



Scott Township Commissioners Agenda

Agenda Meeting: Tuesday, March 12, 2024, at 7:30 p.m.

Next Ordinance No. 1694-24, Next Resolution No. 1064-24

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 chicken Ordinance. (*Commissioner Sedlak*).
- **Discuss** the approval of the Preliminary Major Land Development application to construct a new mixed-use building at the existing site of the Max and Erma's Restaurant building located at 1910 Cochran Road, as recommended by the Planning Commission, subject to the approval of the waiver request for relief from Section 4-403(B) of the Subdivision & Land Development Ordinance requirement to construct sidewalks along Roessler Road, satisfying the comments of the Township Engineer's review letter dated March 3, 2024, and the addition of a fire hydrant between the mixed-use building and the existing Duke's Restaurant building as requested by the Fire Chief.

3. Solicitor's Report

4. Engineer's Report

- **Discuss** approval of Partial Payment No. 2 of \$78,595.78, submitted by Mele & Mele & Sons, Inc. for the work completed under the 2023 Roadway Improvement Project, Contract No. 23-R01 between 10/31/2023 and 12/31/2023.
- **Discuss** the preliminary 2024 roadway selections and opinion of probable construction costs distributed to the Commissioners for review and consideration. Roadways were selected by Public Works based on roadway conditions, as per past practice. The Scott Township budget provides the amount of \$620,350.00 for the 2024 Roadway Improvements Project.
- **Discuss** approval of Partial Payment No. 2 of \$83,430.00, submitted by McRandal Plumbing Company for work completed under the Splash Pad – Plumbing, Contract No. 22-PK4 between 11/30/2023 and 2/26/2024.
- **Discuss** the CoStars proposal for the Community Room and the Municipal building roofs.

Managers Update

Standing Committee Reports:

5. Finance Committee Report

- **Discuss** exonerating the Chartiers Valley District Flood Control Authority for the Township Real Estate Tax on Lot & Block #102-P-224.

6. Standing Committee Report – Public Safety

- **Discuss** the possibility of installing a 'No parking from here to curb' sign at the intersection of Norsen and Somerville and approval to move the stop sign back to reduce the number of vehicles driving right through the intersection. (*Commissioner Dalfonso*).

7. Standing Committee Report – Public Works

- **Discuss** the approval of the proposed Public Works Contract, effective January 1, 2024, through December 31, 2028.

8. Environmental Committee (Sewer Committee and MS4 Updates)

- **Discuss** appointing Eugene Donervitch to the Scott Township Environmental Advisory Board. (*Terms will be finalized when the Ordinance is updated*).

9. Parks and Recreation

- **Discuss** the possible installation of playground equipment (*doodle swing and corn hole*) at the Meadowlark Park location.
- **Discuss** the ratification of approval to advertise for the Scott Township Pool Concession Stand for the 2024 season.

10. Public Relations Report

11. Diversity, Equity, & Inclusivity Liaison

12. Library Liaison Report

- **Discuss** approving the renewal of the proposed lease agreement between the Scott Township Public Library and Scott Township.

13. SHACOG

- **Discuss** the approval of the proposed First Amendment agreement between Scott Township and SHACOG for the shared use of the Sewer Vactor and Camera vehicle.

14. Standing Committee Report – Administration

- **Discuss** advertising the rescheduling of the Regular Meeting of April 23, 2024, at 7:30 pm. to April 24, 2024, at 7:30 pm.
- **Discuss** authorization for Scott Township creating a policy setting Township Meeting guidelines. (*Commissioner Altman*).
- **Discuss** awarding the 4th of July fireworks display for July 4, 2024, to Pyrotecnico Fireworks, Inc. for \$12,650.00.

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:

- Personnel