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KENNEDY TOWNSHIP CAUCUS AND BUSINESS MEETING AGENDA
April 13, 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:

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

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

THE CAUCAS AND REGULAR AGENDA

Consider the following action for approval at the Business Session

Commissioners, you have had the opportunity to review the agenda. Are there any comments on the Caucus Agenda, if not a motion would be in order to close the Caucus Agenda and move to the business agenda; we will have the Pledge of Allegiance & the prayer.

	By	2nd
1.Motion to close the Caucus Agenda	_____	_____
2.Motion to approve the Caucus & Business meeting minutes of March 9, 2023	_____	_____
3.Approve the Treasurer/Secretary's report for the month of March 2023	_____	_____
4.Approve the list of bills forthcoming in the month of April 2023	_____	_____
5.Motion to approve Engineer's report (sent 4/12/23)	_____	_____
6.Motion to approve Solicitor's report (sent 4/12/23)	_____	_____
7.Motion to accept the Acknowledgement of Property Tax Exemption and Pilot Agreement and Settlement Agreement between Heritage Valley Medical Facilities, Inc (successor by merger to Ohio Valley General Hospital) and Kennedy Township. Comments by Solicitor Kulik and Mr. Weinstein	_____	_____

BY

2nd

8. Motion to amend and to advertise Ordinance 372 Sect. II to read:
Any dog shall be deemed to be running at large when said animal
is one foot off the premises of the person, firm or corporation,
owning, keeping or harboring such animal without being restrained
by a firmly attached leash or chain, not to exceed six (6) feet in
length, or in a cage or enclosure, by the owner, keeper or handler
of such animal.

9. Motion to accept lowest bid from Sewer Specialty Services Co., Inc
of \$53,750 to perform CCTV (camering of the sanitary sewer lines)

Open discussions: Reports if any, Officials, Solicitor only

No further comments, a motion is in order to close the meeting@_____
