MEETING AGENDA

7:00 P.M.

Time:

CALL TO ORDER: By:

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 10, 2023 regular meeting minutes as written and distributed: Second: Agreed:
- FINANCIAL: Present List of Bills paid between July 10th meeting & Aug. 14, 2023 Present List of Bills for payment from the General Fund this evening. Present List of Bills for payment from the ARPA Funds 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 Sept. 11, 2023 meeting: Second: Agreed:

RECREATION COMMITTEE: Aug. 2, 2023 Recreation meeting report

The Supervisors may have potential action items to be addressed.

ROAD FOREMAN REPORT:

DISCUSSION: to put GSB88 sealer on Bonniebrook Rd. (could be this year or next) **OR** to put Delta Mix (rejuvenator) on in 2024.

PLANNING COMMISSION: July 17, 2023 meeting was cancelled / no report

The August meeting took place at 6 PM tonight, therefore there will be no P.C. meeting on Aug. 21, 2023. The report on Aug. 14th 6 PM P.C. meeting will be given at the Sept. 11th Supervisor's meeting.

UNFINISHED BUSINESS:

Adopt **Resolution #514** to approve and authorize execution of a Confirmatory/Corrective Deed for the Laura J. Doerr Memorial Park. This is for the park grant paperwork.

Ordinance #515 to revise Chap 15: speed on Bullcreek plus other changes. Need authorization to advertise for adoption, which will be on Sept. 11th or Oct. 9th Supervisors meeting.

The Intergovernmental Cooperation Agreement with Winfield Twp. – status/any progress? The Supervisors already authorized advertisement at the April 2023 meeting, however <u>we are still</u> <u>waiting for Winfield Township to respond.</u> Our attorney recommended that an Ordinance be adopted (not a Resolution) which will include repeal prior Ord. #377. He also recommended that BOTH Winfield and Jefferson Townships sign the 'new agreement.'

NEW BUSINESS:

Workmen's Comp. renewal invoice was received and \$19,702.00 due 8/1/23 (*so it has been paid.*) The increase is due to the recent W/C audit & reclassification of the manager position and the additional wages for a 4th road employee.

Annual fuel bids were advertised for opening and probable award this evening.

MMO (Minimum Municipal Obligation) for the Pension Plan for the Budget of 2024 is \$23,700. Motion to authorize this amount to be budgeted: Second: Agreed:

Motion to authorize Manager to select a contractor to install an eposxy floor in the Garage breakroom, office, locker room and bath rooms (\$3,540 - \$4,975)

Motion to line paint the standard list of roads (and Bonniebrook Rd. after seal coat is done (either this year or next year).

Motion to purchase canvas for the salt storage building and install it when it comes in. (to be paid from ARAP Funds this year.)

Motion to release the amount of \$34,456.38 for the Rock Construction Entrance and 90% of silt sock installation for Phase I of Liberty Pointe 'letter of credit'.

PUBLIC BUSINESS or COMMENT:

MISC. BUSINESS FROM TWP. OFFICIALS:

Notice of well drilling received from PennEnergy Resources that applying for permits for Clinton Township for Well 1H through 5H at Sarver Rd.

Notice of well drilling received from Moody & Assoc. (on behalf of PennEnergy) applying for Permit to Drill and Operate sex unconventional wells in Middlesex Township on Logan Rd. (PER Reno 4H,6H,8H,9H,10H & 11H.)

ATTENDANCE:

ADJOURN: Motion: Second: Agreed: TIME

NEXT MEETING:

The next regular meeting is scheduled for Monday, Sept. 11, 2023 at 7 P.M. at the municipal building - 157 Great Belt Rd., Butler, PA 16002