



Scott Township Commissioners Agenda

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

Next Ordinance No.1685-23, Next Resolution No. 1043-23

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. Approval of Agenda

- **Motion** to approve the agenda, as submitted.

2. 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.

3. Bill List

- **Motion** to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of \$2,436,370.33.

4. Approval of Minutes

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

Agenda Meeting May 09, 2023

Regular Meeting May 23, 2023

5. Planning, Zoning, and Code Enforcement

- **Motion** to adopt **Resolution #1041-23** to revise the Township of Scott's Official Sewage Facilities Plan per the Sewage Facilities Planning Module for the Mead Plan of Lots.
- **Motion** to advertise an **Ordinance**, regarding prohibiting the feeding of deer within the Community.

6. Solicitor's Report

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

7. Engineer's Report

- **Motion** to approve 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 this contract.
- **Motion** to approve Partial Payment No. 1, submitted by Dragan's Contracting and Landscape Design, LLC. in the amount of \$36,000.00 for the Stormwater Swale Improvements project.
- **Motion** to approve Invoice No.11647, submitted by Duke's Root Control, Inc. in the amount of \$21,358.10 for the 2023 Sanitary Sewer Root Control.

- **Motion** to award the Splash Pad Electrical Construction to Yates Electric, LLC. in the amount of \$129,346.56.
- **Motion** to award the Splash Pad Plumbing Construction to McRandal Company, Inc. in the amount of \$246,000.00.
- **Motion** to approve **Resolution #1042-23**, authorizing the Township Manager; Denise H. Fitzgerald, and Board President; Stacey A. Altman as the officials to execute all documents with the CFA for the Bower Hill Road Sidewalk Replacement – CFA Multimodal Transportation Fund Grant Application.
- **Motion** to approve the funding commitment letter indicating that Scott Township will contribute \$54,756.00 as Local Share; CFA MTF Grant requested is \$127,764.00, Total eligible project cost is \$182,520.00.

Standard Reports

9. Standing Committee Report – Finance

- **Motion** to approve 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*).
- **Motion** to award the solid waste and recycling solid waste collection and disposal for a period of 5 years to Waste Management.

10. Standing Committee Report – Public Safety

- **Motion** to advertise an **Ordinance**, to create the captain position within the police department.

11. Standing Committee Report – Public Works

12. Environmental Committee (Sewer Committee and MS4 Updates)

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

13. Parks and Recreation

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

14. Public Relations Report

15. Diversity, Equity, & Inclusivity Liaison

16. Library Liaison Report

- **Motion** to ratify the approval of 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 8th annual Trivia night.

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