

Meeting Called to Order:

Pledge of Allegiance and Moment of Silence

Approval of the minutes of the November 1, 2023, Regular Meeting.

Correspondence:

- A. Letters from Attorney Philip Clark for a Petition to Enter Preliminary orders for assessment appeals for parcels belonging to Steven Hoye and Steven Warner owners of the New Castle Battery Property (proposed Wilson Lumber Project)
- **B.** Letter from the Lawrence County Planning Department for the Land Development Plan for Wilson Lumber Expansion.

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. Award Recommendation Hutchison Center Renovation to GEM Building Contractors in the amount of \$1,117,743.00 as recommended by Gateway.
- B. Approval to accept the close out of the contract with Graziani Construction and officially accept the sewer systems in Blews Acres and Highland Park.
- C. Final pay application 9 Final for Graziani Construction for Highland Park Blews Acres in the amount of \$50,146.72.
- D. Approval of temporary seasonal employee Perry Cugini at \$12.50 per hour for the parks and recreation department.
- E. Vacancy bid in the Neshannock Sewer Department.
- F. Approval of Change Order # 2 for the paving project with Youngblood in the amount of a decrease of \$21,349.05 due to adjustment of materials overruns/underruns.
- G. Approval of Pay Application # 6 Final for the paving project to Youngblood paving in the amount of \$116,050.70.
- H. Approval of Contract for the Pearson Park Maintenance Building with GEM Building Contractors.
- I. Approval of the retirement benefit for J. Howard Thompson who has been with the Township 45 years. A lump sum payment of \$4,500.00 payable December 1, 2023, representing \$100.00 for every year that he has been employed.

- J. The Township was given authorization by DCNR to advertise and execute contracts. Approval to advertise to bid Pearson Park Phase II Development for the Park Office and restroom and pickle ball courts the bid opening will be December 6, 2023 at 7:00 P.M.
- K. Proposed ordinance 2023-2 for the non-uniformed employee pension plan is advertised and scheduled for December 6, 2023, at 7:00 P.M.
- L. Approval to schedule interviews with the applicants from the advertisement.
- M. Highland Park Blews Acres Development
- N. Approval to request a reimbursement of the Act 13 County Transportation Aid Fund for the Graceland Road Bridge, Preliminary Design, 5% share in the amount of \$7,414.52.

Department Discussions

- A. Administration
- B. Police Personnel Matter
- 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 MTF Traffic signal, realignment of Kings Chapel Road, PA Sites and Local Share Grant.

Any other emergency 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: