

PUBLIC HEARING at 6:45 P.M. 11/8/21 - advertised by the County of Butler for reallocation of CDBG-CV funding: Wendy Leslie will present information and will take comments.

REGULAR MEETING AGENDA

7:00 P.M.

Nov. 8, 2021

CALL TO ORDER:

By:

Time:

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

PUBLIC COMMENT ON THE AGENDA ITEMS AS PRESENTED:

ANNOUNCEMENTS: There was an exec. session on Oct. 25th on personnel matters.
There was also an exec. session prior to this meeting at 5:45 P.M.

MINUTES: Motion to approve the Oct. 11, 2021 regular meeting minutes as written and distributed: Second: Agreed:
Motion to approve of Nov. 4, 2021 Special Meeting minutes as written and distributed: Second: Agreed:

FINANCIAL: Present List of Bills paid between Oct. 11th meeting and Nov. 8, 2021
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.
Note: final reimbursement \$131,306.88 was received for the Bonniebrook Road MultiModal project.
Motion to pay the bills presented, plus any regular bills that may become due prior to the Dec. 13, 2021 meeting: Second: Agreed:

PUBLIC BUSINESS OR COMMENT:

RECREATION COMMITTEE: No meetings in Nov., Dec., and January
Present October 6, 2021 Recreation Committee minutes. Board may take action if necessary.
Discuss request from baseball for field drains on a T-ball field (#6) and tree removal and trimming 'outside' the fence at #3 & #7 fields.

ROAD REPORT:

Report given and the Supervisors may have potential action items to be addressed.
Notice: Russell Standard will not be able to apply the rejuvenator this year either (same as Pavement Technology), due to their schedule.

PLANNING COMMISSION: Oct. 18th meeting report

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

UNFINISHED BUSINESS:

Authorize advertisement of the intent of the Supervisors to appoint a CPA (or accounting firm) at their Jan. 4, 2021 meeting 'to examine all of the accounts of the Township for the fiscal year 2021' - Motion:
Second: Agreed: *(The 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 Jan. 3, 2022 – will be # [REDACTED] (tentatively.) Elected auditors should meet on Tues., Jan. 4, 2022 to set the pay for any working supervisors. If not written- in during Nov. election, the Board should consider appointing at least two auditors to set the working Supervisors’ pay. The sec/treas. needs to know by mid-Dec. if there will be an “Auditors’ Reorg. Mtg.)*

The 2022 Proposed Budget discussion and expected authorization to advertise adoption of the 2022 Budget at the Dec. 13, 2021 meeting. *Will be Resolution # [REDACTED] (tentatively.)*

- Received a phone call from Kathy Allen urging increase in donation to the library.
- Fee Resolution revision needed – discuss again the refundable amount on building permits.

Review and make decision re: 312 Caldwell Drive.

NEW BUSINESS:

Letter and invoice from C. W. Howard Ins. Agency – Public Officials Ins. renewal for 2021/2022 is \$6,483.00. Check has been prepared for payment this evening.

Shed roof over the gas tanks to be replaced in December (New roof, stringers, sides, fascia and snow guard.) Quote is \$3,100.

MISC. BUSINESS FROM TWP. OFFICIALS:

Received NOTICE from Gateway Engineers that they are applying for GP5 Permit for Utility Line Stream Crossing on West Jefferson Rd. for Peoples Gas.

Received NOTICE from Gateway Engineers that they are applying for two (2) GP5 Permits for Veselich Property gas line replacement on Bullcreek Rd. for Peoples Gas.

Received NOTICE from Penn United Technologies that they are applying to DEP for renewal of Stte Only Operating Permit No 10-00333 for its facility at 799 N. Pike Rd., Cabot.

An email was received from Michelle Lesniak, So. Butler Community Library Director, reporting on their Oct. board meeting and the Booktoberfest held last month and the Diabetes Lifestyle event.

ATTENDANCE:

ADJOURN: Motion: Second: Agreed: TIME

NEXT MEETING:

The next regular meeting is scheduled for Monday, Dec. 13, 2021 at 7 P.M. at the municipal building - 157 Great Belt Rd., Butler, PA 16002