



Scott Township Commissioners Agenda

Regular Meeting

Tuesday, March 22, 2022

7:30 p.m.

Next Ordinance No.1669-22, Next Resolution No. 1002-22

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 \$902,179.51.

4. Approval of Minutes

- **Motion** to approve minutes for the following meetings:
Agenda Meeting February 8, 2022
Regular Meeting February 22, 2022

5. Planning, Zoning and Code Enforcement

- **Motion** to approve the Lot Consolidation/Subdivision Application for two lots at 90 Florence Drive, Lot & Block #66-M-341 & 66-L-272 as recommended by the Planning Commission.
- **Motion** to advertise the adoption of an **Ordinance** amending **Ordinance #1421-96**, which establishes reserved street parking for residents with disabilities.

6. Solicitor's Report

- **Motion** to ratify the approval to advertise nine (9) **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-H-70
 - Lot & Block #143-H-66
 - Lot & Block #143-G-108
 - Lot & Block #143-G-106
 - Lot & Block #143-C-20
 - Lot & Block #143-G-32
 - Lot & Block #143-G-34
 - Lot & Block #143-M-150-0-6

- Lot & Block #143-C-100
- **Motion** to approve two (2) 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-M-150-0-6, **Ordinance #1667-22**
 - Lot & Block #143-C-100, **Ordinance #1668-22**
- **Motion** to approve the advertising of six (6) 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-H-66
 - Lot & Block #143-G-108
 - Lot & Block #143-G-106
 - Lot & Block #143-C-20
 - Lot & Block #143-G-32
 - Lot & Block #143-G-34
- **Motion** to approve an application under the Allegheny County Side Yard and Blighted Structure Program by Matthew Maddamma regarding property located at 134 Boroview Street (Lot & Block #102-G-308), and adoption of a **Resolution** approving that acquisition.
- **Motion** to approve Senterra Development Developer's Agreement for the Swallow Hill Development.

7. Engineer's Report

- **Motion** to ratify the adoption of **Resolution #1001-22**, Authorizing submission of a Statewide Local Share Assessment (LSA) grant application in the amount of \$1,000,000.00 for the Washington Avenue (Route 50) Stormwater Improvement Project. (*66/33% Request – Township Match: \$2,000,000.00*).
- **Motion** to ratify the adoption of **Resolution #1000-22**, Authorizing submission of a Statewide Local Share Assessment (LSA) grant application in the amount of \$500,000.00 for the North Wren Sanitary Sewer Replacement Project. (*100% Request – Township Match: \$0.00*).
- **Motion** to ratify the adoption of **Resolution #999-22**, Authorizing submission of a Statewide Local Share Assessment (LSA) grant application in the amount of \$351,000.00 for the Scott Township Public Works Salt Storage Building. (*100% Request – Township Match: \$0.00*).
- **Motion** to ratify the adoption of **Resolution #998-22**, Authorizing submission of a Statewide Local Share Assessment (LSA) grant application in the amount of \$252,540.00 for the purchase of a Street Sweeper. (*100% Request – Township Match: \$0.00*).
- **Motion** to ratify the adoption of **Resolution #997-22**, Authorizing submission of a Statewide Local Share Assessment (LSA) grant application in the amount of \$12,500.00 for the purchase of a Liquid Calcium Tank. (*100% Request – Township Match: \$0.00*).
- **Motion** to approve the proposal submitted by Vortex for design, purchase and installation of aquatic features and water management equipment; system start-up services; and owner training in the amount of \$636,986.20 for the Scott Township Splash Pad. This is a COSTARS purchase for the splash pad equipment only; site modification / construction will publicly bid.
- **Motion** to award Independent Enterprise, Inc. for the Lindsay Road Resurfacing Improvements (CO#21-R02) in the amount of \$164,125.00. (*to be paid from Capital Improvements fund*).
- **Motion** to award Stefanik's Next Generation, Inc. for Scott Township Pool Improvements (CO#22-PK1) in the amount of \$226,625.00. (*to be paid from the Bond Issue*).

- **Motion** to award Robinson Pipe Cleaning Co. for the ACHD O&M Plan Cleaning/CCTV (Sub Area 1) (CO#22-S1) in the amount of \$429,012.00. *(to be paid from Bond Issue – Capital Improvements fund)*.
- **Motion** to award Jet Jack, Inc. for the Worcester Drive Sanitary Sewer Replacement Project (CO#21-S1) in the amount of \$426,500.00. *(to be paid from Sewer fund)*.
- **Motion** to approve the advertisement of the 2022 Road Improvement Program.

Standard Reports

8. Tax Collectors Report

- **Motion** to approve the total real estate commissions due to the Tax Collector for the month of February 2022 in the amount of \$710.64.

9. Standing Committee Report – Finance

- **Motion** to approve the lease of a mail machine from Pitney Bowes in the amount of \$489.38 per month for a period of 60 months as recommended by the Finance Director.
- **Motion** to approve or deny the Finance Director attend the GFOA Conference May 1, 2022 – May 4, 2022, at Hershey Park in the amount of \$450.00 and \$155.00 for lodging.

10. Standing Committee Report – Public Safety

11. Standing Committee Report – Public Works

- **Motion** to approve **Resolution #1002-22**, for the acquisition of a 2022 Caterpillar wheel loader through Caterpillar Financial Services Corporation in the amount of \$134,545.00.
- **Motion** to ratify the approval to remove the additional stop signs that were placed in Scott Park.

12. Environmental Committee (Sewer Committee and MS4 Updates)

13. Parks and Recreation

- **Motion** to award the 4th of July fireworks display for July 4, 2022, and July 4, 2023, to Pyrotecnico in the amount of \$23,000.00.
- **Motion** to approve the proposed pool and recreation information and fees for the 2022 season, including recreation rates being increased by \$10.00 per child, a Military discount of \$2.00, and opening time of 12:00pm (noon).

14. Public Relations Report

15. Diversity, Equity, & Inclusivity Liaison

16. Library Liaison Report

17. SHACOG

- **Motion** to approve or deny the request from SHACOG for the Joint bid Solid Waste Collection, removal, and disposal.

18. Standing Committee Report – Administration

- **Motion** to approve a 'Welcome Packet' for new residents to include a magnet with an approximate cost of \$0.58 per resident.

19. Conferences and Workshops

19. Public Comments on Items Not Listed on the Agenda

20. Commissioner's Request

Adjournment

Executive Session