



**Meeting Called to Order:**

**Pledge of Allegiance and Moment of Silence**

**Approval of the minutes of the Regular Meeting held February 28, 2024.**

**Correspondence:**

- A. **Commonwealth Financing Agency MTF Award to Neshannock Township.**
- B. Letter from PENNDOT regarding the Inspection Notification – National Bridge Inspection Standards in Neshannock Township dated February 23, 2024, received March 1, 2024.
- C. Letter from PennDOT notice of liquid fuel payment dated March 11, 2024, and electronically deposited in the amount of \$390,883.74.
- D. Notice from PENNDOT March 12, 2024, regarding receipt electronically from ARLE division for the traffic light grant from 2018 in the amount of \$218,482.46 from 2018.
- E. Notice from Stephen Craig dated March 15, 2024, received March 18, 2024, regarding the T & M Hardware Land Development.
- F. Copy of a letter from the Lawrence County Conservation District regarding the approval of the NPDES permit approval for T & M Hardware dated March 13, 2024, and received March 21, 2024.
- G. Letter from PLGIT regarding a confirmation letter on the Arbitrage Rebate for the Series of 2021 B Bonds – executed letter attached dated March 25, 2024.
- H. Notice of Complaint filed by Stephen J. Craig, James C. Andrews, Annette Andrews, James Jakim, Dr. Walter Bender, Sara Bender, and Pat Cornrich vs. the Neshannock Township Board of Supervisors, who were served by the Lawrence County Sheriff's Office March 25, 2024.
- I. Neshannock Township Planning Commission minutes.
- J. Neshannock Township Fire Company revised 2024 Administrative, Board of Directors and Fire Line Officers.

**Comments from the Public – the Supervisors will hear comments on the agenda and public related items at this time. Please come forward to the microphone, clearly state your name, address, and limit your comments to three (3) minutes.**

**Budget and Finance Report**

**Items for action and/or discussion of the Board of Supervisors**

- A. Approval of resolution # 2024-19 for the C2P2 Grant Pearson Park Inclusive Playground and Sensory Playspace, Commitment Letter for the local match for the project, and signing of the PNDI for the grant.

- B. Approval of the Sanitary Sewer Developer’s Agreement between Neshannock Township and Chapel Luxury Estates LLC – Steven Chill 861 Old Pulaski Road.
- C. Approval of the Sanitary Sewer Developer’s Agreement between Neshannock Township, Peter Shaffer, and Carolyn McVicker 474 Sankey Lane.
- D. Approval of change order # 1 installation of Mitsubishi heat pump system in place of the specified Goodman gas furnace and air conditioner in the amount of an increase of \$1,580.00 for the Pearson Park Phase II HVAC Contract with Central Heating and Plumbing.
- E. Approval of change order # 2 for Pearson Park Phase II for HVAC for removal of the electric wall heater from the office only in the amount of a \$1,020.00 decrease for Central Heating and Plumbing.
- F. Approval of the agreement and release between Neshannock Township Sewer Department and Michael Kobal, Suzan Kobal, Joseph Sheldone, Lena Sheldone, and Brian Cherry, pending their approval.
- G. Approval of Ordinance # 2024-3 to lower the speed limit to 25 MPH on Fruitland Drive, Blossom Lane, N. Jefferson Street Extension, N. Mercer Street Extension and Bellaire Drive. (See documentation from Township Engineer Frank B. Taylor Engineering and a petition of the area residents)
- H. Approval to adopt Ordinance 2024-4 amending the LERTA Ordinance to correct the parcels identified as included due to an error on the map.

**Department Discussions**

- A. Administration
- B. Police
- C. Public Works and Sanitation –
- D. Parks and Recreation
- E. Zoning & Code Enforcement
- F. Fire
- G. Planning/Community Development
- H. Tax Department
- I. Grants – Trail Maintenance and Playground Equipment, Trail Connections – School, YMCA, Pearson Park – with County assistance, Hazardous mitigation for Manor Avenue storm water

Any other matters that may come before the board.

**Supervisor Comments**

**Comments from the Public:** The Supervisors will hear comments on the agenda and public related items at this time. Please come forward, state your name, address, and limit your comments to three (3) minutes.

**Executive Session**

**Meeting Adjourned:**