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Community Service

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KENNEDY TOWNSHIP CAUCUS AND BUSINESS MEETING AGENDA

December 14, 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 November 8, 2023	_____	_____
3.Approve the Treasurer/Secretary's report for the month of November 2023	_____	_____
4.Approve the list of bills forthcoming in the month of December 2023	_____	_____
5.Motion to approve Engineer's report (sent 12/12/23)	_____	_____
6.Motion to approve Solicitor's report (sent 12/12/23)	_____	_____
7.Motion to approve to advertise in the Post Gazette for the special meeting on December 29 th at 7am 2023 (at the Mel Weinstein Municipal Center) and anything else that comes before the board.	_____	_____
8.Motion to approve to advertise in the Post Gazette for the re-organization of the Board of Commissioners to be held on Tuesday on January 2, 2024 at 6pm at the Mel Weinstein Municipal Center. The regular meeting of the Board will follow the swearing in.	_____	_____

	By	2nd
9.Ratify the hiring action of James Gallagher as part-time employee for the road dept. effective Dec.4, 2023 (Mel Weinstein to comment)	_____	_____
10.Motion to appoint Jubal Evans to the Civil Service Commission replacing deceased member Jerry Powers (Mr. Evans' resume was sent to each Board member). (Mr. Weinstein to comment on Mr. Powers)	_____	_____
11.Motion to appoint Charlene Cherokee, Karen Criscella, Maria Criscella, Angela Zandier, and Katie Lynn to a 5- person Park and Recreation Board as a recommending body "only", to the Board of Commissioners.	_____	_____

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!!