

KENNEDY TOWNSHIP CAUCUS AND BUSINESS MEETING MINUTES

DATE: December 29, 2023

"A GREAT PLACE TO LIVE, WORK, AND WORSHIP"

MEETING CALL TO ORDER @ 7:03 AM BY: PRESIDENT CHRIS DINARDO

Answering Commissioners Roll Call:

Mrs. Butya P  
Mr. Dinardo P  
Mr. Kauffmann P  
Mr. Morrow P  
Mr. Vituccio AB

Others Present:

Greg Clarke, Manager P  
Mel Weinstein, Treasurer/Tax Collector BP  
\* Anthony Bruni, Police Chief \_\_\_\_  
\* Mike Meyer, Engineer \_\_\_\_  
\* Engineer Meyer/Chief Bruni will not attend

**SPECIAL MEETING MINUTES**

Motion by Mr. Kauffmann second by Mrs. Butya to adopt Resolution No. 4-2023. Due to Alcosan's rate increase of 7% and our rate increase from \$12.78 per 1000 gal. of usage, to \$13.67 per 1000 gal. of usage effective Jan. 1<sup>st</sup> 2024 and notice sent to Jordan Tax Service.

**ROLL CALL VOTE – 4 YES**

**MOTION CARRIED**

Motion by Mrs. Butya second by Mr. Kauffmann to adopt Ordinance 539 fixing tax rates for calendar year and approving appropriations for 2024 @ 2.50 mills and appropriate the following sums estimated to be required for specific purposes for the township government for the year ending Dec. 31<sup>st</sup> 2024:

**General fund: \$12,612,357.00**

**Sewer fund : \$ 5,963,194.00**

**Liquid fuels : \$ 499,827.00**

**Total : \$19,075,378.00**

**ROLL CALL VOTE – 4 YES**

**MOTION CARRIED**

Motion by Mr. Morrow second by Mrs. Butya to adopt Ordinance 540 fixing tax rates for the calendar year ending Dec. 31<sup>st</sup> 2024. The collection period shall be 2% discount from April 1<sup>st</sup> – May 31<sup>st</sup> : Face period shall be June 1<sup>st</sup> – July 31<sup>st</sup> : 10% penalty assessed after August 2024.

**ROLL CALL VOTE 4 YES**

**MOTION CARRIED**

Motion by Mr. Kauffmann second by Mrs. Butya to adopt Ordinance 541 appropriating moneys from municipal taxes and revenues to defray expenses and liabilities of the township for the fiscal year ending Dec. 31<sup>st</sup> 2024:

**General fund: \$12,612,357.00**

**Sewer fund : \$ 5,963,194.00**

**Liquid fuels : 499,827.00**

**Total : \$19,075,378.00**

**ROLL CALL VOTE – 4 YES**

**MOTION CARRIED**

Motion by Mrs. Butya second by Mr. Kauffmann to change the verbiage for Article VII Section 3 in the Road Crew Administration Contract to read: All employees are required to maintain a residence which does not exceed 3 air-nautical miles from any border of Kennedy Twp. of Allegheny County of PA as a condition of terms of employment under the terms of this agreement.

**ROLL CALL VOTE – 4 YES**

**MOTION CARRIED**

Motion by Mr. Kauffmann second by Mrs. Butya to adopt the New Standard Municipal Police Officers' Education and Training Commission (MPOETC) Physical Fitness Assessment Test, known as the Modified Coopers Test administered to police officer candidates of the Kennedy Township Police Depart. The Allegheny County Police Training Academy representatives to administer testing.

**ROLL CALL VOTE – 4 YES**

**MOTION CARRIED**

Motion by Mr. Morrow second by Mr. Kauffmann to close the meeting @ 7:12pm.

**ROLL CALL VOTE – 4 YES**

**MOTION CARRIED**