



Scott Township Commissioners Agenda

Regular Meeting: Tuesday, September 26, 2023, at 7:30 p.m.

Next Ordinance No.1688-23, Next Resolution No. 1050-23

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 \$1,321,823.42.

4. Approval of Minutes

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

Agenda Meeting July 11, 2023

Regular Meeting July 25, 2023

5. Planning, Zoning, and Code Enforcement

- **Motion** to advertise an **Ordinance**, repealing in part Ordinance #258, to clarify the regulations related to keeping chickens within the Township of Scott.
- **Motion** to reappoint Jane Sorcan as a member of the Planning Committee for a 4-year term, effective October 1, 2023.

6. Solicitor's Report

- **Motion** to approve advertising for the hearing on the adoption of a new Township Zoning Ordinance.
- **Motion** to approve advertising for a separate Township Noise Ordinance.

7. Engineer's Report

- **Motion** to approve advertisement to bid for the Municipal Building, Community Center, and Public Works Garage Roof Replacement.
- **Motion** to approve advertisement to bid for the Grow 6: 2021 Source Flow Reduction and Sanitary Sewer Improvements.

- **Motion** to approve the Applicant Certification and Concurring **Resolution #1049-23**, authorizing the filing of a GEDTF application with the Redevelopment Authority of Allegheny County (RAAC) requesting \$150,000.00 for the replacement of the Community Center Roof.
- **Motion** to authorize Integra Realty Resources to complete appraisals on the following properties: 194-N-108, 253-A-104, 144-P-225, and 143-C-200 at a cost of \$900.00 for each property.
- **Motion** to approve partial payment No. 3 in the amount of \$128,848.30 and partial payment no. 4 in the amount of \$64,531.95, submitted by Traffic Control and Engineering Co., for the work completed on Bower Hill Road Green Light Go Project and recommended by Traffic Planning and Design for a total amount of \$193,380.25.

Standard Reports

9. Standing Committee Report – Finance

- **Motion** to approve the advertisement of the following budget meeting dates: October 17, 2023, October 26, 2023, November 8, 2023, and November 21, 2023.
- **Motion** to approve 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.*).
- **Motion** to approve the request from the Bower Hill Volunteer Fire Department for the remaining allotment in the amount of \$75,672.00.
- **Motion** to approve the request from the Glendale Hose Company #1 for the remaining allotment in the amount of \$33,500.00, to be used for the upgrade to the breathing apparatus for the firefighters.
- **Motion** to approve 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.

10. Standing Committee Report – Public Safety

- **Motion** to adopt **Ordinance #1687-23**, 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*).
- **Motion** to nominate 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.
- **Motion** to ratify the authorization for a helicopter to land at Scott Park for Public Safety Day on September 9, 2023.

11. Standing Committee Report – Public Works

12. Environmental Committee (Sewer Committee and MS4 Updates)

- **Discussion** of common lateral issues on Meadowlark Drive. (*Wateska*).

13. Parks and Recreation

14. Public Relations Report

15. Diversity, Equity, & Inclusivity Liaison

16. Library Liaison Report

- **Motion** to appoint Carolan Engel and Rosemary Moore to the Library Board, effective September 1, 2023.

17. SHACOG

- **Motion** to approve 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.
- **Motion** to approve 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.

18. Standing Committee Report – Administration

- **Motion** to approve 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.
- **Motion** to approve the proposed letter to residents pertaining to the recent garbage bid letter. (*Dalfonso*).
- **Motion** to advertise for board members for the Scott Township Environmental Advisory Board. (*Wateska*).
- **Motion** to approve attendance at 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 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*).

19. Conferences and Workshops

20. 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.

20. Commissioner's Request

Adjournment

Executive Session