

MEETING AGENDA

7:00 P.M.

FEB. 14, 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 Jan. 3, 2022 re-organizational and regular meeting minutes as written and distributed: Second: Agreed:

FINANCIAL: Present List of Bills paid between the Jan. 3rd meeting and Feb. 14, 2022.
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 March 14, 2022 meeting: Second: Agreed:

PUBLIC BUSINESS OR COMMENT:

RECREATION COMMITTEE: Feb. 2nd Rec. meeting report
Report given and the Supervisors may have potential action items to be addressed.

ROAD FOREMAN REPORT:

PLANNING COMMISSION: Jan. 17, 2022 meeting was cancelled/rescheduled for 1/24/22:
Report given and the Supervisors may take action on recommended items within the report.

UNFINISHED BUSINESS:

NEW BUSINESS:

The Supervisors' intent to appoint a CPA (or accounting firm) was noted during the Nov. 2021 meeting. The Resolution (# 484) appointing Merge & Hill, P.C. (Certified Public Accountant (s) to examine all of the accounts of the Township for the fiscal year 2021 needs to be adopted as advertised for this evening (2/14/22.) Motion: Second: Agreed.

Application for Butler Co. Parks Renovation Grant for 2022. Adopt Resolution #485.
Application is due Feb. 24, 2022.

NEW BUSINESS, cont.:

3/2022-3/2023 Insurance Renewal from C. W. Howard Ins. Agency. The manager and sec/treas. met with Jeff Howard on 1/18/22 to hear renewal details. Overall increase is about 3 to 3.5%. Total package (not including W/C or Public Officials) is \$23,024.00

Received an email from Michelle Lesniak regarding appointment of Monica Rummel as library representative for Jefferson Township. Motion by _____ to appoint Monica Rummel for a three year term from 1/1/22 to 12/31/24 as representative to the South Butler Community Library: Second: Agreed:

Revisit appointment of Right-to-Know (Open Records) Officer: Motion by _____ to appoint Leo J. Rosenbauer, III as RTK officer for 2022 and Lois J. Fennell as ‘alternate RTK officer’:
Second: Agreed:

MISC. BUSINESS FROM TWP. OFFICIALS:

Received NOTICE from Gateway Engineers of PAWC Temporary Water Line for Penn Energy Resources W76 in Buffalo Twp. They have applied for utility line stream & wetland crossings and temporary road crossings through Saxonburg, Buffalo, Clinton and Jefferson Comments, if any, are due with 30 days from receipt of this notice (rec’d 2/7/22).

Received NOTICE from Moody & Associates of PennEnergy Resources application to DEP for a permit to Drill & Operate an Unconventional Well in Winfield Township – W58 on Stoney Hollow Rd.

State of the Township Address from Chairman John Cypher

ATTENDANCE:

ADJOURN: Motion: Second: Agreed: TIME

NEXT MEETING:

The next regular meeting is scheduled for Monday, March 14, 2022 at 7 P.M. at the municipal building - 157 Great Belt Rd., Butler, PA 16002