



Scott Township Commissioners Agenda

Regular Meeting

Tuesday, November 24, 2020

7:30 p.m.

Next Ordinance No. 1655-20, Next Resolution No. 962-20

Call to Order, Moment of Prayer and Pledge of Allegiance

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

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 \$1,684,296.57.

4. Approval of Minutes

- **Motion** to approve minutes for the following meetings:
Agenda Meeting 8/11/2020
Regular Meeting 8/25/2020

5. Planning, Zoning and Code Enforcement

- **Motion** to approve the advertisement for **Resolution #961-20** for the proposed Building Permit and Zoning Permit fees.
- **Motion** to ratify the approval of the advertisement for a Conditional Use Hearing scheduled for Tuesday, December 8, 2020, for the application filed by Bower Hill Volunteer Fire Department for the replacement of an existing sign with an LED sign.

6. Solicitor's Report

7. Engineer's Report

- **Motion** to approve the Change Order No. 1 (Scope Change - No Change in Contract Price) to Joe Palmieri Construction, Inc. for the Scott Park ADA Ramps and Sidewalk Improvements Project (CD 45 7.5).
- **Motion** to approve the Partial Payment No. 1 (Final) in the amount of \$42,316.00 for the Scott Park ADA Ramps and Sidewalk Improvements Project (CD 45 7.5) submitted by Joe Palmieri Construction, Inc. (*Paid by SHACOG*).

- **Motion** to approve the Partial Payment No. 1 in the amount of \$180,960.88 for the 2019 Source Flow Reduction and Sanitary Sewer Improvements Project submitted by Stefanik's Next Generation Contracting Company, Inc. (*To be paid from the Sewer Fund*).

Standard Reports

9. Standing Committee Report - Finance

- **Motion** to ratify the approval for the advertisement of the 2021 Budget for public inspection, contingent upon approval at the Wednesday, November 11, 2020 Budget meeting.
- **Motion** to ratify the approval for the advertisement of the 2021 Tax Levy Ordinance, contingent upon approval at the Wednesday, November 11, 2020 Budget meeting.
- **Motion** to ratify the approval for the advertisement of the 2021 Budget Ordinance, contingent upon approval at the Wednesday, November 11, 2020 Budget meeting.
- **Motion** to approve the payment to The Phoenix Benefits Group, Inc. for Investment Consulting Services for the Police Pension Fund in the amount of \$828.75 and the Non-Uniform Employees' Pension Fund in the amount of \$1,267.50. (*to be paid from the respective funds*).
- **Motion** to approve the payment to Peirce Park Group for Investment Consulting Services for the Police Pension Fund in the amount of \$12,884.14 and the Non-Uniform Employees' Pension Fund in the amount of \$6,254.43. (*to be paid from the respective funds*).
- **Motion** to approve a **Resolution #960-20** to certify U.S. Bank as the trustee of the Scott Township Police Pension Plan and the Scott Township Non-Uniform Pension Plan.

10. Standing Committee Report – Public Safety

11. Standing Committee Report – Public Works

12. Environmental Committee (Sewer Committee and MS4 Updates)

13. Parks and Recreation

- **Announce** drive-thru tree lighting for Thursday, December 3, 2020.

14. Public Relations Report

15. Diversity & Inclusion Committee

16. Library Liaison Report

- **Motion** to approve the request from the Friends of the Library for the use of the Community Room from Sunday, October 3, 2021 – Tuesday, October 12, 2021 to host the annual Book Sale Fundraiser.
- **Motion** to appoint Kim Griffith to serve a three-year term as a board member for the Library, the term is to begin in January 2021, as recommended by The Scott Township Public Library Board of Directors.

16. SHACOG

17. Standing Committee Report – Administration

- **Motion** to ratify the approval of a desk audit to be performed by Allegheny League of Municipalities (ALOM) with a rate of \$100.00 per hour for onsite work and \$80.00 per hour for offsite work, less a 10% member discount. The project is estimated to require 36 hours. (Total cost for services shall not exceed \$3,000.00 regardless of actual hours worked).

18. Conferences and Workshops

19. Public Comments on Items Not Listed on the Agenda

20. Commissioner's Request

Adjournment
