

Meeting Called to Order:

Pledge of Allegiance and Moment of Silence

Approval of the minutes of the October 5, 2022 Regular Meeting

Correspondence:

A. Letter from the Lawrence County Planning Department regarding the Final plan/lot consolidation for Adam and Sarah Ruffner.

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. Change order for the paving project due to increased material on Graceland Road and McKee Crossing for the leveling scratch coat.
- B. Highland Park Blews Acres
- C. Approval of the proposal for Protech for repair paving to three areas affected by storm damage on Ciara Drive, Valley Road, and Plank Road in the amount of \$21,445.00.
- D. Approval of the following US bank payments for the Series of 2021 B Series in the amount of \$35,
- E. CPA Resolution and Arrangement letter for fiscal year 2022.
- F. Approval of the following US bank payments for the Series of 2021 B Series in the amount of \$35,343.75.
- G. Fireworks application for October 29, 2022 for Trunk or Treat and the Drive in Movie in collaboration with the school.

- H. Renewal of the grand mothered pre-ACA Highmark health plan for 2023 beginning December 1, 2022.
- I. Approval of the work authorization with Gateway Engineers for Sanitary Pump Station Inspections for various locations in the Township not to exceed \$55,000.00.
- J. Approval of the mylar for the Adam & Sarah Ruffner lot consolidation.
- K. Approval of the CDW quotes for new server & software in the amount of \$5,749.00.
- L. Proposal for costars plow for the new truck that we should be receiving in the spring of 2023, to Stephenson Equipment in the amount of \$15,500.00, this was previously done in June of 2022, but they asked that the proposal be resubmitted.
- M. Notation that negotiations has commenced with the AFSCME union, the contract is set to expire December 31, 2022.
- N. Approval of the proposal for North Beaver Contracting for pipe repair in the amount of \$10,850.00.
- O. Approval of the line striping and stop bars at Plank Road and Nesbitt Road by Parking Lot Painting.
- P. Reminder about Halloween hours and Drive in movie information.
- Q. Police Officer hires
- R. Park and Recreation hires

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: