

Meeting Called to Order:

Pledge of Allegiance and Moment of Silence

Approval of the minutes of the March 30, 2022 Regular Meeting

Correspondence: Letter to Lawrence County Planning regarding notification of the township application for DCNR funding for the Pearson Park Phase II Grant application, letter from Howard Thompson regarding his leave of absence request for union business from May 16-19 under section 2 article A of the collective bargaining agreement.

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. Update on LERTA Ordinance 2022-1. (School and county approval of program
- B. Approval of Indemnification Agreement with Gateway Engineers for the test borings at Millennium Park.
- C. Approval of the Right to Entry Agreement with LCEDC for Gateway Engineers to do test borings at Millennium Park.
- D. Highland Park Blews Acres notice to proceed for Graziani to perform surveys on the properties in the project with easements.
- E. Highland Park Blews Acres change order for Graziani Construction in the amount of an increase of \$5,000.00 to upgrade the power cord on the Grinder Pump Units from 32' to 75' for greater flexibility on control panel placement for the residents in the project.
- F. Work Authorization for Gateway Engineers for the Land Development Archive work.
- G. Highland Park/Blews Acres

- H. Millennium Park
- I. Resolutions from the Lawrence County Assessment Office.
- J. Approval of the Sewage System Maintenance Agreement between Neshannock Township and Claire and Jonathan Hatcher.

## **Department Discussions**

- A. Administration
- B. Police
- C. Public Works and Sanitation Roads to be paved application to county for Liquid Fuel aid.
- 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 sewer.

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**