Agenda Neshannock Township Supervisors February 28, 2024 – 7:00 P.M. Regular Meeting

Meeting Called to Order:

Pledge of Allegiance and Moment of Silence

Approval of the minutes of the Regular Meeting held February 7, 2024.

Correspondence:

- A. Letter from DEP regarding the Completeness Notification for the Graceland Road Bridge dated February 7, 2024.
- B. Letter from Costars regarding approval to participate in the Salt contract for the August 2024-July 2025 dated February 15, 2024.
- C. Letter from Frank B. Taylor Engineering regarding approval of the storm water for T & M Hardware.
- D. Email from Taylor Engineering stating that Fruitland Drive, Blossom Lane, N. Jefferson Street Ext., N. Mercer Street Ext., and Bellaire Drive, they meet the 35 MPH statutory speed limit criteria as a Residential Urban District as set by the State of Pennsylvania or the lower 25 MPH speed limit due to the number of driveways in the development. (action would need taken to reduce the speed limit)

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 land development for T & M Hardware.
- B. Public Comment on the proposed Zoning Ordinance Amendment as prepared by Neshannock Township and Strategic Solutions LLC., John Trant.
- C. Gateway Work Authorization Pearson Park Phase 2 and Park Office CA Services in the amount of \$12,000.00.
- D. Gateway Work Authorization for GIS Code Enforcement Application in the amount of \$15,000.00.

- E. Pay Application # 1 for GEM Inc for the Pearson Park Maintenance Building in the amount of \$94.976.976.88 from the Capital Reserve Fund.
- F. Pay application # 1 for the for the Hutchison Community Center for GEM Inc in the amount of \$77,688.27 from the ARPA Fund.
- G. Approval of Change Order # 1 for the Hutchison Community Center, changing sliding doors to French Doors in the back of the building in the amount of an increase of \$1,202.20.
- H. Approval of the fireworks permit for the 4th of July at Pearson Park.
- I. Approval of the fireworks addendum with Pyrotecnico for July 4, 2024, to increase the show by \$7,000.00.
- J. Approval to hire Sammartino, Stout and Lo Presti Inc., along with the school district and Lawrence County for an appraisal on the Fleming Steel property in the amount of \$2,250.00.
- K. Approval to hire Sammartino, Stout and Lo Presti Inc. along with the school district and Lawrence County for an appraisal on the Hoye/Warner property (New Castle Battery) in the amount of \$3,250.00.
- L. Approval to amend the LERTA map and list as a property was left off the list. Tax map 2404-119C belonging to Steven Hoye and Steven Warner on Wilmington Road.
- M. Approval of the MS 339 form for county aid, Lawrence County Application for Funding Assistance packet and Resolution # 2024-15 to request county aid for the Whitney Drive, Scott & Michael Drive at an estimated cost of \$265,820.20, the supervisors are requesting fifty person or \$132,910.10.
- N. Approval of the MS 339 form for county aid, Lawrence County Application for Funding Assistance packet and Resolution # 2024-16 to request county aid for the Ciara Drive at an estimated cost of \$161,226.00, the supervisors are requesting fifty person or \$80,613.30.
- O. Approval of the sewage maintenance agreement with Mark A. Camplese and Joshua Jacobs at 909 E. Fairfield Avenue and Neshannock Township.

- P. Approval of the DEP Planning Module Component 3s Small Flow Treatment Facilities Act 537 Planning for Moon SRSTP which is now in the name of Mark Camplese and Joshua Jacobs. This will include the transmittal letter and resolution # 2024-17 for plan revision for new land development.
- Q. Approval of Gateway Work Authorization for Comprehensive Plan Mapping in the amount of \$12,000.00.
- R. Approval of the Tax Claim Repository Sale Bid Acceptance of \$500.00 for Matthew Bucceri for parcel #25-387700 located on Sunrise Drive (Formerly Fording Road)
- S. Approval of the resolution from the from the Lawrence County Commissioners as prepared by the Lawrence County Assessment Office #37486 township resolution # 2024-18 for Sara and David Hoover Veteran's Exemption Exonerate \$59,600.00.
- T. Note the cancellation of the Curative Amendment Hearing for February 28, 2024, at 6:00 P.M and the re-scheduling of the hearing for 6:00 P.M. April 24, 2024.
- U. Note regarding the groundbreaking for the Pearson Park Phase II project February 28, 2024.
- V. Approval of the proposal for storm water work on Evergreen Avenue by North Beaver Contracting in the amount of \$9,000.00. Township to provide material.

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: