

"A Great Place to Live, Work & Worship" Established 1903 Proudly Celebrating Over a Century of **Community Service**

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KENNEDY TOWNSHIP CAUCUS AND BUSINESS MEETING AGENDA January 19, 2023 "TRULY A GREAT PLACE TO LIVE WORK & WORSHIP"

MEETING CALL TO ORDER by President Chris DiNardo@ 6:00 pm who will ask for Roll Call

Commissioners Roll Call	:
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Mrs. Butya

Mr. Kauffman

Mr. Morrow

Mr. DiNardo

Mr. Vituccio

Others Present: Joseph Kulik, Solicitor

* Michael Myer, Engineer

* Anthony Bruni, Police Chief Mel Weinstein, Treas./Tax Collector Gregory Clarke, Township Manager

THE CAUCAS AND REGULAR AGENDA Consider the following action for approval at the Business Session

to the business agenda; we will have the Pledge of Allegiance & the	 Ву	2nd
1.Motion to close the Caucas Agenda		
2.Motion to approve the Caucas & Business meeting minutes of Dec 8 th & 30 th 2022		
3.Approve the Treasurer/Secretary's report for the month of December 2022		
4.Approve the fist of bills forthcoming in the month of Janurary 2023	•	
5.Motion to approve Engineer's report (sent 1/17/23)		
6. Motion to approve Solicitor's report (sent 1 /17/23)		
7.Motion to accept bid from Martin Communications to monitor pumpstations @\$17 per station per month. Annual fee \$204 per month vs \$355.44 we currently pay. Savings of \$1364.52 per year effective 2/1/23		
8.Motion to award 2023 Road Program bid to El Grande for the amount of \$163,292.50 (lowest of 7 bids)		

^{*} Note: Since no reports are given, Eng. Meyer & Chief Bruni will not attend

	Ву	2nd
9.Motion to advertise for the Eligibility List for the Purpose of hiring Police Officers	V	
Open discussions: if any, Officials, Solicitor only		
No further comments, a motion is in order to close the meeting@		