MEETING AGENDA

7:00 P.M.

Dec. 12, 2022

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 Nov. 14, 2022 regular meeting minutes as written and

> distributed: Second: Agreed:

Present: List of Bills paid between the Nov. 14th meeting & Dec. 12, 2022. FINANCIAL:

Present: List of Bills for payment from the General Fund this evening.

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 Dec. 12, 2022 meeting: Second: Agreed:

PUBLIC BUSINESS OR COMMENT:

RECREATION COMMITTEE: No meeting in Nov., Dec., and Jan.

ROAD FOREMAN REPORT:

Report given and the Supervisors may have potential action items to be addressed.

PLANNING COMMISSION: Nov. 21st meeting

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

UNFINISHED BUSINESS:

2023 Preliminary Budget advertised for final review and adoption this evening. Discussion: After discussion/changes, motion to authorize advertisement to adopt the 2023 Budget as proposed at the Dec. 12, 2022 meeting. Second: Agreed:

Great Belt/Bonniebrook intersection discussion regarding PennDOT maintenance agreement needed for any powered traffic device.

NEW BUSINESS:

Solar Ordinance – discuss possibility

Leaf blowing at 343 West Jefferson Rd. – property owners plan to attend

Animal control ordinance (such as chickens) – discuss possibility

NEW BUSINESS, cont:

Tree Trimming – discuss/authorize advertisement for quoting or bidding

Authorization to pay Brian Turner the 'health benefit in lieu of going onto the township insurance' including prior months of Sept. through November.

MISC. BUSINESS FROM TWP. OFFICIALS:

Rec'd information from PSATS for the Youth Awards Contest – applications are due to the County Assoc. by Jan. 15th; the County Assoc. must forward to PSATS by Jan. 31, 2023.

E-mail received from So. Butler Community Library – copies given to the Board

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. 3, 2022 at 7 P.M. at the municipal building - 157 Great Belt Rd., Butler, PA 16002 The Auditor's will meet Wed., Jan. 4, 2022 at _____.