



# Scott Township Commissioners Agenda

Agenda Meeting

Tuesday January 12, 2021

7:30 p.m.

Next Ordinance No. 1655-21., Next Resolution No. 962-21

## 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. Public Comments on all Agenda Items Listed Below

### 2. Planning, Zoning and Code Enforcement

- Discuss the possible donation of property located on Finley Avenue; Lot & Block #102-P-224.
- Discuss the status of the Fee Schedule.

### 3. Solicitor's Report

### 4. Engineer's Report

- Discuss Partial Payment No. 3 in the amount of \$234,082.35 for the 2019 Source Flow Reduction and Sanitary Sewer Improvements Project submitted by Stefanik's Next Generation Contracting Company, Inc.
- In accordance with the meeting with ALCOSAN, the Source Flow Reduction and Sanitary Sewer Improvements Project for the Kane Area is being prepared for resubmission for GROW funding.

## Standing Committee Reports

## Managers Update

- Covid

### 5. Finance Committee Report

- Discuss the quote from Harris Computer Systems; to provide a breakdown of the cost that are currently being billed. The cost to hard code these values on the bill form is \$603.75 for the initial change and an additional fee of approximately \$78.75 each year after and/or when changes would be needed to the fees.
- Discuss Resolution for disposition of records listed below:

<b>Real Estate</b>	<b>2013 and Back</b>
Payment entry books, also counterfoils used in making up deposits.	
<b>Earned Income net profits Tax</b>	<b>2013 and Back</b>
Individual payment cards and proof of earnings, W2's, Schedule C, Etc.	
<b>Occupation Tax</b>	<b>2013 and Back</b>
Ledger books used to record payments.	
<b>Mercantile Tax</b>	<b>2013 and Back</b>
Ledger books used to record payments.	
<b>Monthly Reports</b>	<b>2013 and Back</b>

Information and deposit slips used to compile monthly reports for Real Estate, earned income tax, occupation tax and mercantile tax.

**Sewage Records**

**2013 and Back**

Individual payments, edit and posting reports.

- **Discuss** the approval of the total real estate commissions due to the Tax Collector for the month of December 2020 in the amount of \$3,245.58.

**6. Standing Committee Report – Public Safety**

- **Discuss** the approval of a **Resolution**; for two stop signs to be installed at the corner of Summit Street and Magazine Street.
- **Discuss** the ratification of the five-year Police Contract (2021-2025).
- **Discuss** convening Civil Service Board to discuss advertising for testing to compile eligibility list for patrolman and to extend eligibility list for sergeant. (Expiring in March).

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

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

**9. Parks and Recreation**

- **Discuss** the approval for the request to install a Memorial bench (or a plaque on an existing bench) for William Quinn.

**10. Public Relations Report**

**11. Diversity & Inclusivity**

**12. Library Liaison Report**

**13. SHACOG**

**14. Standing Committee Report – Administration**

- **Discuss** the Commissioner's Corner on the Township web-site.

**15. Conferences and Workshops**

**16. Public Comments on Items Not Listed on the Agenda**

**17. Commissioner's Request**

**Executive Session:**

- 2 Items for Personnel
- COVID time off

**Adjournment**

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