



# Scott Township Commissioners Agenda

Regular Meeting

Tuesday, February 22, 2022

7:30 p.m.

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Next Ordinance No. 1667-22, Next Resolution No. 997-22

## 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 \$.

### 4. Approval of Minutes

- **Motion** to approve minutes for the following meetings:  
Re-Organization Meeting    January 3, 2022  
Agenda Meeting                January 11, 2022  
Regular Meeting                January 25, 2022

### 5. Planning, Zoning and Code Enforcement

- **Motion** to approve advertising an Ordinance amending **Ordinance #1421-96**, which establishes reserved street parking for residents with disabilities.

### 6. Solicitor's Report

- **Motion** to adopt **Ordinance #1666-22**; regulating demolition of permanent structures, permits, imposing fees, and providing penalties for any violations.

### 7. Engineer's Report

- **Motion** to approve invoice submitted by GeoMechanics, Inc. in the amount of \$13,730.00 for geotechnical engineering services performed in conjunction with the Worcester Drive Sanitary Sewer Replacement project.
- **Motion** to approve Partial Payment #2 (*Final*) submitted by Jet Jack, Inc. in the amount of \$13,457.50 for the release of retainage for Noblestown Road Sanitary Sewer Extension project. (CO#21-S2).
- **Motion** to ratify approval to advertise the following projects for bid: Lindsay Road Concrete Milling and Repair, Bower Hill Road/Vanadium Road ADA Ramps and Line Striping, Scott Pool Improvements, ACHD Sanitary Sewer O&M Plan Cleaning/CCTV – Sub Area 1, and Worcester Drive Sanitary Sewer Replacement.

- **Motion** to approve of the Sewage Facilities Planning Module for the Swallow Hill Land Development requesting approval of 800 gallons per day (2 EDU) for the 2-lot subdivision and sanitary sewer extension.
- **Motion** to approve of the St. Clair Hospital Signage Plan prepared by Civil & Environmental Consultants, Inc. on behalf of St. Clair Hospital per Scott Township's request.
- **Motion** to approve the execution of the "Acceptance of Offer and Indemnification" for the \$100,000 GEDTF Grant received for the Scott Park Splash Pad Restrooms.
- **Motion** to approve the reduction of the Site Improvement Bond (Private Improvements) from \$1,045,000 to \$145,960 for Providence Point Phase II.

## Standard Reports

### 8. Tax Collectors Report

- **Motion** to approve the total real estate commissions due to the Tax Collector for the month of January 2022 in the amount of \$1,810.60.

### 9. Standing Committee Report – Finance

- **Motion** to approve the request submitted by Peirce Park Group for Investment Consulting Services for the Police Pension Fund in the amount of \$14,697.93 and the Non-Uniform Pension Fund in the amount of \$7,197.24. *(to be paid from the respective funds)*.
- **Motion** to ratify hiring part time help at a rate of up to \$17.00 an hour for administrative work and payroll.
- **Motion** to approve Dollar Bank as our designated banking services for the Township.

### 10. Standing Committee Report – Public Safety

- **Motion** to adopt **Resolution #995-22** for Kosko Way during snow events/garbage day and no parking here to corner sign.
- **Motion** to adopt **Resolution #996-22** for no parking signs on the northern side of Shawhan Avenue.

### 11. Standing Committee Report – Public Works

- **Motion** to approve Lennon, Smith, Souleret Engineering (LSSE) obtaining probably cost for each road to be considered for inclusion in the 2022 Road Program.

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

- **Motion** to approve Lennon, Smith, Souleret Engineering (LSSE) providing a field visit for interested board members to a local PRP site to observe how these function and maintenance needs.

### 13. Parks and Recreation

- **Motion** to approve the proposed pool and recreation information and fees for the 2022 season.
- **Motion** to award the highest bidder for operation of the Concession stand at Scott Pool, effective 2022 for a period of 3 years.

### 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

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## Executive Session

- Potential Litigation.