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KENNEDY TOWNSHIP CAUCUS and BUSINESS MEETING AGENDA
JULY 13, 2023

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

CALL TO ORDER by President Chris Dinardo @ 6:00 who will asked for Roll Call

ROLL CALL

Commissioners

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

Others Present

Joseph Kulik, Solicitor
* Michael Meyer, Engineer
* Anthony Bruni, Chief of Police
Melvin Weinstein, Treasurer/Tax Collector
Note: 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 & the prayer

1. Motion by Mrs. Butya second by Mr. Vituccio to close the Caucus Agenda
ROLL CALL VOTE-3-YES-2-ABSENT **MOTION CARRIED**
Please note Commissioner Kauffmann arrived @ 6:07
2. Motion by Mr. Vituccio second by Mrs. Butya to approve the Caucus & Bus. meeting minutes of June 8, 2023
ROLL CALL VOTE-4-YES- 1-ABSENT **MOTION CARRIED**
3. Motion by Mr. Vituccio second by Mrs. Butya to approve Treas./Sec. report for month of July
ROLL CALL VOTE-4-YES- 1- ABSENT **MOTION CARRIED**
4. Motion by Mrs. Butya second by Mr. Vituccio to approve list of bill forthcoming in month of July
ROLL CALL VOTE-4-YES- 1-ABSENT **MOTION CARRIED**
5. Motion by Mr. Vituccio second by Mrs. Butya to approve the Engineer's report
ROLL CALL VOTE-4- YES- 1- ABSENT **MOTION CARRIED**
6. Motion by Mrs. Butya second by Mr. Kauffmann to approve the Solicitor's report
ROLL CALL VOTE-4- YES- 1- ABSENT **MOTION CARRIED**
Mr. Weinstein commented on thanking Mr. Kulik for his quick response with the Hospital Check That was due to us.
7. Motion by Mr. Vituccio second by Mrs. Butya to accept the Developers Site Plan agreement Between the Township & The Shoppes @ Southpoint (Lorish Road Community) dated 7/12/23 Needing the signatures of the Chairman and the Manager
ROLL CALL VOTE-4- YES- 1-ABSENT **MOTION CARRIED**
8. Motion BY Mr. Kauffmann second by Mrs. Butya to accept the loan with FNB Finance And the Twp. for a 2023 550 dump tuck/body for 60 months at a rate of 5.42%, amt.\$88,754.62
ROLL CALL VOTE-4- YES- 1- ABSENT **MOTION CARRIED**

9. Motion by Mr. Kauffmann second by Mrs. Butya to have an addendum added to the agenda
To open sealed bids on a used 2009 F450 2 ton dump truck, plow & spreader included
ROLL CALL VOTE- 4- YES-1 ABSENT MOTION CARRIED

10. Motion by Mr. Vituccio second by Mrs. Butya to open the bids of the aforementioned issue
ROLL CALL VOTE-4- YES-1 ABSENT MOTION CARRIED

11. Motion by Mrs. Butya second by Mr. Kauffmann to accept the highest bid that were
Submitted. Mr. Mark Gaudino bid \$3636.00, Commercial Bus & Vehicles, LLC. Bid \$4,123.00,
Willaim J. Yarnot bid \$8,882.00, who was awarded the truck.
ROLL CALL VOTE-4- YES-1 ABSENT MOTION CARRIED

Open discussions: Reports if any, Officials, Solicitor only

Commissioner gave an excellent report on cost, repairs on nearly every facet of the pump
System...(see attached report)

Mr. Kauffmann gave an update report on the Community Days that will be forthcoming in
August...(see attached report)

Chairman DiNardo gave a report for Commissioner Morrows due to his absence
(see attached copy)

Manager Clarke gave a lengthy report, covering a multitude of history on his background, his
Experience in the business world and his review of monthly issues that take place in the
Township....(see attached copy)

Mr. Weinstein capitalized on Mrs. Butya's report and Mr. Clarke's report expanding on their
Reports adding his comments on Alcosan's cost to the Township and Mr. Clarke's report on
The cost of Aiken and Clever road projects.

Having no further comments or discussion, a motion is in order by Mr. Vituccio second by Mrs.
Butya to close the meeting @ 6:35 p.m.
ROLL CALL VOTE-4- YES-1 ABSENT MOTION CARRIED