

Meeting Called to Order:

Pledge of Allegiance and Moment of Silence

Approval of the minutes of the July 19, 2023, Regular Meeting.

Correspondence:

- A. Letter from the Lawrence County Planning Department regarding the Final Plan Subdivision/Lot Consolidation for William & Gwendolyn Deger and Patricia Roberts.
- B. Letter from the Lawrence County Commissioners dated July 25, 2023, regarding Neshannock Township's application for county liquid fuels being approved for \$50,000.00 for the 2023 Paving Project.
- C. Letter from the Lawrence County Commissioners dated July 25, 2023, regarding Neshannock Township's application for Act 13 money being approved for \$50,000.00 for the Kingswood Road Culvert Collapse.
- D. Letter from the Lawrence County Conservation District regarding the approval of the NPDES General Permit for the Dollar General dated August 3, 2023.

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.

Items for action and/or discussion of the Board of Supervisors

- A. Approval of the Penn Power Systems agreement for the inspections on the Emergency Generator System at the Municipal Building ang the Ice Rink for a three-year contract.
- B. Approval of the engagement letter with Campbell Durrant for general employment and benefit administration.
- C. Notice to proceed has been issued and a preconstruction meeting is to be held August 9, 2023. The Township is in possession of all the bonds and necessary paperwork from Youngblood Paving to proceed.

- D. Notation and approval of the emergency repair for the culvert collapse on Plank Road by North Beaver Contracting in the amount of \$44,896.79. Also, note that the Township received an emergency permit from the DEP for the work.
- E. Approval of the work authorizations for Gateway Engineers for the Gas Line extension with People's Gas to extend gas to the industrial park on Keystone Drive and the subdivision work for the preparation for the realignment of Kings Chapel Road.
- F. Receipt of the truck from Hill International in the amount of \$107,403.68 taken from the Liquid Fuels account. These funds were held over from 2022 as the truck was ordered in May of 2022 but not complete until now. This was a costars purchase. The Township took possession of the truck on August 3, 2023, and the truck was taken to U.S. Municipal to have the chassis and hydraulies put on the truck.
- G. Discussion on the DCNR Grant, DCED Grant, Flood Mitigation Grant and the MTF Grant.
- H. Approval of the easements for the sanitary sewer line extension for the Chapel Luxury Estates Apartments as attached to the agenda.
- I. Highland Park Blews Acres

Department discussions

- A. Administration
- B. Police
- C. Public Works and Sanitation
- D. Parks and Recreation personnel matter
- 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 Hazardous mitigation for Manor Avenue storm water MTF Traffic signal, realignment of Kings Chapel Road.

Any other matters that may come before the board.

Supervisor Comments

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Executive Session

Meeting Adjourned: