

**SCOTT TOWNSHIP
BOARD of SUPERVISORS
BUSINESS MEETING AGENDA
February 18, 2025**

I Meeting called to order

II Zoning

III Public Comment on agenda items

IV Approval of Minutes

Motion to approve the minutes of the Board of Supervisors meeting of January 28, 2025.

V Committee/Authority Reports

- A. Police – Report attached
- B. Roads –
- C. Parks & Recreation – No report
- D. Planning Commission – Report attached
- 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 Motions

- 1. To pay March payroll.
- 2. To pay General Fund and State Fund bills as presented.
- 3. To approve financial reports as presented.
- 4. To approve Intermunicipal Cooperation Agreement between Carbondale Twp and Scott Twp.
- 5. To approve a merit raise for EMTs upon the recommendation of Justus Volunteer Fire Company, and to remove inactive EMTs from the Township payroll.
- 6. To approve additional financing from FNB for the upfitting of the 2025 Freightliner Truck. 60,000 at 4.94% for 60 months
- 7. To approve a resolution to apply for the Lackawanna County Community Re-Invest Grant in the amount of \$5,000 to replace lighting in the gym.

VIII Public Comment

IX Adjournment