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

KENNEDY TOWNSHIP CAUCUS and BUSINESS MEETING AGENDA

February 9, 2023

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

CALL TO ORDER by President Chris Dinardo @ 6pm, who will asked for Roll Call

ANSWER ROLL CALL: 4 members present, Mr. Kauffmann was absent for personal reasons

Commissioners

Mrs. Butya

Mr. Kauffmann (absent)

Mr. Morrow

Mr. Vituccio (by phone)

Others Present

Joseph Kulik, Solicitor

* Michael Meyer, Engineer

* Anthony Bruni, Chief of Police

Melvin Weinstein, Treasurer/Tax Collector

Greg Clarke, Manager

*Note: since no reports are given Eng. Meyer & Chief Bruni will not attend.

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 and the prayer.
Prayer was given by Mr. Weinstein

Motion by Mr. Morrow second by Mrs. Butya to close the Caucus Agenda
Roll call Vote 4 yes -1 absent

Motion Carried

Motion by Mrs. Butya second by Mr. Morrow to approve the Caucus & Business meeting
Of January 19th, 2023
Roll call Vote 4 yes-1 absent

Motion Carried

Motion by Mr. Morrow second by Mrs. Butya to approve the Treasurer/Secretary's report for
month of Jan. 2023
Roll call Vote- 4 yes- 1 absent

Motion Carried

Motion by Mrs. Butya second by Mr. Morrow to approve the list of bills forthcoming in the
month of Feb. 2023
Roll call Vote- 4 yes- 1absent

Motion Carried

Motion by Mr. Morrow second by Mrs. Butya to approve the Eng. report (sent 2/7/23)
Roll call Vote- 4 yes- 1 absent

Motion Carried

Motion by Mr. Morrow second by Mrs. Butya to approve the Solicitor report (sent 2/7/22)
Roll call Vote- 4 yes- 1 absent

Motion Carried

Motion by Mrs. Butya second by Mr Morrow accept Body Worn cameras standard operating
Procedure with 11-10 policy. Mr. Weinstein made comment on the funding for these cameras
Roll call Vote- 4 yes- 1 absent

Motion Carried

Manager Clarke referred to three items in his report, (please see the attached sheet relative to his Report)

Chairman DiNardo asked each Commissioners and Mr. Weinstein if they had any comments, Having none, he asked for a motion to close the meeting.

Motion by Mrs. Butya second by Mr. Morrow to close the meeting @ 6:10p.m.

Roll call Vote- 4yes-1 absent

Motion Carried