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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

March 9, 2023

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

CALL TO ORDER by President Chris Dinardo @ 6:00 p.m. who asked the Manager for a Roll Call

ROLL CALL

Commissioners

Mrs. Butya
Mr. Kauffmann
Mr. Morrow
Mr. Vituccio (absent)
Mr. DiNardo

Others Present

Joseph Kulik, Solicitor
*Michael Meyer, Engineer
*Anthony Bruni, Chief of Police
Melvin Weinstein, Treas/Tax Collector
Greg Clarke, Township Manager

Note: * since no reports are given, Chief Bruni & Eng. Meyer 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 & the prayer by Mr. Weinstein

- 1 Motion by Mr. Kauffmann second by Mrs. Butya to close the Caucus Agenda
ROLL CALL VOTE- 4 YES 1 ABSENT **MOTION CARRIED**
- 2 Motion by Mr. Morrow second by Mr. Kauffmann to approve the Caucus & Business meeting
Of February 9, 2023
ROLL CALL VOTE- 4 YES 1 ABSENT **MOTION CARRIED**
- 3 Motion by Mrs. Butya second by Mr. Kauffmann to approve the Treas./Sec's report
For the month of February 2023
ROLL CALL VOTE- 4 YES 1 ABSENT **MOTION CARRIED**
4. Motion by Mr. Kauffmann second by Mr. Morrow to approve the list of bills forthcoming
In the month of March
ROLL CALL VOTE-4 YES 1 ABSENT **MOTION CARRIED**
5. Motion by Mrs. Butya second by Mr. Kauffmann to approve the Engineer' report
ROLL CALL VOTE -4 YES 1 ABSENT **MOTION CARRIED**
6. Motion by Mrs Butya second by Mr. Morrow to approve the Solicitor's report
ROLL CALL VOTE-4 YES 1 ABSENT **MOTION CARRIED**
Solicitor Kulik commented on his fruitful meeting with the attorneys for the hospital
7. Motion by Mr. Morrow second by MR. Kauffmann to approve the subdivision and site plan
Of 250 Bilmar Dr., recommended approval by the Planning Commissioner & Engineer Meyer
ROLL CALL VOTE- 4 YES 1 ABSENT **MOTION CARRIED**

Chairman DiNardo ask for any comments, each Commissioner in attendance gave an excellent
Report, (see attached copies of their reports). Also Manager Clarke gave his report (attached)

I must point out again that each Commissioner gave an excellent report, however Commissioner Kauffmann gave an outstanding report on the Road Department, specifically identifying the value of the leadership of Chris Gutt. How Chris has his act together having the knowledge, the skills and the where-with all in not just running but MANAGING the Road Department. He also pointed out that Two of the employees are off work, one due to surgery, the other due to a fall, therefore Mr. Gutt is Working with just five employees and still getting the job done. Commissioner Kauffmann identified The areas of responsibility that the Road Department has to cover in this great community of ours.

Mr. Weinstein greatly complimented each of the Commissioners and Manager Clarke for their excellent Reports given. Praising each of them for their overall knowledge of knowing what they speak of!!

Also Mr. Weinstein gave a brief report on the Military Banner program as to the aging of those banner fading, however we have talked with the Banner people whereas in the beginning of it the Cost to have two sides was \$120.00. they can be re-produced (both sides) for \$75.00, therefore if any one wants that to be done that is what it will cost them!!!

Having no further comments a motion was made by Mr. Morrow second by Mrs. Butya to close the Meeting @ 6:27 p.m.

ROLL CALL VOTE-4 YES 1 ABSENT

MOTION CARRIED