



# Scott Township Commissioners Agenda

Regular Meeting

Tuesday, September 27, 2022

7:30 p.m.

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Next Ordinance No.1676-22, Next Resolution No. 1024-22

## 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. 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 \$2,270,560.25.

#### 4. Approval of Minutes

- **Motion** to approve minutes for the following meetings:  
Agenda Meeting June 14, 2022  
Regular Meeting June 28, 2022

#### 5. Planning, Zoning and Code Enforcement

- **Motion** to approve the Simple Subdivision Application for the property located at 209 Locust St., Lot & Block #102- L-076, as recommended by the Planning Commission and subject to satisfying the comments of the Engineer's Review letter, dated August 30, 2022, and updating the plan to reflect the variance granted for the rear yard setbacks.
- **Motion** to ratify the adoption of **Resolution # 1017-22**; for demolition of 559 Carothers Ave.

#### 6. Solicitor's Report

- **Motion** to adopt **Ordinance #1675-22 Act 57**; Requiring the Township's Tax Collector to waive additional charges for Real Estate Taxes when Taxpayer requests a waiver of additional charges due to a failure to receive a Tax notice when the Taxpayer's property or mobile home is purchased within the prior twelve months. (*Advertised on: September 15, 2022*).

## 7. Engineer's Report

- **Motion** to approve Partial Payment #3 submitted by Robinson Pipe Cleaning in the amount of \$123,300.87 for the 2022 ACHD O&M Plan Cleaning/CCTV (*Sub-area1*) Project. (*To be paid from: Bond Fund*).
- **Motion** to approve Invoice #21043 (*Final Payment*) submitted by Duke's Root Control, Inc. in the amount of \$15,887.10 for the 2022 Sanitary Sewer Root Foaming. (*To be paid from: Sewer Fund*).
- **Motion** to approve Change Order #1 (Final) submitted by A. Liberoni, Inc. in the deduct amount of \$101,680.04 for the 2021 Roadway Improvements Project.
- **Motion** to ratify approval of the Proposal #081721-RMT submitted by ROMTEC through COSTARS for purchase of the Splash Pad Restroom Building and Filter Building in the amount of \$379,290.09.
- **Motion** to approve Partial Payment #2 submitted by Jet Jack, Inc. in the amount of \$340,901.00 for the Worcester Drive Sanitary Sewer Repair Project. (*To be paid from: Sewer Fund*).
- **Motion** to ratify adoption of **Resolution# 1018-22**; for First Amendment to Grant/reimbursement Agreement for the Green Light Go Program.
- **Motion** to ratify adoption of **Resolution# 1019-22**; GEDTF Grant application for the North Wren Sanitary Sewer Improvements in the amount of \$500,000.00.
- **Motion** to ratify adoption of **Resolution #1020-22**; GEDTF Grant application for PRP Projects in the Township in the amount of \$500,000.00.

## Standard Reports

### 8. Standing Committee Report – Finance

- **Motion** to award Cowden for the Actuarial Services for the Police and Non-Uniform Pension Boards.
- **Motion** to approve the advertisement of an Ordinance establishing a fee schedule for certification of real estate tax payments, municipal liens, and dye testing letters for compliance and for establishing a fee schedule relating to other tax collector services.
- **Motion** to approve the payment to Marquette Associates for Investment Consulting Services for the Police Pension Fund in the amount of \$12,921.79 and the Non-Uniform Employees' Pension Fund in the amount of \$6,447.88 (*To be paid from the respective Pension Trust Accounts*).
- **Motion** to approve and advertise the following dates/times for the 2023 hearings:
  - October 18, 2022 at 7:00pm
  - October 26, 2022 at 7:00pm
  - November 3, 2022 at 7:00pm
  - November 15, 2022 at 7:00pm
- **Motion** to approve the 2023 Minimum Municipal Obligation (MMO) for the Scott Township Police Pension Plan in the amount of \$701,174.00 and the 2023 Minimum Municipal Obligation (MMO) for the Scott Township Non-Uniform Pension Plan in the amount of \$162,035.00, as submitted by the Actuary. (*Township received \$336,729.37 In State Aid*).
- **Motion** to adopt **Resolution #1021-22** setting the employees contribution rate for the Police Pension Plan at 5% for the 2023 year, as recommended by the Actuary.
- **Motion** to adopt **Resolution #1022-22** setting the employees contribution rate for the Non-Uniform Pension Plan at 4.5% for the 2023 year, as recommended by the Actuary.

