



Scott Township Commissioners Agenda

Regular Meeting: Tuesday, November 28, 2023, at 7:30 p.m.

Next Ordinance No.1691-23, Next Resolution No. 1058-23

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 \$1,091,558.44.

5. Planning, Zoning, and Code Enforcement

- **Motion** to adopt **Ordinance #1690-23**, regarding nuisance and noxious weeds, as recommended by the Planning Commission at the October 4, 2023, meeting.
- **Motion** to approve the Simple Subdivision application for the Bower Hill Civic League; 1600 Bower Hill Road, Pittsburgh, PA. 15243, as recommended by the Planning Commission.
- **Motion** to accept the resignation of Robert Berner as a member of the Planning Commission Board of Scott Township.
- **Motion** to appoint Joe Orbovich as a member of the Planning Commission for the remainder of Robert Berner's term scheduled to expire on August 1, 2026.
- **Motion** to appoint Carlton Walker as a member of the Zoning Hearing Board for the remainder of Joe Orbovich's term scheduled to expire on January 1, 2025.

6. Solicitor's Report

- **Discuss** the acceptance to record a quitclaim deed and Release and Termination of Rights of Reverter 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 and approval to advertise for sale.

7. Engineer's Report

- **Motion** to adopt **Resolution #1052-23**, 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.
- **Motion** to adopt **Resolution #1053-23**, 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.
- **Motion** to adopt **Resolution #1054-23**, Authorizing the submission of a Local Share Account (LSA) funding application in the amount of \$1,000,000 from the Commonwealth Financing Authority for the Scott Township Sanitary Sewer Defect Repair Project.
- **Motion** to adopt **Resolution #1055-23**, 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 Road Sanitary Sewer Replacement Project.
- **Motion** to reject the bids received from Jet Jack, Inc., in the amount of \$954,700.00 for Grow 6, Source Flow Reduction, and Sanitary Sewer Improvements and approval to re-bid the project in the winter of 2024.
- **Motion** to approve Partial Payment No.1 submitted by McRandal Company, Inc. in the amount of \$18,000 for the work completed on the Splash Pad Plumbing Project between August 10, 2023, and November 30, 2023.
- **Discuss** bids received for the Public Works Building and Community Center Roof Replacement.
- Township's status on the Pollutant Reduction Plan (PRP) Construction.

Standard Reports

9. Standing Committee Report – Finance

- **Motion** to ratify approval for the advertisement of the 2024 budget for public inspection.
- **Motion** to ratify approval for the advertisement of the 2024 Tax Levy Ordinance.
- **Motion** to ratify approval for the advertisement of the 2024 Budget Ordinance.
- **Motion** to approve 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*).
- **Motion** to adopt **Resolution #1056-23**, setting the employee's contribution rate for the Police Pension Plan at 6% for the 2024 year, as recommended by the Actuary.
- **Motion** to adopt **Resolution #1057-23**, setting the employee's contribution rate for the Non-Uniform Pension Plan at 4.5% for the 2024 year, as recommended by the Actuary.
- **Motion** to approve 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*).

10. Standing Committee Report – Public Safety

11. Standing Committee Report – Public Works

12. Environmental Committee (Sewer Committee and MS4 Updates)

13. Parks and Recreation

14. Public Relations Report

15. Diversity, Equity, & Inclusivity Liaison

16. Library Liaison Report

- **Motion** to approve 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.

17. SHACOG

- **Motion** to ratify 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)

18. Standing Committee Report – Administration

- **Motion** to approve advertisement of the 2024 Annual Meeting Dates.
- **Motion** to approve the 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*).
- **Motion** to appoint Thomas Engel as a member of the Environmental Advisory Council, for a 3-year term, effective December 1, 2023.
- **Motion** to appoint Sierra Cuellar as a member of the Environmental Advisory Council, for a 3-year term, effective December 1, 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