

MEETING AGENDA

7:00 P.M.

Oct. 10, 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 Sept. 12, 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 Nov. 14, 2022 meeting: Second: Agreed:

PUBLIC BUSINESS OR COMMENT:

RECREATION COMMITTEE: Report on the Oct. 5th meeting given and the Supervisors may have potential action items to be addressed.

ROAD FOREMAN REPORT:

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

PLANNING COMMISSION: Sept. 19 meeting

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

UNFINISHED BUSINESS:

NEW BUSINESS:

2023 Preliminary Budget was introduced to the Supervisors this evening. Does the Board wish to hold a 'workshop'? Otherwise, plan to discuss budget at the Nov. 14th meeting? Proposed Res. #497.

Announce receipt of the 2022 State Aid (Foreign Fire Tax) to be forwarded to Saxonburg Volunteer Fire Relief Assn. - \$33,466.68. (Check prepared for this evening.)

The 2022 Pension System Aid of \$15,411.93 was received. We are obligated to pay the MMO approved last year (\$18,900) so we owe the difference of \$3,488.07. (Check prepared for tonight.)

NEW BUSINESS, cont.:

Invoice from Saxonburg Borough was received for our share of the Saxonburg Volunteer Fire and Ambulance Service' workmen's comp. insurance. (Check for \$16,233.54 prepared for tonight.)

Adopt Resolution #498 – Property Tax Penalty Waiver per Act 57 of 2022.

Discuss a possible false alarm fire ordinance as requested by SVFC.

Doug Duncan, our SEO, asked that the Board appoint a second 'alternate' sewage officer for the remainder of this year. His name is Patrick West.

MISC. BUSINESS FROM TWP. OFFICIALS:

Notice

ATTENDANCE:

ADJOURN: Motion: Second: Agreed: TIME

NEXT MEETING:

The next regular meeting is scheduled for Monday, Nov. 14, 2022 at 7 P.M. at the municipal building - 157 Great Belt Rd., Butler, PA 16002