



Allegheny County, PA.

"A Great Place to Live, Work & Worship"

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Community Service

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KENNEDY TOWNSHIP CAUCUS AND BUSINESS MEETING AGENDA

November 9, 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. DiNardo _____
Mr. Kauffmann _____
Mr. Morrow _____
Mr. Vituccio _____

Others Present:

Mel Weinstein, Treas./Tax Collector
Gregory Clarke, Township Manager
Joe Kulik, Solicitor
*Mike Meyer, Township Engineer
*Anthony Bruni, Police Chief

* 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 October 12, 2023	_____	_____
3.Approve the Treasurer/Secretary's report for the month of October 2023	_____	_____
4.Approve the list of bills forthcoming in the month of November 2023	_____	_____
5.Motion to approve Engineer's report (sent 11/08/23)	_____	_____
6.Motion to approve Solicitor's report (sent 11/08/23)	_____	_____
7.Motion to authorize FNB to finance for the payment of new F550 Dump truck in the amount of \$48,194.77 to Jim Shorkey Family Auto Group and \$48,887.00 to A&H Equipment for the truckbed, at the interest rate of 5.42%.	_____	_____
8.Motion to accept the low bid for the Clever Road Project per Engineer Mike Meyer's report. Quigley Dev. Inc. \$214,097.42	_____	_____
9.Motion to accept a very preliminary 2024 budget. See the following amounts on page 2.		

9 Cont'd.

General Fund:	\$11,649,100.00
Sewer Fund:	\$ 5,902,890.00
Liquid Fuels Fund:	<u>\$ 476,382.00</u>
Proposed Total:	\$18,028,372.00

By

2nd

Open discussions: Reports if any, Officials, Solicitor only

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

Wishing everyone a very happy, healthy and blessed Thanksgiving!!