



Scott Township Commissioners Agenda

Regular Meeting: Tuesday, April 25, 2023, at 7:30 p.m.

Next Ordinance No. 1684-23, Next Resolution No. 1039-23

7:00 pm Deer Population Conversation with Evan McDaniel, State Game Warden.

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 \$1,836,766.55.

4. Approval of Minutes

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

Regular Meeting	January 24, 2023
Agenda Meeting	March 14, 2023
Regular Meeting	March 28, 2023

5. Planning, Zoning, and Code Enforcement

- **Motion** to approve the Preliminary Land Development Application to construct two building additions and reconfigure the parking lot at the Walmart Super Center, 2200 Washington Pike, Carnegie PA 15106 as recommended by the Planning Commission and subject to satisfying the comments of the Engineer review letter dated March 31, 2023.

6. Solicitor's Report

7. Engineer's Report

- **Motion** to approve or deny awarding Avelli Construction to the 2022 Bower Hill Road and Ash Street sidewalk improvements project in the amount of \$208,525.00.
- **Motion** to award the lowest bidder for the Splash Pad building contract and outfitting contract. (*Bid scheduled for Monday, April 24, 2023*).
- **Motion** to award the lowest bidder for the Hope Street PRP Project. (*Bids opened on April 18, 2023*).

- **Motion** to award the 2022 Stormwater Swale Improvement project to Dragun Contracting with a base bid in the amount of \$124,500.00; Add Alternate No.1 in the amount of \$23,000.00 and Add Alternate No.2 in the amount of \$13,000.00.
- **Motion** to award the Geotechnical Engineering Investigation, report preparation, and services for the five (5) PRP Projects to Construction Engineering Consultants, Inc. in the amount of \$81,550.00.

Standard Reports

9. Standing Committee Report – Finance

- **Motion** to approve the East Carnegie Volunteer Fire Department request for the partial allotment of \$48,000.00, to be used for the future SCBA/Apparatus Replacement Purchase.
- **Motion** to approve the Bower Hill Volunteer Fire Department request for the partial allotment in the amount of \$50,000.00.

10. Standing Committee Report – Public Safety

11. Standing Committee Report – Public Works

- **Motion** to award a contract with Thyssen, ThyssenKrupp Elevators (TKE) for the modernization and safety improvements to the Dover elevator at the Public Works Building in the amount of \$60,350.00.

12. Environmental Committee (Sewer Committee and MS4 Updates)

13. Parks and Recreation

- **Motion** to approve hiring Sophie Wasserman as the Assistant Pool Manager for the 2023 season at a rate of \$19.00 per hour.
- **Motion** to approve hiring Kim Rekula and Julie Nangle as Cashiers for the 2023 season at a rate of \$11.00 per hour.

14. Public Relations Report

15. Diversity, Equity, & Inclusivity Liaison

16. Library Liaison Report

16. SHACOG

17. Standing Committee Report – Administration

- **Motion** to approve an Opioid Settlement Agreement by the Pennsylvania Attorney General's Office and adopt **Resolution #1038-23**, regarding the Scott Townships' participation in the Opioid settlement.
- **Motion** to approve advertising the available position of Emergency Management Coordinator on the Township website, social media accounts, and LED Message board.

18. Conferences and Workshops

19. Public Comments on Items Not Listed on the Agenda

20. Commissioner's Request

Adjournment

Executive Session: Chief of Police