



# Scott Township Commissioners Agenda

Agenda Meeting

Tuesday July 12, 2022

7:30 p.m.

Next Ordinance No. 1675-22, Next Resolution No. 1017-22

## 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** the adoption of an amendment to the Zoning Ordinance to regulate Short-Term Rentals.
- **Discuss** the acceptance of the resignation of Dana Slizik as a member of the Planning Commission.
- **Discuss** the approval of a Minor Land Development Application to construct a Chase Bank Drive-Through ATM located at 2100 Washington Pike and approval of the waiver requests for the submittal of a Landscape Plan and Public Improvement Plan. The Planning Commission recommended approval of the Minor Land Development Application and the waiver requests, subject to satisfying the Engineer's Comment Letter, dated July 5, 2022, and clarification of the parking requirements including all crossover parking.

### 3. Solicitor's Report

### 4. Engineer's Report

- **Discuss** the ratification of approval for Robinson Pipe Cleaning company to do an emergency repair dated July 1, 2022 (*per-day and per-ton rates listed below*) to cut cast iron lateral break-in connections that protruded into the sanitary sewer line (H-23A-E to H-23A-F to H-23A-G), clean, and CCTV the sanitary sewer line and locate buried manhole H-23A-F along Stancey Road off of Foxcroft Road with the following cost. (*Project estimated at 4-hour minimum*).
  - Reinstatement CCTV Truck, Operator and Laborer \$4,050.00/Day
  - Support Truck with additional Laborer \$1,560.00/Day
  - Disposal \$200.00/Ton
- **Discuss** approval of Partial Payment No. 1 submitted by Robinson Pipe Cleaning Company in the amount of \$98,107.41 for the ACHD O&M Plan Cleaning/CCTV (Sub-Area 1) project.
- **Discuss** authorization to advertise the 2022 Stormwater Swale Improvements project for bid.
- **Discuss** approval of the Final Payment Request submitted by Minniefield Demolition Services, Inc. in the amount of \$15,000 for demolition of the residential structure at 128 Klein Way.
- **Discuss** authorization to advertise the building outfitting contract. Building structures (restrooms and mechanical building) to be purchased through COSTARS; Contract needed for outfitting to include General, Plumbing, HVAC, and Electrical work.
- **Discuss** Traffic Calming Plan within Scott Park submitted by the Township Engineer.

## Standing Committee Reports:

**5. Finance Committee Report**

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

- **Discuss** the approval to advertise an **Ordinance** which will re-write/combine Ordinance #525 and Ordinance #1489-01; requiring registrations for permits for the purpose of solicitation and peddling in the Township of Scott.
- **Discuss** the adoption of an **Ordinance**, amending Ordinance #369, Ordinance #428, and Ordinance #316, establishing regulations regarding the discharging of a firearm in the Township of Scott.
- **Discuss** approving the request from the Glendale Volunteer Fire Department for the 2<sup>nd</sup> part of their allotment in the amount of \$66,500.00.
- **Discuss** approving Atlas Supply's request to install speed detection signs in front of their business. (Direction to be taken by Chief Podsiadly)

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

- **Discuss** the approval of an Agreement for \$88.96 per ton from Cargill, Inc. for Rock Salt from July 1, 2022 to June 30, 2023 through the SHACOG Purchasing Alliance.

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

**9. Parks and Recreation**

- **Discuss** the ratification of approval to send a letter to SHACOG accepting the ADA Pool Building Chair Lift Grant in the amount of \$20,000.00, Scott Township's intention to undertake this project is due by July 15, 2022.
- **Discuss** the approval to hire Dom Pelescak as a lifeguard for the 2022 season at an hourly rate of \$12.00.
- **Discuss** the proposal for a park permit to revise a 5% rate to a 10% rate of the total revenues to be obtained by Scott Township (Meyers).

**10. Public Relations Report**

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

**12. Library Liaison Report**

- **Discuss** the proposal from the library to install a Story Walk at Scott Township Park from September 1, 2022 thru October 31, 2022.

**13. SHACOG**

**14. Standing Committee Report – Administration**

- **Discuss** the acceptance of the Teamsters Local 249 Collective Bargaining Agreement with the clerical union for a period of 4 years.

**15. Conferences and Workshops**

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

**17. Commissioner's Request**

**Adjournment**

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**Executive Session**