



Scott Township Commissioners Agenda

Regular Meeting: Tuesday, December 26, 2023, at 5:00 p.m. FINAL

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 \$760,787.90.

4. Approval of Minutes

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

Agenda Meeting	August 08, 2023
Regular Meeting	August 22, 2023
Agenda Meeting	September 12, 2023
Regular Meeting	September 26, 2023
Agenda Meeting	October 10, 2023
Regular Meeting	October 24, 2023

5. Planning, Zoning, and Code Enforcement

- **Motion** to approve the Simple Subdivision of Lot No. 70 in the Greenbriar Plan No. 2 at 127-129 Greenbrier Drive, Pittsburgh, PA. 15220, as recommended by the Planning Commission at the December 6, 2023, meeting subject to satisfying the comments of the Engineer's December 4, 2023, review letter and the variance request approval at the Zoning Hearing Board meeting on December 21, 2023.
- **Motion** to approve the modification of the sewer easement for the property located at 334 Cherrydell Drive.

6. Solicitor's Report

7. Engineer's Report

- **Motion** to ratify approval for the Street Opening Permit Application submitted by Columbia Gas Company for the crossing of Swallow Hill Road.

- **Motion** to approve the reduction of the Site Improvement Performance Bond for the Sharista Development, Inc. development on Swallow Hill Road, from \$76,000 to \$44,409.09 based on work completed.
- **Motion** to approve Invoice No. TPD39526 in the amount of \$2,495.00 submitted by Traffic Planning and Design, Inc. for the Bower Hill Road Green Light Go Project.
- **Motion** to approve Partial Payment No. 5 and Partial Payment No. 6 in the combined amount of \$70,598.15 submitted by Traffic Control and Engineering and as recommended by Traffic Planning and Design, Inc. for the Bower Hill Road Green Light Go Project.
- **Motion** to approve Final Change Order No. 1 submitted by Dragun's Contracting and Landscaping Design, LLC in the deducted amount of \$9,000 based on final quantities and work completed for the 2022 Swale Improvements.
- **Motion** to ratify the hiring of Valbridge Property Advisors for the appraisal of four (4) properties listed below in the amount of \$1200.00 per appraisal.
 - Lot & Block # 194-N-108
 - Lot & Block # 253-A-104
 - Lot & Block # 144-P-225
 - Lot & Block # 143-C-200

Standard Reports

9. Standing Committee Report – Finance

- **Motion** to adopt an **Ordinance** establishing the 2024 Budget.
- **Motion** to adopt an **Ordinance** establishing the 2024 Tax Levy.

10. Standing Committee Report – Public Safety

- **Motion** to hire William Gardner as a probationary patrolman for the Police Department. *(This position is included in the 2024 budget as proposed).*

11. Standing Committee Report – Public Works

12. Environmental Committee (Sewer Committee and MS4 Updates)

13. Parks and Recreation

- **Motion** to approve the request from Vintage Tin of Western PA for the use of the Lodge, Community Room, and Parking area free of charge on Sunday, May 19, 2024, for the annual Vintage Tin Event.
- **Motion** to ratify approval to advertise for a Pool Manager for the 2024 Pool Season.

14. Public Relations Report

15. Diversity, Equity, & Inclusivity Liaison

16. Library Liaison Report

16. SHACOG

17. Standing Committee Report – Administration

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