



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

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

KENNEDY TOWNSHIP CAUCUS AND BUSINESS MEETING AGENDA
March 14, 2024

"TRULY A GREAT PLACE TO LIVE, WORK & WORSHIP"

MEETING CALLED TO ORDER by President Chris DiNardo@ 6:00 pm who will ask for Roll Call

Commissioners Roll Call:

Mrs. Butya _
Mr. DiNardo _
Mr. Kauffmann _
Mr. Morrow _
Mr. Vituccio _

Others Present:

Mel Weinstein, Treas./Tax Collector _
Gregory Clarke, Township Manager _
Joe Kulik, Solicitor _
*Mike Meyer, Township Engineer _
Anthony Bruni, Police Chief _

* Note: Since no reports are given, Eng. Meyer will not attend

BUSINESS MEETING 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 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.

	<u>By</u>	<u>2nd</u>
1.Motion to close Caucus Agenda.	___	___
2.Motion to approve the Caucus & Business meeting minutes of the February 8, meeting.	___	___
3. Motion to approve the Treasurer/Secretary's report for the month of February.	___	___
4.Motion to approve the list of bills forthcoming in the month of March.	___	___
5.Motion to approve the Engineer's report (sent 3/13/24).	___	___
6.Motion to approve the Solicitor's report (sent 3/13/24)	___	___
7.Per Engineer Meyer's approval and the Planning Commission's recommendation a motion is in order to accept the Site Plan and Lot Consolidation on the Utz Lane Project. Intent upon the applicant addressing the items outlined in bold in the Engineer's letter dated 3/14/24.	___	___
8.Motion for approval by the BOC for the proposed steel siding exposed exterior wall building (Utz Lane Project) per section 800 (alpha letter D). Copy to be given to applicant.	___	___

	<u>By</u>	<u>2nd</u>
9.Motion to approve the release of the remaining bond for First National Bank In the amount of \$298,238.38 recommended by the approval of Engineer Mike Meyer.	_____	_____
10.Motion to accept the agreement with PumpMan of Pittsburgh to replace the Communator in our largest of 11 pump stations (Porters Hollow) @ a price of \$43,713.99. No one else was able to get the part on a timely basis (4-6 weeks). We were able to negotiate a 3- payment plan of \$14,571.32 ea. (with no penalty or interest).	_____	_____
11.Motion to accept the agreement with Wade Heating and Cooling for the replacement of the existing garage heaters at the maintenance building. Four (4) overhead radiant tube heaters will be installed at a total price of \$19,980.00 which will paid in two (2) payments.	_____	_____
12.Motion to accept the Bond Reduction for Lorish Road Townhouses Horizen Projects Group LLC in the amount of \$505,633.96 approved by Engineer Mike Meyer.	_____	_____
13.Motion to adopt an ordinance amending Ordinance No. 19 and concomitantly with Ordinances 459 and 460 providing for penalties of \$50 per month, per license/device for any persons who fail or refuse to comply with the requirements of said Ordinances and this Ordinance as advertised in the Post Gazette on 2/22/24.	_____	_____
14.Motion to hire Chris Gutt and Todd Castleveter on a part-time basis for salt/snow-plowing during the winter of 2024 on an as needed basis only.	_____	_____
15.Motion is in order to accept the recent eligibility list consisting of five (5) candidates that went through all the necessary procedures of the testing process to fill a Patrolman's position.	_____	_____
16.Due to the retirement of Officer Mike Conlon creating a vacancy, a motion is in order to hire Matthew Resser, who has completed the entire course needed for the position of Patrolman.	_____	_____
17.Motion is in order to have the Civil Service Board administer the process for the position of Sargent.	_____	_____
18.Motion is in order to approve Kennedy Township's Police Dept.'s Standard Operating Procedure Manual. Chief Bruni will make sure the approved manual is routed through the department and signed by all the officers.	_____	_____
19.Motion is in order to pay the first payment for the Clever Road Culvert Project in the amount of \$102,104.89 per Engineer Mike Meyer.	_____	_____
20.Motion to adopt Resolution 1-2024 between Victor A 111 and Doria Martinelli and Brian Robert and Kathleen Palmer Lynn for the sole purpose of correcting a section of property from Martinelli's property.	_____	_____

Open discussion: Reports if any, Officials, Solicitor only

By 2nd

No further comments, a motion is in order to close the meeting @ _____

____ ____