

Allegheny County, PA.

## "A Great Place to Live, Work & Worship" Established 1903 Proudly Celebrating Over a Century of Community Service

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## KENNEDY TOWNSHIP CAUCAS and BUSINESS MEETING AGENDA DECEMBER 14, 2023 "A GREAT PLACE TO LIVE, WORK AND WORSHIP"

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

Others Present

Mrs. Buyta

Mr. Kauffmann

Mr. Morrow

Mr. Vituccio

Mr. Dinardo

Joseph Kulik, Solicitor

\* Michael Meyer, Engineer

\* Anthony Bruni, Chief of Police Mel Weinstein, Treas./Tax Collector Gregory Clarke, Township Manager

\*Note: Eng. Meyer & Chief Bruni have no reports they 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 & prayer
  Prayer given by Mr. Weinstein. Roll call vote 5yes
- Motion by Mrs. Butya second by Mr. Morrow to close the Caucas Agenda
   Roll call Vote 5 yes Motion Carried
- 2. Motion by Mr. Kauffmann, second by Mrs. Butya to approve the Caucas & Business
  Meeting minutes of November 8, 2023
  Roll Call Vote 5 yes
  Motion Carried
- Motion by Mr. Morrow second by Mr. Vituccio to approve the Treas./Sect. report month
  Of Nov. 2023
  Roll call Vote 5 yes
  Motion Carried
- 4. Motion by Mr. Vituccio second by Mr. Morrow to approve the list of bills in month of Dec.
  Roll Call Vote 5 yes Motion Carried
- 5. Motion by Mrs. Butya second by Mr. Kauffmann to approve the Engineer's report Roll call Vote 5 yes Motion Carried
- 6. Motion by Mr. Morrow second by Mr. Vituccio to approve the Solicitor's report
  Roll call Vote 5 yes
  Motion Carried
  Solicitor commented on balancing the budget, he realized all that goes into making it work
  As he sat on the board as a Commissioner and as Chairman, he thanked everyone involved
- 7. Motion by Mrs. Butya second by Mr. Morrow to advertise in the Post Gazette for a special meeting to adopt the final budget on DEC. 29<sup>TH</sup> 2023 @ 7:00 a. m. 2023 (at the Mel Weinstein Municipal Center) and anything else that comes before the Board

- Motion by Mr. Morrow second by Mr. Vituccio to advertise in the Post Gazette for the reorganization meeting of the Board of Commissioner to be held on Jan. 2, 2024 @ 6:p.m. at the Mel Weinstein Municipal Center, having the regular meeting of the Board to follow the swearing in.
   Roll call Vote 5 yes

  Motion Carried
- 9. Motion by Mr. Vituccio second by Mr. Kauffmann to ratify the hiring action of James Gallagher as part-time employee on the Road Dept., effective Dec. 4th, 2023... Mr Weinstein commented on Mr. Gallagher's background as to his skills, abilities in driving a backhoe, 4 wheel drive vehicles as we prepare for winter months, a perfect fit for a perfect department. Roll call Vote 5 yes

  Motion Carried
- 10. Motion by Mrs. Butya second by Mr. Kauffmann to appoint Jubal Evans to the Civil Service Commission replacing deceased member Jerry Powers. Mr. Weinstein commented on the years that Mr. Powers served on the Commission and thank him posthumously and followed up on Mr. Evans resume that was sent to each Board member whereby he served as a Commissioner for 12 years, served as Police & Parks Commissioner, therefore has the experience to bring all that forth serving on the Civil Service Commission.

  Roll Call Vote 5 yes

  Motion Carried
- 11. Motion by Mr. Morrow second by Mr. Kauffmann to appoint Charlene Cheroke, Karen Criscella, Maria Criscella, Angela Zandier, and Katie Lynn to a 5-person Parks & Roll call Vote 5 yes Motion Carried Recreation Board as a recommending body "only", to the Board of Commissioners

Mr. Dinardo asked each Commissioner to give their reports, (please see attached copies of their reports). All their reports covered a multitude of areas of responsibilities, as they concluded each of them wished everyone AVERY MERRY CHRISTMAS.

Manager Clarke's report is also attached as he went back to the history of when started as the Manager and also covered a year of thoughts, having a much better understanding of how Local Government when managed can balance a budget, pay all the bills on time, have an excellent BOND RATING, he also wished everyone A VERY MERRY CHRISTMAS.

Mr. Weinstein read excerpts from his comments within the 2024 budget...Copy attached. and wished everyone a Blessed Merry Christmas

Having no further comments, a motion by Mrs. Butya second by Mr. Morrow to close the meeting at 6:45 p.m.

Roll call Vote 5 yes

Motioned Carried