



# Scott Township Commissioners Agenda

**Agenda Meeting: Tuesday, February 14, 2023, at 7:30 p.m.**

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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. Public Comments on all Agenda Items Listed Below

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

### 3. Solicitor's Report

- **Discuss** sending a letter to PennDOT questioning ongoing maintenance of the storm drains below Route 50 Washington Rd. (*Commissioner Seibel*).
- **Discuss** legal clearance for the demolition of the properties at 423 Thompson Street and 559 Carothers Avenue. (*Commissioner Seibel*).
- **Discuss** the adoption of an **Ordinance**, establishing residential permit parking only along Shawhan Avenue.
- **Discuss** the chicken Ordinance.

### 4. Engineer's Report

- **Discuss** a summary of Suggested Roadways for Consideration; a Summary of Roadways to be Resurfaced in conjunction with Utility Work; and a Summary of Asphalt Court Resurfacing options for the 2023 Road Program.
- **Discuss** the Bid Opening for the Bower Hill Road and Ash Street sidewalk replacement scheduled for March 7, 2023, at 11:00 AM.
- **Discuss** approval of temporary fencing to remain in place during Vortex construction for the splash pad site work. The approximate cost is \$100 per week to be incorporated into LM&R Excavating, Inc. Change Order No. 2.
- **Discuss** ROMTEC delivery of building structures for the splash pad restrooms on February 24, 2023, and subsequent application to the Redevelopment Authority of Allegheny County for GEDTF reimbursement.
- **Discuss** the Bid Opening for the splash pad building contraction and outfitting contract, scheduled for March 9, 2023, at 11:00 AM.
- **Discuss** authorization to advertise for Bid(s) to place sod and perform final lawn restoration at the splash pad site restoration site.
- **Discuss** the results of the SHACOG Bid Opening for the CD Year 48, Pool Building Chair Lift, on February 9, 2023.
- **Discuss** approval of Change Order No. 1 (*Final*) in the deducted amount of \$44,290.00 submitted by Jet Jack, Inc for the Worcester Drive Sanitary Sewer Repair.

- **Discuss** approval of Partial Payment No. 3 (*Final*) in the amount of \$23,984.00 submitted by Jet Jack, Inc. for the Worcester Drive Sanitary Sewer Repair. (*This project is complete*).
- **Discuss** authorization to advertise for Bid(s) for the Hope Street Stormwater Pond Improvements project.
- **Discuss** authorization to advertise for Bid(s) for the North Wren Sanitary Sewer and Storm Sewer Improvements.
- **Discuss** coordination with Solicitor to send a letter to PennDOT regarding routine cleaning of the storm sewer system along Washington Road.
- **Discuss** the Bid Opening scheduled for the Stormwater Swale improvements for March 7, 2023, at 11:00 AM.

## Managers Update

### Standing Committee Reports:

#### 5. Finance Committee Report

- **Discuss** the payment request from Cowden Associates, Inc. for Actuarial Services for the Police Pension Fund in the amount of \$1,350.00 and the Non-Uniform Pension Fund in the amount of \$1,350.00 (*to be paid from the respective Pension Trust Accounts*).

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

- **Discuss** Southern Comfort Codes International Association of Electric Inspectors (IAEI) request to host a free 8-hour electrical class for Scott Township Employees requiring credits for continuing education.
- **Discuss** restricting large trucks from traveling on Finley Street and Magazine Street. (*Commissioner Meyers*).

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

- **Discuss** the PA American Water Line Service Inventory Project.
- **Discuss** the request to award the HVAC PM Service Agreement.
- **Discuss** the recommendation received from the supervisor, recommending David Scisciani as a full-time public works employee as his probationary period expires on February 13, 2023.

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

#### 9. Parks and Recreation

- **Discuss** approving the advertisement for a Concession Stand Operator for the Scott Pool 2023 Season.
- **Discuss** the request from Ron Bruno to host a bike donation project within Scott Park. (*Similar to the E-Waste events the Township host*).
- **Discuss** the request from the Girl Scout Junior Troop #40319 for the use of the Community Room, on Sunday, March 5, 2023, free of charge. (*Original date and facility requested were not available*).

#### 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: Potential Litigation**