



# Scott Township Commissioners Agenda

**Regular Meeting**

**Tuesday, January 25, 2022**

**7:30 p.m.**

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Next Ordinance No., Next Resolution No.

## Call to Order, Moment of Prayer and Pledge of Allegiance

**Roll Call: Commissioner Gazda, Commissioner Wateska, Commissioner Dalfonso, Commissioner Seibel, Commissioner Castello, Commissioner Meyers, Commissioner Edwards, 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 \$2,309,700.33.

### 4. Approval of Minutes

- **Motion** to approve minutes for the following meetings:
  - Agenda Meeting November 9, 2021
  - Regular Meeting November 23, 2021
  - Agenda Meeting December 14, 2021
  - Regular Meeting December 28, 2021

### 5. Planning, Zoning and Code Enforcement

- **Motion** to approve advertisement for an **Ordinance**, regulating demolitions.
- **Motion** to appoint an Alternate Member to the Zoning Hearing Board effective immediately.

### 6. Solicitor's Report

- **Motion** to approve the adoption 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:
  - **Ordinance #1661-22** Lot & Block #143-G-130
  - **Ordinance #1662-22** Lot & Block #143-G-104
  - **Ordinance #1663-22** Lot & Block #143-G-102
  - **Ordinance #1664-22** Lot & Block #143-C-18
  - **Ordinance #1665-22** Lot & Block #143-H-68
- **Motion** to ratify the approval for an Appeal of Notice of Condemnation of Lot and Block 144-R-82, 128 Klein Way and the Solicitor to issue a decision on the Board's behalf.

**7. Engineer's Report**

- **Motion** to approve Partial Payment No. 3 submitted by A. Liberoni, Inc. in the amount of \$117,798.65 for work completed between December 9, 2021 and December 17, 2021 for the Scott Township 2021 Roadway Improvement Program.
- **Motion** to award the proposal submitted by Minniefield Demolition Services, LLC in the amount of \$15,000 in response to the Request for Proposal dated December 17, 2021 for demolition of the existing dwelling located at 128 Klein Way.

**Standard Reports**

**8. Tax Collectors Report**

- **Motion** to approve the total real estate commissions due to the Tax Collector for the month of December 2021 in the amount of \$4,978.86.

**9. Standing Committee Report – Finance**

- **Motion** to ratify approval for Jordan Tax Service to provide the accounting services to reconcile the Township and the School District's Real Estate Taxes at a cost of \$2,500.00 (*Cost to be split 50% School District 50% Scott Township*).

**10. Standing Committee Report – Public Safety**

**11. Standing Committee Report – Public Works**

**12. Environmental Committee (Sewer Committee and MS4 Updates)**

**13. Parks and Recreation**

- **Motion** to approve the request from the library for the use of the Lodge on Saturday, April 9, 2022 from 11:00am – 10:00pm to host the 6<sup>th</sup> annual Adult Comedy Night fundraiser.
- **Motion** to approve advertising for proposals for the concession stand at Scott Pool for 3 seasons.
- **Motion** to ratify the approval of request from Ave Maria Academy for the use of Scott Park on Sunday, March 20, 2022 from 7:00am – 11:00am to host their 2022 Shamrock Shuffle 5k race.

**14. Public Relations Report**

**15. Diversity, Equity, & Inclusivity Liaison**

**16. Library Liaison Report**

- **Motion** to approve or deny the request from the library for the appointment of Timothy Lyon as a Scott Township Public Library Member effective February 2022.

**17. SHACOG**

- **Motion** to approve or deny the request from SHACOG for the purchase of a new sewer vector in the amount of \$825 per week additional cost for Scott (Scott's portion is \$3,300 per year) for five years.

**18. Standing Committee Report – Administration**

- **Motion** to authorize the Township Solicitor to update the handicap parking requirements.
- **Motion** to approve the Board of Commissioners, the Township Manager, and the Chief of Police to attend the Annual Spring Conference of the Allegheny League of Municipalities (ALOM) to be held at Seven Springs April 7 – 10, 2022 in the amount of \$693.00 for Plan A (3 nights stay), \$472.00 for Plan B (2 nights stay), or \$242.00 for Plan C (1 night stay) and registration fees. (*or daily registration fees for any member who would be interested*).

**19. Conferences and Workshops**

**20. Public Comments on Items Not Listed on the Agenda**

**21. Commissioner's Request**

**Adjournment**

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**Executive Session**