

SUPERVISORS REGULAR MEETING

AGENDA

April 29, 2025 – 6:30 PM

***Voting Meeting**

1. Pledge of Allegiance
2. Invocation – Beth Wierman, Pastor, New Sewickley United Presbyterian Church
3. Call to Order – *Security cameras installed in the meeting room are for visual recordings for security purposes only. Members of the public may be recording the meeting.*
4. Amendments to Agenda
5. Minutes
 - a. April 1, 2025 Regular Meeting (Action)
6. Bills – General and Stormwater Funds – April 1 – April 29, 2025 (Action)
7. Public Comments (comments are limited to 3 minutes per person)
 - a. Comments
 - b. Comments on MS4
8. Administration
 - a. Treasurer's Report Submitted (Info)
 - b. Approve Cohen Law Proposal - \$7,900 Flat Fee for Franchise Renewal Negotiations; \$5,900 Flat Fee for Franchise Fee Audit; \$11,730 for both projects (Action)
 - c. Naming Rights for Township Road 1 and Township Road 2 (Discussion)
 - d. Manager Workshop on May 21st at 9:00 am (Info)
 - e. Approve Holding Tank Agreement with Freedom Development LLC (Little Super) (Action)
 - f. Approve New Office Hours – Memorial Day until Labor Day 7:00 am – 3:00 pm and Labor Day until Memorial Day 8:00 am – 4:00 pm (Action)
9. Public Safety
 - a. Police – Monthly Report Submitted (Info)
 - b. Police – Approve the Annual Tractor Parade on June 5th (Action)
 - c. Police – Approve the Sale of 7 Shotguns (estimated value - \$285 for 5 and \$175 for 2), Police Officers Have the First Right of Refusal (Action)
 - d. Police – Approve the Sale of Leftover Ammunition at \$5.00 per box (296 boxes) (Action)
 - e. Fire Department – Monthly Report Submitted (Info)
10. Road Department
 - a. Monthly Report Submitted (Info)
 - b. Approve Liquid Asphalts/Rental Equipment (Action)

Liquid Asphalts	Total
Youngblood	\$683,950.00
Russell Standard	\$744,400.00

Rental Equipment	Total
Youngblood	\$3,215.00
Russell Standard	\$6,673.46

11. Engineering

- a. Monthly Report Submitted (Info)
- b. Annual MS4 Update to the Board (Info)
- c. Approve Res #14-25 to Submit CFA – Watershed Restoration Protection Program Grant Application for Darlington Road Stormwater Improvements Requesting \$250,000.00 in Grant Funding (Action)
- d. Approve Res #15-25 to Submit CFA – Watershed Restoration Protection Grant Application for Glen Rape Road Stormwater Improvements Requesting \$250,000.00 in Grant Funding (Action)

12. Solicitor

- a. Monthly Report Submitted (Info)

13. Monthly Progress Reports

- a. Planning (Info)
- b. Municipal Authority (Info)
- c. Recreation –(Info)
- d. Code Enforcement/Building/SEO/Zoning - Monthly Reports Submitted (Info)
- e. Zoning Hearing for 657 Fezell Rd & 197 Miller Road Held on April 23rd (Info)

14. Board Comments

15. Adjournment