

Meeting Called to Order:

Pledge of Allegiance and Moment of Silence

Approval of the minutes of the June 1, 2022 Regular Meeting

Correspondence: Letter from Lawrence County Planning regarding the final subdivision/lot consolidation for Susan and Jon Agee and James and Rosemary Manolis Center.

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. Paving of various streets bid opening
- B. Final subdivision/lot consolidation for Susan and Jon Gee and James and Rosemary Manolis.
- C. Approval of the purchase of the costars Gledhill Plow from Stephenson Equipment Inc at a cost of \$15,500.00
- D. Sale of Township owned equipment. 2004 Truck, Paver and Trailer, Compressor.
- E. Highland Park Blews Acres Approval of additional petitions/easements/ taking payments.
- F. Approval of US Municipal proposal for the body \$71,243.89 and for the 2024 International Truck \$107,647.57 from Hill International Truck LLC. The Township will apply for a project number from the state for a portion of the expense to come from the liquid fuels money for equipment. The Township may investigate getting a lease for the balance of the cost, which will come from the General Fund.

- G. Approval of change order # 1 for the parking lot project in the amount of \$8,994.96 as an increase making the total project \$86,116.22. This was due to base repair adjustments.
- H. Approval to pay Estimate # 1 of the parking lot project to Protech Asphalt in the amount of \$73,341.26. \$60,857.60 to come from the Capital Reserve Account and \$12,483.66 to come from the Fire Building Fund.
- I. Approval for Phoenix Benefits Group Engagement Letter for Police and Non-Uniformed Pension Plans for Actuarial Services for the 2023 valuation cycle.

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: