



Scott Township Commissioners Agenda

Regular Meeting

Tuesday, July 26, 2022

7:30 p.m.

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

7:00pm Public Hearing: Discuss the adoption of **Ordinance #1674-22**, an amendment to Township Ordinance #1620-15, the Township Zoning Ordinance; to regulate the Short-Term Rentals.

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. 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 \$2,406,137.71.

4. Approval of Minutes

- **Motion** to approve minutes for the following meetings:
Agenda Meeting May 10, 2022
Regular Meeting May 24, 2022

5. Planning, Zoning and Code Enforcement

- **Motion** to adopt Ordinance #1674-22, an amendment to Township Ordinance #1620-15, the Township Zoning Ordinance; to regulate the Short-Term Rentals (effective ninety (90) days upon adoption).
- **Motion** to accept the resignation of Dana Slizik as a member of the Planning Commission.
- **Motion** to appoint Robert Berner as a member to the Scott Township Planning Commission; effective August 2022.
- **Motion** to approve the 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.

6. Solicitor's Report

- **Discuss** findings regarding proposed Ordinance pertaining to the discharging of firearms.

7. Engineer's Report

- **Motion** to ratify the 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
- **Motion** to approve 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.
- **Motion** to approve the authorization to advertise the 2022 Stormwater Swale Improvements project for bid.
- **Motion** to approve 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.
- **Motion** to authorize advertisement for 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.

Standard Reports

9. Standing Committee Report – Finance

- **Motion** to approve the request from the Glendale Volunteer Fire Department for the 2nd part of their allotment in the amount of \$66,500.00.
- **Motion** to advertise updating Ordinance #1447-99, reducing the amount of Municipal Claims Letter to \$25.00 to the Township and establishing a property tax certification fee in the amount of \$30.00 to the current real estate tax collector.

10. Standing Committee Report – Public Safety

- **Motion** to approve advertisement for 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.
- **Motion** to approve Atlas Supply's request to install speed detection signs in front of their business. (Direction to be taken by Chief Podsiadly).
- **Motion** to approve Public Safety personnel using the pool fee of charge on Wednesday August 17, 2022 from 7:00pm – 10:00p.m. for joint water rescue drill. (*Gazda*).
- **Motion** to approve helicopter landing at Scott Park on September 10, 2022 for Public Safety Day. (*Gazda*).

11. Standing Committee Report – Public Works

- **Motion** to approve of an Agreement for \$77.88 per ton from American Rock Salt for Rock Salt from July 1, 2022 to June 30, 2023 through the COSTARS 2022 Sodium Chloride Contract.

12. Environmental Committee (Sewer Committee and MS4 Updates)

13. Parks and Recreation

- **Motion** to ratify the authorization 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.
- **Motion** to ratify the approval to hire Dom Pelescak as a lifeguard for the 2022 pool season at an hourly rate of \$12.00.
- **Motion** to ratify the approval to hire Julie Nangle as a cashier for the 2022 pool season at an hourly rate of \$11.50.
- **Motion** to approve the Townships special facilities permit form to be utilized for all Township facilities and to reflect the following fee schedule on event gross revenues:
 - 10% Resident
 - 15% Non-Resident
- **Motion** to approve the clarification of a previous motion made during the Regular Township Meeting of June 28, 2022, which included the hiring of three (3) Grade Supervisors at a rate of \$3,300.00 per supervisor. The approval should read the hiring of three (3) Grade Supervisors at a rate of \$1,100.00 per supervisor, totaling \$3,300.00 for the 2022 season.

14. Public Relations Report

15. Diversity, Equity, & Inclusivity Liaison

16. Library Liaison Report

- **Motion** to approve the proposal from the library to install a Story Walk at Scott Township Park from September 1, 2022 thru October 31, 2022.
- **Motion** to approve or deny the request from the library to appoint Cory Meutz as a Scott Township Public Library Member effective August 2022.

17. SHACOG

18. Standing Committee Report – Administration

- **Motion** to approve the Teamsters Local 249 Collective Bargaining Agreement with the clerical union for a period of 4 years.

19. Conferences and Workshops

19. Public Comments on Items Not Listed on the Agenda

20. Commissioner's Request

Adjournment

Executive Session