



Scott Township Commissioners Agenda

Regular Meeting

Tuesday, September 28, 2021

7:30 p.m.

Next Ordinance No. 1659-21, Next Resolution No. 980-21

6:30pm: MMO discussion.

7:00pm: Phase II Consent Order and Agreement and MS4 Training.

Call to Order, Moment of Prayer and Pledge of Allegiance

Roll Call: Commissioner Gazda, Commissioner Wateska, Commissioner Calabria, Commissioner Seibel, Commissioner Castello, Commissioner Meyers, Commissioner Wells, Commissioner Sedlak, Commissioner Altman

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 \$603,483.90.

4. Approval of Minutes

- **Motion** to approve minutes for the following meetings:
 - Agenda Meeting June 8, 2021
 - Regular Meeting June 22, 2021
 - Agenda Meeting July 13, 2021
 - Regular Meeting July 27, 2021

5. Planning, Zoning and Code Enforcement

- **Motion** to approve the recommendation of the TOGO Custom Homes Land Development Consolidation Plan Application for the consolidation of two lots (Lot & Block #102-K-148 and 102-K-149), Ash Street Carnegie subject to addressing comments from the Engineers letter dated August 23, 2021, regarding compliance with Township Subdivision Ordinance, as recommended by the Planning Commission.

6. Solicitor's Report

- **Motion** to approve the adoption of **Ordinance #1658-21**, Prohibiting dumping and abandoning of tree limbs, branches, and related debris on private property, public roads, and rights-of-way.
- **Motion** to approve advertising for sealed bids on Township property Lot & Block 143-H-28, located behind Raven Drive.

7. Engineer's Report

- **Motion** to ratify the approval for American Leak Detection to conduct a professional smoke test and the installation of a plywood plug for the Boden Avenue storm pipe in the amount of \$550.00 for the first two hours and \$195.00 per hour beyond the two hours.
- **Motion** to approve of the advertising for bids for traffic signal enhancements along Bower Hill Road in accordance with the Green Light Go Grant and ratify the approval of Traffic Planning and Design, Inc. as the Traffic Engineer for this project.
- **Motion** to ratify the authorization of the Township Engineer to seek bids for the cleaning and televising of the storm sewer inlets and storm sewers along Washington Road from Boden Avenue to Hope Street and approve moving forward with awarding the most responsible bidder.
- **Motion** to approve the Final Payment (invoice #10743) submitted by Insight Pipe Contracting, LLC. for the Center Street Sanitary Sewer Lining project in the amount of \$21,600.00.
- **Discuss** Phase II Consent Order and Agreement.
- **Discuss** Lindsay Road Concrete Rehabilitation: Bids opened on September 24, 2021. Discuss Bid Report.
- **Motion** to adopt **Resolution #979-21**, approving the CD Year 48 Community Block Grant Pre-Application submitted to SHACOG on September 2, 2021 for the Community Center Doors/Sidewalk, ADA Ramps, and Community Center Chair Lift.
- **Motion** to approve the Township advertising for bids for the demolition of the following properties: 423 Thompson Street, 128 Klein Way, 1205 Front Street, and 559 Carothers Avenue, and 134 Boroview Drive.
- **Motion** to advertise ACHD O&M Repairs and to raise buried manholes to grade during the CCTV project. (Budget amount of \$500,000).
- **Motion** to approve of partial payment No. 1 in the amount of \$121,117.50 for the Noblestown Road Sanitary Sewer Extension CO#21-S2, submitted by Jet Jack, Inc. (*Retainage in the amount of 10% is being withheld pending completion of punch list items*).

Standard Reports

8. Standing Committee Report - Finance

- **Motion** to approve the request from the East Carnegie Volunteer Fire Department for the release of their remaining annual allotment in the amount of \$45,000.00. (*Monies being used for future SCBA/Apparatus Replacement purchases*).
- **Motion** to approve the 2022 Minimum Municipal Obligation (MMO) for the Scott Township Police Pension Plan in the amount of \$157,273.00 and the 2022 Minimum Municipal Obligation (MMO) for the Scott Township Non-Uniform Pension Plan in the amount of \$681,822.00, as submitted by the Actuary.
- **Motion** to adopt **Resolution #977-21** setting the employees contribution rate for the Police Pension Plan at 5% for the 2022 year, as recommended by the Actuary.
- **Motion** to adopt **Resolution #978-21** setting the employees contribution rate for the Non-Uniform Pension Plan at 4.5% for the 2022 year, as recommended by the Actuary.
- **Motion** to approve Sandra Wilkins resignation as the Finance Director, effective Tuesday, December 28, 2021.

9. Standing Committee Report – Public Safety

- **Motion** to ratify acknowledgment of letter sent by the Township Manager regarding North Wren traffic signal.
- **Motion** to ratify the Chief of Police to hire two (2) qualified applicants for the position of crossing guard.
- **Motion** to approve the proposed Contract with Rosslyn Farms for continuation of provided Police Services.

10. Standing Committee Report – Public Works

- **Motion** to remove Vincent Zymroz from probation and grant a permanent full-time position as a Public Works employee. (*Probationary period expired September 7, 2021*).
- **Motion** to remove Brian Carilli from probation and grant a permanent full-time position as a Public Works employee. (*Probationary period expired September 10, 2021*).

11. Environmental Committee (Sewer Committee and MS4 Updates)

12. Parks and Recreation

- **Motion** to designate Sunday, October 31, 2021, from 6:00pm to 8:00pm as Trick or Treat night in Scott Township.
- **Motion** to approve paying the following bands to perform at the Scott Township Octoberfest Event:
 - Alpen Schuhplatter in the amount of: \$400.00
 - William Blodgett in the amount of: \$250.00
 - Tom Palastro in the amount of: \$500.00
 - Randall Penn in the amount of: \$500.00
- **Motion** to approve the resignation of Stephanie McFerron, Recreation Director tentatively effective October 5, 2021, in accordance with her letter.
- **Motion** to approve the Tree Lighting event on December 2, 2021, and request from South Hills Model Railroad Club for such event.
- **Motion** to approve the request from the Chartiers Valley Youth Wrestling program for the use of the fire pit and the Locust Pavilion in Scott Park free of charge on Saturday, October 30, 2021, to host their annual season kickoff/registration event. (*\$50.00 clean-up fee to be waived if cleaned properly*).
- **Motion** to approve the request from the Chartiers Valley Hockey Club for the use of the Locust Pavilion in Scott Park free of charge on Sunday, October 17, 2021, to hold a Painting Night fundraiser. (*\$50.00 clean-up fee to be waived if cleaned properly*).
- **Motion** to hire Gina Madison as a Parks and Recreation Director in the amount of \$15,000.00 per year.

13. Public Relations Report

14. Diversity, Equity, & Inclusivity Liaison

15. Library Liaison Report

- **Motion** to approve the library to receive a matching grant in the amount of \$6,500.00 for the 2021 Library generated income.

16. SHACOG

- **Motion** to approve placing an ad in the SHACOG program book at a cost of \$35 for a ¼ page for the 47th Annual Dinner Meeting to be held at the Club at Nevillewood on Thursday, October 21, 2021.
- **Motion** to approve the Board of Commissioners, Township Manager, Management Team, Planning and Zoning Board Members to attend the SHACOG 47th Annual Dinner Meeting to be held at the Club at Nevillewood on Thursday, October 21, 2021 in the amount of \$60.00 per person.

17. Standing Committee Report – Administration

18. Conferences and Workshops

19. Public Comments on Items Not Listed on the Agenda

20. Commissioner’s Request

Adjournment

Executive Session

- Personnel