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Community Service

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KENNEDY TOWNSHIP CAUCUS AND BUSINESS MEETING MINUTES

DATE: December 29, 2023

"A GREAT PLACE TO LIVE, WORK, AND WORSHIP"

MEETING CALL TO ORDER @ 7:00 A.M BY: PRESIDENT CHRIS DINARDO

Answering Commissioners Roll Call:

Mrs. Butya \_\_\_\_\_  
Mr. Dinardo \_\_\_\_\_  
Mr. Kauffmann \_\_\_\_\_  
Mr. Morrow \_\_\_\_\_  
Mr. Vituccio ab

Others Present:

Greg Clarke, Manager \_\_\_\_\_  
Mel Weinstein, Treasurer/Tax Collector ab  
\* Anthony Bruni, Police Chief \_\_\_\_\_  
\* Mike Meyer, Engineer \_\_\_\_\_

**SPECIAL AGENDA MEETING**

**Consider the following action for approval at the Business Session**

Since there is no Caucus Agenda no motion is required to close the Caucus Agenda. We will dispense with the Pledge of Allegiance and the prayer.

- |   | <u>By</u> | <u>2<sup>nd</sup></u> |
|---|-----------|-----------------------|
| 1. Motion to adopt Resolution No. 4-2023. Due to Alcosan's rate increase of 7% our rate will increase from \$12.78 per 1000 gallons of usage, to \$13.67 per 1000 gallons of usage effective Jan. 1, 2024 and send notice to Jordan Tax Service                         | _____     | _____                 |
|   |           |                       |
| 2. Motion to adopt Ordinance 539 fixing tax rates for calendar year and approving appropriations for 2024 @ 2.50 mills and appropriate the following sums estimated to be required for specific purposes for the township government for year ending December 31, 2024: |           |                       |
| General fund: \$12,612,357.00   |           |                       |
| Sewer fund: \$ 5,963,194.00   |           |                       |
| Liquid fuels: \$ 499,827.00   |           |                       |
| Total : \$19,075,378.00   | _____     | _____                 |

- |   | By    | 2nd   |
|---|-------|-------|
| 3. Motion to adopt Ordinance 540 fixing tax rates for the Calendar year ending Dec. 31, 2024. The collection period, shall be 2% discount from April 1 <sup>st</sup> – May 31 <sup>st</sup> : Face period shall be June 1 <sup>st</sup> – July 31 <sup>st</sup> : 10% penalty assessed after August 2024.   | _____ | _____ |
| 4. Motion to adopt Ordinance 541 appropriating moneys from municipal taxes and revenues to defray expenses and liabilities of the township for the fiscal year ending December 31, 2024.<br><b>General fund: \$12,612,357.00</b><br><b>Sewer fund: \$ 5,963,194.00</b><br><b>Liquid fuels: \$ <u>499,827.00</u></b><br><b>Total : \$19,075,378.00</b>   | _____ | _____ |
| 5. Motion to change the verbiage for Article VII-Section 3 in the Road Crew administration contract to read: All employees are required to maintain a residence which does not exceed 3 air-nautical miles from any boarder of Kennedy Twp. of Allegheny County of PA as a condition of terms of employment under the terms of this agreement.          | _____ | _____ |
| 6. Motion to adopt the New Standard Municipal Police Officers' Education and Training Commission (MPOETC) Physical Fitness Assessment Test, known as the Modified Coopers Test administered to police officer candidates of the Kennedy Township Police Department. The Allegheny County Police Training Academy representatives to administer testing. | _____ | _____ |