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340 Forest Grove Road
Coraopolis, PA. 15108
Phone: (412) 771-2321
Fax: (412) 771-4666

KENNEDY TOWNSHIP CAUCAS AND BUSINESS MEETING MINUTES

DATE: JANUARY 19th, 2023

"A GREAT PLACE TO LIVE, WORK AND WORSHIP"

MEETING CALLED TO ORDER @ 6:00 P.M. BY: PRESIDENT CHRIS DINARDO who will asked for a Roll Call

Answering Roll Call:
Commissioners:
Mrs. Buyta-
Mr. Kauffmann-
Mr. Morrow
Mr. Vituccio
Mr. DiNardo
All members present

Others Present:
Joseph Kulik, Solicitor
* Michael Meyer, Engineer
* Anthony Bruni, Police Chief
Mel Weinstein, Treas./Tax Collector
Gregory Clarke, Township Manager

Note: *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 Caucas Agenda, if not a motion would be in order to close the Caucas Agenda and move to the business Agenda; we will have the Pledge of Allegiance & the Prayer

Motion by Mrs. Butya second by Mr. Vituccio to close the Caucas Agenda
ROLL CALL VOTE-5 YES

MOTION CARRIED

Motion by Mr. Kauffmann second by Mrs. Butya to approve the Caucas & Business minutes
Of Dec. 8th & Dec.30th 2022
ROLL CALL VOTE- 5 YES

MOTION CARRIED

Motion by Mr. Morrow second by Mr. Kauffmann to approve the Treas./Sec's report month of Dec.
ROLL CALL VOTE- 5 YES

MOTION CARRIED

Motion by Mr. Morrow second by Mrs. Butya to pay list of bills forthcoming in the month of
January 2023
ROLL CALL VOTE -5 YES

MOTION CARRIED

Motion by Mrs Butya second by Mr. Kauffmann to accept the Engineers report as printed
ROLL CALL VOTE -5 YES

MOTION CARRIED

Motion by Mr. Morrow Second by Mr. Vituccio to approve the Solicitor's report as printed
ROLL CALL VOTE- 5 YES

MOTION CARRIED

**Motion by Mr. Morrow Second by Mr. Vituccio to accept the bid from Martin Communications
Monitor all pump stations @ \$17.00 per station, per month. Annual fee \$204 per month vs \$355.44
We currently pay. Savings of \$1364.52 per year effective 2/1/23**

ROLL CALL VOTE -5 YES

MOTION CARRIED

**Motion by Mrs. Buyta, Second by Mr. Kauffmann to award 2023 Road Program bid to
El Grande as the lowest bidder (of 7 bids) in the amount of \$163,292.50**

ROLL CALL VOTE -5 YES

MOTION CARRIED

**Motion by Mr. Morrow second by Mr. Kauffmann to advertise for the Eligibility list for the
Purpose on testing and hiring Police Officers.**

ROLL CALL VOTE-5 YES

MOTION CARRIED

Open discussion; if any, Officials, Solicitor only

**Individual reports were given (see enclosed copies of each Commissioners reports) as each one talks
About the issues of concern that took place as well as the goodness of the Township.**

**Manager Clarke's report consisted of serious words of his business background and how impressed
He is with the overall management of the way Kennedy Township is managed. He cited a small
example of during budget time of how all that was put together with all that is going on in the
World of inflation, skyrocketing cost of fuel, utilities, food and on and yet a balanced budget!!**

**Mr. Weinstein talked of the great collection year we had. Collecting 1.07% of our budgeted number,
Generating over \$94,800.00 of additional revenue. He also touched base of the major projects
plaguing us, i.e., Aiken Rd. and Clever Rd., he gave an update on each of those projects. Last, he
talked about the recent motion made for the 2023 Road Program whereby we can add a percentage
of additional roads if necessary.**

Having no further comments. Mr. DiNardo asked for a motion to close the meeting.

Motion by Mr. Morrow second by Mr. Vituccio to close the meeting @ 6.22 p.m.

ROLL CALL VOTE-5 YES

MOTION CARRIED