

Meeting Called to Order:

Pledge of Allegiance and Moment of Silence

Approval of the minutes of the October 26, 2022, Regular Meeting

Correspondence:

- A. Letter from the Lawrence County Planning Department regarding the Final plan/lot consolidation for Joseph J. Vascetti and Christian and Missionary Alliance Church.
- **B.** New Castle Sanitation Authority's consulting Engineer's annual report and proposed budget for 2023.

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. Final Payment for the Paving Project to Shields Paving in the amount of 85,204.92.
- B. Highland Park Blews Acres Easement and Conservation permit renewal.
- C. Approval of the payment 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 pay application #1 to Graziani Construction of the Highland Park/Blews Acres Sewer Project in the amount of \$202,110.30 for the Grinder Pumps.
- E. Resolution 2022-38 amending and adopting the Physical or Mental Abuse and Sexual Abuse and Sexual Molestation Prevention Policy as per recommendation from the Township Insurance Carrier, Selective Insurance.
- F. Budget workshop dates

- G. Park and Recreation hires
- H. Grantee approval request signatures for the DCED Grant for the Community Center.

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: