

**REGULAR MEETING AGENDA**

**7:00 P.M.**

**Sept. 13, 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 a brief executive session immediately after the Aug. 9, 2021 meeting.  
Executive Session on August 25, 2021 at 1 PM regarding Stoneybrook Plan.

**MINUTES:** Motion to approve the August 9, 2021 regular meeting minutes as written and distributed: Second: Agreed:

**FINANCIAL:** List of Bills paid between Aug. 9<sup>th</sup> meeting and Sept. 13, 2021. Total \$233,406.65  
Includes payment to Summit Twp. for wearing course/Bonniebrook Rd.  
List of Bills presented for payment from the General Fund this evening. Total \$26,255.87  
List of Bills presented for payment from the State Fund. (none to present)  
Total of All Funds after payment of the bills presented to be reported. Total \$1,704,421.02  
Motion to pay the bills presented, plus any regular bills that may become due prior to the Oct. 11, 2021 meeting: Second: Agreed:

**PUBLIC BUSINESS OR COMMENT:**

**RECREATION COMMITTEE:** Sept. 1<sup>st</sup> report  
Report given and the Supervisors may have potential action items to be addressed.

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

**PLANNING COMMISSION:** August 16<sup>th</sup> meeting report  
Report given and the Supervisors may take action on recommended items within the report.  
(List items they took action on at the Aug. 16<sup>th</sup> meeting.)

**UNFINISHED BUSINESS:**  
Report and decision on tree trimming quotes within township rights-of-way in the housing plans (Oak, May, Douglas, Alana)

**NEW BUSINESS:**  
Approve 2022 Financial Requirement and Minimum Municipal Obligation for Pension Plan as per letter/MMO form provided by Thomas J. Anderson and Associates - \$18,900 for 2022.

**MISC. BUSINESS FROM TWP. OFFICIALS:**

Received NOTICE from Civil & Environmental Consultants, Inc. that PennEnergy Resources is applying to DEP for coverage for a Permit to Drill & Operate an Unconventional Well (2H,3H,4H,5H,6H&7H) – located off Ekastown Rd. is Buffalo Township.

Received an email from Michelle Lesniak, Library Director, reporting on activities and a ‘summary’ of their trustees meeting on Aug. 11, 2021.

**ATTENDANCE:**

**ADJOURN:** Motion: Second: Agreed: TIME

**NEXT MEETING:**

The next regular meeting is scheduled for Monday, Oct. 11, 2021 at 7 P.M. at the municipal building - 157 Great Belt Rd., Butler, PA 16002