KISKIMINETAS TOWNSHIP BOARD OF SUPERVISORS

Work Session Public meeting

September. 04, 2024

CALL TO ORDER: TIME: 7:00pm

PLEDGE OF ALLEGIANCE

ROLL CALL: Present:

Absent:

CORRESPONDENCE:

PUBLIC COMMENT:

EXECUTIVE SESSION:

TOWNSHIP BUSINESS DISCUSSION:

Motion to Vote to approve settlement agreement for matter docketed at 2023-1439-CIVIL in the Court of Common Pleas of Armstrong County.

Motion: second: Opposed:

Motion to purchase front loader attachment and 2-year extended warranty on new Kubota M series tractor as discussed at the 08/14/2024 meeting, at a cost of\_\_\_\_\_\_\_\_\_ **ARPA** funds may be used for this purpose.

Motion: Second: Opposed:

Motion to replace all three A/C units- conditioner/heater split system units in the meeting room destroyed by a power surge. $13,546.00 insurance check to be utilized for replacements(s); leaving a $500.00 difference to be paid from the Township’s General Fund. \_\_\_\_\_\_\_\_\_\_contractor is awarded their respective bid(s).

Motion: Second: Opposed:

Motion to Start advertising for a full-time police officer.

Motion: Second: Opposed:

Discuss starting OIC (internal candidates) interviews.

Start Kiskiminetas Township Police Department contract negotiations.

Discuss CNX Gas Co schedule meeting for engineering, permitting for possible gas well construction in Township.

Discuss this year’s donation to the Kiskiminetas Township Volunteer Fire Dept.

Discuss drafting noise ordinance for Kiskiminetas Township

Discuss advertising for new Zoning officer

Letter of interest received by Mrs. Helen C. Gibbons for the vacant Kiskiminetas Sewage Authority seat (letter given to Board).

PUBLIC COMMENT:

EXECUTIVE SESSION:

MOTION TO ADJOURN:

Motion: Second: Time:

(seal)

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Patrick J Bono, MPA

Kiskiminetas Township

Secretary/Treasurer