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

KENNEDY TOWNSHIP CAUCAS AND BUSINESS MEETING MINUTES

DATE: OCT. 12, 2023
"TRULY A GREAT PLACE TO LIVE, WORK AND WORSHIP"

MEETING CALLED TO ORDER @ 6:00 P.M. BY: PRESIDENT CHRIS DINARDO

Answering Roll Call:

Commissioners:

Mrs. Buyta
Mr. Kauffmann-(absent)
Mr. Morrow
Mr. Vituccio
Mr. DiNardo

Others Present:

Joseph Kulik, Solicitor
Mel Weinstein, Treas/Tax Collector
Greg Clarke, Manger
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 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.

Motion by Mr. Morrow second by Mr. Vituccio to close the Caucas Agenda

ROLL CALL VOTE-4 YES 1-absent

MOTION CARRIED

Motion by Mr. Buta second by Mr. Morrow to approve the meeting minutes of Sept.14, 2023

ROLL CALL VOTE-4 YES 1-absent

MOTION CARRIED

Motion by Mr. Vituccio second by Mr. Morrow to approve the Treas./Secretary's report for the month of Sept, 2023

ROLL CALL VOTE-4 YES 1-absent

MOTION CARRIED

Motion by Mr Morrow second by Mrs. Butya to pay list of bills forthcoming in the month of Oct.

ROLL CALL VOTE-4 YES 1-absent

MOTION CARRIED

Motion by Mrs. Butya second by Mr. Morrow to approve the Engineers report

ROLL CALL VOTE-4 YES 1-absent

MOTION CARRIED

Motion by Mr. Morrow second by Mrs. Butya to approve the Solicitor's report

ROLL CALL VOTE-4 YES 1-absent

MOTION CARRIED

Motion by Mr. Vituccio second by Mrs. Butya to accept the Kennedy Township Police Pension Plan For the 2024 Minimum Municipal Obligation (MMO) for the amount of \$157,257.00

ROLL CALL VOTE-4 YES- 1-absent

MOTION CARRIED

Motion by Mr. Morrow second by Mr. Vituccio to accept the Kennedy Township Employees' Pension Plan for Minimum Municipal Obligation (MMO) in the amount of \$58,139.00
ROLL CALL VOTE-4 YES-1-absent MOTION CARRIED

Motion by Mr. Vituccio Second By Mrs. Butya to ratify the amt. paid to Jim Shorkey Family Auto Group for th new 2023 Dodge police vehicle
ROLL CALL VOTE-4 YES-1-absent MOTION CARRIED
Mr. Weinstein commented on taking advantage of the purchase of the vehicle through the CoStar Program that gives us the discount vs the full price and they had the vehicle in stock

Motion by Mr. Morrow second by Mr. Vituccio to accept the Municipal Winter Services Agreement With Pen Dot for the 2023/2024 winter season for Herbst and Ewing Rds. We will receive \$10,228.48
ROLL CALL VOTE -4 YES-1-absent MOTION CARRIED

Motion by Mrs. Butya second by Mr. Vituccio per Eng. Meyer's approval to accept bid For new roof @ Herbst Hollow Pump Station with Dynasty Const. LLC in the amount of \$13,500.00
ROLL CALL VOTE-4 YES-1-absent MOTION CARRIED

Motion by Mr. Morrow second by Mr. Vituccio per Eng. Meyer's approval to accept the bid for a new roof @ the Diebold Pump Station with Dynasty Const. LLC in the amount of \$13,500.00
ROLL CALL VOTE-4 YES-1-absent MOTION CARRIED
Mr. Weinstein commented o receiving 3 bids on the stations, one in the amount of \$33,300.00 the other in the amount of \$19,500.00 and the 3rd in the amount of \$13,500.00, however now that we need two stations that need roofs, the prices doubled, therefore Dynasty was the successful bidder on both.

Open discussions: reports

Mr. Vituccio gave Mr. Kauffmann's report due to his being absent, see attached copy.

Mr. Morrow's report highlighted several areas of importance especially talking of DAMAGE AT THE PARK...see attached copy

Mrs. Butya gave a detailed report on all the work that was done in house on the stations, copy attached

Mr. Dinardo gave an excellent report on how proud he is to serve with this board and thanked them For all their co-operation...see attached copy

Mr. Clarke gave his thoughts on receiving an anonymous letter indicating a way to hide from a lot of truths. He also covered the Clever Rd. and Aiken Rd. projects that all the hold ups have been from Pen Dot NOT THE TOWNSHIP, in fact they are still holding both of these projects because of changes they implemented at the last minutes.

He also mentioned that we are on line with our NEW WEBSITE, UP AND RUNNING, see attached copy of his report

Having no further comments Mr. Dinardo ask for a motion to close the meeting,

Motion by Mrs. Butya second by Mr. Morrow to close the meeting @6:35 p.m.

ROLL CALL VOTE-4 YES-1-absent MOTION CARRIED