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**KENNEDY TOWNSHIP CAUCUS AND BUSINESS MEETING AGENDA**

**June 8, 2023**

**"TRULY A GREAT PLACE TO LIVE WORK & WORSHIP"**

**"CORRECTED COPY"**

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

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**THE CAUCAS AND REGULAR AGENDA**

Consider the following action for approval at the Business Session

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**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 May 11, 2023	_____	_____
3.Approve the Treasurer/Secretary's report for the month of May 2023	_____	_____
4.Approve the list of bills forthcoming in the month of June 2023	_____	_____
5.Motion to approve Engineer's report (sent 6/7/23)	_____	_____
6.Motion to approve Solicitor's report (sent 6/7/23)	_____	_____
7.Motion to hire Brandon Bieranowski as summer help for road crew.	_____	_____
8.Motion to accept 4 year Police Contract (retroactive back to January 1, 2023).	_____	_____
9.Motion to accept the Developers' Agreement between Kennedy and The Shoppes at Southpointe, LLC	_____	_____

BY

2nd

10. Motion to accept Letter of Credit for The Shoppes at  
Southpointe, LLC approved by Solicitor Kulik and  
Engineer Meyer

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Open discussions: Reports if any, Officials, Solicitor only

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

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