



Scott Township Commissioners Agenda

Regular Meeting: Tuesday, July 23, 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

Proclamation: Recognizing Tom Sommers.

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 \$3,714,775.63.

4. Approval of Minutes

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

Agenda Meeting	June 11, 2024
Regular Meeting	June 25, 2024
Amended Minutes	April 24, 2024

5. Planning, Zoning, and Code Enforcement

- **Motion** to approve the resignation of Anthony Roscoe from the Scott Township Vacancy Board, effective August 1, 2024.
- **Motion** to appoint Anthony Roscoe as a member of the Scott Township Zoning Board, effective August 1, 2024.
- **Motion** to appoint Dennis Truckley as an Alternate member of the Scott Township Zoning Board, effective August 1, 2024.

6. Solicitor's Report

7. Engineer's Report

- **Motion** to award the 2024 Roadway Improvement Program (*Contract No. 24-R01*), to Mele & Mele & Sons, Inc. based upon their base bid in the amount of \$697,775.75.

- **Motion** to award the 2024 Roadway Improvement Program (*Contract No. 24-R02*), to A. Liberoni, Inc. based upon their bid in the amount of \$215,819.72.
- **Motion** to approve Partial Payment No. 1 submitted by G&R Excavation & Demolition, Inc. in the amount of \$28,820.25 for the 2023 Structure Demolition – Allegheny County Act 152 Program (*Contract No. 23-D01*) for the work completed through 07/11/2024. (*Payment to be processed through SHACOG*).
- **Motion** for approval to re-bid the 2024 Traffic Signal Improvements (*Green Light Go Project*) (*Contract No. 24-TS01*). (*No bids received*).
- **Motion** to approve Partial Payment No. 5 (*Final*) submitted by McRandal Company, Inc. in the amount of \$13,659.73 for the Splash Pad Building Installation (*Plumbing Contract 22-PK4*) for the work completed between 04/30/2024 and 06/30/2024.
- **Motion** to award the Scott Park ADA Restroom Improvements (*Contract No. 23-PK1*) to Graham Construction upon their base bid amount of \$47,605.00, Add Alternate No. 1 in the amount of \$2,436.00 and Add Alternate No. 2 in the amount of \$14,698.00.
- **Discuss** bids received for the Bower Hill Road Sidewalk Improvements project (*Contract No. 24-SW01*). (*Bids scheduled to be opened on July 19, 2024*).

Standard Reports

9. Standing Committee Report – Finance

10. Standing Committee Report – Public Safety

- **Motion** to approve advertisement of **Ordinance**, prohibiting all 18-wheeler trucks from traveling on Insurrection Avenue in the Township; Authorizing the enforcement of truck traffic restrictions; requiring the erection of traffic signs on Insurrection Avenue; establishing violations and penalties; adding definitions and interpretations and repealing inconsistent Ordinances.

11. Standing Committee Report – Public Works

- **Motion** to award Classic Landscaping, Inc. to cut 35 walnut trees flush to the ground in the amount of \$2,500.00.

12. Environmental Committee (Sewer Committee and MS4 Updates)

13. Parks and Recreation

14. Public Relations Report

15. Library Liaison Report

16. SHACOG

16. Standing Committee Report – Administration

- **Motion** to approve the request from the Scott Conservancy for reimbursement for operating expenses, specifically insurance expenses in the amount of \$3,000.00.

17. Conferences and Workshops

18. 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: None