

Meeting Called to Order:

Pledge of Allegiance and Moment of Silence

Approval of the minutes of the March 2, 2022 Regular Meeting

Correspondence: Letter from the Lawrence County Planning Commission regarding the Morris Hammond Subdivision/Lot Consolidation, Richard A & Maureen Russo Subdivision, Letter from the solicitor regarding the filing of the Tax Collector's Bond.

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. LERTA Ordinance 2022-1.
- B. Approval of the Morris/Hammond Subdivision.
- C. Approval of the Planning Waiver and Non-Building Declaration for the Richard and Maureen Subdivision.
- D. Approval of the Richard A & Maureen Russo Subdivision.
- E. Approval of Resolution # 2022- for the police pension plan regarding Internal Revenue Service language for Limitation Compensation and Pick Up Contributions as necessary.
- F. Work Authorization for Gateway Engineers for the Millennium Park Pad 1 geo technical study.
- G. Highland Park Blews Acres -

Approval of 4 easements.

H. Millennium Park – Muffin Monster

- I. Approval of the C2P2 Resolution for the Pearson Park Phase II Project grant application.
- J. YMCA Support letter for the DCNR grant.

Department Discussions

- A. Administration
- B. Police
- C. Public Works and Sanitation Roads to be paved application to county for Liquid Fuel aid.
- D. Parks and Recreation
- E. Zoning & Code Enforcement
- F. Fire
- G. Planning/Community Development
- H. Tax Department
- Grants Trail Maintenance and Playground Equipment, Trail Connections School, YMCA, Pearson Park – with County assistance, Hazardous mitigation for Manor Avenue storm sewer.

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