



Scott Township Commissioners Agenda

Agenda Meeting: Tuesday, June 11, 2024, at 7:30 p.m.

Next Ordinance No. 1697-24, Next Resolution No. 1067-24

7:10 PM – Sergeant Interviews.

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

3. Solicitor's Report

- **Discuss** redistricting.

4. Engineer's Report

- **Discuss** Hope Hollow (C-48 POC) SSOEP (Sanitary Sewer Overflow Elimination Plan) and **Resolution** to approve, support, and execute the SSOEP with ACHD for the C-48 POC. (*this is part of the regionalization plan; cost will be borne by Alcosan*)
- **Discuss** awarding the Kane Area Source Flow Reduction and Sanitary Sewer Improvements (Contract No. 23-S1 Base Bid \$515,425 and Add Alternate \$273,000) to Jet Jack, Inc. based upon their low bid of \$788,425.00. (budgeted amount is \$441,600 Capital Improvement and \$139,400 Grant; total \$581,000)
- **Discuss** approval of a **Resolution** to authorize the execution of documents and commitment of funding for C-53 Phase II COA Source Flow Reduction and Sanitary Sewer Improvements in the amount of \$685,000.000. (future spend)
- **Discuss** approval of a **Resolution** to authorize the execution of documents and commitment of funding for C-48 Phase II COA Source Flow Reduction and Sanitary Sewer Improvements in the amount of \$339,000.00. (future spend)
- **Discuss** awarding the 2024 Sanitary Sewer System Cleaning / CCTV Project (Contract No. 24-S1) to Insight Pipe Contracting, LLC. based upon their low bid in the amount of \$80,705.00 and \$24,391.25 for Base Bid and Add Alternate. (budgeted out of Bond Issue)
- **Discuss** approval of Partial Payment No. 3 (Final) submitted by Stefanik's Next Generation Contracting Company, Inc. in the amount of \$208,850.00 for work completed on the Splash Pad Building Installation (General Construction 22-PK3), (budgeted out of Bond Issue)

Managers Update

Standing Committee Reports:

5. Finance Committee Report

6. Standing Committee Report – Public Safety

- **Discuss** installing call boxes in Scott Park and parklets. (*Sedlak*).
- **Discuss** enacting a **Resolution**; establishing a no parking zone, which prohibits parking at any time, on both sides of Roosevelt Street from the intersection of Knox Street to the intersection of Main Street. (*Wateska*).
- **Discuss** the promotion of one candidate from the certified Civil Service list to the position of Sergeant in the Police Department.

7. Standing Committee Report – Public Works

- **Discuss** the ratification of approval to hire the following individuals for the Public Works Summer Help Program in the amount of \$14.00 an hour:
 - Joseph Douglas
 - Darien Strosnider
 - Austin Tornabene
 - Dylan Shamonsky
- **Discuss** advertising for bids on the Public Works Roof.

8. Environmental Committee (Sewer Committee and MS4 Updates)

9. Parks and Recreation

- **Discuss** offering the ability for Greentree and Crafton to obtain a non-resident pool pass.

10. Public Relations Report

11. Diversity, Equity, & Inclusivity Liaison

12. Library Liaison Report

- **Discuss** approving the request from the Scott Township Library for the free use of the Community Room on Friday, September 20, 2024, from 10:00 am – 10:00 pm to host Trivia night.

13. SHACOG

14. Standing Committee Report – Administration

- **Discuss** approving the attendance at the Annual 2024 Fall Conference presented by the Allegheny County & Western Pennsylvania Association of Township Commissioners to be held at Sheraton Erie Bayfront from October 24, 2024, to October 27, 2024, in the amount of \$5,000.00 for four (4) tickets, \$2,500.00 for two (2) tickets, \$1,000.00 for one (1) ticket with corporate name and logo on display, or \$500.00 for one (1) ticket no corporate name and logo on display.

- **Discuss** approving the attendance at the 2024 Municipal Leadership Summit by the Pennsylvania Association Municipal League to be held in Scranton, PA from October 10, 2024, to October 13, 2024, in the amount of \$450.00 for Early Registration (*Through June 30th*), \$489.00 for Regular Registration (*July 1st – September 5th*), and \$550.00 for Late Registration (*after September*).
- **Discuss** approving the Township Manager to attend the 2024 Annual ICMA Conference being held at the David L. Lawrence Convention Center on September 21, 2024, – September 25, 2024, in the amount of \$810.00.
- **Discuss** prior agreement regarding 1257 Meadowlark sewage line collapse.

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