



Scott Township Commissioners Agenda

Regular Meeting: May 28, 2024 at 7:30 p.m.

Next Ordinance No.1697-24, Next Resolution No.1068-24

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. 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 \$2,598,567.11.

4. Approval of Minutes

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

| | |
|-----------------|----------------|
| Agenda Meeting | April 9, 2024 |
| Regular Meeting | April 23, 2024 |

5. Planning, Zoning, and Code Enforcement

- **Motion** to adopt **Ordinance #1694-24**; repealing in part Ordinance No. 258, to clarify the regulations related to keeping chickens within the Township of Scott. (*Advertisement published: 5/09/2024*).
- **Motion** to approve the Final Major Land Development application to demolish the existing Max & Erma's Restaurant building, at 1910 Cochran Road, and to construct a new mixed-use building, 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 a sidewalk along Roessler Road, satisfying the comments of the Township Engineer's April 26, 2024 review letter, installing a fire hydrant at the site entrance, as approved by the Fire Chief, and providing proof of a Shared Parking Agreement that is satisfactory to the Township.

6. Solicitor's Report

- **Motion** to approve a Memorandum of Agreement (MOA) between Teamsters Local 249 and the Township providing medical benefits and severance pay for all those non-uniform Township employees who retire

under an early retirement incentive program under the proposed Ordinance and allowing for subcontracting of Tax Office employees.

- **Motion** to adopt **Ordinance #1695-24**, providing an early retirement incentive program to non-uniform Township employees who qualify. The Board of Commissioners' approval of this is conditioned upon the following: (1) Township of Scott and Teamsters Local 249 reaching an agreement on the terms of a Memorandum of Understanding providing medical benefits and severance pay for all those non-uniformed Township employees who retire under an early retirement incentive program under the proposed Ordinance, allowing for subcontracting of Tax Office Employees, (2) Union execution of such Memorandum of Understanding, and (3) both Tax Office Employees submitting an irrevocable letter of resignation by 6:00 pm on May 28, 2024. (*Advertisement published: 5/09/2024*).

7. Engineer's Report

- **Motion** to approve the authorization to bid on the Bower Hill Road Sidewalk Replacement Project. (*DGED Multimodal Transportation Fund (MTF) Grant funding received in the amount of \$127,764.00*).
- **Motion** to approve the authorization to bid on the 2022 Green Light Go – Cochran Road/Robinwood Drive Project. (*PennDOT awarded Green Light Go funding in the amount of \$295,247.00*).
- **Motion** to approve Partial Payment No. 4, submitted by McRandal Plumbing, Co. for the Splash Pad – Plumbing Contract 22-PK4 in the amount of \$74,004.73 for the work completed between 3/31/2024 – 4/30/2024.
- **Motion** to approve Partial Payment No. 2 (Final) submitted by Select Contracting, LLC. for the CD Year 48 – Pool Building Chair Lift in the amount of \$2,976.50. SHACOG to hold payment until the Elevator Permit is received from the Commonwealth of PA, as the Contract for CD 48 7.5 will expire in June of 2024, and another extension will likely not be approved.
- **Motion** to approve to pay ALCOSAN to complete remaining work pursuant to ALCOSAN Regionalization Requirements for C-30 Whiskey Run, C-48 Hope Hollow, C-49 Scrubgrass Run, and C-53 Painters Run. (*OPC to complete this work through ALCOSAN is \$214,000*).
- **Motion** to approve or deny the Columbia Gas Contractor (*M.A. Facchiano Contracting, Inc.*) to replace concrete slabs on Swallow Hill Road on Saturdays instead of during night hours; work will take two (2) Saturdays to complete; single lane closure with traffic control.

Standard Reports

9. Standing Committee Report – Finance

- **Motion** to approve the payment request from Cowden Associates, Inc. for Actuarial Services from 04/01/2024 – 6/30/2024 for the Police Pension Fund in the amount of \$1,835.00 and the Non-Uniform Pension Fund in the amount of \$8,350.00 (*to be paid from the respective pension trust accounts*).
- **Motion** to approve the payment request from Marquette Associates for investment consulting services from January 1, 2024, through March 31, 2024, for the Police Pension Fund in the amount of \$14,415.28, and the Non-Uniform Pension Fund in the amount of \$7,446.05 (*to be paid from the respective pension trust accounts*).
- **Motion** to approve **Resolution #1066-24** for disposition of records listed below:

| | |
|--|----------------------|
| Real Estate | 2017 and Back |
| Payment entry books, also counterfoils used in making up deposits. | |
| Earned Income Net Profits Tax | 2017 and Back |

Individual payment cards and proof of earnings, W2's, Schedule C, Etc.
Occupation Tax 2017 and Back

Ledger books used to record payments.

