



Scott Township Commissioners Agenda

Regular Meeting

Tuesday, November 22, 2022

7:30 p.m.

Next Ordinance No. 1677-22, Next Resolution No. 1032-22

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 \$1,582,521.64.

4. Approval of Minutes

- **Motion** to approve minutes for the following meetings:
Agenda Meeting July 12, 2022
Regular Meeting July 26, 2022

5. Planning, Zoning, and Code Enforcement

- **Motion** to reappoint Robert Burlett as a member of the Planning Commission Board; for a 4-year term, effective December 1, 2022.
- **Motion** to approve the Subdivision and Preliminary Major Land Development application for the development of the former Nixon Elementary School at 1000 Lindsay Road; Carnegie, PA. 15106, as recommended by the Planning Commission and subject to satisfying the comments of the Engineer's review letter, dated November 2, 2022.

6. Solicitor's Report

7. Engineer's Report

- **Motion** to approve Partial Payment No. 4 (Final) in the amount of \$22,170.64 submitted by A. Liberoni, Inc. for work completed between December 17, 2021, and July 15, 2022, for the 2021 Roadway Improvements Program. *(To be paid from the Capital Improvements Fund)*.
- **Motion** to approve Change Order No. 1 (Final) in the amount of \$25,931.50 for final in-place quantities and additional concrete slab replacement as previously discussed with the Commissioners for the Lindsay Road Concrete Rehabilitation Project.

- **Motion** to approve Partial Payment No. 2 in the amount of \$87,488.14 submitted by Independent Enterprises, Inc. for work completed between September 29, 2022, and October 11, 2022, for the Lindsay Road Concrete Rehabilitation Project. *(To be paid from the Capital Improvements Fund)*.
- **Motion** to authorize the Township Engineer to prepare bidding documents for the SHACOG / ACED awarded Act 152 Blight Removal Program funding in the amount of \$24,000 for the demolition of properties located at 423 Thompson Street and 559 Carothers Avenue *(Total Project Cost \$48,000; Grant Requested \$24,000; Scott Township Contribution \$24,000)*.
- **Motion** to approve Partial Payment No. 1 in the amount of \$114,277.50 submitted by LM&R Excavating, LLC for work completed between September 13, 2022, and October 21, 2022, for the Splash Pad Site Preparation. *(To be paid from the Bond Fund)*.
- **Motion** to approve Partial Payment No. 5 submitted by Robinson Pipe Cleaning Company in the amount of \$58,346.20 for work completed between September 26, 2022, and October 20, 2022, for the 2022 ACHD O&M Plan Cleaning/CCTV (Sub-Area 1) Project. *(To be paid from the Bond Fund)*.
- **Motion** to approve Invoice No. 22-0117-1 (Final) submitted by Stefanik's Next Generation Contracting Company, Inc. in the amount of \$68,000 Stancey/Foxcroft Sanitary Sewer Repair Project. *(To be paid from the Bond Fund)*.
- **Motion** to ratify rescinding **Resolution No. 1027-22** and adopt Concurring **Resolution #1029-22**; authorizing an application filing requesting \$83,000 for the Scott Township Structure Demolitions project to include the following properties of 1205 Front Street, 134 Boroview Street, 505 Finley Avenue, and 425 Noblestown Road.
- **Motion** to ratify the authorization for LSSE to prepare plans and specifications for the replacement of the damaged sanitary sewer line along Scrubgrass Run from approximately Manhole S-26-6 (Claireview Drive) to Manhole S-26-1 (Scrubgrass Road) to replace the damaged sanitary sewer line.
- **Motion** to approve or deny Change Order No. 1 in the amount of \$7,804.72, submitted by ROMTEC regarding modifications to the mechanical building to include increased footprint and chlorine room exhaust.

Standard Reports

9. Standing Committee Report – Finance

- **Motion** to approve an Agreement with Maiello, Brungo, & Maiello, LLP. And MBM Collections for the collection of delinquent real estate taxes effective January 1, 2023.
- **Motion** to adopt **Resolution #1030-22**, establishing fees for the collection of delinquent real estate taxes.
- **Motion** to approve the payment request from The Phoenix Benefit Group, Inc. for Investment Consulting Services for the Police Pension Fund in the amount of \$1,170.00 and the Non-Uniform Pension Fund in the amount of \$828.75. *(To be paid from the respective Pension Trust Accounts)*.
- **Motion** to approve the payment requested from Marquette Associates for Investment Consulting Services from July 1, 2022, through September 30, 2022, for the Police Pension Fund in the amount of \$12,300.09 and the Non-Uniform Employees' Pension Fund in the amount of \$6,181.67. *(To be paid from the respective Pension Trust Accounts)*.
- **Motion** to approve advertising the 2023 budget for public inspection.
- **Motion** to approve advertising the 2023 Tax Levy Ordinance.
- **Motion** to approve advertising the 2023 Budget Ordinance.

10. Standing Committee Report – Public Safety

- **Motion** to adopt **Resolution #1031-22**, regarding an employee matter.

11. Standing Committee Report – Public Works

- **Motion** to remove Alexander Drain from probation and grant a permanent full-time position as a Public Works employee. (*Probationary period expired November 18, 2022*).
- **Motion** to remove Bryson Franc from probation and grant a permanent full-time position as a Public Works employee. (*Probationary period expired November 7, 2022*).

12. Environmental Committee (Sewer Committee and MS4 Updates)

13. Parks and Recreation

14. Public Relations Report

15. Diversity, Equity, & Inclusivity Liaison

16. Library Liaison Report

- **Motion** to approve the library's request for the Community Room's use on Friday, April 28, 2023, from 10:00 am – 10:00 pm to host the 7th annual Adult Comedy Night free of charge.
- **Motion** to approve the library receiving a matching grant in the amount of \$6,500.00 for the 2022 library-generated income.

16. SHACOG

17. Standing Committee Report – Administration

- **Motion** to approve advertising of the 2023 annual meeting dates.

18. Conferences and Workshops

19. Public Comments on Items Not Listed on the Agenda

20. Commissioner's Request

Adjournment

Executive Session