

AGENDA  
Neshannock Township Supervisors  
August 18, 2021 – Regular Meeting

**Meeting Called to Order:**

**Pledge of Allegiance and Moment of Silence**

**Approval of the minutes of the July 21, 2021, Special Meeting and Regular Meeting**

**No correspondence**

**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 Proposed Ordinance 2021-2 IRS compliance for the Police Pension Plan.
- B. Approval of Proposed Ordinance 2021-3 IRS compliance for the Non-Uniformed Plan.
- C. Approval of Proposed Ordinance 2021-4 Debt Ordinance for 2021 Series of Bonds A and B for the refinance of old money and new money for the Highland Park Blews Way Sewer Project, Mitchell Road Construction, Storm Sewer Construction, Parks and Recreation Renovations and Community signs. Attorney Anthony Ditka, Bond Counsel will be here to address these bonds as two separate issues
- D. PNC Markets, Alisha Henry will be in attendance for the authorization to sale bonds for the above bond issue.
- E. Blews Acres/ Highland Park Bid Opening results and discussions.
- F. Approval of the Lawrence County Transportation Improvement Grant Recipient Agreement for Liquid Fuels for the Clen Moore Blvd, Clover Lane County aid request in the amount of \$48,949.26.
- G. Approval of the engagement letter and CPA resolution for Philip Weiner Company to prepare the Audit and Financial statement for 2021 in the amount of \$23,500.00 for General Funds and all funds and \$10,000.00 for the Sewer Funds.

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- H. Approval of the MMO's for the Police Pension Plan, Non-Uniformed Employee Pension Plan Defined Benefit and Defined Contribution for 2022.

**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**

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**Executive Session**

**Meeting Adjourned**