



# Scott Township Commissioners Agenda

**Regular Meeting**

**Tuesday, May 26, 2020**

**7:30 p.m.**

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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. 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 ratify approval of the Bill List and authorize payment of disbursements from the General Fund for the month of March in the amount of \$1,346,458.38 and for the month of April in the amount of \$657,980.06 and for the month of May in the amount of \$533,618.14.

### 4. Planning, Zoning and Code Enforcement

- **Motion** to approve 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.
- **Motion** to ratify 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.

### 5. Solicitor's Report

- **Motion** to ratify approval for the Settlement Agreement for Hope Hollow Repairs.

### 6. Engineer's Report

- **Motion** to award Mele & Mele & Sons, Inc. for the 2020 Roadway Improvements Program in the amount of \$671,775.00, add alternate #1 (Glenn Ave) \$50,657.50, add alternate #2 (Torrence Ave) \$27,492.50, and add alternate #3 (Robin Dr.) \$89,640.00, as recommended by the Township Engineer.
- **Motion** to award the 2019 Source Flow Reduction and Sanitary Sewer Improvements project (Contract #19-S3) to Stefanik's Next Generation Contracting Company in the amount of \$1,073,527.00.

- **Motion** to approve the invoices 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, Inv#18899 in the amount of \$3,560.44 and Inv#19523 in the amount of \$21,970.00; as recommended by the Township Engineer.
- **Motion** to ratify 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.
- **Motion** to ratify 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.
- **Motion** to reapply for the Dirt and Gravel Grant for Boden Avenue.

## Standard Reports

### 7. Tax Collectors Report

- **Motion** to approve the total real estate commissions due to the Tax Collector for the month of February 2020 in the amount of \$1,035.93 and the month of March 2020 in the amount of \$1,785.11.

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

### 8. Standing Committee Report - Finance

- **Motion** to ratify 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.
- **Motion** to approve the request from Glendale Hose Company for the partial release of their annual allotment in the amount of \$66,505.00, Audit to be supplied prior to their next allotment. (Funding will be used for the July payment on the pumper truck).
- **Motion** to approve 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).*
- **Motion** to exonerate 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.
- **Motion** to approve the payment to 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).*

### 9. Standing Committee Report – Public Safety

- **Motion** to approve the request from Officer Povirk, Edward to retire with an effective date of June 30, 2020.
- **Motion** to ratify the appointment of Chief Secreet to Superintendent under the Township Ordinance #1004, upon his retirement, commencing May 1, 2020 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).
- **Motion** to ratify the appointment of 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.

- **Motion** to promote two (2) Sergeants to fill the vacancies of two (2) previously retired Sergeants. (Both Positions are listed in the 2020 budget).
- **Motion** to approve the proposed agreement with the Chartiers Valley School District for a School Resource Officer.
- **Motion** to remove the temporary stop sign and install warning signage (School Bus Stop and Children at Play signs) at the intersection of Paul and Finley in accordance to the PA Vehicle Code.

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

- **Motion** to ratify approval of emergency repairs at 1637 Worcester in the amount of \$2,800 to Jet Jack, Inc. to remove the stuck camera.
- **Motion** to approve the emergency repair at 1637 Worcester for the broken sewer line. (should have an estimate of cost prior to meeting)

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

**12. Parks and Recreation**

- **Motion** to ratify approval to eliminate 2 weeks of selling pool passes and the elimination of May 16, 2020 and May 18, 2020 dates to register for the 2020 summer programs.
- **Motion** to approve Mansfield Five to perform for Oktoberfest in the amount of \$750.00.
- **Motion** to revise the Special Parks Permit to allow Non-Residents.
- **Motion** to hire Sean McCreery as the Recreation Director for the 2020 virtual summer recreation program in the amount of \$3500.00.
- **Motion** to forego the Public Works summer help program.
- **Motion** to cancel Community Day.
- **Motion** to cancel all future conferences and workshops for 2020.
- **Motion** to postpone Movies in the Park to 2021.
- **Motion** to close Scott Pool for the 2020 season and supply a stipend in the amount of \$150.00 to all lifeguards and Pool Management, who sign proposed agreement to return for the 2021 season.
- **Motion** to approve delaying the Community Day Fireworks to later in the year or cancelling Fireworks for this year. (10% Penalty).
- **Motion** to approve the installation of a sign in Meadowlark Park. The sign measures approximately 44” wide by 42” in length, with a break away post. (The St. Clair Heights Citizens Committee would install the sign).
- **Motion** to approve or deny the purchase of the following items in order to open our park facilities and Township Offices back up once the Township moves to the ‘Green Phase’:
 

<i>Electro-static Sprayer</i>	<i>\$999.00 (provided Parks open)</i>
<i>Portable Automatic Hand Sanitizer Stands w/ Dispenser</i>	<i>\$2,074.24</i>
<i>Stay Safe Floor Decals</i>	<i>\$127.20</i>

**13. Public Relations Report**

**14. Library Liaison Report**

**15. SHACOG**

- **Motion** to ratify the approval for the request from SHACOG for the Joint Bid for Emergency Public Works Services (SHACOG requests a response by March 12, 2020).
- **Motion** to ratify the denial to participate in the SHACOG 2020 Joint Police Test.

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

- **Motion** to ratify the 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.
- **Motion** to approve 'Banners for Seniors'. (\$20.00 per banner, postage cost estimated at \$6.49 to the Township).
- **Motion** to install a 'free little library' at 752 Lindsay Road. (Box dimensions: 12" x 24" x approximately 28" high mounted on a 4 x 4 3' break away post. Sherry Puccio will serve as the library steward.
- **Motion** to approve the resignation of Commissioner, Frank Bruckner of the 7<sup>th</sup> Ward effective June 1, 2020.

#### **17. Conferences and Workshops**

#### **18. Public Comments on Items Not Listed on the Agenda**

#### **19. Commissioner's Request**

##### **Executive Session**

- Personnel

#### **Adjournment**

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