



Scott Township Commissioners Agenda

Regular Meeting: April 24, 2024, at 7:30 p.m. FINAL

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

6:30 pm – Executive Session.

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 \$1,465,380.49.

4. Approval of Minutes

- **Motion** to approve minutes for the following meetings:
Agenda Meeting March 12, 2024
Regular Meeting March 26, 2024

5. Planning, Zoning, and Code Enforcement

- **Motion** to approve the advertisement of the proposed chicken Ordinance. (*Commissioner Sedlak*).
- **Motion** to approve the request from Joe Dryburgh who resides at the property 539 Center Street, requesting permission from Scott Township to construct an asphalt driveway on the Township property (Parcel 102-L-385) at the rear of his grandmother's property; Robert L & Frances M (W) Kolesky, (Parcel 102-L-355).

6. Solicitor's Report

- **Motion** to approve advertisement to amend and restate **Ordinance No.1507-02**, providing clarification regarding the number of members, manner of appointment, terms of office, powers and duties, and manner of making appropriations for expenses of an Environmental Advisory Council.
- **Motion** to approve advertisement of the Environmental Advisory Council meeting to be held on the 2nd Wednesday of each month at 6:30 pm.

7. Engineer's Report

- **Motion** to approve advertising the 2024 Roadway selections previously distributed to the Commissioners for review and consideration in the estimated amount of \$602,830. (*The Scott Township budget provides the amount of \$620,350.00 for the 2024 Roadway Improvements Project*).
- **Motion** to approve advertising the Lindsay Road Repair option 1 and Opinion of Probable construction costs in the estimated amount of \$222,563. (This will be out of the Township Liquid Fuels Budget)
- **Motion** to approve Change Order No. 1 submitted by McRandal Plumbing, Co. in the amount of \$27,194.59 for additional work performed including procurement and installation of PAWC meter pits and work to accommodate ACHD Plumbing requirements under Contact No. 22-PK4 – Splash Pad Building Installation. (*Plumbing Contract*).
- **Motion** to approve Partial Payment No. 3 submitted by McRandal Plumbing, Co. in the amount of \$84,100.13 for work completed under Contract No. 22-PK4 – Splash Pad Building Installation (*Plumbing Contract*) between 2/26/2023 to 3/31/2024.
- **Motion** to approve Change Order No. 1 submitted by Yates Electric, LLC. in the amount of \$20,037.00 for additional work performed including replacement of breaker (*Special order*), safety switch and fuses in the Community Room, conduit relocation, and provide service to two (2) heaters in Restroom Building and Mechanical Building under Contract No. 22-PK5 – Splash Pad Building Installation. (*Electrical Contract*).
- **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 Appropriations requests were submitted to Senator Casey and Senator Fetterman on March 29, 2024*).
- **Motion** to approve the revised Geotechnical Engineering Proposal submitted by Artuso Construction Engineering Consultants in the amount of \$84,550.00 to provide for two (2) mobilizations.

Standard Reports

9. Standing Committee Report – Finance

- **Motion** to approve the request from the Bower Hill Volunteer Fire Department for their partial allotment in the amount of \$50,000.00.
- **Motion** to approve or deny the request from the East Carnegie Volunteer Fire Department for their partial allotment in the amount of \$67,360.00. The monies will be used for the Apparatus Pymment and equipment maintenance and purchasing.
- **Motion** to approve or deny the amended asset allocation for the Scott Township Pension plans in the Investment Policy Statement (IPS).
- **Motion** to approve or deny advertising proposed **Ordinance** establishing an early retirement window until the end of the year for Township employees with 10 years or more of service and at least sixty (60) years of age.

10. Standing Committee Report – Public Safety

11. Standing Committee Report – Public Works

12. Environmental Committee (Sewer Committee and MS4 Updates)

13. Parks and Recreation

- **Motion** to approve the revised township donation policy.

14. Public Relations Report

15. Diversity, Equity, & Inclusivity Liaison

16. Library Liaison Report

16. SHACOG

17. Standing Committee Report – Administration

- **Motion** to approve or deny the request from the American Legion Post 290 to use the same route as years past for the Memorial Day Parade on Monday, May 27, 2024, beginning at 11:00 am and a donation in the amount of \$400.00 for financial assistance for the parade.

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:

- Personnel