



# Scott Township Commissioners' Agenda

**Regular Meeting: Tuesday, October 22, 2024, at 7:30 p.m.**

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Next Ordinance No.1697-24, Next Resolution No. 1087-24

**7:00 pm: Public Hearing – Notice of Condemnation**

Lot & Block #66-C-24, 425 Noblestown Road

Lot & Block #66-C-20, 433 Noblestown Road

**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 \$2,223,410.63.

**4. Approval of Minutes**

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

Agenda Meeting	August 13, 2024
Regular Meeting	August 27, 2024
Agenda Meeting	September 10, 2024
Regular Meeting	September 24, 2024

**5. Planning, Zoning, and Code Enforcement**

**6. Solicitor's Report**

- **Motion** to approve or deny an Appeal for Notice of Condemnation of Lot 66-C-24, property owned by Mark Castiglione at 425 Noblestown Road, and the solicitor to issue a decision on the Board's behalf.
- **Motion** to approve or deny an Appeal for Notice of Condemnation of Lot 66-C-20, property owned by Kathleen Kortz at 433 Noblestown Road, and the solicitor to issue a decision on the Board's behalf.

## 7. Engineer's Report

- **Motion** to ratify the approval of the site improvement bond reduction for Nixon School Residential Development (*Our Lady of Victory*) in the amount of \$143,382.80 for work completed to date; the Site Improvement Bond to be reduced from \$1,777,700.00 to \$1,634,317.20 in accordance with LSSE correspondence dated September 23, 2024.
- **Motion** to approve Change Order No.1, submitted by Excaliber Construction, LLC for the Bower Hill Road Sidewalk Replacement Project, requesting an extension of the contract completion time to May 30, 2025.
- **Motion** to approve the authorization to bid for the Scott Park Lodge and Community Center Roof Replacement. (*Bids to be advertised in October and opened November 6, 2024*).
- **Motion** to approve the authorization to bid for the Public Works Garage Roof Replacement. (*Bids to be advertised in October and opened November 6, 2024*).
- **Motion** to approve Partial Payment No. 2 (*Final*), submitted by G&R Excavating & Demolition, Inc. for the Year 2022 Act 152 Blight Removal Project for properties located at 423 Thompson Street and 559 Carothers Avenue in the amount of \$3,802.25.
- **Motion** to approve **Resolution #1082-24**, requesting funding in the amount of \$64,900.00 from Allegheny County Economic Development for the Scott Park Lodge ADA Doors Project.
- **Motion** to approve **Resolution #1083-24**, requesting funding in the amount of \$67,100.00 from Allegheny County Economic Development for the Scott Park Lodge Restroom Improvements Project.
- **Motion** to approve **Resolution #1084-24**, requesting funding in the amount of \$27,500.00 from Allegheny County Economic Development for the Scott Park Community Room ADA Doors Project.
- **Motion** to approve Partial Payment No. 1, submitted by Jet Jack, Inc. for the Grow 6 – 2021 Source Flow Reduction and Sanitary Sewer Improvements (Kane Area) in the amount of \$409,588.29 for work completed between August 15, 2024, and September 27, 2024.

## Standard Reports

### 9. Standing Committee Report – Finance

- **Motion** to select a company from proposals received for the Township Strategic Management Plan.
- **Motion** to adopt **Resolution #1085-24**, setting the employee's contribution rate for the Police Pension Plan at 6% for the year 2025, as recommended by the Actuary.
- **Motion** to adopt **Resolution #1086-24** setting the employee's contribution rate for the Non-Uniform Pension Plan at 4.5% for the year 2025, as recommended by the Actuary.

### 10. Standing Committee Report – Public Safety

### 11. Standing Committee Report – Public Works

- **Motion** to ratify approval to complete the emergency repairs on the roof of both dugouts at the big ball field in Scott Park. (*estimated cost for materials: less than \$2,000.00, Work, budget has a balance of approximately \$9,800.00, Work will begin the week of October 21, 2024*).

### 12. Environmental Committee (Sewer Committee and MS4 Updates)

- **Motion** to appoint Robert Mackey to the Scott Township Environmental Advisory Board for a term of three (3) years.

**13. Parks and Recreation**

- **Motion** to advertise an **Ordinance**, regulating special parking for the pool staff. (*Meyers*).
- **Motion** to ratify the approval of the request from the Chartiers Valley Youth Girls Lacrosse Boosters to utilize the Community Room free of charge on Friday, October 25, 2024, from 2:00 pm – 10:00 pm.

**14. Public Relations Report**

**15. Library Liaison Report**

**16. SHACOG**

**16. Standing Committee Report – Administration**

**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**

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**Executive Session:** Personnel