



Scott Township Commissioners Agenda

Regular Meeting

Tuesday, May 25, 2021

7:30 p.m.

Next Ordinance No. 1658-21, Next Resolution No. 974-21

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. 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 \$1,239,017.61.

4. Planning, Zoning and Code Enforcement

5. Solicitor's Report

- **Motion** to approve **Resolution #972-21**; Establishing local agency procedures and appointing attorney and arbitrator W. Timothy Barry as neutral hearing examiner with respect to the adjudication of calculation of the disability pension benefit of former officer Douglas Burek.

6. Engineer's Report

- **Motion** to approve Partial Payment No. 1 (Final) in the amount of \$14,955.00 for the Scott Park Pool house ADA Restrooms - General Construction (CD 46 7.5), Contract #20-PK1 submitted by Swede Construction Corporation as recommended in LSSE correspondence dated April 19, 2021. (*Payment will be processed through SHACOG*).
- **Motion** to approve Partial Payment No. 3 (Final) in the amount of \$1,480.00 for the Scott Park Pool house ADA Restrooms – Plumbing (CD 46 7.5), Contract #20-PK2 submitted by Select Contracting, LLC as recommended in LSSE correspondence dated April 19, 2021. (*Payment will be processed through SHACOG*).
- **Motion** to ratify the approval of an SOA for Engineering Design associated with submission of the 2022 Source Flow Reduction and Sanitary Sewer Improvements Project (ALCOSAN GROW 6) for the Kane Boulevard Subsystem. The GROW Application is due to be submitted by June 30, 2021 and requires that 60% engineering design be completed.
- **Motion** to ratify the approval of **Resolution #971-21**; Authorizing the submission of a DCNR Greenways, Trails, and Recreation Program (GTRP) grant application in the maximum amount of \$250,000 through the Commonwealth Financing Authority for the Scott Township Splash Pad Project.

- **Motion** to approve the invoice (TPD23270) received from Traffic Planning and Design, Inc. for the revisions to traffic signal plans and ADA ramps and traffic signal construction plans to address PennDOT's comments for the Green Light Go Design in the amount of \$8,220.00.
- **Motion** to approve or deny awarding Jet Jack for Contract #21-S2; Noblestown Road Sanitary Sewer Extension project in the amount of \$134,575.00.

Standard Reports

7. Standing Committee Report - Finance

- **Motion** to approve the request for payment to Peirce Park Group for Investment Consulting Services for the Police Pension Fund in the amount of \$13,902.60 and the Non-Uniform Employees' Pension Fund in the amount of \$6,724.69. *(to be paid from the respective funds).*
- **Motion** to approve the request from East Carnegie Fire Department for the partial release of their annual allotment in the amount of \$45,000.00 *(These funds will be used for: Apparatus Payments, Equipment Purchasing, and Yearly Testing).*
- **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 \$600.00 *(Invoice #2021-044). (to be paid from the Non-Uniform Pension Fund).*

8. Standing Committee Report – Public Safety

- **Motion** to approve **Resolution #973-21**; to install a 'No Parking here to corner' sign on Carothers Avenue. (Meyers).
- **Motion** to approve line painting within the travel lanes of Summit Street and Magazine Street totaling \$4,595. (budget \$3,000).

9. Standing Committee Report – Public Works

10. Environmental Committee (Sewer Committee and MS4 Updates)

11. Parks and Recreation

- **Motion** to approve applying a discounted price of \$150.00 for the use of all sections of the Locust pavilion for weekdays only. *(Current Pricing - Weekends: \$50.00/section or \$225.00/all six sections, Weekdays: \$35.00/section no discount to rent all sections).*
- **Motion** to approve applying a discounted price of \$75.00 for the use of the Amphitheater for weekdays only.
- **Motion** to approve hiring 20 recreation counselors (listed below) at an hourly rate of \$7.25 per counselor, 3 grade supervisors (listed below) at a cost of \$1,000.00 for the length of the program, and 1 tennis instructor (Ethan Estatico) at an hourly rate of \$9.00 per hour.

Recreation Counselors:

Santo Riccardi
 Dylan Marian
 Luke Hinds
 Brendan Cruz

Ryan Kanter
Charles Lewis
Keira Daugherty
Nolan Kanter
Alexis Viola
Autumn Weitzel
Anisha Pai
Lilyan Kirks
Christopher DeAngelis
Maddelynn Milliken
Timothy McMaster
Andrew Evans
Scarlet Calla
Kyle Witte
Tori Scheib
Delaney Rodella

Grade Supervisors:

12. Public Relations Report

13. Diversity & Inclusion Committee

14. Library Liaison Report

- **Motion** to approve the request from the Friends of the Library for the use of the Community Room on Saturday, September 18, 2021 from 11:00am-10:00pm, to host the 6th annual Trivia Night free of charge.

15. SHACOG

16. Standing Committee Report – Administration

17. Conferences and Workshops

18. Public Comments on Items Not Listed on the Agenda

19. Commissioner's Request

Executive Session

- Potential Litigation

Adjournment
