

MEETING AGENDA

7:00 P.M.

JULY 10, 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 June 12, 2023 regular meeting minutes as written and distributed: Second: Agreed:

FINANCIAL: Present List of Bills paid between June 12th meeting & July 10, 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 August 14, 2023 meeting: Second: Agreed:

RECREATION COMMITTEE: July 5, 2023 Recreation meeting report
The Supervisors may have potential action items to be addressed.

ROAD FOREMAN REPORT:

PLANNING COMMISSION: June 19, 2023 meeting report.
Report given and the Supervisors may take action on recommended items within the report.
Supervisors are requested to change the time of the P.C. meetings to 6 PM start time beginning in August. This must be advertised.

UNFINISHED BUSINESS:

Intergovernmental Cooperation Agreement with Winfield Twp. – status/any progress?
Tentative Ordinance #513 – already authorized for advertisement at the April 2023 meeting.
Attorney Marshall 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’. It will be advertised for adoption at the August meeting (due to time limits to advertise an ordinance) after we have notified Winfield Twp. about the matter.

Report received on speed study done by LTAP for Bullcreek Rd.

UNFINISHED BUSINESS, cont.:

CDBG - need final decision on project no later than September 1, 2023 re: use of the 2023 funding totaling \$88,663 projects + \$19,384 admin. (= \$108,047 which is an increase of \$35 from 2022).

Motion to designate for ‘housing rehab’ as shown in the cooperation agreement received from Wendy Leslie for the 2023 funds. Agreed:

Motion to adopt the “three-year plan” Resolution #511 (*which designates the use of the funds*): Second: Agreed: Chairman to sign.

Motion to adopt the Fair Housing Resolution #512 (*non-discrimination*)
Motion: Second: Agreed: Chairman to sign.

NEW BUSINESS:

Notice rec’d on 2022 Impact Fee to be distributed July 2023. Ours is \$221,392.11. We need to adopt a Supplemental Budget Resolution for the amount over \$100,000.00 that we had budgeted...or \$121,391.11. Motion: Second: Agreed:

PUBLIC BUSINESS or COMMENT:

MISC. BUSINESS FROM TWP. OFFICIALS:

Note that letters of inquiry were sent to Bowser Accounting and Bonus Accounting asking if they are interested in adding our township to their audit workload and requested an estimate by Sept. 1st. These two firms have experience/knowledge of the RA Accounting system that we use.

Notice received from South Butler Community Library – 5th Annual Booktoberfest - Need sponsors, donations, baskets, attend dinner on Oct. 22, 2023 at Armstrong Farms in Sarver, PA

Butler County Election Bureau holding ‘voter education presentations’ throughout Butler County.

Notice from Clearfield Twp. Of work to be done on Herman Rd. and Grady Hollow Bridge using DCED/CFA Multi Modal Transportation Funds.

ATTENDANCE:

ADJOURN: Motion: Second: Agreed: TIME

NEXT MEETING:

The next regular meeting is scheduled for Monday, Aug. 14, 2023 at 7 P.M. at the municipal building - 157 Great Belt Rd., Butler, PA 16002