



Scott Township Commissioners Agenda

Agenda Meeting: Tuesday, November 14, 2023, at 7:30 p.m.

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

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. 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 nuisance and noxious weeds **Ordinance**, as recommended by the Planning Commission at the October 4, 2023, meeting.
- **Discuss** the approval of the Simple Subdivision application for the Bower Hill Civic League; 1600 Bower Hill Road, Pittsburgh, PA. 15243, as recommended by the Planning Commission.
- **Discuss** the resignation of Robert Berner as a member of the Planning Commission Board of Scott Township.

3. Solicitor's Report

- **Discuss** the acceptance to record a quitclaim deed and Release and Termination of Rights of Reverted between Scott Township and NVR, Inc. as successor by merger to Edward M. Ryan, Inc. regarding vacant land located behind Raven Drive, Parcel 143-H-28.

4. Engineer's Report

- **Discuss** approval of a **Resolution**, Authorizing the submission of a Local Share Account (LSA) funding application in the amount of \$182,520.00 from the Commonwealth Financing Authority for the Bower Hill Road Sidewalk Improvements Project.
- **Discuss** approval of a **Resolution**, Authorizing the submission of a Local Share Account (LSA) funding application in the amount of \$500,000 from the Commonwealth Financing Authority for the Duncan Way Roadway Stabilization Project.
- **Discuss** approval of a **Resolution**, Authorizing the submission of a Local Share Account (LSA) funding application in the amount of \$1,000,000.00 from the Commonwealth Financing Authority for the Scott Township Sanitary Sewer Defect Repair Project.
- **Discuss** approval of a **Resolution**, Authorizing the submission of a Local Share Account (LSA) funding application in the amount of \$1,000,000.00 from the Commonwealth Financing Authority for the Scrubgrass Sanitary Sewer Replacement Project.
- **Discuss** the bids received for the Grow 6, Source Flow Reduction, and Sanitary Sewer Improvements.

Managers Update

Standing Committee Reports:

5. Finance Committee Report

- **Discuss** the approval to advertise the 2023 budget for public inspection.
- **Discuss** the approval to advertise the 2023 Tax Levy Ordinance.
- **Discuss** the approval to advertise the 2023 Budget Ordinance.
- **Discuss** the approval of the 2024 Minimum Municipal Obligation (MMO) for the Scott Township Police Pension Plan in the amount of \$877,247.00 and the 2024 Minimum Municipal Obligation (MMO) for the Scott Township Non-Uniform Pension Plan in the amount of \$50,238.00, as submitted by the Actuary. (*Township received \$390,468.51 in State Aid*).
- **Discuss** the adoption of a **Resolution** setting the employee's contribution rate for the Police Pension Plan at 6% for the 2024 year, as recommended by the Actuary.
- **Discuss** the adoption of a **Resolution** setting the employee's contribution rate for the Non-Uniform Pension Plan at 4.5% for the 2024 year, as recommended by the Actuary.
- **Discuss** the payment request from Cowden Associates, Inc. for Actuarial Services from 10/01/2023 – 12/31/2023, for the Police Pension Fund in the amount of \$2,100.00 and the Non-Uniform Pension Fund in the amount of \$1,650.00, (*to be paid from the respective Pension Trust Accounts*).

6. Standing Committee Report – Public Safety

7. Standing Committee Report – Public Works

8. Environmental Committee (Sewer Committee and MS4 Updates)

9. Parks and Recreation

- **Announcement:** Scott Township will be hosting a Tree Lighting Event on December 7, 2023, at Scott Park starting at 6:00 P.M. (*Bring a new unwrapped toy to fill a dump truck for the Toys for Tots Drive*).

10. Public Relations Report

11. Diversity, Equity, & Inclusivity Liaison

12. Library Liaison Report

- **Discuss** the request from the Scott Township Library for the free use of the Community Room on Friday, April 12, 2024, for library events being held during National Library Week.

13. SHACOG

- **Discuss** the ratification of approval for Scott Township's intention to undertake the following structure demolitions under the Act 152 Blight Removal Program Grant for 2023 provided by SHACOG: (*Acceptance Deadline is November 20, 2023*).
 - 425 Noblestown Road (66-C-23)
 - 433 Noblestown Road (66-C-20)

14. Standing Committee Report – Administration

- **Discuss** the date Scott Township will schedule their Regular Meeting in December 2024 and approval to advertise the 2024 annual meeting dates. (*Fourth Tuesday falls on December 24, 2024, the day prior to Christmas Day*).
- **Discuss** approving attendance at the 2024 Spring educational conference of the Allegheny League of Municipalities (ALOM) to be held at Seven Springs April 4 – 7, 2024, in the amount of \$690 for Plan A (3 nights stay), \$525 for Plan B (2 nights stay), \$305 for Plan C (1 night stay) and a registration fee. (*Registration begins December 12, 2023*).
- **Discuss** Environmental Advisory Council candidates.

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:

- Potential Litigation.