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**KENNEDY TOWNSHIP CAUCUS and BUSINESS MEETING AGENDA**

**NOVEMBER 9, 2023**

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

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

**ROLL CALL**

**Commissioners**

Mrs. Butya

Mr. Kauffmann

Mr. Morrow

Mr. Vituccio

Mr. DiNardo

**Others Present**

Mel Weinstein, Treas./Tax Collector

Gregory Clarke, Township Manager

Joseph Kulik, Solicitor

Eng. Meyer & Chief Bruni will not attend

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**CAUCAS AND REGULAR AGENDA**

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**Consider the following action for approval at the Business Session**

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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 Mrs. Buyta, second by Mr. Kauffmann to close the Caucus Agenda  
**ROLL CALL VOTE- 5-YES** **MOTION CARRIED**
2. Motion by Mr. Morrow, second by Mrs. Butya to approve the Caucus & Business minutes of October 12, 2023  
**ROLL CALL VOTE- 5-YES** **MOTION CARRIED**
3. Motion by Mr. Vituccio, second by Mr. Morrow to approve the Treasurer/Secretary's report For the month November 2023  
**ROLL CALL VOTE- 5-YES** **MOTION CARRIED**
4. Motion by Mrs. Butya, second by Mr. Kauffmann to approve the list of bills forthcoming in the Month of November 2023  
**ROLL CALL VOTE-5-YES** **MOTION CARRIED**
5. Motion by Mr. Kauffmann, second by Mr. Morrow to approve the Engineer's report  
**ROLL CALL VOTE-5-YES** **MOTION CARRIED**
6. Motion by Mr. Morrow, second by Mr. Kauffmann to approve the Solicitor's report  
**ROLL CALL VOTE-5-YES** **MOTION CARRIED**
7. Motion by Mrs. Butya second by Mr. Kauffmann to authorize FNB to finance the payment plan Of the new F-550 Dump Truck in the amount of \$48,197.77 to Jim Shorkey Family Auto Group And \$48,887.00 to A&H Equipment for the truck bed, at the interest rate of 5.42  
**ROLL CALL VOTE-5-YES** **MOTION CARRIED**  
Mr. Weinstein made comment as this is the fourth new truck bought in the last two years at The price approved, the same truck purchased a few years ago was nearly half price and if We could even get the product, in fact this truck was ordered back in July of 2023. He also Mentioned the purchase of a new Police Car

8. Motion by Mr. Morrow, second by Mr. Vituccio to accept the low bid for the Clever Rd. Project Per Engineer Mike Meyer's report to Quigley Dev. Inc, in the amount of \$214,097.42.  
**ROLL CALL VOTE-5-YES** **MOTION CARRIED**

9. Motion by Mrs. Butya, second by Mr. Kauffmann to accept the very preliminary 2024 budget in the amount of the General Fund \$11,649,100.00, the Sewer Fund amount of \$5,902,890.00 & the Liquid Fuel budget amount of \$476,382.00, total \$18,028,372.00  
**ROLL CALL VOTE-5-YES** **MOTION CARRIED**

Mr. Weinstein politely asked the Chairman for the floor to discuss important particulars of the budget...permission was granted from the Chairman. He read excerpts from the documentation he sent to each Commissioner, the Solicitor and the Manager covering a multitude of positives in both the General Fund and the Sewer Fund. He followed up with The important negatives in both of those categories. Last he talked about a political flyer That was sent out from the opposing party with nothing but untruths, he followed up with every detail on the flyer as to "TELLING THE TRUTH" RATHER THAN UNTRUTHS!!!

**COMMISSIONERS REPORTS**, Butya, Kauffmann, Vituccio, Morrow & Dinardo (see attached)

Manager Clarke report is attached as well

Having no further comments, a motion by Mr. Morrow, second by Mr. Vituccio to close the Meeting @ 6:50 p.m.

**ROLL CALL VOTE-5-YES**

**MOTION CARRIED**