

MEETING AGENDA

7:00 P.M.

Nov. 14, 2022

CALL TO ORDER: By: Time:

ROLL CALL: JC _____ LR _____ BB _____ LJR, Manager _____ LF, Sec/Treas. _____

PUBLIC COMMENT ON THE AGENDA ITEMS AS PRESENTED:

ANNOUNCEMENTS: Exec. Session ?

MINUTES: Motion to approve the Oct. 10, 2022 regular meeting minutes as written and distributed: Second: Agreed:

FINANCIAL: Present: List of Bills paid between the Sept. 12th meeting & Oct. 10, 2022.
Present: List of Bills for payment from the General Fund this evening.
Present: List of Bills for payment from the State Fund.
Present: Total of All Funds after payment of the bills presented.
Motion to pay the bills presented, plus any regular bills that may become due prior to the Dec. 12, 2022 meeting: Second: Agreed:

PUBLIC BUSINESS OR COMMENT:

RECREATION COMMITTEE: No meeting in Nov., Dec., and Jan.

The Supervisors may have potential action items to be addressed.
Discuss tree removal for Field #4 – Softball – Triple tree
Discuss possible revamp (renovations) to Ladies’ Pavilion – add to budget (*see below#4*)

ROAD FOREMAN REPORT:

Report given and the Supervisors may have potential action items to be addressed.

PLANNING COMMISSION: Oct. 17th meeting

Report given and the Supervisors may take action on recommended items within the report.

NOTE: Kay is stepping down at the end of her term in 2022; rec’d from Michael Gaston letter of intent; are there any other residents the board would wish to consider ? (Decision to be made at the re-organization meeting 1/3/23.)

UNFINISHED BUSINESS:

2023 Preliminary Budget was introduced to the Supervisors at the Oct. 10, 2022 meeting...they decided not to have a ‘budget workshop.’ Discussion on Proposed Resolution. #497:

- 1) Discuss possible additional personnel, such as a separate ‘Code Enforcement Officer’ and possible (IF this year) sec/treas. trainee
- 2) Discuss West Jefferson Rd. Bridge maintenance
- 3) Discuss possibility of a ‘fire tax’ for fire & ambulance
- 4) Discuss adding to budget the Ladies’ Pavilion renovations

After discussion/changes, motion to authorize advertisement to adopt the 2023 Budget as proposed at the Dec. 12, 2022 meeting. Second: Agreed:

Discuss a possible false alarm fire ordinance as requested by SVFC (tabled on 10/10/22)

Discuss Library request to put a sign or two at the Twp building or park

\$800,000.00 bond renewal and invoice were received from C.W. Howard Agency for Lois Fennell for the 1/1/23-1/1/24 policy. Invoice presented for payment tonight if board okays?
The manager's \$750,000.00 bond renewal for 8/12/22-8/12/23 for \$625.00 was paid 6/13/22.

Great Belt/Bonniebrook intersection discussion

Dennis Sybert – okayed for return to work (as dog officer). Board voted to reappoint at May 9, 2022 meeting at \$60 per call & mileage (*IRS rate is \$.625*)

NEW BUSINESS:

Authorize advertisement of the intent of the Supervisors to appoint a CPA (or accounting firm) at their Jan. 3, 2023 (Tues., since Monday is the holiday) meeting 'to examine all of the accounts of the Township for the fiscal year 2021' - Motion: Second: Agreed:
(This advertisement must be placed before the end of November (or at least 30 days prior to the expected date of appointment.) Appointment Resolution to be adopted on Tues, Jan. 3, 2023 – tentative Resolution #499. Elected auditors should meet on Wed., Jan. 4, 2023 to set the pay for any working supervisors.

Consider 'letter' to Vogel Disposal to request 'donation' toward the cost of the garbage fire at the park parking lot on Oct. 12th – to be sent to the fire department!

Authorize pay increase from \$22.50 to \$24.00 for Gerry Geibel upon the end of his probation period of Dec. 3, 2022: Second: Agreed:

MISC. BUSINESS FROM TWP. OFFICIALS:

Bill's Interior Grooming scheduled to clean carpets on Fri., Nov. 11th.

Call from Keith Frndak (Concordia):

ATTENDANCE:

ADJOURN: Motion: Second: Agreed: TIME

NEXT MEETING:

The next regular meeting is scheduled for Monday, Dec. 12, 2022 at 7 P.M. at the municipal building - 157 Great Belt Rd., Butler, PA 16002