



# Scott Township Commissioners Agenda

**Regular Meeting**

**Tuesday, February 23, 2021**

**7:30 p.m.**

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Next Ordinance No.1657-21, Next Resolution No. 962-21

**7:00pm Conditional Use Hearing:**

An application filed by Lamar Advertising for conditional use approval for an electronic message signs/billboard signs on the property at Greentree Road, Pittsburgh, PA 15220, Lot & Block 0100-G-00055-0000-01, owned by Martin Media Department, zoned C-2, General Commercial.

**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 \$1,635,160.04.

**4. Approval of Minutes**

- **Motion** to approve minutes for the following meetings:  
Agenda Meeting January 12, 2021  
Regular Meeting January 26, 2021

**5. Planning, Zoning and Code Enforcement**

- **Motion** to appoint Phil Rubenstein as a member to the Zoning Hearing Board, effective immediately with a term expiration on August 1, 2023.
- **Motion** to appoint Samuel Dalfonso as an alternate member to the Zoning Hearing Board, effective immediately with a term expiration on March 1, 2024.
- **Motion** to appoint Todd Tulowitzki as a member to the Planning Commission, effective March 1, 2021 with a term expiration of March 1, 2025.
- **Motion** to ratify approval for the advertisement of a Conditional Use Hearing scheduled for Tuesday, February 23, 2021, an application filed by Lamar Advertising for conditional use approval for an electronic message signs/billboard signs on the property at Greentree Road, Pittsburgh, PA 15220, Lot & Block 0100-G-00055-0000-01, owned by Martin Media Department, zoned C-2, General Commercial.
- **Motion** to approve or deny an application filed by Lamar Advertising for conditional use approval for an electronic message signs/billboard signs on the property at Greentree Road, Pittsburgh, PA 15220, Lot & Block 0100-G-00055-0000-01, owned by Martin Media Department, zoned C-2, General Commercial.

- **Motion** to approve **Resolution #962-21**; establishing fees for building permits, demolition permits, grading permits, certificates of occupancy, fees for Zoning Hearing and Conditional Use hearings and sign permits.

## 6. Solicitor's Report

## 7. Engineer's Report

- **Motion** to approve Change Order request submitted by Contractor in the approximate amount of \$50,000 (includes bypass, labor, equipment, materials, compaction testing, and restoration in state roadway) to locate and raise to grade Manhole SMH AM-H-25.1 that is suspected to be buried within the travel lane near the intersection of Greentree Road and Cochran Road. Work at this location was included in the ALCOSAN POC Report as part of the regionalization transfer. This work is associated with the 2019 Source Flow Reduction and Sanitary Sewer Improvements Project.
- **Motion** to approve Change Order request submitted by Contractor in the amount of \$22,997.00 to locate the offset joint/midline reduction along the sanitary sewer line near 1442 Greentree Road and install a sanitary manhole at this location. This work is associated with the 2019 Source Flow Reduction and Sanitary Sewer Improvements Project.
- **Motion** to resubmit the Grow Grant application for Alcosan funding including Alcosan's recommendations for Kane area inflow work.
- **Motion** to approve having the Township Engineer prepare bid specs and advertise for the Noblestown Road Service Lateral Project.
- **Motion** to approve having the Township Engineer prepare bid specs and advertise for the Worcester Drive Emergency Sewer Repair.
- **Discuss** the 2021 Road Program assessments.

## Standard Reports

### 8. Tax Collectors Report

- **Motion** to approve the total real estate commissions due to the Tax Collector for the month of January 2021 in the amount of \$1,060.83.

### 9. Standing Committee Report - Finance

- **Motion** to approve the proposal of the purchase of Freedom Systems and software agreement in the amount of \$55,181.00 and start up fees totaling \$32,800. This includes three years of real estate tax conversion and one year of financial data and to approve the cloud hosting agreement in the amount of \$540 per month.
- **Motion** to approve 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.
- **Motion** to approve the final invoice received by Bank of New York Mellon for custodial services for the Police Pension Fund in the amount of \$973.49 and the Non-Uniform Employees' Pension Fund in the amount of \$543.07. *(to be paid from the respective funds)*.
- **Motion** to appoint Boenning and Scattergood as the bond underwriters for Scott Township, ratify approval of signing the G-17 letter and approving bond issue.

- **Motion** to approve the proposal from Hosack, Specht, Muetzel & Wood LLP. for the audit of Financial Statements for the years ending December 2020 in the amount of \$18,750.00, for 2021 in the amount of \$19,315.00, and 2022 in the amount of \$19,895.00; as per letter of engagement.
- **Motion** to approve the payment to Peirce Park Group for Investment Consulting Services for the Police Pension Fund in the amount of \$13,773.57 and the Non-Uniform Employees' Pension Fund in the amount of \$6,606.66. *(to be paid from the respective funds).*

#### 10. Standing Committee Report – Public Safety

- **Motion** to request the Civil Service Board certify Matt Podsiadly as candidate for Chief of Police.
- **Motion** to accepting Francine Morelli's official notification of retirement effective, March 29, 2021.
- **Motion** to approve the Chief of Police attend the Pennsylvania Law Enforcement Accreditation Program with a one-time fee of \$250.00.

#### 11. Standing Committee Report – Public Works

- **Motion** to approve Mr. Kelley's proposed letter requesting access to the Federouch site to inspect/observe possible sources of the AMD issues on Hope Hollow.
- **Motion** to approve conducting a truck study on Main Street.
- **Motion** to approve the advertising for a Public Works employee.
- **Motion** to approve the 2021 LED street light conversion program.
- **Motion** to authorize the purchase of two signs to replace the existing two signs at the entrance of Scott Park.
- **Motion** to authorize the reimbursement of Steinberger Floors, Inc. in the amount of \$1,080.00 for the cost incurred above the installation of the new floor in the Magistrates Office.

#### 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 Mary Lou Kane & James Burns.

#### 14. Public Relations Report

#### 15. Diversity & Inclusion Committee

#### 16. Library Liaison Report

- **Discuss** the appointment of Judi McCarthy and Julia Sweeney to serve a three-year term as a board member for the Library, the term is to begin in March 2021, as recommended by The Scott Township Public Library Board of Directors.

#### 16. SHACOG

#### 17. Standing Committee Report – Administration

- **Motion** to adopt a **Resolution** for the Route 50 Sinc-up project grant.

#### 18. Conferences and Workshops

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

**20. Commissioner's Request**

**Adjournment**

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