



Scott Township Commissioners Agenda

Regular Meeting

Tuesday, July 28, 2020

7:30 p.m.

Next Ordinance No. 1655-20, Next Resolution No. 957-20

Call to Order, Moment of Prayer and Pledge of Allegiance led by Boy Scout Troop #262

**Roll Call: Mr. Castello, Ms. Gazda, Mrs. Wateska, Mr. Seibel,
Mrs. Sedlak, 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 \$.

4. Approval of Minutes

- **Motion** to approve minutes for the following meetings:
Agenda Meeting May 12, 2020
Regular Meeting May 26, 2020

5. Planning, Zoning and Code Enforcement

- **Motion** to reappoint David Seybert as a member to the Zoning Hearing Board; for a 3-year term. Effective August 1, 2020 thru August 1, 2023.
- **Motion** to reappoint Joseph Woznicki as a member to the Zoning Hearing Board; for a 3-year term. Effective August 1, 2020 thru August 1, 2023.

6. Solicitor's Report

7. Engineer's Report

- **Motion** to approve or deny the 2019 Source Flow Reduction and Sanitary Sewer Improvement Project. The apparent low bidder is Stefanik's Next Generation Contracting Company, Inc. with a Base Bid of \$1,073,527.00. The Contractor agreed to hold his bid price until August 31, 2020. (To be taken from the Sewer Fund – budgeted \$1,135,739)
- **Motion** to approve the 2020 Sanitary Sewer System Cleaning and CCTV project in accordance with the ACHD Administrative Consent Order with an estimated cost of \$200,000.00. (To be taken from the Sewer Fund – budgeted \$50,000)
- **Motion** to approve the Noblestown Road Sanitary Sewer Extension Project with an estimated cost of \$200,000.00. (Not budgeted)

- **Motion** to approve performing site screening associated with the ten (10) required stormwater ponds and two (2) flood control sites to be constructed in accordance with the approved Pollutant Reduction Plan (PRP) with an estimated cost of \$60,000.00. (To be taken from the Capital Improvement Fund)
- **Motion** to perform the Annual Tasks to be completed in 2020 for the Stormwater MS4 program with an estimated cost of \$18,000.00. (MS4 Annual Reports are due to be submitted to PaDEP by September 20, 2020). (To be taken from the Capital Improvement Fund)

Standard Reports

8. Tax Collectors Report

- **Motion** to approve the total real estate commissions due to the Tax Collector for the month of 2020 in the amount of \$.

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 the Magistrate's office lease for a 5-year agreement starting August 1, 2020 through July 31, 2025, for an area of space approximately 1,500 square feet, with the following rent schedule:

| | | |
|--------------|----------------------|----------------------|
| Lease Year 1 | \$1,030.00 per month | (\$8.24 per sq. ft.) |
| Lease Year 2 | \$1,060.90 per month | (\$8.49 per sq. ft.) |
| Lease Year 3 | \$1,092.73 per month | (\$8.74 per sq. ft.) |
| Lease Year 4 | \$1,125.51 per month | (\$9.00 per sq. ft.) |
| Lease Year 5 | \$1,159.27 per month | (\$9.27 per sq. ft.) |

10. Standing Committee Report – Public Safety

- **Motion** to approve having the Township Manager submit a letter to PennDOT requesting a reduction in the speed limit to 25MPH on Noblestown Road from the city line.
- **Motion** to approve **Resolution #956-20** to designate the Township Manager of execute all documents regarding grant application for COVID-19/DR-4506.

11. Standing Committee Report – Public Works

- **Motion** to award Mele & Mele & Sons for the 2020 Roadway Program in the amount of \$671,775.00 and add alternate #1 (Glenn Avenue) in the amount of \$50,657.50, add alternate #2 (Torrence Avenue) in the amount of \$27,492.50, and add alternate #3 (Robin Drive) in the amount of \$89,640.00. Bids can be held for ninety (90) days (action is needed by August 9, 2020).
- **Motion** to approve the Lindsay Road concrete slab rehabilitation project with an estimated cost of \$200,000.00.

12. Environmental Committee (Sewer Committee and MS4 Updates)

13. Parks and Recreation

- **Motion** to ratify the approval to open the Scott Pool reservations to Chartiers Valley School District residents and accept walk-ins.

- **Motion** to approve refunding this year's concession stand agreement at the pool and extending the contract one year due to COVID-19 pandemic.
- **Motion** to approve the change to the recreation program to two weeks instead of five and a salary change to the recreation director with a salary decrease from \$3500.00 to \$1,400.00.
- **Motion** to ratify the approval of hiring the following employees for Scott Pool:

Pool Managers

Kelli Watson (\$20/hour)

Luke Rosato (\$15/hour)

Maria Lydon (\$15/hour)

Pool Cashiers at a rate of: \$11.50/hr

Marlene Brown

Gina Madison

Lori Michaels

Hannah Salerno

Lifeguards will be at a rate of: \$11.50/hr

Gabby Baiano

Bella Baiano

Ashley Barnett

Maddie Bell

Riley Bell

Elaina Berdyck

Rebecca Buerger

Natalie Cox

Sydney Edwards

Garrett Fincke

Sarah Grimenstein

Mara Hartoyo

Isabel Irwin

Karlee Kovacs

Elise Kraeuter

Sarina Krishnaswamy

Cat Marchando

Ethan Neal

Marley Reese

Anna Reinhart

Natalie Rickert

Vivian Roy

Molly Schwertfuerer

Ganesh Sivaramakrishnan

Madeline Snyder

Daniel Wang

Sophie Wasserman

Jacob Yakima

Robert Crowe

COVID-19 Team:

Head: Chrissy Salerno (\$11.00/hour)

Ron Michaels (\$10.00/hour)

Colin Booth (\$10.00/hour)

Evan Luffey (\$10.00/hour)

Eve McFerron (\$10.00/hour)

Baylee Bruno (\$10.00/hour)

14. Public Relations Report

15. Library Liaison Report

16. SHACOG

17. Standing Committee Report – Administration

- **Motion** to approve the Township Manager participating in the upcoming virtual ICMA conference, September 23, 2020 – September 26, 2020 in the amount of \$199.00.

18. Conferences and Workshops

19. Public Comments on Items Not Listed on the Agenda

20. Commissioner's Request

Adjournment
