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KENNEDY TOWNSHIP CAUCAS AND BUSINESS MEETING MINUTES

DATE: SEPTEMBER 14, 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 CAUAS 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 by Mr. Weinstein

Motion by Mrs. Kauffmann second by Mrs. Butya to close the Caucas Agenda

ROLL CALL VOTE-5 YES

MOTION CARRIED

Motion by Mr. Morrow second by Mr. Vituccio to approve the Caucas & Business minutes

Of August 10, 2023

ROLL CALL VOTE- 5 YES

MOTION CARRIED

Motion by Mrs. Butya second by Mr. Kauffmann to approve the Treas./Sec's report month of Aug.

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

September 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 Mrs. Butya second by Mr. Kauffman to accept the 2022 financial Audit from

Outside Auditor Mark c. Turnley CPA, Mr. Weinstein read excerpts complementing the Board

ROLL CALL VOTE - 5 YES

MOTION CARRIED

Motion by Mr. Morrow second by Mrs. Buyta to accept Resolution 3-2023 authorizing Board Chairman Mr. Dinardo to sign the Aiken Rd. agreement with Pen Dot

ROLL CALL VOTE – 5 YES

MOTION CARRIED

Motion by Mrs. Butya second by Mr. Morrow to accept the resignation of Rich Spanard from the Zoning Hearing Board effective Sept. 1, 2023. Mr. Weinstein gave great compliments on Mr. Spanard's 29 years of service and he explained the purpose of having the need for a Zoning Board. Mr. Weinstein asked that the Township Certificate of Merit be given to Mr. Spanard

ROLL CALL VOTE – 5 YES

MOTION CARRIED

Motion by Mr. Morrow second by Mr. Kauffmann to appoint Mr. David Butter to replace Mr. Spanard on the Zoning Board Each member was given a Resume of Mr. Butter

ROLL CALL VOTE – 5 YES

MOTION CARRIED

Motion by Mr. Vituccio second by Mr. Morrow to appoint Justin Gutt from Asst. Foreman to Acting Foreman at the Foreman's salary. Board members thanked Mr. Gutt for his overall performance

ROLL CALL VOTE – 5 YES

MOTION CARRIED

Open discussion: Chairman Dinardo asked for Commissioner reports...please see attached copies of their reports as well as Manager Clarke's report.

Mr. Weinstein's report consisted of agreeing with all the comments made about the "GREAT COMMUNITY DAYS" WE HAD THIS YEAR, OUTSTANDING!! Also, informed the Board of the death of our President of the Planning Commission (George Dudash's) Mother. He sent a floral arrangement on behalf of the Board and the Township.

Having no further comments;

Motion by Mr. Vituccio second by Mr. Morrow, to close the meeting @ 6:42 p.m.

ROLL CALL VOTE – 5 YES

MOTION CARRIED