



Scott Township Commissioners Agenda

Regular Meeting

Tuesday, December 28, 2021

5:00 p.m.

Next Ordinance No. 1661-21, Next Resolution No. 992-21

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 \$541,631.97.

5. Planning, Zoning and Code Enforcement

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

6. Solicitor's Report

- **Motion** to approve the advertisement of 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
- **Motion** to approve of a Consent Order in settlement of the Flash Point Partners zoning appeal.

7. Engineer's Report

- **Motion** to approve the 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.
- **Motion** to approve the 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.
- **Motion** to approve 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.

- **Motion** to approve 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.
- **Motion** to authorize obtaining pricing for demolition of the structure located at 128 Klein Way for consideration at the January meeting.
- **Motion** to authorize the submission of a Green Light Go Funding Application for traffic signal improvements at Cochran Road and Robinwood Drive (Opinion of Probable Cost is \$369,290.00; Funding Requested is \$295,427.00; 20% Local Match is \$73,863.00) and supporting Funding Commitment Letter.
- **Motion** to approve **Resolution #990-21**; authorizing the execution of a Traffic Signal Maintenance Agreement with PennDOT. This is required to obtain new or revised traffic signal permits from PennDOT.
- **Motion** to authorize the advertisement of 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).

Standard Reports

8. Tax Collectors Report

- **Motion** to approve the total real estate commissions due to the Tax Collector for the month of November 2021 in the amount of \$933.64.

9. Standing Committee Report - Finance

- **Motion** to approve 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.
- **Motion** to approve 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)*.
- **Motion** to approve of the 2022 Budget **Ordinance #1659-21**.
- **Motion** to approve the 2022 Tax Levy **Ordinance #1660-21** with no tax increase proposed.
- **Motion** to approve the ratification of Jordan Tax Services to conduct accounting services to reconcile the July 1, 2021 to date tax collections of Scott Township and recommend procedures at a cost not to exceed \$2,500.00 to be shared between the Township and the School District.

10. Standing Committee Report – Public Safety

- **Motion** to approve **Resolution #991-21**, agreeing to provide police services to the Borough of Rosslyn Farms through December 31, 2025.

11. Standing Committee Report – Public Works

12. Environmental Committee (Sewer Committee and MS4 Updates)

13. Parks and Recreation

- **Motion** to approve 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.

14. Public Relations Report
15. Diversity, Equity, & Inclusivity Liaison
16. Library Liaison Report
16. SHACOG
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