



Allegheny County, PA.

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KENNEDY TOWNSHIP CAUCUS AND BUSINESS MEETING AGENDA

April 11, 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 and Chief Bruni 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 March 14, meeting.	—	—
3. Motion to approve the Treasurer/Secretary's report for the month of March.	—	—
4.Motion to approve the list of bills forthcoming in the month of April.	—	—
5.Motion to approve the Engineer's report (sent 4/10/24).	—	—
6.Motion to approve the Solicitor's report (sent 4/10/24)	—	—
7.Motion to accept Resolution 2-2024 requesting a Statewide Local Share Assessment grant of \$233,644 from the Commonwealth Financing Authority to be used for the purchase of a Leaf Vacuum Truck System.	—	—
8.Motion is in order to amend Resolution 3-2024 authorizing the preparation and submission of a Grant Funding Request from the Department of Conservation and Natural Resources' Community Conservation Partnerships Program, as the applicant and grantee for the Kennedy Township Recreational, Parks, and Open Space funding.	—	—

9. Motion to accept Resolution 4-2024 to replace Resolution 18-2014 to amend fees levied by Kennedy Township, Allegheny County which have not been changed and/or increased since 2014. New fees will be effective June 1, 2024.

By 2nd

10. Motion to appoint Jack Reidy as an alternate member of the Kennedy Township Parks and Recreation Board.

Open discussion: Reports if any, Officials, Solicitor only

By 2nd

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