



## Scott Township Regular Meeting Agenda

Scott Township

Tuesday, August 26, 2025, at 7:30 PM EDT to Tuesday, August 26, 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. 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

#### 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. Approval of agenda

##### 3.A. Motion

Motion to approve the agenda as submitted.

#### 4. Bill List

##### 4.A. Motion

Motion to approve the Bill List and authorize payment of disbursements from the General Fund in the amount of \$3,282,336.93.

#### 5. Approval of Minutes

##### 5.A. Motion

Motion to approve the following minutes:

- July 08, 2025
- July 22, 2025

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

#### 7. Solicitor's Report

##### 7.A. Moton

Motion to advertise the proposed Ordinance; to prohibit electric bikes, scooters, etc. in the parks and around the municipal building.

#### 8. Engineer's Report

### **8.A. Motion**

**Motion** to award the Lindsay Road Improvements Project Phase II (Contract No. 25-R02) including the Base Bid (\$189,945.00), Add Alternate No. 1 (\$63,490.00), Add Alternate No. 2 (\$62,975.00) and Add Alternate No. 3 (\$55,990.00) providing for a total contract award of \$372,400.00 to Michael Facchiano Contracting, Inc. (Current Budget is \$388,646.26 plus funds remaining from asphalt contract) Discuss future award of Add Alternate No. 4 by Change Order pending available funds and prior to commencement of construction.

### **8.B. Motion**

**Motion** to approve Partial Payment No. 3 submitted by Excaliber Construction, LLC in the amount of \$32,328.00 for work completed between May 31, 2025 and July 30, 2025 on the Bower Hill Road Sidewalk Replacement Project.

### **8.C. Motion**

**Motion** to award Contract No. 25-TS01 to M & B Services, LLC based upon their low bid submitted in the amount of \$320,674.52 for improvements to the Bower Hill Road / Painters Run Road Signalized Intersection and \$341,296.66 for improvements to the Bower Hill Road / Rockhill Road Signalized Intersection. Total Bid Amount \$661,971.18.

### **8.D. Motion**

**Motion** to ratify adoption of a Resolution authorizing submission of a GEDTF Application for the Municipal Building Roof Replacement Project (Administration Roof and Center / Library Roof) requesting funding in the amount of \$500,000. Application Submitted August 20, 2025.

### **8.E. Motion**

**Motion** to approve Partial Payment No. 3 submitted by State Pipe Services in the amount of \$186,798.48 for work completed between May 2, 2025 and June 4, 2025 on the C-48 Phase II COA Source Flow Reduction and Sanitary Sewer Improvements Project (Contract No. 24-S3).

### **8.F. Motion**

**Motion** to award Pre-Construction Hydro Excavation work to locate conflicting utilities for the North Wren Storm Sewer and Sanitary Sewer Improvements Project to Jet Jack, Inc. in accordance with their price proposal submitted in the amount of \$5,400.00 per day.

## **9. Standing Committee Report - Finance**

### **9.A. Motion**

Motion to approve the payment request from Acrisure Mid-Atlantic Partners Insurance Services, LLC for Actuarial Services from 07/01/2025 – 09/30/2025 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).

### **9.B. Motion**

**Motion** to approve the payment request from Marquette Associates for investment consulting services from 04/01/2025 – 06/30/2025 for the Police Pension Fund in the amount of \$15,403.97, and the Non-Uniform Pension Fund in the amount of \$7,892.33 (to be paid from the respective pension trust accounts).

## **10. Standing Committee Report – Public Safety**

## **11. Standing Committee Report – Public Works**

### **11.A. Motion**

Motion to award Compass Minerals America for the supply and delivery of rock salt for the 2025-2026 winter, at \$88.32 per ton of rock salt, as submitted to the SHACOG Purchasing Alliance.

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

## **13. Parks and Recreation**

### **13.A. Motion**

Motion to approve the request from Pittsburgh Elite Aquatics for a five-year contract between the Township of Scott and Pittsburgh Elite Aquatics (PEAQ) for the use of the Scott Township Pool from the Saturday of Memorial Day weekend through Monday of Labor Day weekend.

## **14. Public Relations Report**

## **15. Library Liaison Report**

### **15.A. Motion**

Motion to approve the library to receive a matching grant in the amount of \$6,500.00 for the 2025 library generated income.

## **16. SHACOG**

## **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**

## **21. Adjournment**

## **22. Executive Session:**