

MEETING AGENDA

7:00 P.M.

NOV. 13, 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 Oct. 9, 2023 regular meeting minutes as written and distributed: Second: Agreed:

FINANCIAL: List of Gen. Fund Bills paid between Oct. 9th meeting & Nov. 13, 2023
List of ARPA Fund bills paid between 10/9 & 11/13 meetings
List of Bills for payment from the General Fund this evening.
Present List of Bills for payment from the ARPA Funds tonight
Present List of Bills for payment from the State Fund tonight
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 Dec. 11, 2023 meeting: Second: Agreed:

RECREATION COMMITTEE: Oct. was their last meeting for 2023. **Next meeting 2/7/24**
The Supervisors may still have potential action items to be addressed.
Manager may have other information or matters for the Supervisors that need their action.
DAMAGES at the park on the new parking lot (gravel)

ROAD FOREMAN REPORT:

Bid advertisement placed for MIP (Janice & O'Hara Rd.) (11/2 and 11/16) for opening via PennBid. Supervisors to make decision at Dec. meeting.

PLANNING COMMISSION: Oct. 16, 2023 meeting report

Mr. Hunt (and perhaps Mrs. Hunt) will attend to ask the Supervisors to reconsider their decision (Oct. 9, 2023) on the modification request (reviewed by the P.C. on 9/18/23).

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?

Keith Frndak and associates will attend to discuss the failure to submit 'complete land development application' and a building permit application for the sun shelter built without a permit in 2022.

Re-visit new camera system – discuss costs, need, etc.

2024 Proposed Budget Discussion:

The Supervisors did NOT want to have a budget workshop.

Revisit from last month:

- 1) Extra one-time donation to the SVFRA (Saxonburg Vol. Fire & Relief Assn.) Originally put in the 2023 budget for \$40,000, but suggested amount of \$25,000 discussed earlier in the year. No decision was made as to whether to proceed with the \$25,000. Therefore it was brought up for the Board to make a decision whether to pay an extra one-time donation this year OR if a one-time donation could be included in the 2024 budget?
- 2) Additional quotes were received for a new trailer as requested by the Supervisors. They had voted to purchase one for up to \$16,000 at the manager’s decretion. The result:

Discussion of 2024 Proposed Budget:

- 1) Consider purchase of state right-of-way at Jefferson Center – “up to” \$5,000
- 2) Consider increase in the Library donation (currently \$8,000)

Vote to authorize advertisement of the preliminary 2024 budget for final review and adoption at the Dec. 11, 2023 meeting – Motion: Second: Agreed:

NEW BUSINESS:

Intergovernmental Agreement Resolution with Summit Township for the seal coating and line painting on Bonniebrook Rd..

PUBLIC BUSINESS or COMMENT:

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 tha PennEnergy Resources intends to renew the Water Management Plan for the withdrawal of approx.. 0.576 million gallons wf water per day from the PA American Water (Butler Water System with the Public Water Supply ID #5100012) located in Jefferson Township for the purpose of natural gas well development.

ATTENDANCE:

ADJOURN: Motion: Second: Agreed: TIME

NEXT MEETING:

The next regular meeting is scheduled for Monday, Dec. 11, 2023 at 7 P.M. at the municipal building - 157 Great Belt Rd., Butler, PA 16002