

1st Public Hearing on the 2023 CDBG Funding (Community Development Block Grant)
Scheduled for 6:45 PM – April 10, 2023, as advertised by Butler County.

MEETING AGENDA

7:00 P.M.

APRIL 10, 2023

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 March 13, 2023 regular meeting minutes as written and distributed: Second: Agreed:

FINANCIAL: Present List of Bills paid between March 13th meeting and April 10, 2023.
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 May 8, 2023 meeting: Second: Agreed:

RECREATION COMMITTEE: April 5th Recreation meeting report

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

ROAD FOREMAN REPORT:

PLANNING COMMISSION: March 20, 2023 meeting report.

Report given and the Supervisors may take action on recommended items within the report. The Chick Plan and the Sell Plan were tabled last month at the request of their surveyor (Steve Graff)...**the Supervisors must taken action this evening.**

UNFINISHED BUSINESS:

Open "Seal Coat" bids and consider award:

The low bid for the restroom project (existing restroom) came in at \$129,969.00. We have already designated \$88,640 from 2020 CDBG activity funds. So we need to take the balance of 2020 admin. funds (\$12,750.97) to bring the amount up to \$101,390.97....then we need \$28,578.03 from the 2021 activity funds. Wendy has confirmed that the Redevelopment Authority is okay with reallocating the from housing rehab, since the 2022 CDBG is designated for housing rehab. **Motion** to authorize change order: Second: Agreed:

UNFINISHED BUSINESS, cont.:

Fantastic News! – Marci Mustello contacted the manager to notify the Township that the DCED grant for \$118,000.00 for the 2 new restroom units at the park was approved.

ALSO, Butler County Park and Recreation Dept. has awarded the County Renovation Grant per our application for additional work on the ‘ladies pavilion.’ Project estimated at \$19,200. The county will fund \$7,500.00 and the Township will pay the remainder.

The Attorney is still reviewing the ‘intergovernmental emergency cooperation’ agreement (ordinance vs. resolution). Authorize advertisement if needed. Motion:

The manger noted that he ‘tentatively’ has someone lined up to open and stock restrooms and empty trash this summer for pavilion rentals. He is suggesting increasing the ‘per trip’ to \$25.00 to allow for rising fuel prices. Motion to approve \$25.00 per trip (no mileage reimbursement):

Second:

Agreed:

LTAP can do a speed study on Bullcreek Rd. – does the Board want to proceed?

Appeal hearing for Knoch S.D. was continued on March 22, 2023 – any report on decision?

NEW BUSINESS:

The 1st Public Hearing on the 2023 CDBG funds took place just prior to this meeting. The Supervisors need to decide in the next few months if there is a ‘project’ for the 2023 funding or if they will be designated to housing rehab.

PUBLIC BUSINESS or COMMENT:

MISC. BUSINESS FROM TWP. OFFICIALS:

Authorize Township Officials to attend the BCATO Convention on May 18th and township to pay registration and mileage. Motion: Second: Agreed:

Notice received from Moody & Associates re: PennEnergy’s applying to DEP for ‘permit to drill and operation one unconventional well’ in Clinton Township, off Sarver Rd.

ATTENDANCE:

ADJOURN: Motion: Second: Agreed: TIME

NEXT MEETING:

The next regular meeting is scheduled for Monday, May 8, 2023 at 7 P.M. at the municipal building - 157 Great Belt Rd., Butler, PA 16002