



Scott Township Commissioners Agenda

Agenda Meeting: Tuesday, August 13, 2024, at 7:30 p.m.

Next Ordinance No.1697-24, Next Resolution No.1071-24

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 reappointment of Kenneth Lee and Donald Kaminski as members of the Planning Commission for another 4-year term, effective September 1, 2024.

3. Solicitor's Report

- **Discuss** the request from Manor Oak Associates, LLC to extend the period to December 27, 2024, for providing the Township proof of financial security for its Land Development Project.

4. Engineer's Report

- **Discuss** the release of the performance bond for the Swallow Hill Development Project in the entire amount of \$7,500.00 in accordance with LSSE correspondence dated August 9, 2024.
- **Discuss** approval of Change Order No. 2 (Final) for the 2023 Roadway Improvement Project in the deducted amount of \$155,167.84, issued to Mele & Mele & Sons, Inc. based upon final in-place quantities.
- **Discuss** the selection of properties for the 2024 Year Act 152 – Blighted Property Removal Program. (*Funding applications are due September 13, 2024*).
- **Discuss** authorization to prepare bid documents for the 2024 Green Light Go – Bower Hill Road at Painters Run Road. 2024 Green Light Go Program award of \$305,700.00 from PennDot for Traffic Signal Replacement at Bower Hill Road and Painters Run Road. (*Engineer's Opinion of Probable Cost for the project is \$382,125.00*).
- **Discuss** authorization to prepare bid documents for the 2024 Green Light Go – Rockhill Road. 2024 Green Light Go Program award of \$340,712.00 from PennDot for Traffic Signal Replacement at Bower Hill and Rockhill Road and Rockhill Road. (*Engineer's Opinion of Probable Cost for the project is \$425,890.00*).
- **Discuss** approval of Partial Payment No. 4 (Final) for the Miscellaneous Pool Repair Project, submitted by Stefanik's Next Generation Contracting Co., Inc. in the amount of \$157,873.25 for work completed between April 28, 2023, and July 31, 2024.
- **Discuss** approval of Change Order No. 3 (Final) for the Splash Pad Site Work Contract CO#22-PK2, in the deducted amount of \$7,100.00 issued to LM&R Excavating, Inc. based upon final in-place quantities.

- **Discuss** approval of Partial Payment No. 5 (Final) for the Splash Pad Site Work Contract CO#22-PK2, submitted by LM&R Excavating, Inc. in the amount of \$45,077.14, for work completed through July 26, 2024.
- **Discuss** approval of Partial Payment No. 2 (Final) for the Splash Pad Electrical Construction Co#22-PK5, submitted by Yates Electric, LLC. in the amount of \$58,177.48, for work completed between March 31, 2024, and May 30, 2024.
- **Discuss** project selections for the Allegheny County CD Year 51 Project. (*Pre-applications are due mid-September*).
- **Discuss** the Allegheny County 2024 GEDTF Funding Application for the Duncan Way Roadway Stabilization Project, (*Funding applications are due at the end of August*). This application will require the adoption of a Concurring **Resolution** and related documents to be presented at the August 27, 2024, Township Meeting.
- **Discuss** approval of Invoice No. 1770501 submitted by Artuso Construction Engineering Consultants for the Pollutant Reduction Plan (PRP) – Phase 1, in the amount of \$35,303.13 for the work associated with the Geotechnical Investigation of three (3) proposed Stormwater Detention Basin sites including Green Commons, Hope Street, and Spinner Field.

Managers Update

Standing Committee Reports:

5. Finance Committee Report

- **Discuss** the payment request from Cowden Associates, Inc. for Actuarial Services from 07/01/2024 – 09/30/2024 for the Police Pension Fund in the amount of \$1,350.00 and the Non-Uniform Pension Fund in the amount of \$1,350.00 (*to be paid from the respective Pension Trust Accounts*).
- **Discuss** the payment request from Marquette Associates for investment consulting services from 04/01/2024 – 06/30/2024 for the Police Pension Fund in the amount of \$14,362.93, and the Non-Uniform Pension Fund in the amount of \$7,488.90 (*to be paid from the respective pension trust accounts*).
- **Discuss** the proposal received from Jordan Tax Service to handle our sewer billing.
- **Discuss** the approval of the Bower Hill Volunteer Fire Department request for the remaining release of their 2024 allotment in the amount of \$40,407.00.
- **Discuss** the approval of the Glendale Hose Company #1 request for the remaining release of their 2024 allotment in the amount of \$33,500.00.

6. Standing Committee Report – Public Safety

- **Discuss** the adoption of a **Resolution** for no parking between 2:00 am and 6:00 am on Alden Drive from Chatham Park Drive to the cul-de-sac.

Chief of Police Update

7. Standing Committee Report – Public Works

- **Discuss** approving the early retirement request for Joseph N. Salerno, effective August 30, 2024.
- **Discuss** approving the advertisement to hire two (2) Public Works Laborers.
- **Discuss** a bid in the amount of \$38,034.90 from Parking Lot Painting Company of Bethel Park PA to repaint the thermoplastic paving marking and waterborne lines to PennDOT permit requirements at the signalized intersections of Arla Dr/Greentree Rd and Chatham Dr; Forsythe Rd & Greentree Rd, and Greentree Shopping

Center & Greentree Rd. Their quotes for painting all three intersections total \$38,034.90. This is \$11,965 (-24%) under the 2024 budget of \$50,000.00. (A total of \$50,000 is appropriated in the 2024 Operating Budget at 01-430-433-374-00).

8. Environmental Committee (Sewer Committee and MS4 Updates)

9. Parks and Recreation

10. Public Relations Report

11. Library Liaison Report

12. SHACOG

- **Discuss** the invoice received from SHACOG for the 2022-BRP-021 Blighted Properties, in the amount of \$9,020.25.

13. Standing Committee Report – Administration

- **Discuss** attendance at the Annual Allegheny County and Western Pennsylvania Associates of Township Commissioners (AC&WPATC) Joint Fall Conference being held at the Sheraton Erie Bayfront on October 24, 2024 – October 27, 2024, Registration fees are as follows: \$275.00 for 3 days, \$250.00 for 2 days, and \$125.00 for 1 day, and meal plan options in the amount of \$350.00 per person for Plan 3, \$260.00 per person for Plan 2, and \$125.00 per person for Plan 1.
- **Discuss** sponsoring the 2024 ICMA Annual 5K run/walk event taking place along the Heritage Trail on Sunday, September 22, 2024, from 8:00 am to 10:30 am, in the amount of \$1,000.00 for the Gold Sponsorship, \$300.00 for the Silver Sponsorship, or \$200.00 for the Bronze Sponsorship.
- **Discuss** approving an advertisement to request proposals for the Scott Township Strategic Plan.

14. Conferences and Workshops

15. 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.

16. Commissioner's Request

Adjournment

Executive Session: Personnel