## KISKIMINETAS TOWNSHIP BOARD OF SUPERVISORS Work Session Minutes July 2, 2025

Vice Chairperson announced an Executive Session was held at 6 pm to discuss personnel matters.

Vice Chairperson Long called the meeting to order at 7:02 pm

ROLL CALL: Present: B. Ross, C. Rodnicki, J. Cibik, M. Long. Absent: B. Hilliard

There was no public comment.

The Board discussed the following items:

- Report from the Planning Commission on Solar Ordinance
- County Planning Dept to hold public hearing July 9, 2025 at 6:45 pm to discuss use of CDBG funds.
- Discussed Public Works Call Out Policy
- Municibid Tractor bids.
- Discussed Public Works Repair budget, truck bed replacement, loader repairs needed

The following items were reviewed for action to be taken at the July 9, 2025 Meeting:

## ACTION ITEMS:

Motion to authorize the advertisement for the Solar Ordinance.

Motion to place the Police Charger for Auction on MuniciBid.

Motion to approve the purchase of Evidence Room camera per the DA's recommendation.

Motion to approve the Media retention and destruction policy for police records.

Motion to approve sewer authority insurance policy renewal for public officials liability.

Motion to approve the Public Works Callout Policy.

Motion to approve the the Tractor auction award to \_\_\_\_\_ in the amount of \$\_\_\_\_\_.

PUBLIC COMMENT:

MOTION by J. Cibik, seconded by B.Ross to adjourn at 7:20 pm