



Scott Township Commissioners Agenda

Regular Meeting: Tuesday, February 28, 2023, at 7:30 p.m.

Next Ordinance No. 1684-23, Next Resolution No. 1036-23

7:00 pm Hearing: Critchlow hearing for the property located at 559 Carothers Avenue.

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

Presentation of a lifesaving proclamation.

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 \$1,279,844.04.

4. Approval of Minutes

- **Motion** to approve minutes for the following meetings:
 - Agenda Meeting November 9, 2022
 - Regular Meeting November 22, 2022
 - Agenda Meeting December 13, 2022
 - Regular Meeting December 27, 2022

5. Planning, Zoning, and Code Enforcement

6. Solicitor's Report

- **Motion** to adopt **Ordinance #1683-263**, establishing residential permit parking only along Shawhan Avenue.
- **Motion** to approve **Resolution #1035-23**, condemning the property at 559 Carothers Avenue.
- **Motion** to approve authorization notice of condemnation for the property located at 423 Thompson Street.

7. Engineer's Report

- **Motion** to approve the advertisement of the 2023 Roadway Improvements Project, as presented by the Township Engineer.

- **Motion** to approve 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.
- **Motion** to approve the advertisement for Bid(s) to place sod and perform final lawn restoration at the splash pad site restoration site.
- **Motion** to ratify awarding the Pool Building chair lift contract in the amount of \$29,765.00 to Select Contracting, LLC for CD Year 48.
- **Motion** to approve 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.
- **Motion** to approve 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*).
- **Motion** to approve the advertisement for Bid(s) for the Hope Street Stormwater Pond Improvements project.
- **Motion** to approve the advertisement for Bid(s) for the North Wren Sanitary Sewer and Storm Sewer Improvements.

Standard Reports

9. Standing Committee Report – Finance

- **Motion** to approve 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*).

10. Standing Committee Report – Public Safety

- **Motion** to approve Southern Comfort Codes International Association of Electric Inspectors (IAEI) request to host an 8-hour electrical class for Scott Township Employees at no charge and \$195.00 for all other attendees requiring credits for continuing education.
- **Motion** to approve the advertisement of an **Ordinance** restricting large trucks from traveling on Finley Street and Magazine Street. (*Commissioner Meyers*).

11. Standing Committee Report – Public Works

- **Motion** to award the HVAC PM Service Agreement to TUDI Mechanical in the amount of \$9,996.00.
- **Motion** to approve the recommendation received from the Public Works Foreman, recommending David Scisciani as a full-time public works employee as his probationary period expires on February 13, 2023.

12. Environmental Committee (Sewer Committee and MS4 Updates)

13. Parks and Recreation

- **Motion** to approve the re-advertisement for a Concession Stand Operator for the Scott Pool 2023 Season.

- **Motion** to approve the request from Ron Bruno to host a bike donation project within Scott Park. (*Similar to the E-Waste events the Township hosts*).
- **Motion** to approve 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*).

14. Public Relations Report

15. Diversity, Equity, & Inclusivity Liaison

16. Library Liaison Report

16. SHACOG

17. Standing Committee Report – Administration

18. Conferences and Workshops

19. Public Comments on Items Not Listed on the Agenda

20. Commissioner’s Request

Adjournment

Executive Session