



**AGENDA**  
**Neshannock Township Supervisors**  
**May 8, 2024 – 7:00 PM, Regular Meeting**

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**Meeting Called to Order:**

**Pledge of Allegiance and Moment of Silence**

**Approval of the minutes of the Regular Meeting held April 17, 2024.**

**Correspondence:**

- A. Email dated April 22, 2024, from Pennsylvania Parks Fund approving a \$50,000.00 grant approval for Bocce courts, Horseshoe courts, putting range and cornhole board area where the old sand volleyball court was located in Pearson Park.
- B. Letter of support from state representative Marla Brown for the Fiscal Year 2025 Appropriations Request for the Phase II Hutchison Center project to U.S. Representative Mike Kelly dated April 30, 2024.
- C. Letter of support from the Neshannock Township School District for the fiscal year 2025 appropriations request for the Phase II Hutchison Center Project to U.S. Representative Mike Kelly dated April 30, 2024.
- D. Letter from the Lawrence County Department of Planning regarding County Review Requirements, dates and fees for Subdivision and Land Development dated May 3, 2024.
- E. Letter from Louis Perrotta P.C. regarding Stephen J. Craig et al v. Neshannock Township Board of Supervisors No. 10259 of 2024. Answer to Preliminary Objections, Amended Petition, and Pennsylvania Rules of Civil Procedures attachment dated May 3, 2024.
- F. Letter from Louis Perrotta P.C. regarding the Stephen J. Craig et al v. Neshannock Township Board of Supervisors, No. 10259 of 2024, notice regarding verification and petition for summary judgement dated May 6, 2024.
- G. Letter from Gateway Engineers regarding the Municipal Notification of Planned Application for Chapter 106 Permit for re-alignment of Kings Chapel Road for land use policy received May 6, 2024.
- H. Letter from Louis Perrotta PC regarding the Stephen J. Craig et al. v. Neshannock Township Board of Supervisors No. 10259 of 2024 for a motion to Strike the Petition for Summary Judgment dated May 7, 2024.
- I. Letter from the Lawrence County Department of Planning and Community Development advising that Neshannock Township will receive \$22,000.00 in Lawrence County Liquid Fuel and Local Use Fees for 2024 dated April 30, 2024.

**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. Approval of pay application # 2 for the Hutchison Center project to GEM Inc. in the amount of \$102,618.27 as approved by Gateway Engineers from the ARPA Funds retroactive to May 3, 2024.
- B. Approval of pay application # 2 for Giordano Construction in the amount of \$184,932.00 as approved by Gateway Engineers for Pearson Park Phase II Construction retroactive to May 3, 2024, from the ARPA Funds.
- C. Approval of pay application # 2 for GEM Inc for the Pearson Park Maintenance Building approved by Gateway Engineers in the amount of \$256,912.29 from the Capital Reserve Fund and retroactive to May 3, 2024.
- D. Approval of change order # 2 for GEM Inc as an increase of \$31,634.64 to use Spray Insulation for the roof and fire seal at the Hutchison Center retroactive to April 25, 2024.
- E. Approval of change order # 1 for Giordano Construction as an increase in the amount of \$16,690.00 due to relocating of a sewer line and install of a grinder pump for Pearson Park II retroactive to May 1, 2024.
- F. Approval of change order # 2 for Giordano Construction for FRP in restrooms and painting a separation for the pedestrian walkway and ditching in the amount of an increases of \$11,850.00 for Pearson Park Phase II retroactive to May 6, 2024.
- G. Approval of the adjustment for Bain McGann's start date from May 24, 2024, to May 6, 2024.
- H. Approval to hire summer help 2024.
- I. Approval to apply for a project number for the 2024 paving project.
- J. Approval for Taylor Engineering to prepare the bid documents for the paving project for 2024 and advertisement of same.
- K. Approval of Millennium release, storm water agreement etc.
- L. Approval of the Estoppel and Agreement due to the ownership change at Jameson Care Center for an easement for sewer at the site.
- M. Approval of Resolution # 37536 from the Lawrence County Commissioners as approved by the Lawrence County Assessment Office for and abatement & Court Order for Bean & Bubba at 3426 Wilmington Road for an exoneration of \$262,300.00.
- N. NOTE: The curative amendment meeting will be May 16, 2024, at 6:00 P.M.

## **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:**