- **Motion** to approve the request from East Carnegie Volunteer Fire Department for the remaining allotment in the amount of \$48,000.00, to be used for the future SCBA/Apparatus Replacement Purchase.

#### 9. Standing Committee Report – Public Safety

- **Motion** to approve the advertisement of an **Ordinance**; Amending and Restating **Ordinance #525**, as previously amended to clarify regulations governing Peddlers, Transient Merchants, Canvassers, and Solicitors in the Township of Scott.
- **Motion** to approve the request from the Scott Township Fire District to plan a ‘Rib Cook Off’ and a concert in Scott Park on August 19, 2023, and approve the use of all pavilions located in the top portion of Scott Park; namely the Lodge, Locust Shelter, and the amphitheater free of charge.
- **Motion** to establish adopting a Stop Sign Policy and Procedures Manual.

#### 10. Standing Committee Report – Public Works

- **Motion** to accept the resignation of Eric Segeleon from the Public Works Department, effective September 2, 2022.
- **Motion** to ratify approval for the hiring of David Scisciani as a Public Works Employee in accordance with the Teamsters Local 249 contract, effective October 3, 2022.
- **Motion** to approve Lennon, Smith, and Souleret Engineering, Inc. to conduct a traffic study for a possible stop sign at Cardinal Drive and Oriole Drive at a cost not to exceed: \$\_\_\_\_\_.
- **Motion** to adopt **Resolution #1023-22**; approving the agreement and giving signature approval to the Township Manager for the contribution of 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.

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

##### 12. Parks and Recreation

- **Motion** to ratify approval of the request from the Parks and Recreation Directors for the use of the Lodge, Locust, and the Fire Pit free of charge on October 21, 2022, from 7:30pm – 10:30pm for an adult Halloween Party.
- **Motion** to approve an advertisement for a Concession Stand Operator for the Scott Pool 2023 Season.
- **Motion** to approve an advertisement for a Summer Recreation Director for the 2023 Recreation Program. (*\$3,500.00 Currently*).
- **Motion** to approve the Township Manager handing all approvals for Township related events administratively.

##### 13. Public Relations Report

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

##### 15. Library Liaison Report

## **16. SHACOG**

- **Discuss** the Agreement between the Township of Scott and SHACOG governing the purchase and subsequent operation of the new Vactor.
- **Motion** authorizing participation with SHACOG in the disposition of the current sewer vactor as recommended by SHACOG.
- **Motion** to approve placing an ad in the SHACOG program book at a cost of \$35 for a ¼ page for the 49th Annual Dinner Meeting to be held at the Club at Nevillewood on October 20, 2022.
- **Motion** to approve the Board of Commissioners, Township Manager, Management Team, Planning and Zoning Board Members to attend the SHACOG 49th Annual Dinner Meeting to be held at the Club at Nevillewood on October 20, 2022 in the amount of \$65.00 per person.

## **17. Standing Committee Report – Administration**

- **Motion** to approve the request from the Chartiers Valley Youth Girls Lacrosse Boosters for the use of the Community Room and Fire Pit free of charge on Friday, October 28, 2022 from 2:00pm – 10:00pm to host their annual Halloween Party.

## **18. Conferences and Workshops**

## **19. Public Comments on Items Not Listed on the Agenda**

## **20. Commissioner's Request**

## **Adjournment**

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## **Executive Session**