

MEETING AGENDA

7:00 P.M.

FEB. 13, 2023

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 Jan. 3, 2023 re-organizational and regular meeting minutes as written and distributed: Second: Agreed:

FINANCIAL: Present List of Bills paid between the Jan. 3rd meeting and Feb. 13, 2023.
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 March 14, 2023 meeting: Second: Agreed:

RECREATION COMMITTEE: Feb. 1st Rec. meeting report
Report given and the Supervisors may have potential action items to be addressed.

ROAD FOREMAN REPORT:

PLANNING COMMISSION: Jan. 23, 2023 meeting report.
Report given and the Supervisors may take action on recommended items within the report.

UNFINISHED BUSINESS:

Set hourly rate for Brian Turner following completion of his probation – 1/28/23.

Library Representative appointment Motion by _____ to appoint _____ to complete Monica Rummel' term through 12/31/24. Seconded _____ Agreed _____.

NEW BUSINESS:

Application for Butler Co. Parks Renovation Grant for 2023. Adopt Resolution # _____. Application is due Feb. 24, 2023 – 4 PM.

3/2023-3/2024 Insurance Renewal from C. W. Howard Ins. Agency. The manager and sec/treas. met with Jeff Howard on 2/9/23 to hear renewal details. Overall increase is about 6%. Total package (not including W/C or Public Officials) is \$24,898.00.

MISC. BUSINESS FROM TWP. OFFICIALS:

State of the Township Address from Chairman John Cypher

PUBLIC BUSINESS OR COMMENT:

ATTENDANCE:

ADJOURN: Motion: Second: Agreed: TIME

NEXT MEETING:

The next regular meeting is scheduled for Monday, March 13, 2023 at 7 P.M. at the municipal building
- 157 Great Belt Rd., Butler, PA 16002