



Scott Township Commissioners Agenda

Regular Meeting

Tuesday, January 26, 2021

7:30 p.m.

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

6:00pm – Demo overview for Freedom System.
(Invitation was provided via email on January 21, 2021)

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 all Agenda Items Listed Below

3. Bill List

- **Motion** to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of \$697,917.26.

4. Approval of Minutes

- **Motion** to approve minutes for the following meetings:
 - Agenda Meeting 09/08/2020
 - Regular Meeting 09/22/2020
 - Agenda Meeting 10/13/2020
 - Regular Meeting 10/27/2020
 - Agenda Meeting 11/10/2020
 - Regular Meeting 11/24/2020
 - Agenda and Regular Meeting 12/08/2020

5. Planning, Zoning and Code Enforcement

6. Solicitor's Report

7. Engineer's Report

- **Motion** to approve 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.

Standard Reports

8. Tax Collectors Report

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

9. Standing Committee Report – Finance

- **Motion** to approve **Resolution #961-21** for disposition of records listed below:
 - Real Estate** **2013 and Back**
Payment entry books, also counterfoils used in making up deposits.
 - Earned Income net profits Tax** **2013 and Back**
Individual payment cards and proof of earnings, W2's, Schedule C, Etc.
 - Occupation Tax** **2013 and Back**
Ledger books used to record payments.
 - Mercantile Tax** **2013 and Back**
Ledger books used to record payments.
 - Monthly Reports** **2013 and Back**
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.
- **Motion** to approve the payment to The Phoenix Benefits Group, Inc. for Investment Consulting Services for the Non-Uniform Employees' Pension Fund in the amount of \$292.50 (*Invoice #2021-008*), for the Non-Uniform Employees' Pension Fund in the amount of \$146.24 (*Invoice #2020-169*), and the Police Pension Fund in the amount of \$682.50 (*Invoice #2020-170*). (*to be paid from the respective fund*).

10. Standing Committee Report – Public Safety

- **Motion** to ratify the approval of the five-year Police Contract (*2021-2025*).
- **Motion** to ratify approval to advertise for testing to compile eligibility list for patrolman and to extend eligibility list for sergeant. (*Expiring on February 28, 2021*).

11. Standing Committee Report – Public Works

12. Environmental Committee (Sewer Committee and MS4 Updates)

13. Parks and Recreation

- **Motion** to approve the request to install a Memorial bench (or a plaque on an existing bench) for William Quinn.
- **Motion** to approve opening the pool on May 1, 2021 for the use of the Pittsburgh Elite Aquatics (PEAQ) Swim Team only. (PEAQ Swim Club will cover any operating expenses used during this time).
- **Motion** to hire Sean McCrerey as the Recreation Director for the 2021 summer recreation program in the amount of \$3500.00.
- **Motion** to approve an Easter Egg Hunt on March 20, 2021, with an alternative plan in case the CDC guidelines change.

14. Public Relations Report

15. Diversity & Inclusion Committee

16. Library Liaison Report

16. SHACOG

17. Standing Committee Report – Administration

18. Conferences and Workshops

19. Public Comments on Items Not Listed on the Agenda

20. Commissioner's Request

Executive Session

Adjournment
