

MEETING AGENDA

7:00 P.M.

Aug. 8, 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 July 11, 2022 regular meeting minutes as written and distributed: Second: Agreed:

FINANCIAL: Present List of Bills paid between the July 11th meeting and Aug. 8, 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 Sep. 12, 2022 meeting: Second: Agreed:

PUBLIC BUSINESS OR COMMENT:

RECREATION COMMITTEE: Rescheduled from 8/3 to Aug. 10, 2022 – no report tonight
Report to be 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: July 18 meeting
Report given and the Supervisors may take action on recommended items within the report.

UNFINISHED BUSINESS:

NEW BUSINESS:
Open Fuel bids (bid advertisement authorized last month).

Approve the CDL Reimbursement Payment Policy

Authorize application to the Butler County Municipal Infrastructure Program for 2 culverts on Janice Lane and one culvert on O’Hara Rd.

NEW, cont.:

Chris Stevenson – 399 Bullcreek Rd., right-of-way request

E & E Salvage

Revised COVID Policy per current federal regulations

MISC. BUSINESS FROM TWP. OFFICIALS:

ATTENDANCE:

ADJOURN: Motion: Second: Agreed: TIME

NEXT MEETING:

The next regular meeting is scheduled for Monday, Sept. 12, 2022 at 7 P.M. at the municipal building - 157 Great Belt Rd., Butler, PA 16002