



Scott Township Commissioners Agenda

Agenda Meeting: Tuesday, February 13, 2024, at 7:30 p.m.

Next Ordinance No. 1693-24, Next Resolution No. 1063-24

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.

Please email the manager or your commissioner if you have any questions concerning agenda items.

2. Planning, Zoning, and Code Enforcement

- **Discuss** the approval of the Simple Subdivision Plan to consolidate parcels 102-S-51, and 102-S-54 into one parcel for the property located at 221 Hope Street, Carnegie, PA. 15106 as recommended by the Planning Commission.
- **Discuss** the approval of the Final Minor Land Development Plan and sidewalk waiver along Hope Street, for the construction of a garage on the property located at 221 Hope Street, Carnegie, PA. 15106 as recommended by the Planning Commission and subject to satisfying the comments of the Townships Engineer's review letter dated February 2, 2024.
- **Discuss** the reduction of the site improvement performance Bond for the Sharista Development, Inc. development on Swallow Hill Road, from the previously approved reduction amount of \$44,409-09 to \$7,500.00 based on work completed and as recommended by the Township Engineer.

3. Solicitor's Report

- **Discuss** the adoption of an **Ordinance** to allow installment payments of Real Estate Taxes.

4. Engineer's Report

- **Discuss** the distribution of the preliminary road list for the 2024 Roadway Improvements Program for consideration by the Commissioners.
- **Discuss** the rejection of bids received for the Community Center and Public Works Roof.
- **Discuss** the Change Order submitted for the Miscellaneous Pool Repair Contract to replace and relocate the existing pool heater with a high-efficiency heater, relocate all controls and electrical services, and install check valves at the pump discharge.
- **Discuss** the Change Order submitted by the Splash Pad General for the extra work performed (being reviewed) – utility relocation, replace existing manhole, light pool replacement, interior trench drain alteration, grade adjustments as necessary, and fence rental.
- **Discuss** the Change Order submitted for the Splash Pad Electrical for the extra work performed (being reviewed) – replacement of breaker, safety switch and fuses in the Community Center, conduit relocation,

provide service to two (2) heaters in bathroom building and mechanical building, install buck boost transfer needed for Vortex Panel.

- **Discuss** authorization for design of 10% projects for the ACHD Phase II COA, as required by the Consent Order, these must be complete by September 30, 2024, and constructed by December of 2025.
- **Discuss** authorization to mobilize Geotechnical Engineer for the Pollutant Reduction Plan Project (PRP) for work at sites that are permitted and for which easements are secured.

Managers Update

Standing Committee Reports:

5. Finance Committee Report

- **Discuss** approving the Finance Director to attend the 2024 GFOA Conference May 19, 2024 – May 22, 2024, at The Hershey Lodge in the amount of \$450.00 for conference registration plus \$180/night + taxes, fees, and hotel service charge.
- **Discuss** the payment request from Cowden Associates, Inc. for Actuarial Services from 1/1/2024 – 3/31/2024 for the Police Pension Fund in the amount of \$1,497.50 and the Non-Uniform Pension Fund in the amount of \$1,350.00 (*to be paid from the respective pension trust accounts*).

6. Standing Committee Report – Public Safety

- **Discuss** the hiring of William Gardner as a probationary patrolman for the Police Department. (*This position is included in the 2024 budget as proposed*).

7. Standing Committee Report – Public Works

8. Environmental Committee (Sewer Committee and MS4 Updates)]

9. Parks and Recreation

10. Public Relations Report

11. Diversity, Equity, & Inclusivity Liaison

- **Announcement:** The DE&I Committee will be hosting a book club discussion on Wednesday, March 20, 2024, from 6:30 pm – 7:30 pm, in the small meeting room of the municipal building.

12. Library Liaison Report

13. SHACOG

- **Discuss** approving the request from SHACOG for the Joint Bid for O&M Point (Open-Cut) Repairs of Sanitary Sewers – Year 13. (*Request due to SHACOG office by Friday, February 16, 2024*).
- **Discuss** approving the request from SHACOG for Pipe Lining – Year 18. (*Request due to SHACOG office by Friday, February 16, 2024*).

14. Standing Committee Report – Administration

- **Discuss** the revisions required on **Ordinance #1507-02**, Creating an Environmental Advisory Council, establishing the number of members, manner of appointment, terms of office, powers and duties, and manner of making appropriations for expenses of said council.
- **Discuss** the interest of Robert Smith and Edward Wilson in joining the Scott Township Environmental Advisory Board, for a three (3) year term.
- **Discuss** approval for Scott Township to create a policy setting Township Meeting guidelines. (Altman).
- **Announcement:** Easter Brunch on Saturday, March 23, 2024, at 11:00 am in the Community Room.
- **Discuss** changing James Stoker, IT Director, from a third (3rd) party contractor to an employee of the Township at the same current rate of \$4,166.67 per month.

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: