



AGENDA
Neshannock Township Supervisors
September 20, 2023 – 7:00 PM, Regular Meeting

Meeting Called to Order:

Pledge of Allegiance and Moment of Silence

Approval of the minutes of the August 30, 2023, Regular Meeting.

Correspondence:

- A. Notice of Fire Relief money in the amount of \$64,034.21.**
- B. Letter from Covanta about the ability to tap into Neshannock's sewer line.**

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 # 2 for the paving project for 2023 in the amount of \$280,530.84 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 Change order # 1 for the paving project due to a skid resistance material being used on Sunset Valley Road due to the steep hill in the amount of \$1,478.78 which is an increase to the project.
- C. Approval of Estimate # 3 for the paving project for 2023 in the amount of \$251,491.13 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 State Fund.
- D. Approval of change order # 4 for Graziani Construction for quantity adjustments for Blews Acres Sanitary Sewer Project as an increase in the amount of \$46,592.00.
- E. Approval of change order # 5 for Graziani Construction for quantity adjustments, grinder pump depths, pipe lengths for Highland Park Sanitary Sewer Project as an increase in the amount of \$34,445.00.
- F. Approval of change order # 6 for Graziani Construction for Spring repairs for Blews Acres Sanitary Sewer Project as an increase in the amount of \$7,000.00.
- G. Approval of pay application #8 for Graziani Construction in the amount of \$189,956.27 and approved by Mott MacDonald.

- H. Approval of the Hess Ice Rink Rental Agreement with Neshannock Hockey, Lawrence County Amateur Hockey Association, and Wilmington Area Hockey Association.
- I. Approval to advertise the Pearson Park Maintenance Building for public bidding.
- J. Approval to advertise proposed Zoning Ordinance 2023-2.
- K. Approval to hire Josie DeMatteo as a temporary seasonal employee for parks and recreation at \$8.50 per hour.
- L. Approval of the MMO for 2024 for the Police Pension in the amount of \$128,556.00.
- M. Approval of the MMO for the Non-uniformed employee pension DB plan in the amount of \$122,261.00 for 2024.
- N. Approval of the MMO for 2024 for the Non-uniformed employee pension DC plan in the amount of \$29,885.00. (This amount is subject to change due to gross compensation)
- O. Discussion on the DCNR Grant, DCED Grant, Flood Mitigation Grant and the MTF Grant.
- P. Highland Park Blews Acres update and discussion
- Q. Approval of the low proposal for the Michael Drive Culvert Replacement to North Beaver Contracting in the amount of \$13,460.00 to North Beaver Contracting.

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: