



KENNEDY TOWNSHIP CAUCUS and BUSINESS MEETING AGENDA

April 11, 2019

“A Great Place to Live, Work & Worship”

CALL TO ORDER by Acting President DePascale

ROLL CALL

Commissioners

Mrs. Butya
Mr. DePascale
Mr. DiNardo

Others Present

Joseph Kulik, Solicitor
Michael Meyer, Engineer
Anthony Bruni, Chief of Police
Gerald G. Orsini, Manager
Melvin Weinstein, Treasurer

CAUCUS AGENDA

Consider the following action for approval at the Business Session

1. Approve Caucus and Business meeting minutes of March 14, 2019.
2. Approve the Treasurer/Secretary report for the month of March 2019.
3. Approve the List of Bills for payment, and any other bills that will be forthcoming in the month of April 2019.
4. Approve Ordinance 538, duly advertised, “establishing regulations for the use of the Township Park, setting the hours and conditions for the use of the Park and providing for violations and penalties.”
5. Approve Resolution 05-2019, the Developer’s Agreement between Kennedy Township and FC Kennedy, LLC, aka Kennedy Pines Plan, to develop approximately 16.3 acres in the vicinity of Pennsylvania Route 51 as reviewed and recommended by the Township Solicitor and Engineer.
6. Approve the Easement Agreement between FC Kennedy LLC; Robert E. Morgenstern; and Kennedy Township to install an 18 inch stormwater pipe through the Morgenstern property. The line will replace the existing 12” line to accommodate the discharge of stormwater from the Kennedy Pines development.

Having no further comments on the Caucus Agenda, Mr. DePascale asks for a motion to close the Caucus and move the Business Agenda

BUSINESS AGENDA 04-11-2019

PLEDGE OF ALLIANCE

PRAYER by Mr. Weinstein

Mr. DePascale will ask for a motion to appoint Donald Morrow as a commissioner for the Township of Kennedy to fill the vacant seat and remainder of the term of former Commissioner Anthony Mollica, to serve in accordance with applicable law.

Mr. DePascale will ask for a motion to appoint Fred Kaufmann as a commissioner for the Township of Kennedy to fill the vacant seat and remainder of the term of former Commissioner George Hess.

District Judge Karla Swearingen-Batch will conduct the Oath of Office to the two commissioners’ elect who will be seated thereafter.

BUSINESS AGENDA (Con't)

Mr. DePascale directs the Manager for a Roll Call.

Mr. DiNardo

Mr. DePascale

Mrs. Butya

Mr. Morrow

Mr. Kaufmann

Mr. DePascale will call for a motion to select a President/Chairman for the Board of Commissioners.

Having no other motions for President, the Chairman elect will call for a motion to select a Vice President/Chairman of the Board of Commissioners.

Lieutenant Justin Gutt will report the April Fire Department activity.

1. Motion to approve Caucus and Business meeting minutes of March 14, 2019.
2. Motion to approve the Treasurer/Secretary report for the month of March 2019.
3. Motion to approve the List of Bills for payment, and any other bills that will be forthcoming in the month of April 2019.
4. Motion to approve Ordinance 538, duly advertised, "establishing regulations for the use of the Township Park, setting the hours and conditions for the use of the Park and providing for violations and penalties."
5. Motion to approve Resolution 05-2019, the Developer's Agreement between Kennedy Township and FC Kennedy, LLC, aka Kennedy Pines Plan, to develop approximately 16.3 acres in the vicinity of Pennsylvania Route 51 as reviewed and recommended by the Township Solicitor and Engineer.
6. Motion to approve the Easement Agreement between FC Kennedy LLC; Robert E. Morgenstern; and Kennedy Township to install an 18 inch stormwater pipe through the Morgenstern property. The line will replace the existing 12" line to accommodate the discharge of stormwater from the Kennedy Pines development.

ENGINEER REPORT, Michael Meyer, Remington & Vernick (report on file)

SOLICITOR'S REPORT, Joseph Kulik (report on file)

COMMISSIONERS' REPORTS (on file)

Commissioner Susan Butya, Buildings & Utilities

Commissioner Chris DiNardo, Public Safety

New Commissioner

New Commissioner

Commissioner Vincent DePascale

Township Treasurer Melvin Weinstein (on file)

CHIEF OF POLICE REPORT (on file)

MANAGER'S REPORT (on file)

TREASURER REPORT (on file)

ANNOUNCEMENT The next commissioners' meeting is scheduled for May 9^h at 6:00pm. Township offices and Public Works will be closed Friday April 19th in observance of Good Friday.

MOTION TO ADJOURN

