

Meeting Called to Order:

Pledge of Allegiance and Moment of Silence

Approval of the minutes of the November 13, 2021, Regular Meeting

Correspondence

1. Letter from Lawrence County Planning Department regarding the Mastropietro Lot Consolidation.

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 the Lot Consolidation for Michael & Melissa Mastropietro.
- B. Work authorization for the TSAMS Inventory & Inspections by Gateway
- C. Change Order #1 for the State Route 18 and Oakwood Way Traffic Signal. Per Gateway Engineers an adjustment in radar detection system increase of \$5,550.00 for Bruce & Merrilees.
- D. Blews Acres/ Highland Park Signing of contracts for Highland Park and Blews Way in the amount of \$879,741.00 with Graziani Construction. Advertisements of two ordinances for this project.
- E. Approval for Meyer Unkovic and Scott to assist the Township as an alternate attorney with the New Castle Sanitation Authority and an Assessment Appeal to Common Pleas court.

- F. Approval of the change order # 1 for the Paving Project in a decrease in the amount of \$11,292.99. Also payment number two to Youngblood paving on the paving project.
- G. Approval of the Mitchell Road Sanitary Sewer Force Main Design by Gateway in the amount of \$145,000.00. This is for the Arpa funds project.
- H. Approval to advertise the ordinance for the decrease in speed limit on Tanglewood Drive from 35-25 MPH as recommended after a review of the area by the Township Engineer, Frank B Taylor Engineering.
- I. Approval of the advertisements for the Budget Workshops December 6 and 7 at 9:00 A.M at the Municipal Complex and a special meeting at 4:00 P.M. on December 7, 2021 to propose the budget.
- J. Tax Collector Interview process.

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