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Community Service

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KENNEDY TOWNSHIP CAUCUS AND BUSINESS MEETING AGENDA

FEBRUARY 8, 2024

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

MEETING CALLED 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

BUSINESS MEETING 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.

	<u>By</u>	<u>2nd</u>
1.Motion to close Caucus Agenda	_____	_____
2.Motion to approve the Caucus & Business meeting minutes of the January 2, meeting	_____	_____
3.Approve the Treasurer/Secretary's report for the month of January	_____	_____
4.Approve the list of bills forthcoming in the month February	_____	_____
5.Motion to approve Engineer's report (sent 1/8/24)	_____	_____
6.Motion to approve Solicitor's report (sent 1/8/24)	_____	_____
7.Motion to approve Change Order #2 for the Aiken Road Ext. Landslide Repair for increases to the prevailing wage rates effective January 2024	_____	_____
8.Motion to approve the Bond Release for A&R Building Company (Kennedy Center Apartments) approved by Engineer Meyer in the amount of \$721,223.53	_____	_____

By

2nd

9.Motion to accept an ordinance amending Ordinance No.19 and concomitantly with Ordinances 459 and 460 providing for penalties of \$50 per month, per license/device for any persons who fail or refuse to comply with the requirements or provisions of said Ordinances and this Ordinance

Open discussion: Reports if any, Officials, Solicitor only

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