

Neville Township
5050 Grand Avenue
Neville Island, PA 15225

Regular Meeting Agenda
July 14, 2022
7:00 PM

GUIDELINES FOR PUBLIC COMMENT DURING THIS EVENING'S MEETING

- Any person who wishes to provide public comment is requested to complete the sign-in sheet with your name, address, and subject.
- When your name is called, please come to the podium, and state your name, address, and topic to be recorded in the meeting minutes.
- Each participant will be limited to 3 minutes.

7:00 PM - PUBLIC HEARING – Cable Franchise Renewal

Call to Order

Swearing-In

Board Opening Remarks

Board Questions

Public Questions and Comments

Close Hearing.

CALL TO ORDER

The July 14, 2022, 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

- Moment of Silence – Firefighter Phillip Cole.
- Recognition – Dave Kerr, Char-West COG Perfect Attendance for 2020 and 2021
- Grant Award Announcement - \$110,000.00 for Utah Waterline Replacement Project.

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 July 14, 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 June 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 the June 2, 2022, Caucus Meeting and the June 9, 2022, Regular Meeting.

Motion by: _____ *Second by:* _____.

Roll Call:

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

RESOLUTIONS

Motion 4 –Resolution 06-15-2022-01 – RACC Riverfront Trails Improvement Grant:

Call for a motion to adopt and ratify Resolution 06-15-2022-01, authorizing application to the Redevelopment Authority of Allegheny County for the Riverfront Trail Improvement Project in the amount of \$500,000.00, and designating Township Manager Jeanne Creese as the authorized official for grant documents.

Motion by: _____ *Second by:* _____.

Roll Call:

Mr. Belsterling ____, *Mr. Brown* ____, *Mr. Kerr* ____, *Mr. Stewart* ____, *and Mr. Rutter* ____.

ACTION ITEMS

Motion 5 –Rock Salt – Articles of Agreement:

Call for a motion to authorize and execute an Articles of Agreement with Cargill, Inc. – Salt, Road Safety, for the provision of Rock Salt per the SHACOG Purchasing Alliance bid process.

Motion by: _____ *Second by:* _____.

Roll Call:

Mr. Belsterling ____, *Mr. Brown* ____, *Mr. Kerr* ____, *Mr. Stewart* ____, *and Mr. Rutter* ____.

Motion 6 –Developer’s Agreement - Sheetz:

Call for a motion to approve and execute the Developer’s Agreement for Site Improvements between Neville Township and Sheetz, for the Neville Township CLI Facility.

Motion by: _____ *Second by:* _____.

Roll Call:

Mr. Belsterling ____, *Mr. Brown* ____, *Mr. Kerr* ____, *Mr. Stewart* ____, *and Mr. Rutter* ____.

ANNOUNCEMENTS

1. Neville Township is committed to teaching everyone the important of clean storm, including our youngest citizens. We offer a Kids Stormwater Education page featuring “Gill the Fish.” Colored pages may be returned to the Neville Township Municipal Building where your children can meet "Gill" and receive a prize for sharing their artwork

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: __/__.