



# Scott Township Commissioners Agenda

**Agenda Meeting: Tuesday, July 11, 2023, at 7:30 p.m.**

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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**

### 1. Public Comments on all Agenda Items Listed Below

*The purpose of public comment is to hear the public's comments and express their views.*

*If you have any questions concerning agenda items, please email the manager or your commissioner.*

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

- **Discuss** the adoption of the Resolution to revise the Township of Scott Official Sewage Facilities Plan per the Sewage Facilities Planning Module for the Mead Plan of Lots.
- **Discuss** creating a deer ordinance regarding prohibiting the feeding of deer.

### 3. Solicitor's Report

- **Discuss** having the Township Manager and Township Solicitor develop a social media Policy for Township – Contracted workers.

### 4. Engineer's Report

- **Discuss** the inclusion of procurement and installation of a new pool heater/boiler above the dry well and relocation of electrical controls above the dry well to the miscellaneous Pool Repair Project.
- **Discuss** approval of Partial Payment No. 1 submitted by Dragan's Contracting and Landscape Design, LLC. in the amount of \$36,600.00 for the Stormwater Swale Improvements.
- **Discuss** approval of invoice No. 11647 submitted by Duke's Root Control, Inc. in the amount of \$21,358.10 for the 2023 Sanitary Sewer Root Control.
- **Discuss** the possibility of installing solar panels on the roof of the Community Room (*The system offsets 50% of the Township's annual electric consumption and pays back in 8-10 years*).

## Standing Committee Reports:

### 5. Finance Committee Report

- **Discuss** adjusting the compensation of the Parks and Recreation Director for an additional \$1,000.00 and each of the three (3) Grade Supervisors by \$366.67, due to personnel adjustments within the recreation program. This adjustment will be within the current budget and will not exceed it.

### 6. Standing Committee Report – Public Safety

- **Discuss** advertising an ordinance to create the captain position within the police department.

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

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

- **Discuss** the Sewer Regionalization meeting with Alcosan, scheduled for Tuesday, August 1, 2023, at 7:00 pm with the Sewer Committee.

**9. Parks and Recreation**

- **Discuss** the resignation of Joe Fredland, as the Recreation Director, effective June 30, 2023.

**10. Public Relations Report**

**11. Diversity, Equity, & Inclusivity Liaison**

**12. Library Liaison Report**

- **Discuss** the request from the Scott Township Library for the free use of the Community Room on Friday, September 15, 2023, from 10:00 am – 10:00 pm to host the 8<sup>th</sup> annual Trivia night.

**13. SHACOG**

- **Discuss** having public information meetings regarding garbage contract.

**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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