

MEETING AGENDA

7:00 P.M.

OCT. 9, 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 Sept. 11, 2023 regular meeting minutes as written and distributed: Second: Agreed:

FINANCIAL: Present List of Bills paid between Sept. 11th meeting & Oct. 9, 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 Nov. 13, 2023 meeting: Second: Agreed:

RECREATION COMMITTEE: Oct. 4, 2023 Recreation meeting report
The Supervisors may have potential action items to be addressed.
Appoint new baseball representative to the Recreation Committee (if they present)

ROAD FOREMAN REPORT:

PLANNING COMMISSION: Sept. 18, 2023 meeting report

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?

A third quote was received for the audit of the 2023 accounts, beside the two quotes received last month. Please discuss and decide the next step below:

Authorize advertisement (either tonight 10/9/23 or at next month's meeting) of the intent of the Supervisors to appoint a CPA (accounting firm) at their Jan. 2, 2024 (Tues., since Monday is the holiday) meeting 'to examine all of the accounts of the Township for the fiscal year 2023' Motion:

Second: Agreed:

(This advertisement must be placed before the end of November (or at least 30 days prior to the expected date of appointment.) Appointment Resolution to be adopted on Tues, Jan. 2, 2024 – (Resolution # TBD). Elected auditors should meet on Wed., Jan. 3, 2024 to set the pay for any working supervisors.

NEW BUSINESS:

2024 Budget 'Introduction' was distributed to the Board of Supervisors. Discussion on budget items is usually held for the November meeting to give the Supervisors time to review unless the Board wants to have a budget workshop. Does the Board want a budget workshop (which needs to be advertised) meeting? 1) extra one-time donation to the SVFD proposed at \$25,000 and 2) proceed with purchase of new trailer estimated at \$15,424

PUBLIC BUSINESS or COMMENT:

MISC. BUSINESS FROM TWP. OFFICIALS:

Notice received from Gateway Engineers that PennEnergy is applying to DEP for an Erosion & Sedimentation Control Gen. Permit for Earth Disturbance, a General Permit 5 for utility stream and wetland crossings and a General Permit 8 for temporary road crossing associated with Oil and Gas Exploration. This work to be done in Saxonburg Boro., Buffalo Twp, Clinton Twp., and Jefferson Twp.

Reminder Trick or Treat already set for 10/31/23 from 6 to 8 PM

ATTENDANCE:

ADJOURN: Motion: Second: Agreed: TIME

NEXT MEETING:

The next regular meeting is scheduled for Monday, Nov. 13, 2023 at 7 P.M. at the municipal building - 157 Great Belt Rd., Butler, PA 16002