



Scott Township Commissioners Agenda

Agenda Meeting

Tuesday December 14, 2021

7:30 p.m.

Next Ordinance No. 1659-21, Next Resolution No. 990-21

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. Public Comments on all Agenda Items Listed Below

2. Planning, Zoning and Code Enforcement

- **Discuss** the vacancy of an Alternate Member to the Zoning Hearing Board as of December 31, 2021.

3. Solicitor's Report

- **Discuss** the approval to advertise five (5) **Ordinances**, authorizing condemnation of an easement over private land for the purpose of accessing, repairing, maintaining, replacing and/or constructing the Township's sanitary sewer system and stormwater management system as identified:
 - Lot & Block #143-G-130
 - Lot & Block #143-G-104
 - Lot & Block #143-G-102
 - Lot & Block #143-C-18
 - Lot & Block #143-H-68
- **Discuss** the approval of a Consent Order in settlement of the Flash Point Partners zoning appeal.

4. Engineer's Report

- **Discuss** reduction of the Site Improvement Bond (St. Clair Hospital Ambulatory Care Center Private Improvements) from \$1,112,870.00 to \$170,470.50 in accordance with LSSE correspondence dated December 9, 2021.
- **Discuss** reduction of the Site Improvement Bond (St. Clair Hospital Ambulatory Care Center Public Improvements) from \$1,570,000.00 to \$183,718.00 in accordance with LSSE correspondence dated December 9, 2021.
- **Discuss** approval of Partial Payment No. 1 in the amount of \$445,536.64 submitted by A. Liberoni, Inc. for work completed between September 1, 2021 and November 19, 2021 for the 2021 Road Program.
- **Discuss** approval of Partial Payment No. 2 in the amount of \$47,638.53 submitted by A. Liberoni, Inc. for work completed between November 20, 2021 and December 8, 2021 for the 2021 Road Program.
- **Discuss** authorization to obtain pricing for demolition of the structure located at 128 Klein Way for consideration at the January meeting.

- **Discuss** authorization to submit a Green Light Go Funding Application for traffic signal improvements at Cochran Road and Robinwood Drive (Opinion of Probable Cost is \$318,986; 20% Local Match is \$63,808) and supporting Funding Commitment Letter.
- **Discuss** approval of **Resolution** authorizing the execution of a Traffic Signal Maintenance Agreement with PennDOT. This is required to obtain new or revised traffic signal permits from PennDOT.
- **Discuss** authorization to advertise the Miscellaneous Pool Repair Project to include modifications to address the pool filter room flooding and miscellaneous improvements (stairway, handrail, retaining wall caps, and lighting).

Standing Committee Reports

5. Finance Committee Report

- **Discuss** the proposal from McGrail and Associates to act on a Sheriff's Sale on fourteen (14) properties due to delinquent Real Estate Taxes per letter dated November 16, 2021.
- **Discuss** the approval of the payment from The Phoenix Benefits Group, Inc. for Investment Consulting Services for the Police Pension Fund in the amount of \$975.00 and the Non-Uniform Employees' Pension Fund in the amount of \$828.75. *(to be paid from the respective funds).*

6. Standing Committee Report – Public Safety

- **Discuss** the approval of a **Resolution**, agreeing to provide police services to the Borough of Rosslyn Farms through December 31, 2025.

7. Standing Committee Report – Public Works

8. Environmental Committee (Sewer Committee and MS4 Updates)

9. Parks and Recreation

- **Discuss** the request from Vintage Tin of Western PA for the use of the Lodge, Community Room, and the Parking area free of charge on Sunday, May 15, 2022 for the 50th annual Vintage Tin.

10. Public Relations Report

11. Diversity, Equity, & Inclusivity Liaison

12. Library Liaison Report

13. SHACOG

14. Standing Committee Report – Administration

15. Conferences and Workshops

16. Public Comments on Items Not Listed on the Agenda

17. Commissioner's Request

Adjournment _____

Executive Session