



Scott Township Commissioners Agenda

Agenda Meeting

Tuesday June 14, 2022

7:30 p.m.

Next Ordinance No.1674-22, Next Resolution No. 1013-22

7:00pm – Sarah Wilson with Marquette Associates for a quarterly Pension productivity review.

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

Roll Call: Commissioner Gazda, Commissioner Edwards, Commissioner Sedlak, Commissioner Seibel, Commissioner Castello, Commissioner Dalfonso, Commissioner Meyers, Commissioner Wateska, Commissioner Altman

1. Public Comments on all Agenda Items Listed Below

2. Planning, Zoning and Code Enforcement

- **Discuss** Act 172 and proposed resolution that allows tax credits for Volunteer Firefighters within the Township and discuss advertising proposed ordinance regarding the tax credit program. (*Dalfonso*).

3. Solicitor's Report

- **Discuss** approving an application under the Allegheny County Side Yard and Blighted Structure Program by 3 Rivers Realty Holdings, LLC regarding property located at 612 Carothers Avenue (Lot & Block 102-L-272), and adoption of a **Resolution** approving that acquisition.
- **Discuss** approving an application under the Allegheny County Side Yard and Blighted Structure Program by Linda Klutch regarding property located at 436 Glenn Ave. (Lot & Block 102-N-102), and adoption of a **Resolution** approving that acquisition.
- **Discuss** the approval of a TEFRA Resolution and approval certificate pertaining to Baptist Homes Society's issuance of bonds/notes relating to refinance existing debt at the Providence Point campus located in Scott Township as well as finance new capital expenditures at Providence Point.
- **Discuss** the request from Mindful Brewing (*1001 Washington Ave.*) for the Township to file an exemption from the PLCB Noise Ordinance.

4. Engineer's Report

- **Discuss** the approval of Partial Payment No. 1 submitted by Stefanik's Next Generation Contracting in the amount of \$67,601.25 for the Scott Township Pool Improvements (*CO #22-PK1*).
- **Discuss** the approval of Change Order No. 1 submitted by Stefanik's Next Generation Contracting, for the purpose of an extension of 159 calendar days due to delays in material procurement for the Scott Township Pool Improvements Project (*CO #22-PK1*).
- **Discuss** additional concrete slab repairs along Lindsay Road.
- **Discuss** applying for an ARLE Grant to PennDOT to include mobility improvements in Scott Park.

- **Discuss** authorization to prepare bid documents for the 2022 Sidewalk Replacement Project to include replacement of sidewalks along Bower Hill Road (Rock Hill Road to Painter’s Run Road) and Ash Street (near Scott Park). This work is included in the 2022 Budget.
- **Discuss** authorization to prepare bid documents for replacement of the Municipal Building Generator. This work is included in the 2022 Budget.
- **Discuss** authorization to prepare bid documents for replacement of the Municipal Building roof (Office and Library), the Community Center roof, and Public Works Garage roof. This work is included in the 2022 Budget.
- **Discuss** approval of Change Order No. 1 submitted by Jet Jack, Inc. to extend the contract time an additional 140 days due to delays in material procurement for the Worcester Drive Sanitary Sewer Replacement (CO #21-S1).
- **Discuss** approval to engage Duke’s Root Control through the COSTARS program to apply root foam within select sanitary sewer lines that have been identified by Public Works that experience root intrusion and associated problems at an approximate cost of \$18,000.
- **Discuss** approval of the execution of Funding Commitment Letters for the local share match (15%) for the below projects / amounts:
 - Scrubgrass Stream Restoration – Scott Township Funding Commitment – \$53,000 (15% Match).
 - Cherrydell Stream Restoration – Scott Township Funding Commitment - \$37,800 (15% Match).
(Applications are due to be uploaded by June 24, 2022).

Managers Update

Standing Committee Reports:

5. Finance Committee Report

- **Discuss** sending RFP for Actuarial Services for the non-uniform and police pension plans.
- **Discuss** the approval of payment to Pierce Park Group for Investment Consulting Services for Police Pension Fund in the amount of \$14,087.98 and the Non-Uniform Employees’ Pension Fund in the amount of \$6,959.24.

6. Standing Committee Report – Public Safety

- **Discuss** re-writing/combining **Ordinance #525** and **Ordinance #1489-01**; requiring registrations for permits for the purpose of solicitation and peddling in the Township of Scott.

7. Standing Committee Report – Public Works

- **Discuss** hiring Ryan Estatico and Mark Jaquay for the Public Works Summer Help Program in the amount of \$12.00 per hour.

8. Environmental Committee (Sewer Committee and MS4 Updates)

9. Parks and Recreation

- **Discuss** traffic calming in Scott Park. (*Meyers*).
- **Discuss** hiring 17 recreation counselors (listed below) at an hourly rate of \$7.25 per counselor.

Recreation Counselors:

Brendan Cruz
Dom Pelescak

Gavin Taylor
Hunter Dolatowski
Joey DeAngelis
Josie Coptis
Keira Daugherty
Kilian Devers
Liam Devers
Lleyton Fox
Logan Connolly
Lucy McFerron
Owen Taylor
Riley Mankiewicz
Ryan Fox
Santo Riccardi
Dillon Korona

10. Public Relations Report

11. Diversity, Equity, & Inclusivity Liaison

12. Library Liaison Report

- **Discuss** approving the request from the library for the use of the Community Room on Friday, September 16, 2022 from 10:00am – 10:00pm to host the 7th annual trivia night as a library fundraiser.

13. SHACOG

14. Standing Committee Report – Administration

- **Discuss** the approval of the request from Saint Raphael the Archangel Parish (Ss. Simon & Jude Parish) for a donation of a pavilion to be raffled at their Annual Summer Festival. (Festival scheduled for July 14, 15, & 16, 2022).
- **Discuss** the approval of the Township Manager to attend the ICMA Conference being held on September 17 – September 21, 2022. Registration and lodging not to exceed \$2,000. (\$3,000 budgeted)

15. Conferences and Workshops

16. Public Comments on Items Not Listed on the Agenda

17. Commissioner's Request

Adjournment

Executive Session:

- Personnel