AGENDA

Center Township Board of Supervisors June 5, 2023, Work Session 4:30 P.M.

- 1. CALL TO ORDER:
- 2. FLAG SALUTE:
- 3. ROLL CALL:

4. ENGINEER'S REPORT

a. Pittsburgh Center 2 Stormwater Basin (PRP)

Recommend approval of Partial Payment No. 2 (Final) submitted by All Phase II Site Contracting, LLC in the amount of \$41,011.69 for work completed between May 1, 2023 and May 31, 2023.

b. Municipal Complex Lot Consolidation Plan

Recommend re-approval of the Center Township Municipal Complex Lot Consolidation Plan.

c. Lasko Beaver Valley Mall Subdivision

Recommend approval of the Sewage Facilities Planning Module Exemption Mailer for creation of one (1) lot.

d. Approve Highland Meadows Planned Residential Development – Phase 1 Bond Reduction Request No. 3

5. SOLICITOR'S REPORT

a. Authorize Solicitor to Execute Settlement Stipulation for Beaver Valley Mall Tax Assessment Appeal

b. Authorize Execution of Real Estate Sales Agreement for the Purchase of the Julia K. Michael Property

6. OLD BUSINESS

7. COMMITTEE REPORTS:

8. NEW BUSINESS:

- **a.** Actuarial assumptions for the 1/1/2023 actuarial valuation
- b. Set date for Conditional Use Hearing for Latsko BV Realty (Avis Car Rental)
- c. Adopt Resolution for Greenways, Trails and Recreation Program Grant (\$250,000)

ADJOURNMENT:

EXECUTIVE SESSION: