



Scott Township Commissioners Agenda

Regular Meeting

Tuesday, October 25, 2022

7:30 p.m.

Next Ordinance No. 1677-22, Next Resolution No. 1029-22

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 \$5,603,512.95.

5. Planning, Zoning, and Code Enforcement

- **Motion** to approve a Simple Subdivision Application for the property located on Old Greentree Road, Lot & Blocks 100-E-1, 100-E-2, 100-E-3, 100-E-30 & 100-F-190 as recommended by the Planning Commission and subject to satisfying the comment of the Engineer's Review Letter, dated September 29, 2022, and the modification request to review as a Simple Subdivision Application.
- **Motion** to approve advertising the proposed Ordinance regulating the use of Consumer & Display Fireworks.

6. Solicitor's Report

- **Discuss** filing a possible injunction regarding the newsprint advertising requirement. (*Commissioner Dalfonso*).

7. Engineer's Report

- **Motion** to approve Partial Payment No. 1 in the amount of \$97,816.95 submitted by Independent Enterprises, Inc. for the Lindsay Road Concrete Rehabilitation Project for work completed between September 14, 2022, and September 28, 2022.
- **Motion** to approve authorization to prepare bid documents for demolition of the structure at 559 Carothers Avenue.
- **Motion** to approve Partial Payment No. 4 submitted by Robinson Pipe Cleaning Company in the amount of \$96,558.25 for the 2022 ACHD O&M Plan Cleaning / CCTV (Sub-Area 1) Project for work completed between August 29, 2022, and September 23, 2022.
- **Motion** to approve authorization to proceed with the extinguishment of the easement through Scott Park for the inactive fuel line.

- **Motion** to approve the invoice dated October 13, 2022, submitted by Allegheny Fence Construction Company, Inc. in the amount of \$640.00 for the rental of 120' of panels for three (3) months to be used to secure the Vortex splash pad equipment delivered to Scott Park.
- **Motion** to approve authorization to submit the Scott Park Traffic Calming Plan for funding in accordance with the Multimodal Transportation Fund Application and approve **Resolution No. 1024-22**; authorizing the President and Vice President to sign documents for the Multimodal Transportation Fund Application. (*Due November 14, 2022*). (*LSSE will insert the Funding Amount Before Execution – 30% Matching Funds Required*).
- **Motion** to adopt Concurring **Resolution No. 1025-22**, authorizing the filing of a CDBG Grant application requesting \$70,000 for the Scott Park ADA Restroom Improvements project.
- **Motion** to adopt Concurring **Resolution No. 1026-22**, authorizing the filing of a CDBG Grant Application requesting \$50,000 for the Public Works Building ADA Elevator Improvements.
- **Motion** to adopt Concurring **Resolution No. 1027-22**, authorizing the filing of a CDBG Grant Application requesting \$40,700.00 for the Scott Park Structure Demolitions Project.
- **Motion** to adopt Concurring **Resolution No. 1028-22**, authorizing the filing of a CDBG Grant Application for the Slums and Blight Resolution for the Scott Park Structure Demolitions project.

Standard Reports

9. Standing Committee Report – Finance

10. Standing Committee Report – Public Safety

- **Motion** to approve the advertisement of an **Ordinance**, amending **Ordinance #1440-98**, establishing Residential permit parking only along Shawhan Avenue. (*Solicitor recommendations were submitted to the board for review*).
- **Motion** to approve placing traffic calming signs along Lindsay Road. (*Commissioner Edwards*).

11. Standing Committee Report – Public Works

- **Motion** to approve of a Temporary Construction Agreement/Permanent Access Agreement for the benefit of owners of 8 John Street, subject to a sufficient letter of credit and naming the Township as an additional insured concerning the construction of private water service lien and sewer lateral.

12. Environmental Committee (Sewer Committee and MS4 Updates)

13. Parks and Recreation

- **Motion** to accept the resignation of Kelli Watson from the Pool Management and Parks and Recreation Director effective October 31, 2022.

14. Public Relations Report

15. Diversity, Equity, & Inclusivity Liaison

16. Library Liaison Report

17. SHACOG

- **Motion** to submit Township's Intention to SHACOG to undertake the demolition of structures located at 420 Thompson Street and 559 Carothers Avenue regarding our Act 152 Grant application.

18. Standing Committee Report – Administration

- **Motion** to approve the request from 'Punch' to host a free Community workout event every few months (*mild to warm weather days*) at Scott Park and utilize the Chestnut pavilion and tennis courts free of charge.

19. Conferences and Workshops

19. Public Comments on Items Not Listed on the Agenda

20. Commissioner's Request

Adjournment

Executive Session