

Meeting Called to Order:

Pledge of Allegiance and Moment of Silence

Approval of the minutes of the August 3, 2022 Regular Meeting

# **Correspondence:**

- A. Email from Berkheimer regarding the United States Postal Service increase for postage. Berkheimer is advising that due to this recent increase they will be raising the postage expense for Berkheimer mailings.
- **B.** Letter to First National Bank regarding the commitment to purchase a fire truck from Seagrave and that certain funds have been designated from the Fire Tax for this purchase as per the Fire Companies request.
- C. Letter from the Lawrence County Planning Department regarding the Final Plan Subdivision/Lot Consolidation for Anthony Tommasone.
- **D.** Clean and Green approved properties from the Lawrence County Assessment Office for 2022.

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. Termination of Employee #206.
- B. Highland Park Blews Acres

Additional just compensation payments and letters.

- C. Approval of the work authorization with Gateway Engineers for the Camelot Pump Station Inspection in the amount of \$2,000.00.
- D. Approval of the work authorization with Gateway Engineers for the ARC GIS system training for sanitary sewers and storm sewers.

- E. Approval of the Penn Power Systems Maintenance agreement for the Municipal Building and Hess Ice Rink for Generators.
- F. Approval of the Investment Policy Statement with Huntington Trust for the addition of the Drop accounts for the Police.
- G. As built plan for the traffic signal for route 18 and Oakwood Way.
- H. Approval of the Cintas contract for mats for the Municipal Building.
- I. Approval of the fireworks application for Pyrotecnico for the Touchdown club for 2022 football season.
- J. Approval to hire a temporary seasonal employee for Hess Ice Rink at minimum wage.
- K. Discussion and Approval of the resolution 2022-35 for Act 57 as required by the act.
- L. Approval of the following resolutions from the Lawrence County Commissioners as prepared by the assessment office.

Resolution # 2022-30 – 36905 Resolution # 2022-31 - 36941 Resolution # 2022-32 – 36942 Resolution # 2022.33 - 36943 Resolution # 2022.34 - 36944

- M. Approval of the MMO for the Police Pension, Non-Uniformed Defined Benefit Plan and Non-uniformed defined contribution plan.
- N. Approval of the mylar for Anthony Tommasone.
- O. Police Personnel
- P. Hess Ice Rink Rental Agreements for Lawrence County Amateur Hockey Association and Neshannock Hockey Club.

#### **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:**