



Scott Township Commissioners Agenda

Regular Meeting: Tuesday, October 24, 2023, at 7:30 p.m.

Next Ordinance No.1690-23, Next Resolution No. 1052-23

7:00 pm Public Hearing: Zoning Ordinance.

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 \$3,194,988.73.

5. Planning, Zoning, and Code Enforcement

- **Motion** to adopt **Ordinance #1688-23**, updating the Zoning Ordinance and Zoning Map, as recommended by the Planning Commission at the August 2, 2023, meeting.
- **Motion** to adopt **Ordinance #1689-23** creating a separate Township Noise Ordinance, as recommended by the Planning Commission at the October 4, 2023, meeting.
- **Motion** to approve advertising a nuisance and noxious weed Ordinance, as recommended by the Planning Commission at the October 4, 2023, meeting.

6. Solicitor's Report

7. Engineer's Report

- **Motion** to approve the reduction of the Site Improvement Bond for Providence Point Phase II from \$145,960.00 to \$2,200.00.
- **Motion** to approve submission of an LSA funding application for the following projects: Bower Hill Road Sidewalk Improvements, Duncan Way Roadway Stabilization, Sanitary Sewer Defect Repairs, and Scrubgrass Sanitary Sewer Replacement. (*Resolutions and funding commitment letters to be prepared for the November Agenda meeting*).
- **Motion** to approve Partial Payment No.1 submitted by Select Contracting LLC. in the amount of \$26,788.50 for work completed on the Pool Building Chair Lift. Payment to the contractor will be

processed through the South Hills Area Council of Governments (SHACOG); no payments are to be made by Scott Township.

- **Motion** to approve or deny the request for two (2) street openings across Swallow Hill Road, to install gas service lines for two (2) single-family homes being constructed by Sharista Development (*Lots 1 & 2 Swallow Hill Plan*).
- **Motion** to ratify the approval of Change Order #1, presented by Traffic Control and Engineering Co. Inc. in the amount of \$12,193.00, for additional work at Bower Hill Road, Rock Hill Road, and Vanadium Road as recommended by Traffic Planning and Design.
- **Motion** to ratify the approval of the Change Order presented by Traffic Planning and Design to modify the Bower Hill Road Green Light Go signal permits to incorporate these changes for a cost of \$2,500.00.
- **Motion** to approve of Concurring **Resolution #1050-23**, requesting \$78,100.00 in CDBG funds from Allegheny County Economic Development for the Community Room ADA Doors project.
- **Motion** to approve of Concurring **Resolution #1051-23**, requesting \$30,000.00 in CDBG funds from Allegheny County Economic Development for the Scott Park ADA Walkways project.

Standard Reports

9. Standing Committee Report – Finance

10. Standing Committee Report – Public Safety

- **Motion** to approve the request from the Scott Township EMS and Fire Departments to utilize the entire park to plan a BBQ Cook-out in conjunction with Scott Township Public Safety Day on September 14, 2024, and approval to land a medical helicopter during the event.
- **Motion** to approve or deny the request from the homeowner at 604 Carothers Ave, to utilize the parking pad they recently installed and eliminate two (2) parking spaces along Carothers Ave.
- **Motion** to appoint Sergeant Shawn Kosanovich to the position of Captain within the Police Department, effective January 7, 2024.
- **Motion** to appoint Sergeant Daniel Walker to the position of Captain within the Police Department, effective January 7, 2024.
- **Motion** to promote Officer Jacob Stephenson to the position of Sergeant as certified by the Civil Service Commission, effective January 7, 2024.

11. Standing Committee Report – Public Works

12. Environmental Committee (Sewer Committee and MS4 Updates)

13. Parks and Recreation

- **Motion** to ratify the approval for the request from the Chartiers Valley Youth Girls Lacrosse Organization for the use of the Community Room and Fire Pit free of charge on October 20, 2023, to host their annual Halloween party.

14. Public Relations Report

15. Diversity, Equity, & Inclusivity Liaison

16. Library Liaison Report

16. SHACOG

17. Standing Committee Report – Administration

- **Motion** to approve the proposal from Horizon Information Services to provide and install a new audio system at Scott Pool for \$13,725.00.
- **Motion** to approve Scott Township Municipal Building being listed as a designated drop-off location for Toys for Tots.
- **Motion** to approve the Costars Bid from VIS Signs in the amount of 35,535.00. (*Township received \$22,000.00 in donations*).
- **Announcement:** Meeting with neighboring communities on November 15, 2023, at 7:00 p.m. at the Bridgeville Municipal Building. (*3 Scott Representative will be in attendance*).

18. Conferences and Workshops

19. 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