



AGENDA
Neshannock Township Supervisors
October 11, 2023 – 7:00 PM, Regular Meeting

Meeting Called to Order:

Pledge of Allegiance and Moment of Silence

Approval of the minutes of the September 20, 2023, Regular Meeting.

Correspondence:

- A. Notice of State aid in the amount of \$192,320.31.**
- B. Notice of Estimated Allocation of Liquid Fuels (State Fund) for 2024 will be \$387,052.84.**
- C. Letter from the DEP regarding approval of the sewage exemption for Chapel Luxury Apartments.**

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 # 4 for the paving project for 2023 in the amount of \$284,186.59 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 Capital Reserve and General Fund.**
- B. Approval of Estimate # 5 for the paving project for 2023 in the amount of \$32,923.13 to Youngblood Paving for work performed to date and the estimate was prepared and approved by Frank B. Taylor Engineering. This amount is payable from the Capital Reserve and General Fund.**
- C. Approval of the People's Gas Line Extension Agreement of People's Natural Gas Company for extension of gas to Millennium Park with and connection fee in the amount of \$71,366.00.**
- D. Bid Opening for the Maintenance Building at Pearson Park.**
- E. Approval of the Engagement Letter and CPA Resolution with William Hauser LLC for the 2023 Audit and Financial Statements.**
- F. Approval of the Worker Protection Form for the Neshannock Township Graceland Road Bridge Project.**
- G. Approval of the Michael Drive Culvert Contract with North Beaver Contracting.**

- H. Approval of Vacation Pay for the Secretary Treasurer in lieu of time off due to workload.
- I. Approval to advertise the Hutchison Center Renovations with bids being due November 1, 2023.
- J. Approval of the Facilitation and Consultation Agreement with TARQUINCORE October 31, 2023.
- K. Approval to pay the Fire Relief Fund in the amount of \$64,034.21.
- L. Approval to make the state aid MMO payment to Huntington Trust for the Police Pension Plan in the amount of \$98,126.00.
- M. Approval to make the state aid MMO payment to Huntington Trust for the Non uniformed Defined Benefit Pension Plan in the amount of \$92,581.00.
- N. Approval to make a portion of the state aid MMO for the Non-uniformed defined contribution pension plan in the amount of \$1,613.29 which is the balance left after payment to the two Defined Benefit plans.
- O. Setting of Halloween.

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: