

**SCOTT TOWNSHIP
BOARD of SUPERVISORS
BUSINESS MEETING AGENDA
September 19, 2023 – 7:00 pm.**

Business Meeting

I Meeting called to order

**II Approval of Minutes
August 15 2023 Minutes**

**III Public Comment –
A. on agenda items**

**IV Zoning
Verrastro Minor Subdivision
Tunis Minor Subdivision**

**V. Department Reports
A. Police –Attached
B. Roads –
C. Parks & Recreation – No report
D. Planning Commission –
E. Zoning Officer – Report attached**

**VI Administrative reports
A. Secretary / Treasurer
 1. Financial Reports – attached
 2. Presentation of Bills – attached,
B. Supervisors
 1. Michael Giannetta
 2. Steven Russell
 3. Brian Brenzel
C. Solicitor
 Richard Fanucci**

VII Correspondence - previously distributed to appropriate parties

VIII Motions

1. To pay October payroll.
2. To pay General Fund and State Fund bills as presented
3. To approve financial reports as presented.
- 4.. To adopt Resolution # 2023-09-01 authorizing the application for a Multi Modal Grant in the amount of \$246,390.00 for repair of Novitsky Rd, and naming Steven Russell and Carl Ferraro as authorized signers on the grant paperwork
5. To approve the Bifano/Russen lot line change as presented
6. To approve the Tunis Minor Subdivision as presented
- 7 To accept the resignation of John Sheridan effective August 24, 2023
8. To accept the Resignation of Robert Keith effective August 31, 2023
9. To approve a cooperation agreement with the Justus Volunteer Fire company to assist them with payroll processing for paid ambulance employees,

IX. Public comment – general

X. Adjournment