

Meeting Called to Order:

Pledge of Allegiance and Moment of Silence

Approval of the minutes of the April 19, 2023, Regular Meeting

Correspondence:

- A. Letter from Mike Lusaitis, Steckbeck Engineers regarding revisions requested by the Neshannock Planning Commission for the Dollar General Land Development.
- B. Letter from Frank B Taylor Engineering regarding the storm water review for Dollar General

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.

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

- A. Approval of the Hoffman Fence proposals for Pearson Park, Hess Field and Walmo
- B. Approval of the Gateway Proposal for the Pearson Park Custom Park Office building instead of a manufactured building
- C. Highland Park Blews Acres Sewer Project. (Pay application 5 for Graziani Construction in the amount of \$40,969.20
- D. Summer Help
- E. Temporary Seasonal
- F. Approval of the Land Development for Dollar General
- G. Operation and Maintenance Agreement relative to storm water for Dollar General
- H. Review of draft Zoning Ordinance
- I. Comprehensive Plan update kickoff
- J. Zoning Hearing Board

- K. Approval to advertise the paving project
- L. Approval to apply and resolution for Liquid Fuels money from the Lawrence County
- M. Approval of the 36-month 0% interest purchase of a new John Deere Gator XUV835M Model year 2023 \$7,971.71 for three years
- N. Resolutions from the Lawrence County Commissioners as prepared by the Lawrence County Assessment Office
- O. Hess Ice Rink agreement with the YMCA
- P. Act 13 application and resolution for Ciara Drive, Kingswood Road, and Plank road for culvert replacement and paving.
- Q. Approval for State Act 13 application and resolution for Manor Road Storm Water Project.

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 Hazardous mitigation for Manor Avenue storm water

Any other matters that may come before the board.

Supervisor Comments

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Executive Session

Meeting Adjourned: