



Meeting Called to Order:

Pledge of Allegiance and Moment of Silence

Approval of the minutes of the March 1, 2023, Regular Meeting

Correspondence:

- A. Letter from Pennsylvania Costars regarding approval of the salt contract for August 2023 – July 2024 Winter season.
- B. Press release regarding the approval of the request from Lawrence County regarding ARPA Funds for the Highland Park/Blews Way Sanitary Sewer Project in the amount of \$900,000.00.
- C. Letter from the Lawrence County Planning Commission regarding the Land Development for PAWC Pump Station dated March 8, 2023.
- D. Letter from the Lawrence County Planning Commission regarding the New Castle DPP, LLC (Dollar General) Land Development Plan dated March 8, 2023.
- E. Letter from Frank B. Taylor Engineering regarding their review of the Dollar General storm water and land development.
- F. Compliance audit reports from the Commonwealth of PA Department of Auditor General for the Police Pension Plan, Non-uniformed Employee Pension Plan Defined Benefit and Defined Contribution from January 1, 2018 through December 31, 2021.
- G. Letter from Attorney Louis Perrotta regarding the Kobal et al v. Neshannock Township et al regarding the filing at the Pennsylvania Commonwealth Court relative to the Highland Park/Blews Acre Sanitary Sewer Project dated March 20, 2023.
- H. Letter from the Attorney Louis Perrotta regarding the correspondence from the Neshannock School District Superintendent Dr. Terrance Meehan. The school district has adopted the Volunteer Tax Credit for Firefighter's in Neshannock Township.
- I. Petition submitted on March 27, 2023, from chief petitioner Todd Guarnieri and approximately 200 residents in opposition of the proposed land development for Dollar General at Mission Meade and Wilmington Road.

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. Mowing Contract for 2023 and 2024.
- B. Approval of pay application #3 for Highland Park Blews Acres project for Graziani Construction in the amount of \$33,953.28.

- C. Approval of the Operation and Maintenance Agreement from John and Kimberly Cournan.
- D. Approval of the Gateway Engineers work authorization for Sanitary Sewer Pump Station Inspections GIS Application assistance in the amount not to exceed \$4,000.00.
- E. Approval of the Gateway Engineers work authorization for Sanitary Sewer Services not to exceed \$5,000.00.
- F. Approval of the Gateway Engineers On-Call GIS Services not to exceed \$2,000.00.
- G. Approval of the American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Agreement with Lawrence County in the amount of \$900,000.00 to assist with the cost of the Highland Park/Blews Acres Sanitary Sewer Project.
- H. Highland Park Blews Acres Sewer Project.
- I. Temporary Seasonal employee Parks and Recreation.
- J. Approval of the Sewage System Maintenance Agreement between Neshannock Township and Steven and Jane Bowman of 1211 Blue Sky Drive, Neshannock Township, previously Palumbo property.
- K. Approval of the transmittal letter and Resolution # 2023-20 for the planning module application to DEP for the Palumbo SRSTP (new owner Bowman).

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

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: