



Scott Township Board of Commissioners Voting

Scott Township

Tuesday, November 25, 2025 at 7:30 PM EST to Tuesday, November 25, 2025 at 8:30 PM EST

301 Lindsay Rd Carnegie Pa 15106 and Zoom

Meeting Details:

<https://us06web.zoom.us/j/81201902152?pwd=Iw659b1DFxRTXaY4M24egp1VbepjW6.1>, +1 386 347 5053

Meeting ID: 81201902152

Agenda

Interviews for Assistant Township Manager

6:00 PM-6:45 PM

Public Hearing-7 PM

The public hearing on vacating the unopened alley bordering parcels 101-P-65, 101-P-52 and 101-P-60 with the intent that after the alley is vacated it would be part of the Russman Plat Adjustment Subdivision Plan as recommended by the Planning Commission.

1. Call to Order, Moment of Prayer, and Pledge of Allegiance

Roll Call: Commissioner Gazda, Commissioner Sorcan, Commissioner Sedlak, Commissioner Seibel, Commissioner Castello, Commissioner Dalfonso, Commissioner Meyers, Commissioner Wateska, Commissioner Altman

2. Motion to approve

Motion to approve the agenda as submitted.

3. Public Relations Report

3.A. Motion to Approve

Motion to approve a proclamation for John "Ace" Kowalo

4. Public Comments on all Agenda Items Listed Below

The purpose of Public Comments 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.

5. Motion to approve

Motion to approve the bill list for November in the amount of \$3,188,836.98.

6. Motion to approve

Motion to approve the following meeting minutes:
October 28, 2025
November 11, 2025

7. Planning, Zoning and Code Enforcement

7.A. Motion to Approve

Motion to appoint Mr. Trevor Tizzard to the Planning Commission to fill Ms. Sorcan's term that expires on September 1, 2027.

7.B. Motion to Approve

Motion to approve the Russman Plat Adjustment Subdivision Plan to consolidate parcels 101-P-65, 101-P-52, 101-P-60 and the vacated unopened alley and then create a new boundary line, creating two parcels 101-P-60 and 101-P-52, as recommended by the Planning Commission, subject to satisfying the comments of the Township Engineer Review letter dated Oct. 22, 2025 and the Allegheny County Economic Development Review letter dated Oct. 3, 2025.

7.C. Motion to Ratify

Motion to ratify the advertisement of the public hearing on vacating the unopened alley bordering parcels 101-P-65, 101-P-52 and 101-P-60 with the intent that after the alley is vacated it would be part of the Russman Plat Adjustment Subdivision Plan as recommended by the Planning Commission.

7.D. Motion to Approve

Motion to approve the Yinzer Subdivision Plan to consolidate parcels 101-S-270 and 101-D-75 as recommended by the Planning Commission, subject to satisfying the comments of the Township Engineer Review Letter dated Nov. 3, 2025 and the Allegheny County Economic Development Review letter dated Oct. 8, 2025.

7.E. Motion to Approve

Motion to approve or deny the advertising of an ordinance for vacating the unopened alley bordering parcels 101-P-65, 101-P-52 and 101-P-60 with the intent that after the alley is vacated it would be part of the Russman Plat Adjustment Subdivision Plan as recommended by the Planning Commission.

7.F. Motion to Approve

Motion to approve vacating the unopened alley bordering parcels 101-P-65, 101-P-52 and 101-P-60 with the intent that after the alley is vacated it would be part of the Russman Plat Adjustment Subdivision Plan. An Ordinance on the vacation will be considered in January.

8. Solicitor's Report

9. Engineer's Report

9.A. Vote to approve

Motion to approve Partial Payment No. 2 submitted by LM&R Excavating, LLC in the amount of \$225,862.25 for work completed between October 1, 2025 and November 1, 2025 for the 2024 Stormwater Improvements Project.

9.B. Vote to Approve

Motion to approve Resolution authorizing Manager Denise H. Fitzgerald to execute the Chapter 105 Permit Application on behalf of Scott Township for the Scrubgrass Stream Restoration.

9.C. Vote to Approve

Motion to approve the Invoice submitted by Jet Jack, Inc. dated October 31, 2025 in the amount of \$10,800 for preconstruction hydroexcavation completed for the North Wren Storm Sewer and Sanitary Sewer Improvements Project.

9.D. Vote to Approve

Motion to approve Resolution to request funding in the amount of \$920,000 from the Commonwealth Financing Authority LSA program for The Oaks Stormwater Improvements Project.

9.E. Vote to Approve

Motion to approve Change Order No. 1 (Final) submitted by Mele & Mele & Sons, Inc. in the deduct amount of \$36,050.79 to reflect the measurement of final in-place quantities and work completed for the 2024 Roadway Improvement Program.

9.F. Vote to Approve

Motion to approve Partial Payment No. 2 (Final) submitted by Mele & Mele & Sons, Inc. in the amount of \$87,781.92 for work completed for the 2024 Roadway Improvement Program.

9.G. Vote to Approve

Motion to approve Change Order No. 1 submitted by El Grande Industries, Inc. extending the contract time of completion to perform outstanding milling, resurfacing and thermoplastic line striping on Carothers Avenue by May 15, 2026 at no cost; and installing temporary line striping and repair of the low stop at Caro Street; for the 2025 Roadway Improvement Program.

9.H. Vote to Approve

Motion to approve Change Order No. 1 (Final) submitted by Michael Facchiano Contracting, Inc. in the deduct amount of \$79,609.10 to reflect final in-place quantity adjustment and work completed for the Lindsay Road Phase II Project.

9.I. Vote to Approve

Motion to approve Partial Payment No. 1 in the amount of \$119,075.98 submitted by Michael Facchiano Contracting, Inc. for work completed for the Lindsay Road Improvements Phase II Project.

9.J. Vote to Approve

Motion to approve Partial Payment No. 2 in the amount of \$144,967.87 submitted by Michael Facchiano Contracting, Inc. for work completed for the Lindsay Road Improvements Phase II Project.

9.K. Vote to Approve

Discuss Bid Opening held November 21, 2025 and Award for the Sewershed C-53 Source Flow Reduction and Sanitary Sewer Improvements Project.

9.L. Vote to Approve

Motion to approve Concurring Resolution authorizing submission of a funding application to SHACOG in the amount of \$50,600 for the Scott Park Community Room ADA Doors.

9.M. Vote to Approve

Motion to approve Concurring Resolution authorizing submission of a funding application to SHACOG in the amount of \$78,100 for the Scott Park Lodge Restroom Improvements.

9.N. Vote to Approve

Motion to approve Resolution requesting funding in the amount of \$749,800 from the Commonwealth Financing Authority LSA program for the Municipal Building Generator Renovation Project.

9.O. Vote to Approve

Motion to approve Resolution requesting funding in the amount of \$1,000,000 from the Commonwealth Financing Authority LSA program for the Municipal Building Renovation Project.

9.P. Vote to Approve

Motion to approve Funding Commitment Letter in the amount of \$495,000 for the Municipal Building Renovation Project.

10. Standing Committee Report - Finance

10.A. Motion to Approve

Motion to approve the payment request from Acrisure Mid-Atlantic Partners Insurance Services, LLC for Actuarial Services from 10/01/2025 – 12/31/2025 for the Police Pension Fund in the amount of \$1,803.75 and the Non-Uniform Pension Fund in the amount of \$1,350.00 (to be paid from the respective Pension Trust Accounts).

10.B. Motion to Approve

Motion to approve the payment request from Marquette Associates for investment consulting services from 05/01/2025 – 09/30/2025 for the Police Pension Fund in the amount of \$15,801.09, and the Non-Uniform Pension Fund in the amount of \$8,138.36 (to be paid from the respective pension trust accounts).

10.C. Motion to Approve

Motion to approve the advertisement of the 2026 budget for public inspection, no tax increase proposed

10.D. Motion to Approve

Motion to approve the advertisement of the 2026 Tax levy ordinance

10.E. Motion to Approve

Motion to approve the advertisement of the 2026 budget ordinance

11. Standing Committee Report – Public Safety

12. Standing Committee Report – Public Works

13. Environmental Committee (Sewer Committee and MS4 Updates)

14. Parks and Recreation

15. Library Liaison Report

16. SHACOG

17. Standing Committee Report – Administration

18. Conferences and Workshops

18.A. Motion to Approve

Motion to approve attendance of the annual Spring Educational Conference of Allegheny League of Municipalities (ALOM) to be held at Seven Springs April 9, 2026-April 12, 2026, in the amount of \$350 per person for the full conference, \$275 for a two day conference, or \$175 for a one day conference. Meal plans are as follows: 3 day Meal Plan: \$297 per person, 2 Day meal plan: \$235 per person, and 1 day meal plan for \$110. (*Registration begins December 12, 2025*).

18.B. Motion to Approve

Motion to approve the ratification of approval for the Finance Director to attend the 2026 GFOA Conference April 26 – April 29, 2026, at the Lancaster Marriott in the amount of \$450.00 for conference registration plus \$165.00/night lodging + parking + taxes & fees and hotel service charges (these are the early bird registration rates available now).

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

Personnel