

REGULAR MEETING AGENDA

7:00 P.M.

Oct, 11, 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

MINUTES: Motion to approve the Sept. 13, 2021 regular meeting minutes as written and distributed: Second: Agreed:

FINANCIAL: List of Bills paid between Sept. 13th meeting and Oct. 11, 2021: \$36,649.70
Includes Library and Fire Dept. donations and line painting.
List of Bills presented for payment from the General Fund this evening: \$70,748.78
List of Bills presented for payment from the State Fund: none
Total of All Funds after payment of the bills presented to be reported: \$1,938,622.15
Motion to pay the bills presented, plus any regular bills that may become due prior to the Nov. 8, 2021 meeting: Second: Agreed:

PUBLIC BUSINESS OR COMMENT:

RECREATION COMMITTEE: Oct. 6th report
Report given and the Supervisors may have potential action items to be addressed.

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

PLANNING COMMISSION: Sept. 20th meeting report
Report given and the Supervisors may take action on recommended items within the report.

UNFINISHED BUSINESS:

Re: Ag. Security addition request from Cliff Black (3 parcels). It has been 180 days since the Board acknowledged receipt of proposal to add (March 8, 2021). It is now time to vote to adopt the Resolution adding the acreage per application. Motion: Second: Agreed:
The Secretary will then take an original of the adopted Resolution to the Butler Co. Recorder of Deeds for recording. CC: of the recorded Resolution goes to the Conservation District and to the Township's Ag. Security Area committee and to the property owner.

Regarding the CDBG-CV (covid) funding, we received emails from Wendy Leslie for proposed use of the funds for 'housing rehab. 'ventilation' upgrades'. She needs authorization to reallocate the covid funding to housing rehab.

NEW BUSINESS:

The 2022 Proposed Budget was introduced to the Board of Supervisors this evening. There may or may not be discussion this evening. Do the Supervisors want to schedule a ‘budget workshop’? If not, then the discussion will continue on November 8th (regular meeting) after the Supervisors have had time to review the submission.

Received letter (invoice) from Borough of Saxonburg for Volunteer Fire & Ambulance w/c share of premium - \$15,119.79.

Received direct deposit on 9/28/21 of \$14,353.81 for 2021 Pension System State Aid. MMO for 2021 was \$19,400. We must pay the total MMO (\$5,046 over what we received from the state). A check has been prepared for this evening to PA State Assn. of Boroughs. Hopefully, we will receive a partial refund early next year.

Received Fire Relief 2021 Aid allocation (\$27,797.47 by direct deposit on 9/21/21). We are only a pass-thru for the state tax; we must ‘transfer’ the funds within 60 days....a check has been prepared for this evening to Saxonburg Vol. Fire Dept. Relief Association.

Authorize purchase of new truck (via Co-Stars)

MISC. BUSINESS FROM TWP. OFFICIALS:

Received NOTICE from Gannett Fleming that they are applying for reissuance of Erosion & Sediment Control General Permit (ESCG-3) for linear project from Hinch-Smith well pad to the existing Bachelder well pad (Bullcreek and Mushrush Road/Holy Trinity area). A response indicating ‘no zoning’ was sent to Gannett Fleming 9/30/21.

Received an email from South Butler Community Library promoting “Booktoberfest” Sunday 10/24 from 4 to 7 PM at Saxonburg Firehall with dinner and band. Tickets: single \$40 and couple \$75...to be purchased in advance at <https://www.eventbrite.com/e/173804884087> Questions call 724-352-4810.

Received an email on 9/16/21 from Jody Vettori, Saxonburg Sec/Treas., regarding an email from Chad Slater of the Civil War re-enactors group that is planning a ‘preservation march’ in 2022. He has asked Saxonburg Borough permission to use Roebling Park as the assembling area to start trek to Cooper’s Cabin. He was to get parade paperwork and provide insurance certificate to Saxonburg Council’s Sept. 21st meeting...Leo told Jody to proceed through the Borough. This is just to notify the Board and public.

Discuss and possible decision on new bulletin boards for front of building....

ATTENDANCE:

ADJOURN: Motion: Second: Agreed: TIME

NEXT MEETING:

The next regular meeting is scheduled for Monday, Nov. 8, 2021 at 7 P.M. at the municipal building - 157 Great Belt Rd., Butler, PA 16002