



Scott Township Commissioners Agenda

Regular Meeting: Tuesday, August 27, 2024, at 7:30 p.m.

Next Ordinance No.1697-24, Next Resolution No.1073-24

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 \$.

4. Approval of Minutes

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

Agenda Meeting July 9, 2024

Regular Meeting July 23, 2024

5. Planning, Zoning, and Code Enforcement

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

6. Solicitor's Report

- **Motion** to approve 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.

7. Engineer's Report

- **Motion** to release 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.
- **Motion** to approve Change Order No. 2 (*Final Adjustment*) 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.
- **Motion** to approve Partial Payment No. 3 (Final) for the 2023 Roadway Improvement Project in the amount of \$155,167.84, issued to Mele & Mele & Sons, Inc. for work completed between 1/1 and 6/15.

- **Motion** to approve the following properties for Year 2024 Act 152 – Blighted Property Removal Program. 1205 Front Street and 505 Finley Avenue. Secondary properties: 1230 Hope Hollow Road and 1134-1136 Hope Hollow Road (*Funding applications are due September 13, 2024*).
- **Motion** to approve the engineer 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*).
- **Motion** to approve the engineer 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*).
- **Motion** to approve 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.
- **Motion** to approve 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.
- **Motion** to approve 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.
- **Motion** to approve 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.
- **Motion** to approve the following projects for the Allegheny County CD Year 51 Project. Priority #1 – Scott Park Lodge Doors; #2 – Scott Park Community Room Automated Doors, #3-Scott Park Lodge Restrooms, and #4 Scott Township Municipal Building Restrooms (*Pre-applications are due mid-September*).
- **Motion** to approve the Allegheny County 2024 GEDTF Funding Application for the Duncan Way Roadway Stabilization Project and adoption of Concurring **Resolution #1071-24**. (*Funding applications are due at the end of August*).
- **Motion** to approve 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.

Standard Reports

9. Standing Committee Report – Finance

- **Motion** to approve 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*).
- **Motion** to approve 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)*).

- **Motion** to approve the proposal agreement with Jordan Tax Service to bill and collect the sewer bills for the Township at a cost of \$.48 per bill plus postage for current sewage and collection of delinquent sewage charges, fees and compensation shall be in accordance with the Act 1/20 Ordinance.
- **Motion** to approve the request from the Bower Hill Volunteer Fire Department for the remaining release of their 2024 allotment in the amount of \$40,407.00.
- **Motion** to approve the request from the Glendale Hose Company #1 for the remaining release of their 2024 allotment in the amount of \$33,500.00.

10. Standing Committee Report – Public Safety

- **Motion** to adopt **Resolution #1072-24** for no parking between 2:00 am and 6:00 am on Alden Drive from Chatham Park Drive to the cul-de-sac.

11. Standing Committee Report – Public Works

- **Motion** to approve the early retirement request for Joseph N. Salerno, effective August 30, 2024.
- **Motion** to accept the Memorandum of Agreement accepting Brian Carilli's resignation, effective August 15, 2024.
- **Motion** to approve the advertisement to hire two (2) Public Works employees in accordance with the Teamsters Local 249 contract.
- **Motion** to award the 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).*

12. Environmental Committee (Sewer Committee and MS4 Updates)

13. Parks and Recreation

- **Motion** to approve the resignation of Carla Mann as the Parks and Recreation Director for Scott Township.
- **Motion** to advertise a position as an Events Coordinator.

14. Public Relations Report

15. Library Liaison Report

16. SHACOG

- **Motion** to approve the invoice submitted by SHACOG for the 2022-BRP-021 Blighted Properties, in the amount of \$9,020.25.

17. Standing Committee Report – Administration

- **Motion** to approve the 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.

- **Motion** to approve 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 \$200.00 for the Bronze Sponsorship.
- **Motion** to advertise for proposals from consultants for the Scott Township Strategic Plan.

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