

Meeting Called to Order:

Pledge of Allegiance and Moment of Silence

Approval of the minutes of the July 13, 2022 Regular Meeting

Correspondence:

- A. Letter from DEP regarding the approval letter for the Gold Small Flows System 120 Old Colony Drive
- B. Letter from the Lawrence County Assessment Office on the Clean and Green Rollback on the Agee property that was just recently subdivided.
- C. Letter from the Lawrence County Planning Department regarding the Final Plan Subdivision/Lot Consolidation for Anthony Tommasone.

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. Act 14 notification for Claire Hatcher on the Gold Small Flows system at 120 Old Colony Drive
- B. Highland Park/Blews Acres

Additional just compensation payments and letters.

- C. Approval of the work authorization for the Millennium Park Traffic Study Due Diligence retroactive to July 13, 2022.
- D. Approval to contract with David Caligiuri of the Caliguiri Group.
- E. Approval of the labor by PELTO Landscape for the front of the building.
- F. Approval of the Township's portion of the with White Realty Advisor in the amount of \$500.00 for the LCEDC Assessment appeal on Millennium Park.
- G. Operation and Maintenance Agreement for Perttu on Cabernet Drive for storm water.

- H. Sewer Pick up truck.
- I. RCAP assistance for Steelite.

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 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: