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KINGSTON TOWNSHIP BOARD OF SUPERVISORS

SUPERVISORS MEETING

July 10, 2024

-AGENDA-

PLEDGE OF ALLEGIANCE

ROLL CALL

Thomas Ketchner, Chair
Kim Rose, Vice Chair
Melissa Chamberlain
James Balavage
Zeid Alhashemi

ANNOUNCEMENTS

The Kingston Township Board of Supervisors held an executive session on Wednesday, June 12, 2024 in order to discuss personnel and interview schedule for the Township Clerk position. No actions or votes were taken.

The Kingston Township Board of Supervisors held an executive session on Monday, July 8, 2024 in order to discuss legal strategy and legal options regarding the Center Street Park playground surface. No actions or votes were taken.

PUBLIC HEARINGS

ORDINANCE O-2024-2; AMENDING THE POLICE PENSION FUND PLAN TO INCORPORATE NEW PROVISIONS FROM THE JANUARY 1, 2024 - DECEMBER 31, 2026 COLLECTIVE BARGAINING AGREEMENT.

The Kingston Township Board of Supervisors will now take Public Comments on the Ordinance O-2024-2; Please come to the microphone,

state your name and address for the record and express your comments within a **five (5) minute** time frame.

ADJOURNMENT

MOTION SECOND

ORDINANCE O-2024-3; REZONING APPLICATION NO. 24-03, 97 DUG ROAD, WYOMING (KINGSTON TOWNSHIP) PA 18644, FROM C-1 CONSERVATION TO A-1 AGRICULTURAL, 10.6 ACRES, PIN E9-A-61.

The Kingston Township Board of Supervisors will now take Public Comments on the Ordinance O-2024-3; Please come to the microphone, state your name and address for the record and express your comments within a **five (5) minute** time frame.

ADJOURNMENT

MOTION SECOND

PUBLIC COMMENTS

The Board of Supervisors will now take public comments on non-agenda items. Please state your name and address for the record and express your comments within an allotted **five (5) minute** time frame.

APPROVAL OF MINUTES

MOTION SECOND

June 10, 2024 Public Work Session
June 12, 2024 Regular Supervisors Meeting

MANAGER MATTERS

ADMINISTRATIVE REPORTS

MOTION SECOND

Motion to accept and approve the Administrative Reports as submitted and indicated on the agenda.

PRIOR MONTH

Zoning Officer's Report Rental Property Report
Police Department Report Public Works Dept. Report
BMCP Report

TREASURER'S REPORT**MOTION****SECOND**

Motion to approve Treasurer's Report as indicated on the agenda.

<u>Description</u>	<u>Beginning Bal.</u>	<u>Ending Balance</u>
General Fund	\$1,890,459.30	\$1,705,196.23
Capital Reserve Fund	\$ 628,564.82	\$ 615,533.65
State Liquid Fuels Fund	\$ 199,065.76	\$ 180,522.93
DCED/ARPA Fund	\$ 245,394.22	\$ 237,579.86
Total	\$2,963,484.10	\$ 2,738,832.67

BILLS PAYABLE**MOTION****SECOND**

Motion to approve the Bills Payable as posted.

BUSINESS**MOTION****SECOND**

- 1. Motion to approve Ordinance O-2024-2 amending Kingston Township Code Chapter 1, Section 1201, Article A, entitled Kingston Township Police Pension Plan in order to incorporate new provisions from the January 1, 2024-December 31, 2026 Collective Bargaining Agreement.**
- 2. Motion to approve Ordinance O-2024-3 amending the official map of the Township by rezoning certain premises known and designated as lands of Jason Shatrowskas: 97 DUG RD, Wyoming, Pa. 18644 (Kingston Twp.) 10.6 acres from (C-1) Conservation to (A-1) Agricultural, PIN E9-A-61.**
- 3. Motion to authorize the Township Manager to advertise and solicit bids for Towing services in 2025.**
- 4. Motion to approve the 2025 Budget calendar and schedule.**

BUSINESS (contd.)

MOTION

SECOND

5. **Motion to approve and authorize Township Manager to execute a three (3) year contract with Law Enforcement Accreditation Services (LEAS) for police department accreditation support and professional services in the amount of \$37,000 dollars.**

6. **Motion to authorize the Township Manager, Construction Litigation Attorney and Construction Engineer to negotiate Board of Supervisors specified modifications to the June 27th, 2024 Center Street Park Playground Surface Repair Plan submitted by Kobalt Construction, Inc.**

The next Public Work Session will be held Monday, August 12, 2024 at 7:00 p.m. in preparation for the next Regular Meeting of the Board of Supervisors to be held Wednesday, August 14, 2024 at 7:00 p.m.