

### **Meeting Called to Order:**

### Pledge of Allegiance and Moment of Silence

# Approval of the minutes of the September 24, 2021, Regular Meeting

#### Correspondence

- 1. Letter from the Neshannock township Fire Department regarding the need to purchase a new fire truck.
- 2. Letter of resignation from Patrolman Joseph Sager October 16, 2021 who is leaving for the State Police Academy.
- 3. Letter of resignation from Patrolman Brian Magliocca.
- 4. Letter notifying us of the municipal liquid fuels amount 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. Agreement for conditional zoning certificate and to raze building between Neshannock Township and Andy and Ella Byler of 3603 Mercer Road.
- B. Approval of the contracts for the parking lot paving and discussion on the emergency repair of the concrete sidewalks around the building.
- C. Bond Issue.
- D. Blews Acres/ Highland Park award of bids for construction.
- E. Engagement letter with Attorney Donald Graham regarding the New Castle Sanitation Authority questions.
- F. Discussion on the state aid and fire relief pension money that was electronically deposited for 2021

- G. Hess Ice Rink Agreements 2021 Neshannock Hockey Club.
- H. Operation and Maintenance agreements for Henry DiSalvatore and Nino Riccio.
- I. Approval to pay Estimate # 1 to Youngblood Paving for the 2021 Paving Contract in the amount of \$448,585.34 with \$232,000.00 coming from the state liquid fuels fund and the balance from the general fund.
- J. Personnel matters

Police Department – Antonio Miller

Hess Ice Rink – Kristine Ferrell

- K. Phone system contract
- L. Tennis Courts and donation from Preston Foundation and Toyota.

# **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

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