Meeting Called to Order:

Pledge of Allegiance and Moment of Silence

Approval of the minutes of the Regular Meeting held January 24, 2024.

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. Gateway Work Authorization Hutchison Center Renovation CA Services not to exceed \$6,000.00.
- B. Steelite Press Release, Neshannock Township Press Release
- C. Grant Updates
- D. Public Hearing announcement for the Pomerico challenge to the Neshannock Township Zoning Ordinance and proposed curative amendment relative to Principal Solar Energy Systems February 28, 2024 at 6:00 P.M.
- E. ZHB Meeting February 14, 2024 at 7:00 P.M. for a car wash where the existing Brewsters Ice Cream is located on Route 18 off of Broadway Street.
- F. Employee hiring discussions
- G. Approval of the fireworks contract with Pyrotecnico for July 4, 2024 in the amount of \$13,000.00.

H. Appointment of John Logue to the EDAP board.

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 water

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: