

MEETING AGENDA

7:00 P.M.

JUNE 12, 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 May 8, 2023 regular meeting minutes as written and distributed: Second: Agreed:

FINANCIAL: Present List of Bills paid between May 8th meeting & June 12, 2023
Present List of Bills for payment from the General Fund this evening.
Present List of Bills for payment from the ARPA Funds
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 July 10, 2023 meeting: Second: Agreed:

RECREATION COMMITTEE: June 7, 2023 Recreation meeting report

The Supervisors may have potential action items to be addressed.

Discuss additional cameras and existing camera upgrades for the Park

Greg Bauer from Pool Assn. to attend to discuss pool renovation funding

ROAD FOREMAN REPORT:

PLANNING COMMISSION: May 15, 2023 meeting report.

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

UNFINISHED BUSINESS:

The Board to adopt Ordinance #510 for the “False Fire Alarm Ordinance” authorized for advertisement last month for adoption this evening. Motion: Second: Agreed:

Intergovernmental Cooperation Agreement with Winfield Twp. – status/any progress?
(This was authorized for advertisement by the board at the April 10th meeting **IF** An Ordinance is needed. We are still waiting for the Attorney’s review and advice.)

Re-visit manager’s request to the Supervisors to authorize the expenditure of \$30,000.00 to \$40,000.00 for Professional Services (engineering and consultation) of the West Jefferson Road Bridge Renovation Project or an alternate

NEW BUSINESS:

PUBLIC BUSINESS or COMMENT:

MISC. BUSINESS FROM TWP. OFFICIALS:

ATTENDANCE:

ADJOURN: Motion: Second: Agreed: TIME

NEXT MEETING:

The next regular meeting is scheduled for Monday, July 10, 2023 at 7 P.M. at the municipal building - 157 Great Belt Rd., Butler, PA 16002