

Meeting Called to Order:

Pledge of Allegiance and Moment of Silence

Approval of the minutes of the Regular Meeting held December 28, 2023 and the Organizational Meeting held January 2, 2024.

Correspondence:

- A. Letter and application from Attorney Phillip Clark, requesting a hearing on a challenge to the Zoning Ordinance of Neshannock Township, Lawrence County, Pennsylvania, (Ordinance # 2013-2) as amended, coupled with a curative amendment for his client Louis and Janet K Pomerico dated January 3, 2024..**
- B. Letter from the Lawrence County Planning Department with their review of the Curative Amendment for Principal Solar Energy System dated January 5, 2024.**
- C. Notice of Termination for NPDES Permit for the Highland Park Blews Acres Sewer Project dated 1-5 24.**
- D. Receipt of the Bridge Inspections April 2023 and October 2023 for Graceland Road and October 2023 for the Clover Lane Bridge.**
- E. Recommendation from the Neshannock Township Planning Commission to the Board of Supervisors dated January 23, 2024 on the Curative Amendment on Principal Solar Energy System.**

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. Police Department hire.
- B. Temporary Seasonal Hire.
- C. Police Pension amendment 2024-1 retroactive to January 1, 2024.
- D. Officer Seamans retroactive pay for years of service and longevity payment.

- E. Approval of the following resolutions from the Lawrence County Commissioners as prepared by the Lawrence County Assessment Office #37437,37445,37448,37449,37454,37455,37456, & 37466.
- F. Approval to advertise hearing for Curative Amendment – Principal Solar Energy Systems.
- G. Appointment of an alternate to the Planning Commission.
- H. Work Authorizations for Gateway Engineer for projects in Pearson Park.
- I. Grant Updates.

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: