

Neville Township
5050 Grand Avenue
Neville Island, PA 15225

Regular Meeting Agenda
November 10, 2022
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 Ned Mitrovich and/or Drew Null
Police Chief Joseph Hanny
Township Manager Jeanne Creese
Township Clerk Debra Thomas

GUESTS / RECOGNITION

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 November 10, 2022.

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 October 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 October 6, 2022, Caucus Meeting and the October 13, 2022, Regular Meeting.

Motion by: _____ *Second by:* _____.

Roll Call:

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

ORDINANCES

RESOLUTIONS

ACTION ITEMS

Motion 4 - 2023 Preliminary Budget:

Call for a motion to approve and adopt the 2023 Preliminary Budgets for the General, Water, Sewer, and Capital Funds.

Motion by: _____ *Second by:* _____.

Roll Call:

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

Motion 5 – SALDO - Neville Island Warehouse:

Call for a motion to approve the Preliminary and Final Land Development Plan for the Elmhurst Group, Neville Island Warehouse, Gulf Road, as recommended by the Neville Township Planning Commission on August 25, 2022, and per the conditions in the Township Engineer’s Review Letter dated August 25, 2022, and October 13, 2022.

Motion by: _____ *Second by:* _____.

Roll Call:

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

Motion 6 - Calgon Carbon Corp Neville North Bond Reduction No. 1 and Final:

Call for a motion to approve Bond Reduction Request No. 1 and Final for the Calgon Carbon Corporation Neville North Maintenance Storage Building Project, reducing the bond amount from \$61,179.50 to \$0.00

Motion by: _____ *Second by:* _____.

Roll Call:

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

ANNOUNCEMENTS

1. The Neville Township 2023 Preliminary Budget for the General, Water and Sewer Funds will be on display and available to the public beginning November 14, 2022, and through the adoption of the Final Budget to be considered on Thursday, December 8, 2022.
2. Residents are reminded to “Save the Date” for the 2022 Community Luminaria Display and Tree Lighting Event, Saturday, December 10, 2022, from 6 to 8 PM. We are excited to return to an in-person celebration. New for 2022 – music from a local D.J. and a Food Truck serving free coffee, hot chocolate, and cookies. Children’s entertainment area will return, and gift bags will be available for the first fifty children in attendance (ages 10 and under). No pre-registration is required for 2022. Please visit the Township website for information on how to get free luminaria supplies and to participate in the 2022 Holiday Decorating Contest.

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: __/__.