



Scott Township Commissioners Agenda

Regular Meeting: Tuesday, August 22, 2023, at 7:30 p.m.

Next Ordinance No.1687-23, Next Resolution No. 1049-23

6:45 pm: Zoning Hearing Board Interviews

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 \$3,645,280.38.

4. Approval of Minutes

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

Agenda Meeting June 13, 2023

Regular Meeting June 27, 2023

5. Planning, Zoning, and Code Enforcement

- **Motion** to appoint an individual as a Member to the Zoning Hearing Board for a 3-year term, effective August 1, 2023.
- **Motion** to appoint an individual as an Alternate Member to the Zoning Hearing Board for a 3-year term, effective August 1, 2023.
- **Motion** to adopt **Ordinance #1685-23**; prohibiting the feeding of deer within the Community.

6. Solicitor's Report

7. Engineer's Report

- **Motion** to approve traffic planning and design's recommendation of approval for partial payment No. 1 in the amount of \$39,098.00 and partial payment No. 2 in the amount of \$144,436.65, submitted by

Traffic Control and Engineering, Co., Inc. for stored materials and work completed on the Bower Hill Road Green Light Go project.

- **Motion** to approve partial payment No. 4 in the amount of \$19,000.00, submitted by LM&R Excavating, Inc. for the work completed between February 28, 2023, through July 29, 2023, for the Splash Pad site work project.
- **Motion** to approve Change Order No. 2, submitted by LM&R Excavating, Inc. in the amount of \$1,082.89, for the cost associated with the temporary fencing around the splash pad area.
- **Motion** to ratify awarding the splash pad plumbing construction (Contract No. 22-PK4) to McRandal Company, Inc. as the lowest bidder in the amount of \$246,000.00.
- **Motion** to adopt **Resolutions** listed below, authorizing execution of the Transfer Agreement and Related Documents with Alcosan for each drainage area, C-30 Whiskey Run, C-48 Hope Hollow, C-49 Scrubgrass Run, and C-53 Painters Run.

Resolution #1043-23 C-30 Whiskey Run

Resolution #1044-23 C-48 Hope Hollow

Resolution #1045-23 C-49 Scrubgrass Run

Resolution #1046-23 C-53 Painters Run

Standard Reports

8. Standing Committee Report – Finance

- **Motion** to approve or deny payment to Marquette Associates for Investment Consulting Services from April 1, 2023, through June 30, 2023, for the Police Pension Fund in the amount of \$13,521.91, and the Non-Uniform Employees' Pension Fund in the amount of \$6,891.98. *(to be paid from the respective pension trust accounts).*
- **Motion** to approve or deny payment request from Cowden Associates, Inc. for Actuarial Services from July 1, 2023, - September 30, 2023, for the Police Pension Fund in the amount of \$1,300.00 and the Non-Uniform Pension Fund in the amount of \$1,300.00. *(to be paid from the respective trust accounts).*
- **Motion** to approve or deny the payment request from Cowden Associates, Inc. for out-of-scope actuarial services performed on the Police Pension Fund in the amount of \$1,000.00. *(to be paid from the Police Pension Trust Account).*

9. Standing Committee Report – Public Safety

- **Motion** to advertise an **Ordinance** restricting the size and weight of any motor vehicle truck, trailer, or semitrailer, along Lindsay Road between Greentree Road and Hope Hollow Road and Lindsay Road.
- **Motion** to adopt **Ordinance #1686-23**, creating the captain position within the Police Department.
- **Motion** to ratify awarding Complete Pest Solutions to remediate the skunk issue at the bottom of Lindsay Road and Cynthia Drive in the amount of \$400.00.

10. Standing Committee Report – Public Works

11. Environmental Committee (Sewer Committee and MS4 Updates)

12. Parks and Recreation

13. Public Relations Report

14. Diversity, Equity, & Inclusivity Liaison

15. Library Liaison Report

- **Motion** to approve or deny the library receiving a matching grant in the amount of \$6,500.00 for the 2023 library-generated income.

16. SHACOG

- **Motion** to adopt an 'Opt-In' **Resolution #1047-23**, giving the Townships consent for the County to undertake essential community development and housing assistance activities within the Municipality from annual CDBG Grants and home funds for program years 2024, 2025, and 2026.

17. Standing Committee Report – Administration

- **Motion** to approve or deny proposed **Resolution #1048-23** provided by the Pennsylvania Attorney General's Office, regarding the Scott Townships' participation in the Wave 2 Opioid settlement.

18. Conferences and Workshops

19. Public Comments on Items Not Listed on the Agenda

20. Commissioner's Request

Adjournment

Executive Session:

- Personnel