



Scott Township Commissioners Agenda

Regular Meeting: Tuesday, March 26, 2024 at 7:30 p.m. FINAL

Next Ordinance No. 1694-24, Next Resolution No. 1066-24

Proclamation: National Library Week.

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.

Please email the Manager or your Commissioner if you have any questions concerning agenda items.

3. Bill List

- **Motion** to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of \$876,174.41.

4. Approval of Minutes

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

Regular Meeting	January 09, 2024
Agenda Meeting	February 13, 2024
Regular Meeting	February 27, 2024

5. Planning, Zoning, and Code Enforcement

- **Motion** to approve advertisement of the revised Chicken Ordinance. (*Commissioner Sedlak*).
- **Motion** to approve 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.

6. Solicitor's Report

- **Motion** to approve a License Agreement between the Township of Scott and Cailean Sweeney and Julia Sweeney whose address is 1039 Raven Drive for the ability to construct and maintain on such licensed area for a single one-story shed of no more than 200 square feet.

7. Engineer's Report

- **Motion** to approve 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.
- **Motion** to approve Change Order No. 1 of \$0.00, submitted by Mele & Mele & Sons, Inc. to extend the contract completion date of June 1, 2024, for the remaining work at Scott Park Courts. (*Work is to begin no later than April 1, 2024*).
- **Motion** to approve advertising category one (1) of the 2024 Roadway Improvements Project for bids for the roadway selection and Opinions of Probable Construction Costs distributed to the Commissioners for review and consideration. (*The Scott Township budget provides for \$620,350.00 for the 2024 Roadway Improvements Project*).
- **Motion** to approve Partial Payment No. 2 of \$190,080.00, submitted by Stefanik's Next Generation Contracting Company, Inc. for the work completed under Contract No. 22-PK3 between 12/01/2023 and 02/29/2024.
- **Motion** to approve 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 02/26/2024.
- **Motion** to approve the submission of FY25 Appropriations requests for Duncan Way Roadway Stabilization, Phase II PRP Project, and Scrubgrass Road Sanitary Sewer Replacement. (*FY25 Appropriation requests are due by March 29, 2024*).

Standard Reports

9. Standing Committee Report – Finance

- **Motion** to exonerate the Chartiers Valley District Flood Control Authority for the Township Real Estate Tax on Lot & Block #102-P-224.
- **Motion** to appoint Jude Scumaci as a member of the Non-Uniform Pension Committee.
- **Motion** to appoint Jake Stephenson as a member of the Police Pension Committee.

10. Standing Committee Report – Public Safety

- **Motion** to approve 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*).
- **Motion** to adopt **Resolution #1064-24**, amending chapter 15, section 402 of the Scott Township Code to prohibit parking on the East Side of Center Street from Lee Street extending South to Pachel Way. (*Commissioner Meyers*).
- **Motion** to hire William Gardner Jr. as a probationary Police Officer at a starting wage of \$87,461.34 which is included in the approved 2024 budget. This hire is conditional upon the successful completion of a physical and psychological examination and a clean Act 57 inquiry.

11. Standing Committee Report – Public Works

- **Motion** to approve the proposed Public Works Contract, effective January 1, 2024, through December 31, 2028.

12. Environmental Committee (Sewer Committee and MS4 Updates)

- **Motion** to appoint Eugene Donervitch to the Scott Township Environmental Advisory Board. (*Terms will be finalized when the Ordinance is revised*).

13. Parks and Recreation

- **Motion** to ratify approval to advertise for the Scott Township Pool Concession Stand for the 2024 season. (*Proposals due by Monday, April 8, 2024*).
- **Motion** to approve or deny the request from the CV Primary School and Intermediate School for a donation of a Park Facility Rental for the School Cash Bash.
- **Motion** to approve or deny the request from the Chartiers Valley Boys Youth Lacrosse for a Raffle Basket Auction donation for the school's bingo fundraiser.

14. Public Relations Report

15. Diversity, Equity, & Inclusivity Liaison

16. Library Liaison Report

- **Motion** to approve the renewal of the proposed lease agreement and adopt **Resolution #1065-24**, authorizing a lease agreement between the Scott Township Public Library and The Township of Scott, commencing on July 22, 2024, and expiring on July 29, 2029.

17. SHACOG

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

18. Standing Committee Report – Administration

- **Motion** to advertise the rescheduling of the Regular Meeting of April 23, 2024, at 7:30 pm. to April 24, 2024, at 7:30 pm.
- **Motion** to award the 4th of July fireworks display for July 4, 2024, to Pyrotecnico Fireworks, Inc. for \$12,650.00.

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