

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 IF ANY ?

MINUTES: Motion to approve the Nov. 13, 2023 regular meeting minutes as written and distributed: Second: Agreed:

FINANCIAL: Gen. Fund Bills paid between Nov. 13th meeting & Dec. 11, 2023

(reports/lists) ARPA Fund bills paid between meeting:

Bills for payment from the General Fund this evening.

Bills for payment from the ARPA Funds tonight

Bills for payment from the State Fund tonight

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 Jan. 2, 2024 meeting: Second: Agreed:

RECREATION COMMITTEE: No meetings Nov., Dec. & Jan.. Next meeting 2/7/24

ROAD FOREMAN REPORT:

Bid advertisement was placed for MIP (Janice & O'Hara Rd.) (11/2 and 11/16) for opening via PennBid on Nov. 30th. HRG to forward results for the Supervisors to make decision this evening:

Discussion. Motion: Second: Agreed:

PLANNING COMMISSION: Nov. 20, 2023 meeting report

Doug Sprankle MAY attend to give ideas on his property at 310 Riemer Rd.

UNFINISHED BUSINESS:

- Still working on revision of Chap 15: speed on Bullcreek plus other changes.
- The Intergovernmental Cooperation Agreement with Winfield Twp. – status/any progress?

2024 Preliminary Budget was advertised for final review and adoption this evening.

Any discussion:

Set the proposed salary increase for the Manager so that the Resolution for the Manager's Salary can be adopted at the 1/2/24. Motion: _____ Second: Agreed:

Set the proposed salary increase for the Secretary/Treasurer.

As recommended by the road foreman and manager, increase Brian Turner's wage an additional \$1.00 hr. plus the 2% wage increase set in the union contract, to bring him up closer to the wages of GG and GF - beginning 1/1/24 it would be then \$24.48 hr. Motion _____

Second: Agreed:

Motion to adopt the 2024 Budget (Resolution #518) as revised and with 'no' increase in the real estate tax mills: _____ Second: Agreed:

NEW BUSINESS:

Liberty Point – draw down #2 – 20% earth work completed.

Authorize ‘Tree Trimming quotes’ – roads anticipated: Blakely, Green Manor, Jones Roads (entire length) and portions of Patterson Rd. & Simon Dr. Would like to determine quotes, in case we must then bid if over \$22,500. Would like work to be done by March 31, 2024.

PUBLIC BUSINESS or COMMENT:

BCATO would like an appointment of representatives (up to 3) for their Advisory Board for 2024 at the December meeting, so that those appointee(s) have ample time to prepare for their first meeting on Jan. 4, 2024. Motion by _____ to appoint Lois R. Rankin (and others) _____ to the BCATO Advisory Board for 2024. Seconded by _____. Agreed_____ .

MISC. BUSINESS FROM TWP. OFFICIALS:

Questions from the Supervisors for the manager and possible update from the manager:

A notice was received from Moody & Associates regarding PennEnergy Resources intention to withdraw 1.5 million gallons of water per day from Thorn Creek for the purpose of shale gas and/or oil development.

ATTENDANCE:

ADJOURN: Motion: Second: Agreed: TIME

NEXT MEETING:

The next scheduled meeting is the re-organizational followed immediately by the regular meeting on Tuesday, Jan. 2, 2024 at 7 P.M. at the municipal building - 157 Great Belt Rd., Butler, PA 16002 The Auditor’s will meet Wed., Jan. 3, 2023 at _____.