

Neville Township
5050 Grand Avenue
Neville Island, PA 15225

Regular Meeting Agenda
February 11, 2021
7:00 PM

**The February 11, 2021 Board of Commissioners Caucus Meeting
will be held by PHONE and with an in-person option.**

Due to the COVID-19 Pandemic, the Township is required to maintain social distancing of 6 feet. Our public meeting space accommodates a maximum of 10 persons.

The public is strongly encouraged to participate by phone. Phones must be kept on mute throughout the meeting and disruptive callers will be disconnected. Public comments and questions will be read at the meeting and must be emailed by 6:00 PM the date of the meeting to jcreese@nevilletownship.us. Persons lacking email access or requiring any special accommodation should call 412-264-1977 for assistance prior to the start of the meeting.

Person who need to attend in-person may do so with a limit of 6 visitors at one time. All persons attending must wear masks, social distance, be free from COVID symptoms and exposure, and adhere to the posted COVID-19 Public Meeting Protocols. Visit www.nevilletownship.us and view the meeting on the Event Calendar for complete details.

CALL TO ORDER

The February 11, 2021 meeting calls to order by Chairman Rutter at _____ pm.

PLEDGE OF ALLEGIANCE

ROLL CALL

Officials Present:

Mr. Brown _____, Mr. Kerr _____, Mr. Leon _____, Mrs. Phillips _____, and Mr. Rutter _____.

Also, Present:

Township Solicitor Charles Means
Township Engineers Ned Mitrovich and Drew Null
Police Chief Joseph Hanny
Township Manager Jeanne Creese
Township Clerk Debra Thomas

AUDIENCE COMMENT ON AGENDA ITEMS ONLY

SCHEDULED VISITORS

ENGINEER'S REPORT and MS4 STORMWATER REPORT

SOLICITOR'S REPORT

COMMISSIONERS' REPORTS

- **Commissioner Dave Kerr – Public Works - Water and Sewer**
- **Commissioner Bill Leon – Public Works - Streets and Highways**
- **Commissioner Tracy Phillips – Parks and Recreation**
- **Commissioner Jim Brown – Public Safety (Police, Fire, EMA)**
- **Commissioner Rick Rutter – Finance, Administration and Buildings**

BILLS

Motion 1: Call for a motion to accept the bills due and payable as of February 11, 2021.

Motion by: _____ *Second by:* _____.

Roll Call: Mr. Brown _____, Mr. Kerr _____, Mr. Leon _____, Mrs. Phillips _____, and Mr. Rutter _____.

TREASURER'S REPORT

Motion 2: Call for a motion to accept the Treasurer's Report for the month of January 2021.

Motion by: _____ *Second by:* _____.

Roll Call: Mr. Brown _____, Mr. Kerr _____, Mr. Leon _____, Mrs. Phillips _____, and Mr. Rutter _____.

MEETING MINUTES

Motion 3: Call for a motion to approve the minutes from the January 7, 2021 Caucus Meeting and the January 14, 2021 Regular Meeting.

Motion by: _____ *Second by:* _____.

Roll Call: Mr. Brown _____, Mr. Kerr _____, Mr. Leon _____, Mrs. Phillips _____, and Mr. Rutter _____.

ORDINANCES

RESOLUTIONS

ACTION ITEMS

Motion 4 – Developer's Agreement – Calgon Equipment and Storage Building:

Call for a motion to approve the Developer's Agreement between Neville Township and Calgon Carbon Corporation for the Equipment and Assembly Plant Storage Building.

Motion by: _____ *Second by:* _____.

Roll Call: Mr. Brown _____, Mr. Kerr _____, Mr. Leon _____, Mrs. Phillips _____, and Mr. Rutter _____.

Motion 5 – 2021 Road Program:

Call for a motion to authorize the Township Engineer to prepare and the Township Manager to advertise the 2021 Township Road Paving Project Bid Specifications.

Motion by: _____ *Second by:* _____.

Roll Call: Mr. Brown _____, Mr. Kerr _____, Mr. Leon _____, Mrs. Phillips _____, and Mr. Rutter _____.

ANNOUNCEMENTS

AUDIENCE COMMENTS

This meeting is open to the public by phone and in-person guests. Person who wish to participate by phone must keep their phone on mute throughout the meeting and disruptive callers may be disconnected. Public comments and questions will be read at the meeting and must be emailed by 6:00 PM the date of the meeting to jcreese@nevilletownship.us. Persons lacking email access or requiring any special accommodation should call 412-264-1977 for assistance prior to the start of the meeting.

EXECUTIVE SESSION (If Needed)

Call for a motion to adjourn to executive session.

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

Vote: ___/___.

ADJOURN

Call for a motion to adjourn the meeting at _____ pm.

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