



Scott Township Commissioners Agenda

Regular Meeting

Tuesday, October 27, 2020

7:30 p.m.

Next Ordinance No. 1655-20, Next Resolution No. 960-20

7:00pm – Custodial Services Proposals.

Call to Order, Moment of Prayer and Pledge of Allegiance

**Roll Call: Mr. Castello, Ms. Gazda, Mrs. Wateska, Mr. Seibel,
Mrs. Sedlak, Mr. Wells, Ms. Altman, Mrs. Meyers, Mr. Calabria**

- Presentation provided by Sarah Wilson with Marquette Associates for a quarterly productivity review.
 1. **Approval of Agenda**
 - **Motion** to approve the agenda, as 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 \$1,193,920.85.
 4. **Approval of Minutes**
 - **Motion** to approve minutes for the following meetings:
Regular Meeting 7/28/2020
 5. **Planning, Zoning and Code Enforcement**
 - **Motion** to approve of the Preliminary/Final submittal of the Minor subdivision for the Walnoha Lot consolidation plan, contingent upon the request from the Engineer's letter dated October 1, 2020, as recommended by the Planning Committee.
 6. **Solicitor's Report**
 7. **Engineer's Report**
 - **Motion** to approve Change Order No. 2 (Final) in the deduct amount of \$240,359.07 for the 2019 Roadway and Storm Sewer Improvements. (Elimination of Scott Park Paving (\$140,677.00); Adjustment for final in-place quantities (\$99,682.07)).
 - **Motion** to approve Partial Payment No. 3 (Final) in the amount of \$21,278.07 for the 2019 Roadway and Storm Sewer Improvements submitted by Youngblood Paving, Inc.
 - **Motion** to approve Change Order No. 1 in the deduct amount of \$1,300 for Georges Run Stream Restoration (Adjustment for final in-place quantities).

- **Motion** to approve Partial Payment No. 2 (Final) in the amount of \$2,185.00 for Georges Run Stream Restoration submitted by Dan-Beck Well Services, Inc.

Standard Reports

8. Standing Committee Report - Finance

- **Motion** to award the Custodial Services for the Police Pension Plan, the Drop Pension Plan, and the Non-Uniform Pension Plan.
- **Motion** to approve of the request from East Carnegie Volunteer Fire Department for the partial release of their annual allotment in the amount of \$60,000.00.

9. Standing Committee Report – Public Safety

10. Standing Committee Report – Public Works

- **Motion** to ratify the approval for a one-year agreement with Orkin for rodent control at the Township building, in the amount of \$1,360.00.

11. Environmental Committee (Sewer Committee and MS4 Updates)

12. Parks and Recreation

- **Motion** to approve the request from Rosemary DiMarco for a possible memorial bench installation at Scott Park for her father Mr. Peter Chiodo. (Township responsible for labor expenses).
- **Motion** to approve the request from Chartiers Valley JV Football and Cheer squad, for the use of the Lodge, Fire Pit, and amphitheater free of charge on Sunday, November 22, 2020 to hold their end of the season banquet.

13. Public Relations Report

- **Motion** to approve the creation of a School District Liaison.

14. Diversity & Inclusion Committee

15. Library Liaison Report

- **Motion** to appoint Barbara Lenkey to serve a three-year term as a board member for the Library, as recommended by The Scott Township Public Library Board of Directors.
- **Motion** to approve the Library to receive a matching grant in the amount of \$6,500.00 for the 2020 Library generated income.

17. SHACOG

18. Standing Committee Report – Administration

- **Motion** to approve the advertising of the annual meeting dates for 2021.
- **Motion** to ratify the approval of the Scott Township Municipal Building as a drop off location for the Toys for Tots 2020 campaign. (Collections accepted thru Monday, December 7, 2020).
- **Motion** to approve eliminating the Township Commissioner articles from the Township Newsletter and adding a Commissioners corner to the Township website.

19. Conferences and Workshops

20. Public Comments on Items Not Listed on the Agenda

21. Commissioner's Request

Executive Session

- Personnel

Adjournment
