



**KENNEDY TOWNSHIP CAUCUS and BUSINESS MEETING AGENDA**

**March 14, 2019**

***“A Great Place to Live, Work & Worship”***

**CALL TO ORDER** by President Mollica

**ROLL CALL**

**Commissioners**

Mrs. Butya

Dr. Hess

Mr. DePascale

Mr. DiNardo

President Mollica

**Excused Absence**

Melvin Weinstein, Treasurer

**Anthony Bruni, Chief of Police**

**Others Present**

Joseph Kulik, Solicitor

Michael Meyer, Engineer

Robert Hull, Deputy Chief of Police

Gerald G. Orsini, Manager

The Kennedy Township Board of Commissioners has advertised a public hearing for the intent to enact Ordinance No. 537, amending the Township’s comprehensive Zoning Ordinance 478. The first proposed change addresses the minimum required side yard setbacks for two-family dwellings; The second proposed change addresses uses permitted by right in the C-1 District. The Solicitor will expand upon these and other proposed changes.

**CAUCUS AGENDA**

**Consider the following action for approval at the Business Session**

1. Approve Ordinance 537, duly advertised, amending the Township Zoning Ordinance 478.
2. Approve Caucus and Business meeting minutes of February 14, 2019..
3. Approve the Treasurer/Secretary report for the month of February 2018.
4. Approve the List of Bills for payment, and any other bills that will be forthcoming in the month of March 2019.
5. Approve to advertise the intent to adopt Ordinance 538, repealing and replacing Ordinance 324, enacted for the purpose of defining and establishing regulations for the use of Township Parks, setting the hours and conditions for use of the Park; prohibiting certain conduct at the Park providing for penalties for violations of the Rules and Regulations adopted by the Township of which currently have been invalidated by the District Attorney’s Office on the basis that a “Misdemeanor” cannot be enforced in a Township Ordinance. The revised ordinance will make the penalty a Summary Offense.
6. Approve to enact Ordinance 535, duly advertised, amending Ordinance 531 that addresses parking restrictions on Township roads to omit “no parking on McCoy Road” and to include language to permit parking thereon only on the unpaved portion of the shoulder of McCoy Road.
7. Approve Resolution 01-2019, adopting the revised updated version of the 2011 Employee Handbook of Rules and Regulations with minor revisions as recommended by the Township Solicitor.
8. Approve Resolution 02-2019, the David J. Butter Subdivision as recommended by the Township Planning Commission and Engineer on February 27<sup>th</sup>, 2019.

9. Approve to re-appoint Ben Worsen to the Zoning Hearing Board for a term ending April 5, 2022.
10. Approve Resolution 03-2019, Records Disposal, , in accordance with schedules and procedures for the disposition of records as set forth in the Municipal Records Manual approved on July 16, 1993.
11. Approve Resolution 04-2019, DCNR Deck Hockey Facility grant application.
12. Approve to enter into agreement with First National Bank (FNB) to purchase a 2019 Police Interceptor for \$30,010.00 from Woltz & Wind Ford. Bidding is not required as the vehicle purchase is through the South Hills Area Council of Governments (SHACOG). The term will be a four year lease-to-own at an APR rate of 4.70%, pending final FNB approval.

President Mollica asks for a motion to close the Caucus and move the Business Agenda

<b>BUSINESS AGENDA 03-14-2019</b>
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**PLEDGE OF ALLIANCE**

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4. Motion to approve the List of Bills for payment, and any other bills that will be forthcoming in the month of March 2019.
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**ENGINEER REPORT,** Michael Meyer, Remington & Vernick (report on file)

**SOLICITOR'S REPORT,** Joseph Kulik (report on file)

**COMMISSIONERS' REPORTS** (on file)

**CHIEF OF POLICE REPORT** (on file)

**MANAGER'S REPORT** (on file)

**ANNOUNCEMENT** The next commissioners' meeting is scheduled for April 11, 2019 at 6:00pm.

Daylight Savings Time starts March 10<sup>th</sup>; First day of Spring is March 20<sup>th</sup>.

**MOTION TO ADJOURN**