



Scott Township Commissioners Agenda

Regular Meeting

Tuesday, October 26, 2021

7:30 p.m.

Next Ordinance No. 1659-21, Next Resolution No. 988-21

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 \$1,761,514.07.

4. Approval of Minutes

- **Motion** to approve minutes for the following meetings:
Agenda Meeting August 10, 2021
Regular Meeting August 24, 2021

5. Planning, Zoning and Code Enforcement

- **Motion** to approve the Roger Young Final Minor Land Development Application to increase the existing building size located on the northern side of Painters Run Road by 632SF for a new beer distributor; subject to satisfactorily addressing the outstanding comments of the October 4, 2021, Township Engineer Letter, formulation of a Developer's Agreement, and the waiver of the sidewalk requirement, as recommended by the Planning Commission.

6. Solicitor's Report

- **Motion** to approve title search for Township owned property off Raven Drive price not to exceed \$250.00.

7. Engineer's Report

- **Motion** to execute the Service Order Authorization dated September 28, 2021, submitted by Lennon, Smith, Souleret Engineering for tasks related to Exhibit B Baseline Due Diligence Period for the ACHD Phase II Consent Order & Agreement.
- **Motion** to adopt **Resolution #980-21**, Authorizing execution of the Allegheny County Health Department Phase II Consent Order & Agreement.

- **Motion** to approve payment Application No. 21-0084-1 in the amount of \$39,180.00 submitted by Stefanik's Next Generation Contracting Co. for the emergency storm sewer repair near 1899 Greentree Road.
- **Motion** to award Robinson Pipe Cleaning for cleaning and CCTV of storm sewer inlets and storm sewers along Washington Road from Boden Avenue to Hope Street with the following pricing, contingent upon the Borough of Carnegie splitting the total cost of the project.
 - \$3,250.00 per day for CCTV and Cleaning.
 - \$145.00 per ton for Transportation and Disposal of debris.
- **Motion** to award GeoMechanics, Inc. for Geotechnical Engineering Services for Worcester Drive Sanitary Sewer Replacement in the estimated amount of \$13,730.00.
- **Motion** to authorize the Township Engineer to obtain pricing from Contractors to re-establish the swale located within a drainage easement through the rear yards along Robin Drive and other drainage swales as recommended by Public Works.
- **Motion** to ratify the submission of GEDF Applications and approval of supporting **Resolutions** for the following projects:
 - Worcester Drive Sanitary Sewer Replacement **Resolution #981-21**
 - North Wren Sanitary Sewer Replacement **Resolution #982-21**
 - Scott Splash Pad Restrooms **Resolution #983-21**
 - Scott Township PRPs **Resolution #984-21**
- **Motion** to adopt Concurring **Resolution #985-21**, authorizing the submission of a CDBG Application be submitted to the South Hills Area COG for the Community Center Chair Lift in the amount of \$55,000.00.
- **Motion** to adopt Concurring **Resolution #986-21**, authorizing the submission of a CDBG Application be submitted to the South Hills Area COG for the Lodge ADA Door Replacement in the amount of \$78,100.00
- **Motion** to adopt Concurring **Resolution #987-21**, authorizing the submission of a CDBG Application be submitted to the South Hills Area COG for Structure Demolitions (list below) in the amount of \$105,400.00.
 - 423 Thompson Street, Lot & Block #196-C-6
 - 1205 Front Street, Lot & Block #102-M-141
 - 559 Carothers Avenue, Lot & Block #102-L-300
 - 134 Boroview Avenue, Lot & Block #102-G-308
- **Discuss** the 2021 Road Improvement Program – Glenn Street and pricing for additional sidewalks at Scott Park.
- **Motion** to award A. Liberoni to replace a portion of the sidewalk within Scott Park from Lindsay Road toward the new sidewalk currently being constructed in the amount of \$18,525.00.

Standard Reports

8. Standing Committee Report - Finance

- **Motion** to approve Sandra Wilkins resignation letter as the Finance Director, effective Thursday, October 14, 2021.
- **Motion** to ratify the approval to hire Karla McGill as the Finance Director, effective November 1, 2021 with a salary of \$75,000.00.

9. Standing Committee Report – Public Safety

- **Motion** to ratify the approval to install four (4) additional stop signs and 15MPH signs within Scott Park.
- **Motion** to ratify the approval to hire Barbara Douglas as a Crossing Guard for Washington Avenue and School Street with an hourly rate of \$16.00.

10. Standing Committee Report – Public Works

11. Environmental Committee (Sewer Committee and MS4 Updates)

12. Parks and Recreation

- **Motion** to ratify the approval for the request from the Chartiers Valley Girl Scout Troop #16203 for the use of the Fernwood Pavilion and the fire pit free of charge on Sunday, October 17, 2021.
- **Motion** to ratify the approval for the request from the Chartiers Valley Girls Volleyball Boosters for the use of the Locust Pavilion free of charge on Saturday, October 23, 2021.
- **Motion** to ratify the approval for the request from Dan McIlroy to purchase a tree and plant it in a designated spot within Scott Park for Mr. Yost on Swallow Hill Road. (*The Township will advise what type of tree to be purchased and designate the location for it to be planted*).
- **Motion** to ratify approval to host a Trunk or Treat event at Scott Park on October 23, 2021 at 3:00pm.

13. Public Relations Report

14. Diversity, Equity, & Inclusivity Liaison

15. Library Liaison Report

16. SHACOG

- **Motion** to ratify the approval for the Township to donate two (2) \$50.00 gift certificates from Il Burloni Restaurant for the SHACOG's 47th Annual Dinner Event. (*Total \$100.00*).

17. Standing Committee Report – Administration

- **Motion** to approve the advertisement of the Annual Meeting dates for 2022.
- **Motion** to approve designating the Township Municipal Building as a drop off location for the Toys for Tots 2021 Campaign. (*Collections to begin 11/01/2021 thru 12/10/2021*).

18. Conferences and Workshops

19. Public Comments on Items Not Listed on the Agenda

20. Commissioner's Request

Adjournment

Executive Session