



Scott Township Commissioners Agenda

Regular Meeting: Tuesday, January 24, 2023, at 7:30 p.m.

Next Ordinance No.1682-23, Next Resolution No. 1035-23

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 \$2,842,772.17.

4. Approval of Minutes

- **Motion** to approve minutes for the following meetings:

Agenda Meeting	September 13, 2022
Regular Meeting	September 27, 2022
Agenda Meeting	October 11, 2022
Regular Meeting	October 25, 2022

5. Planning, Zoning, and Code Enforcement

- **Motion** to approve of the Preliminary Land Development Application for the construction of a Chase Bank with drive-through at 1910 Cochran Road, Pittsburgh PA 15220 as recommended by the Planning Commission and subject to Modification Request for sidewalks on Roessler Road and satisfying the comments of the Engineer's Review Letter, dated December 30, 2022.
- **Motion** to approve the proposed conditions for the billboard sign located on the Walmart property suggested by OmniSite Media.

6. Solicitor's Report

7. Engineer's Report

- **Motion** to approve Change Order No. 1, in the amount of \$6,599.00 submitted by LM&R Excavating, LLC. for the additional work performed regarding underground utility relocation/adjustment for the Splash Pad Site Project.

Standard Reports

9. Standing Committee Report – Finance

- **Motion** to adopt **Ordinance #1679-23**; amend and restate **Ordinance #1447-99**; establishing a fee schedule for certification of real estate tax payments, municipal liens, and dye testing letters for compliance; and establish a fee schedule relating to other tax collector services. (*Advertised: January 12, 2023*).
- **Motion** to approve or deny the Finance Director to attend the 2023 GFOA Conference April 2, 2023 – April 5, 2023, at The Hershey Lodge in the amount of \$450.00 for conference registration plus \$175/night, for a 3-night stay totaling \$525 for lodging.
- **Motion** to approve or deny the payment request from The Phoenix Benefit Group, Inc. for Investment Consulting Services for the Police Pension Fund in the amount of \$487.50 and the Non-Uniform Pension Fund in the amount of \$877.50. (*To be paid from the respective Pension Trust Accounts*).

10. Standing Committee Report – Public Safety

- **Motion** to adopt **Ordinance #1680-23**; Amending and Restating **Ordinance #525**, as previously amended to clarify regulations governing Peddlers, Transient Merchants, Canvassers, and Solicitors in the Township of Scott. (*Advertised: January 12, 2023*).
- **Motion** to adopt **Ordinance #1681-23**; regulating the use of Consumer & Display Fireworks. (*Advertised: January 12, 2023*).
- **Motion** to authorize the Chief of Police to seek authorization from the Civil Service Commission to advertise and test under Civil Service rules to establish an eligibility list for Police Officers.
- **Motion** to authorize the Chief of Police to seek authorization from the Civil Service Commission to conduct written and oral examinations under Civil Service rules to establish a current eligibility list for promotion to the rank of Sergeant.
- **Motion** to approve the drafting and enacting of an ordinance creating the position of Captain within the police department.

11. Standing Committee Report – Public Works

12. Environmental Committee (Sewer Committee and MS4 Updates)

13. Parks and Recreation

- **Motion** to ratify the approval of the request from Ave Maria Academy for the use of Scott Park on Sunday, March 19, 2023, to host their 2023 Shamrock Shuffle 5k race.
- **Motion** to approve the request from the South Hills Model Train Club to utilize the Community Room free of charge on March 2, 2023, March 3, 2023, and March 4, 2023, to display a model train.
- **Motion** to approve or deny the request from the Parks and Recreation Director for the use of the Community Room free of charge on February 24, 2023, to host a painting event.
- **Motion** to approve or deny the request from the Parks and Recreation Director for the use of the Community Room free of charge on March 24, 2023, to host a cookie decorating event.
- **Motion** to approve or deny the request from the Parks and Recreation Director for the use of the Lodge free of charge on May 5, 2023, to host a tea party.

14. Public Relations Report

15. Diversity, Equity, & Inclusivity Liaison

16. Library Liaison Report

17. SHACOG

- **Motion** to approve or deny the request from SHACOG for the Joint Bid for O&M CCTV Inspection and Cleaning of Sanitary and Storm Sewer Lines – Year 13. (*Form is due to SHACOG by Friday, February 3, 2023*).

18. Standing Committee Report – Administration

- **Motion** to approve the attendance of the Annual Spring Conference of the Allegheny League of Municipalities (ALOM) to be held at Seven Springs April 13th – 16th, 2023 in the amount of \$350.00 per person for the full conference, \$175.00 per person for one day conference. Meal plans are as follows: Plan A: \$330.00 per person, Plan B: \$240.00 per person, and Plan C: \$125.00 per person. Lodging pricing is not included. (*Registration deadline is March 24, 2023*).

19. Conferences and Workshops

19. Public Comments on Items Not Listed on the Agenda

20. Commissioner’s Request

Adjournment

Executive Session