Mercantile Tax 2017 and Back

Ledger books used to record payments.

Monthly Reports 2017 and Back

Information and deposit slips are used to compile monthly reports for Real Estate, Earned Income Tax, Occupation Tax, and Mercantile Tax.

Sewage Records 2017 and Back

Individual payments, editing, and posting reports.

- **Motion** to approve the request from the Glendale Volunteer Fire Department for their partial allotment in the amount of \$66,500.00. (*Monies to be used for the annual payment on Engine #257*).

10. Standing Committee Report – Public Safety

- **Motion** to authorize the Chief of Police and Township Manager to execute a Memorandum of Understanding (MOU) with the District Attorney's office to process the Act 22 request. Act 22 requests are public requests related to audio and visual police recordings.
- **Motion** to approve the new contract between the Chartiers Valley School District and the Scott Township Police Department for the assignment of a School Resource Officer at the Intermediate School.
- **Motion** to authorize the Chief of Police to seek authorization from the Civil Service Commission to advertise and test under Civil Service rules to establish an eligibility list for Police Officers. The most recent list expired on May 8, 2024.
- **Motion** to accept the resignation of Jonathon Bradford from the position of Patrolman in the Police Department.
- **Motion** to adopt **Resolution #1067-24**, regarding an employee matter.

11. Standing Committee Report – Public Works

- **Motion** to ratify approving the hiring of the following individuals for the Public Works Summer Help Program in the amount of \$14.00 an hour:
Andrew Moore
Richard Hohenbrink

12. Environmental Committee (Sewer Committee and MS4 Updates)

- **Motion** to adopt **Ordinance #1696-24**, amending and restating Ordinance No. 1507-2, 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. (*Advertisement published: 5/09/2024*).

13. Parks and Recreation

- **Motion** to ratify the approval of hiring lifeguards as listed below:
Hourly rate: \$14.00
Dominik Sans-Pelescak

Will Perham
Ashton Kearns
Carter Wells
Emma Burke
Cayden Weaver
Brady Kane
Hasan Alhajhusain
Robert Fleckenstein
Olivia Kennedy
Austin Tomabene
Iryna Maksymiv
Abigail Timco
Hourly rate: \$14.50

Jaylynn Welch
Dylan Yealy
Lleyton Fox
Grace Giles
Rhiannon Molnar
Ella Paree
Hourly rate: \$15.00

Brayden Wells
Sylvia Roy
Logan Wells
Brady Bernard
Kenny McFerron
Shane Frederick
Ashlyn Tornabene
Joshua Grimenstein
Hourly rate: \$15.50

Anisha Pai
Ashely Thiel
Clara Senchyshak
Ellie (Mary) Reinhart
Hourly rate: \$16.00
Marley Reese
Sarah Grimenstein

- **Motion** to ratify approval of hiring the following employees for the 2024 pool season:

Assistant Manager/ Hourly rate: \$20.00

Morgan Soula
Lauren Connors

Cashiers / Hourly rate: \$12.50

Sarantos Patrinos
Julie Nangle
Kim Rekula
Emily Rekula
Paige Deklewa
Savannah Allott

- **Motion** to ratify awarding the Concession Stand Contract to S&C Services, Inc. for a one (1) year period to manage and operate the snack bar at Scott Township Pool, predicated upon the Township's receipt of required insurance.

- **Motion** to approve the request from Saint Raphael the Archangel Parish for a donation of a pavilion to be raffled at their Annual Summer Festival. (Festival scheduled for July 18, 19, & 20, 2024).
- **Motion** to approve or deny establishing a business relationship with Amazing Athletes JumpBunch, in place of a recreation program for the children.

14. Public Relations Report

15. Diversity, Equity, & Inclusivity Liaison

16. Library Liaison Report

16. SHACOG

17. Standing Committee Report – Administration

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.