



# Scott Township Commissioners Agenda

**Regular Meeting: Tuesday, February 27, 2024, at 7:30 p.m.**

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Next Ordinance No.1693-24, Next Resolution No. 1064-24

**7:00 pm Interview:** Benon Brewer; Pool Manager

**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 \$1,879,675.97.

**4. Approval of Minutes**

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

Agenda Meeting	December 12, 2023
Regular Meeting	December 26, 2023
Re-Organization Meeting	January 2, 2024
Agenda Meeting	January 9, 2024
Regular Meeting	January 23, 2024

**5. Planning, Zoning, and Code Enforcement**

- **Motion** to approve the Simple Subdivision Plan to consolidate parcels 102-S-51, 102-S-52, and 102-S-54 into one parcel for the property located at 221 Hope Street, Carnegie, PA. 15106 as recommended by the Planning Commission.
- **Motion** to approve 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.
- **Motion** to approve 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.

## 6. Solicitor's Report

- **Motion** to adopt **Ordinance #1693-24**; to allow installment payments of Real Estate Taxes.

## 7. Engineer's Report

- **Motion** to approve the preliminary road list for the 2024 Roadway Improvements Program for consideration by the Commissioners.
- **Motion** to reject the bids received on November 21, 2023, for the Community Center and Public Works Roof replacement project as a result of budgetary constraints.
- **Motion** to approve the Change Order No. 2, submitted by Stefanik's Next Generation Contracting Company in the amount of \$146,542.00 to replace the pool heater with a high-efficiency heater, relocate the heater controls and electrical services above the dry pit, and install check valves at the pump discharge.
- **Motion** to approve the authorization for the design of 10% projects for the ACHD Phase II COA, as required by the ACHD Consent Order. (*Design must be completed by September 30, 2024, and constructed by December 2025*).
- **Motion** to authorize the Geotechnical Engineer to mobilize to perform work at PRP Sites that are permitted and for which easements are secured (*Hope Street, Spinner Field, and Green Commons*).

## Standard Reports

### 9. Standing Committee Report – Finance

- **Motion** to approve or deny the payment to Marquette Associates for investment consulting services from October 1, 2023, through December 31, 2023, for the Police Pension Fund in the amount of \$14,093.60 and the Non-Uniform Pension Fund in the amount of \$7,191.47. (*to be paid from the respective pension trust accounts*).
- **Motion** to approve 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.
- **Motion** to approve 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*).

### 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 hire a Pool Manager for the 2024 season.

- **Motion** to approve or deny the request from CJ2K; an outdoor High School Basketball League based out of Beaver County, PA for the use of the Scott Basketball Courts for approximately 3–4 night-time games per week and the league runs for approximately one (1) month.

#### 14. Public Relations Report

#### 15. Diversity, Equity, & Inclusivity Liaison

#### 16. Library Liaison Report

#### 17. SHACOG

- **Motion** to ratify the denial of 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*).
- **Motion** to ratify the denial of the request from SHACOG for Pipe Lining – Year 18. (*Request due to SHACOG office by Friday, February 16, 2024*).

#### 18. Standing Committee Report – Administration

- **Motion** to approve updating **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.
- **Motion** to appoint Robert Smith and Edward Wilson to the Scott Township Environmental Advisory Board, for a three (3) year term.
- **Motion** to approve Scott Township creating a policy setting Township Meeting guidelines. (Altman).
- **Motion** to approve changing James Stoker, IT Director, from a third (3<sup>rd</sup>) party contractor to an employee of the Township at the same current rate of \$4,166.67 per month.

#### 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

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### Executive Session