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KENNEDY TOWNSHIP CAUCUS and BUSINESS MEETING AGENDA

March 14, 2024

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

CALL TO ORDER by President Chris Dinardo @ 6pm, who will ask for Roll Call

ANSWER ROLL CALL:

Commissioners

Mrs. Butya
Mr. Kauffmann
Mr. Morrow
Mr. Vituccio
Mr. DiNardo
All in attendance

Others Present

Joseph Kulik, Solicitor
*Michael Meyer, Engineer
Anthony Bruni, Chief of Police
Melvin Weinstein, Treasurer/Tax Collector
Greg Clarke, Manager
*Eng. Meyer 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 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 and the prayer by Mr. Weinstein

Motion by Mrs Butya second by Mr. Vituccio to close the Caucus Agenda
Roll Call Vote- 5 yes

Motion Carried

Motion by Mr. Morrow second by Mr. Kauffmann to approve the Caucus & Business meeting Minutes of February 8, 2024 meeting
Roll Call Vote- 5 yes

Motion Carried

Motion by Mrs. Butya second by Mr. Kauffmann to approve the Treas /Secretary's report for the month of February 2024
Roll call Vote- 5 yes

Motion Carried

Motion by Mr. Morrow second by Mr. Vituccio to approve the list of bills forthcoming in the month of March 2024
Roll call Vote- 5 yes

Motion Carried

Motion by Mr. Kauffmann second by Mrs. Butya to approve the Engineer's report
Roll call Vote- 5 yes

Motion Carried

Motion by Mr. Morrow second by Mr. Vituccio to approve the Solicitor's report
Roll call Vote- 5 yes
Mr. Weinstein made comments about the refunds being made whereby all communities and School Districts are going to be hurt as the assessments are being lowered by the COUNTY.

Motion Carried

Motion by Mr. Kauffmann second by Mrs. Butya to approve the Site Plan & lot Consolidation on The Utz Lane project, having the approval of Eng. Meyer & the Plan. Commission
Roll call Vote- 5 yes

Motion Carried

Motion by Mr. Vituccio second by Mr. Kauffman for the BOC approval having the steel siding exposed exterior wall building to be built (Utz Lane Project) per section 800 (alpha letter D)
Roll call Vote- 5 yes Motion Carried

Motion by Mrs. Butya second by Mr. Morrow to accept the agreement to release the remaining Bond amount of \$298,238.38 for First National Bank
Roll call Vote- 5 yes Motion Carried

Motion by Mr. Morrow second by Mr. Kaufman to accept the agreement with Pump Man to Replace the Communator in the Porters Hollow Station @ a price of \$43,703.99. we negotiated a 3- Payment plan of 414,571.32 ea. With no penalty or interest. (parts are 4 to 6 weeks out)
Roll call Vote- 5 yes Motion Carried

Motion by Mr. Vituccio second by Mr. morrow to accept the agreement with Wade Heating & Cooling for the replacement of the garage heaters at the Main. Building. Four (4) overhead radiant Heaters will be installed at a total price of \$19,980.00 which will be paid in two (2) payments
Roll call Vote- 5 yes Motion Carried

Motion by Mrs. Butya second by Mr. Kauffmann to accept the bond reduction for Lorish Road Townhouses Horizon Project Group LLC in the amount of \$505,522.96 per Eng. Meyer
Roll call Vote- 5 yes Motion Carried

Motion by Mr. Morrow second by Mr. Vituccio to adopt an ordinance amending Ord. No. 19 and Concomitantly with Ord. 459 & 460 providing for penalties \$50 per month. Per license/devise for Any persons who fail or refuse to comply with the requirements of this ORD. As advertised in the Post Gazette on 2/22/24
Roll call Vote- 5 yes Motion Carried

Motion by Mrs. Butya second by Mr. Kauffmann to hire Chris Gutt & Todd Castlveter on a part Time basis for salt/snow-plowing on an as needed basis during the winter months
Roll call Vote- 5 yes Motion Carried

Motion by Mr. Vituccio second by Mr. Morrow to accept the eligibility consisting of five (5) Candidates that completed all the necessary procedures of the testing to fill a patrolman's position
Roll call Vote- 5 yes- Motion Carried

Motion by Mr. Vituccio second by Mr. Kauffmann to hire Matthew Resser for the position of Patrolman, due to the retirement of Ofc. Mike Colon. Mr. Resser has completed the entire course
Roll call Vote- 5 yes Motion Carried

Motion by Mr. Morrow second by Mr. Vituccio to have the Civil Service Board administer the test For the position of Sargent. Letter to be sent to the Civil Service Board
Roll call Vote- 5 yes Motion Carried

Motion by Mr. Kauffman second be Mrs. Butya to approve the Kennedy Township's Police Dept. Standard Operating Procedure Manual. Chief Bruni to make sure the approved manual is view Through the Department and is signed by all officers

Roll call Vote- 5 yes Motion Carried

Motion by Mr. Morrow second by Mr. Kauffmann to pay the first payment for the Clever Road Culvert Project in the amount of \$102,104.89 payable to Quigley Construction per Eng. Meyer
Roll call Vote-5 yes Motion Carried

Motion by Mr. Kauffmann second by Mrs. Butya to adopt Resolution 1-2024 between Victor A. & Doria Martinelli and Brian Robert and Kathleen Palmer Lynn for the sole purpose of correcting a Section of property from the Martinelli property.
Roll call Vote-5 yes Motion Carried

Reports are attached

Motion by Mrs. Butya second by Mr. Morrow was made to close the meeting @ 6:52 pm
Roll call Vote- 5 yes Motion Carried