

**MEETING AGENDA**

**7:00 P.M.**

**Sept. 12, 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 August 8, 2022 regular meeting minutes as written and distributed: Second: Agreed:

**FINANCIAL:** Present List of Bills paid between the August 8<sup>th</sup> meeting and Sept. 12, 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 Oct. 10, 2022 meeting: Second: Agreed:

**PUBLIC BUSINESS OR COMMENT:**

**RECREATION COMMITTEE:** Report on rescheduled 8/10 meeting and the Sept. 7<sup>th</sup> meeting given and the Supervisors may have potential action items to be addressed.  
ANNOUNCE receipt of DCNR notification of award of \$555,000 grant.  
ANNOUNCE quotes to be obtained for the Butler Co. Parks grant – 2 roofs at park!

**ROAD FOREMAN REPORT:**  
Report given and the Supervisors may have potential action items to be addressed.

**PLANNING COMMISSION:** August 15 meeting  
Report given and the Supervisors may take action on recommended items within the report.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**  
The 2023 Financial Requirement and Minimum Municipal Obligation for the municipal pension plan is \$18,620.00 per Thomas J. Anderson & Associates, Inc. Motion to approve this amount for the 2023 budget:

2022 CDBG (Community Development Block Grant) regular funds totaling \$ \_\_\_\_\_  
(projects \$ \_\_\_\_\_ and administration \$ \_\_\_\_\_). Vote to designate for ‘housing rehab’ as shown in the cooperation agreement received from Wendy Leslie for the 2022 funds.  
Motion: Second: Agreed: Chairman to sign.

NEW BUSINESS, cont.:

Adopt the “three year plan” Resolution #494 (*which designates the use of the funds*)- Motion:  
Second:                      Agreed:                      Chairman to sign.

Adopt the (new) Fair Housing Resolution # 495 (*non-discrimination*)  
Motion:                      Seconded:                      Agreed:                      Chairman to sign.

Mark Ellenberger’s DEP Sewage Module for 394 Bullcreek Rd. needs Resolution for Plan Revision for New Land Development. Motion to adopt Resolution #496. Seconded:  
Agreed:

Discussion on Reimer Gas – line on north side of Alwine.

**MISC. BUSINESS FROM TWP. OFFICIALS:**

Notice from Sheryl Kelly that Butler County’s first 2022 Household & Electronic Waste Collection Event(s): on *Sept. 3<sup>rd</sup> at 157 East Airport Rd. (Penn Township) 9 AM to 1 PM* and on *Nov. 12<sup>th</sup> at 690 Valencia Rd., Mars, PA 9 AM to 1 PM at NOBLE Environmental*. Registration is required at [www.nobleenviro.com](http://www.nobleenviro.com) or call 412-567-6566. Flyer has been sent with August Newsletter and has been posted on the website.

Also two events sponsored by Rep. Marci Mustello:

1. AG Update Breakfast, *Mon., Sept. 9 (9 to 11 AM)* (registration required by Sept 1)
2. Veteran’s Luncheon, *Wed., Nov. 2<sup>nd</sup> (11:30 AM to 1 PM)* (registration required by Oct. 16)

To register go to: [RepMustello.com/events](http://RepMustello.com/events) or call 724-283-5852.

Supervisors, Manager, Sec/Treas., Road Crew - who will attend Safety Day at Herman Fire Hall on Oct. 12, 2022?

**ATTENDANCE:**

**ADJOURN:**    Motion:                      Second:                      Agreed:                      TIME

**NEXT MEETING:**

The next regular meeting is scheduled for Monday, Oct. 10, 2022 at 7 P.M. at the municipal building - 157 Great Belt Rd., Butler, PA 16002