



Scott Township Commissioners Agenda

Regular Meeting

Tuesday, June 22, 2021

7:30 p.m.

Next Ordinance No. 1658-21, Next Resolution No. 976-21

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 \$610,977.89.

4. Approval of Minutes

- **Motion** to approve minutes for the following meetings:
 - Agenda Meeting 03/09/2021
 - Regular Meeting 03/23/2021
 - Agenda Meeting 04/13/2021
 - Regular Meeting 04/27/2021

5. Planning, Zoning and Code Enforcement

- **Motion** to authorize the Township Solicitor to create an **Ordinance** to address the required minimum maintenance standards, the required notifications, establish penalties for violating the minimum maintenance standards, establish the Townships authority to perform the maintenance and specify how the costs will be charged against the subject property.

6. Solicitor's Report

7. Engineer's Report

- **Motion** to approve of Change Order No. 1 (Final) in the deduct amount of \$102,244.77 for final in-place quantities and work performed for the 2019 Source Flow Reduction and Sanitary Sewer Improvements Project submitted by Stefanik's Next Generation Contracting Company, Inc. This Change Order includes the additional work to locate and raise to grade Manhole AM-H-25.1 within Greentree Road.
- **Motion** to approve of Partial Payment No. 5 in the amount of \$253,532.51 for work performed from March 1, 2021, through May 31, 2021, for the 2019 Source Flow Reduction and Sanitary Sewer Improvements Project submitted by Stefanik's Next Generation Contracting Company, Inc.

- **Motion** to submit the FY22 Community Project Funding Application to Senator Bob Casey for the 2022 Sanitary Sewer Repair Project in the amount of \$1,280,410.
- **Motion** to submit the DCED Greenways, Trails and Recreation Program (GTRP) grant in the maximum amount of \$250,000 for the Scott Township Splash Pad.
- **Motion** to approve of **Resolution 974-21**; authorizing the submission of an ALCOSAN GROW Grant Funding Application for the 2021 Kane Boulevard Source Flow Reduction and Sanitary Sewer Improvements Project and commit to a budget allocation of \$581,000.
- **Discuss** proposals received for replacement of the damaged storm sewer at 1899 Greentree Road.

Standard Reports

9. Standing Committee Report - Finance

- **Motion** to approve the request from Glendale Hose Company #1 Fire Department for the partial release of their annual allotment in the amount of \$66,505.00. (*These funds will be used to make the annual payment on the Engine*).

10. Standing Committee Report – Public Safety

- **Motion** to approve the installation of white 24” Stop Bars at all stop locations and the approval for more Police observation and enforcement for multiple stop conditions along Somerville. (Calabria).
- **Motion** to hire Emilio Venturella as Patrolman, effective September 5, 2021 at 80 per cent of base wage subject to physical and psychological exams, as recommended by the Civil Service Commission. (Gazda)

11. Standing Committee Report – Public Works

12. Environmental Committee (Sewer Committee and MS4 Updates)

13. Parks and Recreation

- **Motion** to approve formulating a park permit for events being held at Scott Park. (Wells).

14. Public Relations Report

15. Diversity, Equity, & Inclusivity Liaison

- **Motion** to approve of **Resolution 975-21**, stating the Township’s commitment to Diversity, Equity, and Inclusion.

16. Library Liaison Report

16. SHACOG

17. Standing Committee Report – Administration

- **Motion** to approve the request from Saint Raphael the Archangel Parish (Ss. Simon & Jude Parish) for a donation of a pavilion to be raffled at their Annual Summer Festival. (Festival scheduled for July 15, 16, & 17).

18. Conferences and Workshops

19. Public Comments on Items Not Listed on the Agenda

20. Commissioner's Request

Adjournment
