

MEETING AGENDA

7:00 P.M.

FEB. 12, 2024

CALL TO ORDER:

By: Time:

ROLL CALL: JC ____ LR ____ BB ____ LJR, Manager ____ LF, Sec/Treas. ____

PUBLIC COMMENT ON THE AGENDA ITEMS AS PRESENTED:

ANNOUNCEMENTS:

Attorney Marshall and the Board of Supervisors had a brief executive session following the Jan. 2, 2024 meeting to discuss possible litigation. Supervisors Cypher and Rankin attended an informational gathering with representatives from several other townships regarding possible development of 340 Riemer Rd.

MINUTES:

Motion to approve the Jan. 2, 2024 re-organizational and regular meeting minutes as written and distributed: Second: Agreed:
Note "motions" to be reviewed/clarified under "Unfinished Business" tonight.

FINANCIAL:

Present List of Bills paid since the Dec. 11, 2023 meeting up to this evening (2/12/24) due to the sec/treas. being absent on 1/2/24 due to illness.
Present List of Bills for payment from the General Fund this evening.
No bills presented from the State Fund, ARPA, or IF funds this evening.
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 March 11, 2024 meeting: Second: Agreed:

RECREATION COMMITTEE: Feb. 7th Rec. meeting report

Report given and the Supervisors may have potential action items to be addressed.
Update on the purchase of park camera system by the manager. Authorize to proceed and purchase between \$6,240 to \$12,000. Motion: Second: Agreed.
Greg Bauer from the Pool Association will be attending this evening.

ROAD FOREMAN REPORT:

Also, consider road foreman's quote list for new excavator (all are Co-Stars prices). Authorize purchase. Motion: Second: Agreed:

Authorize bidding of aggregate. Motion: Second: Agreed:

Reminder to set a date and time to ride along with the foreman for a road review.

PLANNING COMMISSION: Jan. 15, 2024 meeting report.

UNFINISHED BUSINESS:

Last month the Supervisors voted to re-appoint Lois Rankin as cleaning person for 2024 (for 4 hours per cleaning at an hourly rate to be determined by the Auditors, but not to exceed \$18.00 per hour. Cleanings are once per month prior to regular meetings and two extra cleanings for the two elections (spring primary and fall general election.) Clarify by noting that Lois Rankin should have abstained, although the other two supervisors voted to approve the maximum hourly rate (actual rate is to be set by the Elected Township Auditors), and she has submitted an 'abstention memorandum' (dated 2/12/24).

MISC. BUSINESS FROM TWP. OFFICIALS:

Questions from the Supervisors for the manager and possible updates from the manager.

State of the Township Address from Chairman John Cypher

Notice from Consolidated Communications (letter of 2/1/24) that they are discontinuing their TV services. This means the Township will no longer receive ‘cable franchise fees’ after their decommission date of 3/26/24.

Discuss membership in the COG (Council of Governments)

The 1st Public Hearing for the 2024 CDBG funding is scheduled for March 11, 2024 at 6:45 PM Butler County will advertise this hearing.

PUBLIC BUSINESS OR COMMENT:

Mr. and Mrs. Hunt, owning property at 245 Golden City Road, Butler, PA, had requested to address the Board regarding their intent to build. The Hunts requested on 2/5/24 to withdraw from tonight’s meeting.

Sheena Phillips from Bullcreek Rd. coming to address Supervisors regarding Wain Landscaping’s operations.

Sprinkle’s Woods – to address the Board

ATTENDANCE:

ADJOURN: Motion: Second: Agreed: TIME

NEXT MEETING:

The next regular meeting is scheduled for Monday, March 11, 2024 at 7 P.M. at the municipal building - 157 Great Belt Rd., Butler, PA 16002