



## Scott Township Regular Meeting Agenda

Scott Township

Tuesday, July 22, 2025, at 7:30 PM EDT to Tuesday, July 22, 2025, at 9:30 PM EDT  
301 Lindsay Rd, Carnegie, PA 15106, and Zoom

**Meeting Details:** <https://us06web.zoom.us/j/9061499678>, 1 929 205 6099

**Meeting ID:** 906 149 9678

### Agenda

#### 1. Presentation

Strategic Management Plan

#### 2. 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

#### 3. 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.

#### 4. Approval of Agenda

##### 4.A. Motion

Motion to approve the agenda as submitted.

#### 5. Bill List

##### 5.A. Motion

Motion to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of \$2,841,696.02.

#### 6. Approval of Minutes

##### 6.A. Motion

Motion to approve minutes for the following meetings:

Agenda Meeting of June 10, 2025

Regular Meeting of June 24, 2025

#### 7. Planning, Zoning, and Code Enforcement

#### 8. Solicitor's Report

#### 9. Engineer's Report

##### 9.A. Motion

Motion to Advertise Contract No. 25-ST01 - 2025 Stormwater Improvements Phase 2 Project.

**9.B. Motion**

Motion to Advertise Contract No. 25-R03 - Lindsay Road Improvements.

**10. Standing Committee Report - Finance**

**10.A. Motion**

Motion to approve the request from the Bower Hill Volunteer Fire Department for the remaining allotment in the amount of \$50,907.00.

**10.B. Motion**

Motion to approve the payment request from Acrisure Mid-Atlantic Partners Insurance Services, LLC. for out-of-scope Actuarial Services for the cost study performed on the Police Pension Fund in the amount of \$1,315.00. (To be paid from the respective Pension Trust Account).

**11. Standing Committee Report – Public Safety**

**12. Standing Committee Report – Public Works**

**13. Environmental Committee (Sewer Committee and MS4 Updates)**

**13.A. Motion**

Motion to approve Resolution #1105-25, to amend the Environmental Advisory Council Ordinance (#1507-02 and 1696-24), to authorize the appointment of a liaison from the Board of Commissioners to the Environmental Advisory Council of the Township of Scott. (The liaison shall be appointed by the Commissioners for a term commencing with enactment of this Resolution and continuing until the next Township Reorganization Meeting).

**14. Parks and Recreation**

**15. Public Relations Report**

**16. Library Liaison Report**

**17. SHACOG**

**18. Standing Committee Report – Administration**

**18.A. Motion**

Motion to approve the release of the proposed Strategic Management Plan.

**18.B. Motion**

Motion to approve a change to the donation policy to allow (6) 1-day admission pool passes as a donation in lieu of a park facility donation.

**19. Conferences and Workshops**

**19.A. Motion**

Motion to ratify the approval to allow the Township Manager to attend the 2025 Annual ICMA Conference being held in Tampa Bay from October 25, 2025, thru October 29, 2025, not to exceed \$3,000.00.

**19.B. Motion**

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 17, 2025 – October 19, 2025, Registration fees are as follows:  
\$325.00 per person for registration and meal plan, \$202.27 per night for accommodations.

**20. 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

**21. Commissioner's Request**

**22. Adjournment**

**23. Executive Session:**

**23.A. Personnel**