



Scott Township Commissioners Agenda

Agenda Meeting: Tuesday, September 12, 2023, at 7:30 p.m.

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

7:00 pm – Captain 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. 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 an **Ordinance**, repealing in part Ordinance #258, to clarify the regulations related to keeping of chickens within the Township of Scott.
- **Discuss** the reappointment of Jane Sorcan as a member of the Planning Committee for a 4-year term, effective October 1, 2023.

3. Solicitor's Report

4. Engineer's Report

- **Discuss** authorization to bid for the Municipal Building, Community Center, and Public Works Garage Roof Replacement.
- **Discuss** authorization to bid for the Grow 6: 2021 Source Flow Reduction and Sanitary Sewer Improvements.
- **Discuss** the status of easements for the Pollutant Reduction Plan (PRP). Eight (8) have been executed, six (6) easements remain outstanding. A follow-up letter was sent to property owners requesting the return of the executed easement agreement by July 31, 2023.
- **Discuss** project status. The contract completion date was July 28, 2023; Work is not complete.

Managers Update

Standing Committee Reports:

5. Finance Committee Report

- **Discuss** the approval of the request from the East Carnegie Volunteer Fire Department for the remaining allotment in the amount of \$62,735.00, to be used for the Apparatus Payment, Equipment Purchasing, and Yearly Testing (*pump, hose, ladders, etc.*).
- **Discuss** the approval of the request from the Bower Hill Volunteer Fire Department for the remaining allotment in the amount of \$75,672.00.
- **Discuss** the proposal from Hosack, Specht, Muetzel & Wood, LLP for the audit of the financial statements for the Township for the years ending December 31, 2023, December 31, 2024, and December 31, 2025, in the amount of \$19,895.00, \$20,495.00, and \$21,110.00, respectively.

6. Standing Committee Report – Public Safety

- **Discuss** the adoption of an **Ordinance**, restricting the size/weight of any motor vehicle, truck, trailer, or semitrailer, along Lindsay Road between Greentree Road and Hope Hollow Road requiring the erection of traffic restriction signs at the intersection of Hope Hollow Road and Lindsay Road, Lindsay Road, and Greentree Road, and Ursula Drive and Greentree Road in Scott Township; and authorizing the enforcement of said restrictions; establishing violations and penalties; adding definition and interpretations and repealing inconsistent Ordinances. (*Advertised on August 31, 2023*).
- **Discuss** nominating Sergeant Shawn Kosanovich and Sergeant Dan Walker to the Civil Service Commission, to be subject to a non-competitive examination to be certified as qualified for appointment to the position of Captain in the police department.
- **Discuss** the ratification of authorization for a helicopter to land at Scott Park for Public Safety Day on September 9, 2023.
- **Discuss** potential speed bumps on Wise Road. (Sedlak).

7. Standing Committee Report – Public Works

8. Environmental Committee (Sewer Committee and MS4 Updates)

9. Parks and Recreation

- **Discuss** coordinating park events with the Scott Township's Athletic Association.

10. Public Relations Report

11. Diversity, Equity, & Inclusivity Liaison

12. Library Liaison Report

13. SHACOG

- **Discuss** the approval of the Board of Commissioners, Township Manager, Management Team, Planning, and Zoning Board Members to attend the SHACOG 50th Annual Dinner Meeting to be held at the Club at Nevillewood on Thursday, October 19, 2023, in the amount of \$75.00 per person.
- **Discuss** the approval of placing an ad in the SHACOG program book at a cost of \$35.00 for a ¼ page for the 50th Annual Dinner Meeting to be held at the Club at Nevillewood on Thursday, October 19, 2023.

14. Standing Committee Report – Administration

- **Discuss** the proposal from Horizon Information Services to provide and install a new audio system in the Main Meeting Room of the Municipal Building in the amount of \$14,400.00.
- **Discuss** the proposed letter to residents pertaining to the recent garbage bid letter. (Dalfonso).
- **Discuss** advertising for board members for the Scott Township Environmental Advisory Board. (Wateska).
- **Discuss** approving attendance of the Annual 2023 Fall Conference presented by the Allegheny County & Western Pennsylvania Association of Township Commissioners to be held at Sheraton Erie Bayfront from October 19, 2023, to October 22, 2023, in the amount of \$225.00 per person for the full conference, meal plans are as follows: Plan 1: \$125.00 per person, Plan 2: \$240.00 per person, and Plan 3: \$330.00 per person. Lodging plans are as follows: 3-Night: \$559.35 per person, 2-Night: \$372.90 per person, and 1-Night: \$186.45 per person. (*Registration deadline is October 5, 2023*).

15. Conferences and Workshops

16. Public Comments on Items Not Listed on the Agenda

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

If you have any questions concerning items not listed on the agenda, please email the manager or your commissioner.

17. Commissioner's Request

Adjournment

Executive Session:

- Possible litigation.