April 17, 2024 – 7:00 PM, Regular Meeting



Meeting Called to Order:

Pledge of Allegiance and Moment of Silence

Approval of the minutes of the Regular Meeting held March 27, 2024.

Correspondence:

- A. Letter of support to PennDOT regarding a betterment project for Route 18 from Mitchell Road north to the Mercer County line. Dated April 10, 2024.
- B. Objections and verification filed by Attorney Louis Perrotta on behalf of Neshannock Township on the Stephen Craig et al case.
- C. Neshannock Township Planning Commission minutes April 15, 2024.
- D. Notice of assessment changes from the Lawrence County Assessment Office dated 4-5-2024.

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 resolution # 2024-20 from the Lawrence County Commissioners as prepared by the Lawrence County Assessment Office being county resolution # 37534 for George Weston, raze mobile home exonerate \$2,600.00.
- B. Approval of pay application # 1 for Giordano Construction in the amount of \$67,644.90 as approved by Gateway Engineers for Pearson Park Phase II Construction.
- C. Approval of change order # 1 for GEM Construction as an increase of \$12,210.93 to Insulate the park storage building.
- D. Approval of change order # 2 for GEM Construction as an increase in the amount of \$22,413.95 due to poor soils required over excavation and stone placement.
- E. Approval of work authorization for Gateway Engineers for CA Services for the Hutchison Center Renovation in the amount of \$6,000.00.
- F. Approval of work authorization for Gateway Engineers for CA Services for the Park Maintenance Building in the amount of \$4,500.00.

- G. Approval of Operation of Maintenance Agreement for stormwater between Neshannock Township and T & M Hardware for parcel id#25-178900.
- H. Approval to hire an Operator I for the Road Department start date will be May 24, 2024, at \$27.14 per hour.
- I. Approval of subdivision/lot consolidation for Steven Hoye and Steve Warner. (Wilson Lumber)
- J. Approval of the Subdivision/lot consolidation for Ann Margaret Lambo and Karen A. Verterano.
- K. Adoption of Zoning Ordinance amendment 2024-2.

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: