Next Resolution No. 956-20

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. Public Comments on Agenda Items Listed Below

To be addressed at the beginning of each Committee report

2. Planning, Zoning and Code Enforcement

- **Discuss** the approval of the Preliminary submittal of the Major Land Development for Starbucks, subject to the following conditions, satisfaction of comments from the Township Engineer's Letter dated March 3, 2020 and satisfies off street parking needs as determined by the Planning Commission pursuant to Zoning Ordinance section 3-105.28.A and the approval of the Waiver Request to the Scott Township Subdivision and Land Development Ordinance Section 4-403.B(2) Sidewalk Requirements; as recommended by the Planning Commission.
- **Discuss** the ratification of approval for the advertisement to change the Planning Commission meeting originally scheduled for Wednesday, February 5, 2020 at 7:30pm to Monday, February 10, 2020 at 5:00pm.

3. Solicitor's Report

- **Discuss** the approval to have the Township Solicitor work with the manager on revising/updating the Personnel Policy Manual at our regular hourly rate, not to exceed: \$3250.00.
- **Discuss** the Code of Conduct for elected officials and members of Appointed Boards, Commissions, and Committees.
- **Discuss** the Settlement Agreement for Hope Hollow Repairs.

4. Engineer's Report

- **Bid Opening:** 2020 Roadway Improvements Program.
- **Discuss** the Sewer Lateral Certification Ordinance.
- **Discuss** awarding the 2019 Source Flow Reduction and Sanitary Sewer Improvements (Contract #19-S3).
- **Discuss** the approval of the invoice received from Traffic Planning and Design, Inc. for the traffic counts, traffic analysis, and drafting of the new signals for Bower Hill Road, Vanadium Road, and Rockhill Road for the Green Light Go design, in the amount of \$3,560.44.
- **Discuss** the ratification of approval for Change Order #1 (Final Adjustment) to Insight Pipe Contracting, LLC. for the Scrubgrass Run Sanitary Sewer Lining Project (Contract #19-S2) in the amount of \$93.92; pending Engineer's receipt of hard copy.

- **Discuss** the ratification of approval for Partial Payment #1 (Final) to Insight Pipe Contracting, LLC for the Scrubgrass Run Sanitary Sewer Lining (Contract #19-S2) in the amount of \$28,073.92.
- **Discuss** reapplying for the Dirt and Gravel Grant for Boden Avenue.

Standing Committee Reports

5. Finance Committee Report

- **Discuss** the ratification of approval for the request from Bower Hill Volunteer Fire Department for the partial release of their annual allotment in the amount of \$50,000.00.
- **Discuss** the approval for the request from Glendale Hose Company for the partial release of their annual allotment in the amount of \$66,505.00. (Funding will be used for the July payment on the pumper truck).
- **Discuss** the approval of the payment to The Phoenix Benefits Group, Inc. for Investment Consulting Services for the Police Pension Fund in the amount of \$2,295.00 and the Non-Uniform Employees' Pension Fund in the amount of \$1,895.00. *(to be paid from the respective funds)*.
- **Discuss** exoneration of Lisa M. Riley, Tax Collector from the 2019 Scott Township taxes for the remaining 305 parcels for \$105,702.47 in face, \$10,570.42 in penalties, totaling the amount of \$116,272.89.
- **Discuss** the approval of payment of The Phoenix Benefits Group Inc, Invoice #2020-093 for Actuarial Services for the GASB (Government Accounting Standard Board) in the amount of \$825.00. *(to be paid from the General fund)*.
- **Discuss** Magistrate's office lease (to expire on May 31, 2020).
- **Discuss** financial forecast and possibly foregoing Capital Improvement, Road projects for this year.

6. Standing Committee Report – Public Safety

- **Discuss** the request from Officer Povirk, Edward to retire with an effective date of June 30, 2020.
- **Discuss** the ratification of appointment for Chief Secret to Superintendent under the Township Ordinance #1004, upon his retirement, commencing May 1, 2020 for a one-year contract in the amount of \$53,333.00 until the end of 2020 and 26,667 from January 1, 2021 to May 1, 2021. (The position is listed in the 2020 budget).
- **Discuss** the ratification of appointment for Sergeant Matt Podsiadly to Acting Chief effective May 1, 2020 at a salary of \$110,000.00 per year with the same benefits afforded under the Police Association Bargaining Unit Contract.
- **Discuss** the promotion of two (2) Sergeants to fill the vacancies of two (2) previously retired Sergeants. (Both Positions are listed in the 2020 budget).
- **Discuss** the proposed SRO Agreement.
- **Discuss** removing the temporary stop sign and install warning signage at the intersection of Paul and Finley as recommended by the Board President.

7. Standing Committee Report – Public Works

8. Environmental Committee (Sewer Committee and MS4 Updates)

9. Parks and Recreation

- **Discuss** the ratification of approval to eliminate 2 weeks of selling pool passes.
- **Discuss** the approval of Mansfield Five to perform for Octoberfest in the amount of \$750.00.
- **Discuss** revising the Special Parks Permit to allow Non-Residents.

- **Discuss** the Summer Programs.
- **Discuss** the Pool.
- **Discuss** the 4th of July.
- **Discuss** elimination of the May 16, 2020 and May 18, 2020 dates to register for the summer programs, due to online registration availability.
- **Discuss** Pool repairs.
- **Discuss** the approval to install a sign in Meadowlark Park. The sign measures approximately 44” wide by 42” in length. (The St. Clair Heights Citizens Committee would install the sign).

10. Public Relations Report

- **Discuss** the approval of a onetime glass recycling event in the amount of \$1,250.00.

11. Library Liaison Report

12. SHACOG

- **Discuss** the ratification of approval for the request from SHACOG for the Joint Bid for Emergency Public Works Services (SHACOG requests a response by March 12, 2020).
- **Discuss** the ratification to deny participation in the SHACOG 2020 Joint Police Test.

13. Standing Committee Report – Administration

- **Discuss** the ratification of approval for the advertisement to cancel the meeting dates for the Township Board of Commissioners meeting of March 24, 2020 and April 14, 2020, and April 28, 2020.
- **Discuss** voting location change.
- **Discuss** ‘Banners for Seniors’. (Same as Military Banners: (1) 24’x36’ for display in the Township and (2) 12’x18’ for the family at an amount of \$70.00).
- **Discuss** installing a ‘free little library’ at 752 Lindsay Road. (Box dimensions: 12” x 24” x approximately 28” high mounted on a 4 x 4 3’ post).
- **Discuss** approving the resignation of Commissioner, Frank Bruckner of the 7th Ward effective June 1, 2020.
- **Discuss** appointing a Commissioner to the 7th Ward with a term effective date of June 1, 2020.

14. Conferences and Workshops

15. Public Comments on Items Not Listed on the Agenda

16. Commissioner’s Request

Executive Session

- Personnel (2).
- East Carnegie Volunteer Fire Department.

Adjournment
