

## **Meeting Called to Order:**

Pledge of Allegiance and Moment of Silence

Approval of the minutes of the August 9, 2023, Regular Meeting.

## No correspondence:

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 Estimate # 1 for the paving project for 2023 in the amount of \$73,140.50 to Youngblood Paving for work performed to date and estimate was prepared and approved by Frank B. Taylor Engineering. This amount is payable from the General Fund.
- B. Approval of the Hess Ice Rink Rental Agreement with Slippery Rock University Women's Hockey.
- C. Application for Public Fire Hydrant Service with PAWC on Summitview Drive, Bon Aire Drive, Ridgelawn Avenue, Fairgreen Avenue, and Lawnview Avenue. This was for additional hydrants while they were replacing water lines. There are nine additional hydrants.
- D. Bridge Inspection Agreement L00768 for 2023-2026. Resolution # 2023-37 for the authorized signer to be the chairman for the reimbursement agreement for the Bridge Inspections. Lobbying Certification for the Bridge Inspection agreement. Federal Funding accountability and Transparency Act with UEI information which is included on the Township's Sam registration.
- E. Approval to hire Ami Hatch as temporary seasonal employee retroactive to August 24, 2023, at \$ 8.50 per hour.
- F. Approval to increase Angela Sgro and Emmaline Passarelli to \$8.50 per hour. Both girls were summer helpers and have agreed to stay on as temporary seasonal employees retroactive to August 28, 2023.

- G. Approval of the fireworks application for the Neshannock Touchdown Club for all home football games.
- H. Approval of the final plan subdivision/lot consolidation for William & Gwendolyn Deger and Patricia Roberts on Brest Road.
- I. Discussion on the DCNR Grant, DCED Grant, Flood Mitigation Grant and the MTF Grant.
- J. Highland Park Blews Acres update and discussion
- K. Neshannock Township Pearson Park- Parks and Recreation Maintenance employee

# **Department Discussions**

- A. Administration
- B. Police
- C. Public Works and Sanitation
- D. Parks and Recreation personnel matter
- 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 MTF Traffic signal, realignment of Kings Chapel Road.

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:**