



Scott Township Commissioners Agenda

Regular Meeting: Tuesday, September 24, 2024, at 7:30 p.m.

Next Ordinance No.1697-24, Next Resolution No. 1080-24

6:45 pm Interviews: Events Coordinator.

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 \$2,737,160.79.

4. Approval of Minutes

- **Motion** to approve minutes for the following meetings:
Agenda Meeting August 13, 2024
Regular Meeting August 27, 2024

5. Planning, Zoning, and Code Enforcement

- **Motion** to approve the request from the Scott Conservancy to exonerate all municipal liens placed on parcel #195-D-185, contingent on the property being transferred to the Scott Conservancy.

6. Solicitor's Report

- **Motion** to approve direction of correspondence to owners of Lot & Block 194-N-108 (*Glenn & Reges Morrow, Vanadium Road*), Lot & Block 253-A-104 (*Eugenio G. Tucciarone, Berkwood Drive*), and Lot & Block 143-C-200 (*Virginia Manor Trotwood Corp, Swallow Hill Road*) offering compensation for easements in favor of the Township to erect and maintain stormwater/stream remediation facilities. Compensation offered is \$3,500 for Lot & Block 194-N-108, \$10,000 for Lot & Block 253-A-104, and \$2,000 for Lot & Block 143-C-200.
- **Motion** to approve **Resolution #1077-24** to initiate an eminent domain proceeding on Lot & Block 194-N-108 (*Glenn & Reges Morrow, Vanadium Road*).

- **Motion** to approve **Resolution #1078-24** to initiate an eminent domain proceeding on Lot & Block 253-A-104 (*Eugenio G. Tucciarone, Berkwood Drive*).
- **Motion** to approve **Resolution #1079-24** to initiate an eminent domain proceeding on Lot & Block 143-C-200 (*Virginia Manor Trotwood Corp, Swallow Hill Road*).
- **Motion** to approve **Resolution #1080-24** authorizing Notice and Order of Condemnation on Lot & Block 66-C-24, property owned by Mark Castaglione.
- **Motion** to approve **Resolution #1081-24** authorizing Notice and Order of Condemnation on Lot & Block 66-C-20, property owned by Kathleen Kortz.
- **Motion** to approve advertising for hearings regarding the condemnations on Lot & Block 66-C-20 and 66-C-24.

7. Engineer's Report

Annual MS4 Commissioner Training Presentation.

- **Motion** to award the 2024 Traffic Signal Improvements Project Contract No. 24-TS01 (Re-Bid) for improvements to the signalized intersection at Cochran Road / Robinwood Drive to Bronder Technical Services, Inc. in the amount of \$340,282.36 (*PennDOT/Green Light Go provided for \$295,427.00 in grant funding; Original Engineering OPC was \$369,290.00*).
- **Motion** to approve **Concurring Resolution No. 1073-24** requesting \$88,000.00 CDBG funding through Allegheny County Economic Development for Act 152 Demolitions of properties located at 1205 Front Street, 505 Finley Avenue, 1230 Hope Hollow Road and 1134-1136 Hope Hollow Road. Funding Application is due September 13, 2024.
- **Motion** to approve the Slums and Blights **Resolution No. 1074-24** for properties located at 1205 Front Street, 505 Finley Avenue, 1230 Hope Hollow Road, and 1134-1136 Hope Hollow Road. (*Funding Application is due September 13, 2024.*)
- **Motion** to approve **Resolution No. 1075-24**, authorizing submission of a Multimodal Transportation Fund grant in the amount of \$258,226.50 from the Commonwealth Financing Authority to be used for the Scott Park Pedestrian Improvements project.

Standard Reports

9. Standing Committee Report – Finance

- **Motion** to approve the East Carnegie Volunteer Fire Department's request for the remaining release of their 2024 allotment in the amount of \$53,375.00.
- **Motion** to advertise the following 2025 budget meeting dates; October 21, 2024, October 30, 2024, November 7, 2024, and November 19, 2024, at 7:00 pm in the main meeting room of the municipal building.
- **Motion** to approve the 2025 Minimum Municipal Obligation (MMO) for the Scott Township Police Pension Plan in the amount of \$879,843.00 and the 2025 Minimum Municipal Obligation (MMO) for the Scott Township Non-Uniform Pension Plan in the amount of \$49,522.00, as submitted by the Actuary (*Township received \$390,468.51 in State Aid in 2023*).
- **Motion** to approve the performance of an actuarial study on the Non-Uniform Pension Plan to assess the multiplier and normal retirement age, as requested by the Non-Uniform Pension Plan participants.

10. Standing Committee Report – Public Safety

- **Motion** to adopt **Resolution #1076-24**; for a no-parking zone on Bent Alley near the rear of 623 Idlewood Avenue.

11. Standing Committee Report – Public Works

- **Motion** to approve the early retirement request for Dean Colarosa, effective November 22, 2024.

12. Environmental Committee (Sewer Committee and MS4 Updates)

- **Motion** to approve the resignation of Ed Wilson from the Environmental Advisory Committee, effective immediately.

13. Parks and Recreation

- **Motion** to approve the proposal submitted by Kent Johnson, Certified Pickleball Professional, for a spring 2025 pickleball clinic at Scott Park.
- **Motion** to hire an individual as an Events Coordinator at a yearly rate of \$30,000.00, effective immediately.

14. Public Relations Report

15. Library Liaison Report

16. SHACOG

- **Motion** to approve the Board of Commissioners, Township Manager, Management Team, Planning, and Zoning Board Members to attend the SHACOG 51st Annual Dinner Meeting to be held at the Club at Nevillewood on Thursday, October 17, 2024, in the amount of \$80.00 per person.
- **Motion** to approve placing an ad in the SHACOG program book at \$35.00 for a ¼ page for the 51st Annual Dinner Meeting.

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: None