



Scott Township Commissioners Agenda

Regular Meeting: Tuesday, June 27, 2023, at 7:30 p.m. AS REVISED

Next Ordinance No. 1685-23, Next Resolution No. 1041-23

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

South Hills Women's Club – Presentation.

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 \$1,238,154.43.

4. Approval of Minutes

- **Motion** to approve minutes for the following meetings:
Agenda Meeting April 11, 2023
Regular Meeting April 25, 2023

5. Planning, Zoning, and Code Enforcement

- **Motion** to ratify the approval of the Subdivision and Final Land Development application for the redevelopment of the former Nixon Elementary School property at 1000 Lindsay Road; Carnegie, PA. 15106, as recommended by the Planning Commission and subject to satisfying the comments of the Engineer's June 5, 2023 review letter, approval of the modification request to provide a 50ft. radius right-of-way in lieu of the required 60ft. radius right-of-way for the Peachtree Rd. cul-de-sac, approval of the modification request to provide turf block pavers in lieu of a dustless stone surface for the stormwater detention pond access road, and approval of the modification request to provide a maximum vertical slope of 5% at the intersection of Peachtree Rd. and Cherrytree Rd. for a minimum distance of 50ft. in lieu of a maximum vertical slope of 5% for a minimum distance of 100ft.

6. Solicitor's Report

- **Motion** to adopt revised **Ordinance #1684-23** prohibiting all 18-wheeler trucks from traveling on Magazine and Finley Streets in the Township, authorizing the enforcement of truck traffic restrictions, and requiring the erection of traffic signs along Magazine and Finley Streets.

7. Engineer's Report

- **Motion** to approve the release of the Grading Bond in the entire amount of \$75,300.00 for the property located at 718 Hope Hollow Road, as recommended by LSSE correspondence dated June 6, 2023.
- **Motion** to ratify the approval of submission for an Act 152 Allegheny County Vacant Property Recovery program applications for the demolition of four (4) properties located at 1205 Front Street, 505 Finley Avenue, 425 Noblestown Road, and 433 Noblestown Road and recommend approval of Concurring **Resolution #1040-23** authorizing the filing of an application for Act 152 Funds and recommend approval of slums and blight Resolution declaring subject structures individually and collectively as blighted properties.
- **Motion** to ratify re-bidding and re-advertising for the Splash Pad Building Installation – Electrical Construction and Plumbing Construction.

Standard Reports

9. Standing Committee Report – Finance

- **Motion** to approve the payment to Marquette Associates for Investment Consulting Services from October 1, 2022, through December 31, 2022, for the Police Pension Fund in the amount of \$13,212.34, and the Non-Uniform Employees' Pension Fund in the amount of \$6,504.32 (*to be paid from the respective Pension Trust Accounts*).
- **Motion** to approve the payment to Marquette Associates for Investment Consulting Services from January 1, 2023, through March 1, 2023, for the Police Pension Fund in the amount of \$13,355.87, and the Non-Uniform Employees' Pension Fund in the amount of \$6,784.08 (*to be paid from the respective Pension Trust Accounts*).
- **Motion** to approve the payment request from Cowden Associates, Inc. for out-of-scope actuarial services on the Police Pension Fund in the amount of \$1,000.00. (*To be paid from the Police Pension Trust Account*).
- **Motion** to ratify the approval to advertise proposals for Auditing Services.
- **Motion** to approve the Glendale Hose Company #1 request for their partial allotment in the amount of \$66,500.00, for the annual payment on Engine 257.
- **Motion** to ratify approval of Pittsburgh Punch to use the Chestnut Grove and one tennis court from 8:30 am to 10:30 am on July 15, 2023.

10. Standing Committee Report – Public Safety

- **Motion** to appoint Frank Salerno, Jr. as the Emergency Management Coordinator and Daniel Romaniello, Jr. as the Deputy Emergency Management Coordinator for Scott Township.

11. Standing Committee Report – Public Works

12. Environmental Committee (Sewer Committee and MS4 Updates)

- **Discuss** Sewer Regionalization as proposed by Alcosan.

13. Parks and Recreation

- **Motion** to ratify approval to hire Rachel Stoker and Sarantos Patrinos as Cashiers for the 2023 pool season at a rate of \$12.00 per hour.

- **Motion** to ratify approval to hire Morgan Soulia as an Assistant Pool Manager for the 2023 pool season at a rate of \$20.00 per hour.
- **Discuss** Park pavilions. (Commissioner Meyers).

14. Public Relations Report

15. Diversity, Equity, & Inclusivity Liaison

16. Library Liaison Report

16. SHACOG

17. Standing Committee Report – Administration

- **Motion** to approve the request from Saint Raphael the Archangel Parish (Ss. Simon & Jude Parish) for a donation of a pavilion to be raffled at their Annual Summer Festival. (Festival scheduled for July 13, 14, & 15, 2023).
- **Motion** to ratify approval for the Township Manager to attend the 2023 Annual ICMA Conference being held on September 30, 2023 – October 4, 2023, in the amount of \$3,023.00. (*Budget Amount: \$3,500.00 and Registration Opens Mid-June 2023*).
- **Motion** to approve a new policy for the Township of Scott's Direct Interaction with immediate family members for Township employees, elected officials, and members of appointed boards, Commissions, and Committees.
- **Discuss** the most recent garbage bid tabulation.

18. Conferences and Workshops

19. Public Comments on Items Not Listed on the Agenda

20. Commissioner's Request

Adjournment

Executive Session