



# Scott Township Commissioners Agenda

Agenda Meeting

Tuesday August 9, 2022

7:30 p.m.

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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 appointment of a member to the Scott Township Planning Commission to fill the vacant position; effective August 1, 2022 and expires in December 2022.

### 3. Solicitor's Report

- **Discuss** adoption of Act 57 Ordinance and authorize approval for advertising purposes.

### 4. Engineer's Report

- Commissioners Annual Stormwater MS4 Training.
- **Discuss** the approval to contribute 20% of the cost to PennDOT to construct the local ADA ramps along Robinwood Drive, Lindsay Road, and Swallow hill Road/Hope Hollow Road intersections. The estimated local contribution for the 8 ADA ramps would be approximately \$4,100.00.
- **Discuss** bids received for the Green Light Go Project.
- **Discuss** the delayed bid opening for Scott Pool Splash Pad Site Development. (*Bid opening delayed until August 9, 2022 due to lack of bidders and concerns regarding material procurement*).
- **Discuss** the approval of Partial Payment #2 submitted by Robinson Pipe Cleaning Company in the amount of \$66,727.73 for the ACHD O&M Plan Cleaning/CCTV (*Sub-Area 1*) Project.
- **Discuss** the approval of Partial Payment #1 submitted by Jet Jack, Inc. in the amount of \$17,325.00 for the Worcester Drive Sanitary Sewer Repair Project.
- **Discuss** approval of Invoice #52855 in the amount of \$9,200.00 submitted by Robinson Pipe Cleaning Company for efforts to clean, CCTV, and cut cast iron lateral break-in connections that protruded into the sanitary sewer line between manholes H-23A-E to H-23A-F to H-23A-G along Stancey Road / Foxcroft Road.
- **Discuss** proposals received for emergency replacement of damaged sanitary sewer line and to locate / raise to grade buried Manhole H-23A-F along Stancey Road / Foxcroft Road.

## Managers Update

## Standing Committee Reports:

### 5. Finance Committee Report

- **Discuss** the approval of payment to the Phoenix Benefits Group, Inc. for Investment Consulting Services for the Police Pension Fund in the amount of \$642.50 and the Non-Uniform Pension Fund in the amount of \$575.00. (*To be paid from the respective Funds*).
- **Discuss** the approval request from Bower Hill Volunteer Fire Department for the remaining allotment in the amount of \$65,672.00.
- **Discuss** an updated Ordinance, 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.

### 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.
- **Discuss** installing a stop sign at the intersection of Cardinal Drive and Oriole Drive. (*Wateska*).

### 7. Standing Committee Report – Public Works

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

### 9. Parks and Recreation

### 10. Public Relations Report

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

### 12. Library Liaison Report

### 13. SHACOG

### 14. Standing Committee Report – Administration

### 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:** Litigation.