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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
JUNE 8, 2023

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

CALL TO ORDER by President Chris Dinardo @ 6:p.m. who will asked for Roll Call

ROLL CALL

Commissioners

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

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

"CORRECTED COPY"

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

1. Motion by Mrs. Butya second by Mr. Morrow to close the Agenda
ROLL CALL VOTE- 4 YES-1 ABSENT **MOTIONED CARRIED**
2. Motion by Mr. Morrow second by Mrs. Butya to approve the Caucus & Bus. Mins. of May 11, 2023
ROLL CALL VOTE- 4 YES-1 ABSENT **MONTIONED CARRIED**
3. Motion by Mr. Vituccio Second by Mr. Morrow to approve the Treas./Sec. report May 2023
ROLL CALL VOTE- 4 YES- 1 ABSENT **MOTIONED CARRIED**
4. Motion by Mr. Morrow second by Mrs. Butya to pay the list of bills forthcoming in month of June
ROLL CALL VOTE- 4 YES-1 ABSENT **MOTIONED CARRIED**
5. Motion by Mrs. Butya second by Mr. Morrow to approve the Engineer's Report
ROLL CALL VOTE- 4 YES- 1 ABSENT **MOTIONED CARRIED**
6. Motion by Mr. Vituccio second by Mr. Morrow to approve the Solicitor's Report. Brief comments
Made by Mr. Kulik relative to the assessment mess that will cause local Gov. loss of revenue.
ROLL CALL VOTE- 4 YES- 1 ABSENT **MOTIONED CARRIED**
7. Motion by Mr. Vituccio second by Mrs. Butya to hire Brandon Bieranowski as summer help
ROLL CALL VOTE- 4 YES- 1 ABSENT **MOTIONED CARRIED**
8. Motion By Mr. Morrow second by Mrs. Butya to accept the Developers' Agreement between
Kennedy Twp. & the Shoppes at Southpointe, LLC.
ROLL CALL VOTE- 4 YES- 1 ABSENT **MOTIONED CARRIED**

9. Motion by Mrs. Butya second by Mr. Morrow accept letter of credit for the Shoppes @ Southpointe, LLC, approved by Solicitor Kulik and Engineer Meyer
ROLL CALL VOTE- 4 YES- 1 ABSENT **MOTIONED CARRIED**

10. Motion by Mr. Morrow second by Mrs. Butya to go into executive session to discuss personal issues
Keeping the meeting open to return back & complete the meeting
ROLL CALL VOTE- 4 YES -1 ABSENT **MOTIONED CARRIED**

11. After the executive session discussion on the Police Contract, Mr. DiNardo asked the Solicitor if there were any violation of the Sunshine Law, Mr. Kulik stated there were NONE!! Mr. DiNardo asked for For a motion to accept the agreed upon new 4year Police Contract.
Motion by Mr. Morrow second by Mrs. Butya to accept the new 4year Police Contract retroactive Back to January 1, 2023
ROLL CALL VOTE- 4 YES- 1 ABSENT **MOTIONED CARRIED**

Chairman DiNardo asked the Commissioner's for their reports, Commissioner's Butya & Morrow gave their reports, (see attached copies), Commissioner Vituccio had no report,

Commissioner DiNardo thanked everyone for their participation in the Memorial Day Parade.

Manager Clarke's report which was a report given with honesty and integrity is attached.

Mr. Weinstein's report consisted of the collection percentages of the prior year compared to the Current year, stated we are on par at 84% vs the same time for last year. However, that was the End of May and shortly after May in JUNE we are already IN THE 90% range.

Having no further comments, a motion by Mr. Butya second by Mr. Morrow to close the Meeting @ 6.57 p.m. was in order.

ROLL CALL VOTE- 4 YES- 1 ABSENT **MOTIONED CARRIED**