

Bid Opening Scheduled for 6:30 PM (prior to meeting start) Decision during meeting!

MEETING AGENDA

7:00 P.M.

July 11, 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 June 13, 2022 regular meeting minutes as written and distributed: Second: Agreed:

FINANCIAL: Present List of Bills paid between the June 13th meeting and July 11, 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 Aug. 8, 2022 meeting: Second: Agreed:

PUBLIC BUSINESS OR COMMENT:

Monica Rummel coming to report on library. Received flyer from So. Butler Community Library: 4th Annual 'Booktoberfest' – asking for sponsorship or 'raffle basket' (we have done one each year) – authorize:

RECREATION COMMITTEE: July 6, 2022 meeting 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.

Brad Craig from Folino Construction may come to the Supervisors meeting on July 11 to update us on the 356 culvert replacement.

PLANNING COMMISSION: June 20 meeting

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

UNFINISHED BUSINESS:

Email from Wendy Leslie – re: Motion to approve the extension 2020 CDBG-CV (covid) already redesignated to housing rehab. for new spending deadline of Dec. 31, 2022.

NEW BUSINESS:

Supplemental Budget Resolution for 2022 Allocation of Impact Fees. The township received \$189,548.29 (an additional \$89,548.29 above the proposed 'budget' amount. Motion to adopt Resolution #491:

NEW BUSINESS, cont.:

The Manager proposes transferring annually to Capital Reserve for a possible bridge project in the future. Suggests the ‘extra’ Impact Fee allocation from this year (\$89,548.29) plus more from Gen .Fund.)

Polymer Modified Rejuvenating Seal – bids opened at 6:30 PM - Discussion/Decision:

Authorize advertisement for bidding of 6,500 gal. of diesel and 3,000 gal. of 10% ethanol gasoline and 1,000 gal. of E-Zero gas for opening at August 8, 2022 meeting. Motion:

The IRS has increased mileage allowance for second half of 2022 (at 7/1/22) – from \$.585 to \$.625 (62 ½ cents). Motion to adjust township reimbursement allowance to IRS ruling:

MISC. BUSINESS FROM TWP. OFFICIALS:

The PSATS 2022 Regional Forums begin on Aug. 4th – in Erie and then there is one in Cranberry Township on Sept. 29th. Any interest?

II-VI, Inc. sent notification that the Community Early Warning System was to be tested on Friday, June 24th and Saturday, June 25th at 12 NOON. A notice was sent with the June newsletter!

ATTENDANCE:

ADJOURN: Motion: Second: Agreed: TIME

NEXT MEETING:

The next regular meeting is scheduled for Monday, August 8, 2022 at 7 P.M. at the municipal building - 157 Great Belt Rd., Butler, PA 16002