

Neville Township
5050 Grand Avenue
Neville Island, PA 15225

Regular Meeting Agenda
January 12, 2023
7:00 PM

CALL TO ORDER

The regular meeting calls to order by the Chairman at _____ pm.

PLEDGE OF ALLEGIANCE

ROLL CALL

Officials Present:

Mr. Belsterling _____, Mr. Brown _____, Mr. Kerr _____, Mr. Stewart _____, and Mr. Rutter _____.

Also, Present:

Township Solicitor Emily Mueller
Township Engineers Drew Null
Police Chief Joseph Hanny
Township Manager Jeanne Creese
Township Clerk Debra Thomas

AUDIENCE COMMENT ON AGENDA ITEMS ONLY

ENGINEER'S REPORT and MS4 STORMWATER REPORT

SOLICITOR'S REPORT

COMMISSIONERS' REPORTS

- **Vice-Chairman Dave Kerr – Public Works - Water and Sewer**
- **Commissioner Jim Brown – Public Works - Streets and Highways**
- **Commissioner Will Belsterling - Parks and Recreation**
- **Commissioner Mark Stewart – Public Safety (Police, Fire, EMA)**
- **Chairman Rick Rutter – Finance, Administration and Buildings**

BILLS

Motion 1: Call for a motion to accept the bills due and payable as of January 12, 2023.

Motion by: _____ *Second by:* _____.

Roll Call:

Mr. Belsterling _____, Mr. Brown _____, Mr. Kerr _____, Mr. Stewart _____, and Mr. Rutter _____.

TREASURER’S REPORT

Motion 2: Call for a motion to accept the Treasurer’s Report for the month of December 2022.

Motion by: _____ *Second by:* _____.

Roll Call:

Mr. Belsterling _____, Mr. Brown_____, Mr. Kerr _____, Mr. Stewart _____, and Mr. Rutter _____.

MEETING MINUTES

Motion 3: Call for a motion to approve the minutes from December 1, 2022, Caucus Meeting and the December 8, 2022, Regular Meeting.

Motion by: _____ *Second by:* _____.

Roll Call:

Mr. Belsterling _____, Mr. Brown_____, Mr. Kerr _____, Mr. Stewart _____, and Mr. Rutter _____.

ORDINANCES

RESOLUTIONS

Motion 4 - Resolution 01-12-2023-01 - Elmhurst Warehouse Sewage Planning Module:

Call for a motion to adopt Resolution 01-12-2023-01,

Motion by: _____ *Second by:* _____.

Roll Call:

Mr. Belsterling _____, Mr. Brown_____, Mr. Kerr _____, Mr. Stewart _____, and Mr. Rutter _____.

Motion 5 - Resolution 01-12-2023-02 – Green Light Go Application:

Call for a motion to adopt Resolution 01-12-2023-02, authorizing an application for Green Light-Go Program Funding from PennDOT for traffic signal upgrades at the intersection of Neville Road and Gulf Road in the amount of \$269,11.00 and committing the Township to a 20% local match of \$67,278.00.

Motion by: _____ *Second by:* _____.

Roll Call:

Mr. Belsterling _____, Mr. Brown_____, Mr. Kerr _____, Mr. Stewart _____, and Mr. Rutter _____.

ACTION ITEMS

Motion 6 – Cottage Park Tree Removal:

Call for a motion to accept the quote from Sidelines Tree Service, LLC, dated 11/29/2022 and in the amount of \$6,800.00, for the removal of a maple tree and trimming of a cherry tree at Cottage Park.

Motion by: _____ *Second by:* _____.

Roll Call:

Mr. Belsterling _____, Mr. Brown_____, Mr. Kerr _____, Mr. Stewart _____, and Mr. Rutter _____.

ANNOUNCEMENTS

AUDIENCE COMMENTS

ADJOURN/ Executive Session (if needed):

Call for a motion to adjourn the meeting (or to adjourn to an executive session) at _____ PM.

Motion made by: _____ *Second by:* _____.

Vote: __/___.