



**AGENDA**  
**Neshannock Township Supervisors**  
**December 28, 2023 – 9:00 AM, Regular Meeting**

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**Meeting Called to Order:**

**Pledge of Allegiance and Moment of Silence**

**Approval of the minutes of the December 6, 2023 Regular Meeting.**

**Correspondence:**

- A. Letter from the Lawrence County Conservative District renewing the NPDES permit for the Highland Park Blews Acres Sewer Project.**
- B. Liquid Fuels Audit from the PA Department of Auditor General for January 1, 2019 through December 31, 2021.**

**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.**

**Budget and Finance Report**

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

- A. Adoption of the 2024 Budget.
- B. Approval of the Tax Levy Resolution 2023-40 setting the taxes for 2024
- C. Approval of the Year End Transfers for various funds.
- D. Note that the Supervisors Organizational Meeting is January 2, 2024 at 7:00 P.M. the Auditors Meeting is January 3, 2024 at 5:00 P.M.
- E. Approval of the 2024 Bruce & Merrilees contract with a 7 % increase.
- F. Approval of the agreement with TW McCosby as the Building Code Official for 2024.
- G. Approval of the Flock Agreement in connection with the District Attorney's Office.
- H. Approval to advertise the Police Pension Amendment relating to changing the one year entry to the DROP and the years of service for the police to 25 years of service and 55 years old instead of 25 years of service and 50 years old.
- I. Approval of Resolution # 2023-41 for the police pension plan contributions for 2024.

## **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 – with County assistance, 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:**