

Meeting Called to Order:

Pledge of Allegiance and Moment of Silence

Approval of the minutes of the June 21, 2023, Regular Meeting and the July 5, 2023 Special Meeting.

Correspondence:

- A. Letter from the Lawrence County Planning Department regarding their review of the Giant Eagle Wet Go Land Development Plan.
- B. Letter regarding the designation of Pearson Park as a great space in PA 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.

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

- A. Approval of resolution 2023-35 for the MTF Grant Application for the infrastructure improvements for Kings Chapel Road and the traffic signal at US 422 and Pulaski Harbor Road.
- B. Approval of the Financial Statements for 2022, continuing disclosures for 2022 and the DCED Annual Report and Audit for 2022.
- C. The Supervisors awarded the bid to Youngblood Paving for the base and alternate bid in the amount of \$1,058,192.96 at their July 5, 2023 special meeting. The engineer has reviewed and confirmed the bids were in order and approval to process the contracts for the project.
- D. Approval to sign the Land Development for Dollar General.
- E. Approval of the land development for Sabin Properties LLC on Wilmington Road.
- F. Approval of the Pay application # 7 for Graziani Construction for the Highland Park Blews Acres Project in the amount of \$ 194,941.81.
- G. Approval of the Change order # 4 in the amount of an increase of \$46,592.00 for the Blews Acres portion of the sewer project. Bringing the total to date to \$567,408.42 for Blews Acre Sewer Project.

H. The Truck that we ordered in 2022 is ready at Hill International and will be taken to U.S. Municipal for the completion.

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: