

**MEETING AGENDA**

**7:00 P.M.**

**MAR. 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 Feb. 13, 2023 regular meeting minutes as written and distributed: Second: Agreed:

**FINANCIAL:** Present List of Bills paid between the Feb. 13th meeting and March 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 April 10, 2023 meeting: Second: Agreed:

**RECREATION COMMITTEE:** March 1st Rec. meeting report  
Note: there was no meeting on Feb. 1<sup>st</sup> due to lack of a quorum.  
March Report to be given and the Supervisors may have potential action items to be addressed.

**ROAD FOREMAN REPORT:**

**PLANNING COMMISSION:** Feb. 20, 2023 meeting report.  
Report given and the Supervisors may take action on recommended items within the report.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**  
Disposition of Records Resolution #508 – Motion : Second: Agreed:

Authorize advertisement to correct Ordinance #509 Intergovernmental Cooperation for (re)adoption at the April 10, 2023 meeting – Motion: Second:  
Agreed:

Authorize Leo Rosenbauer and/or William Foertsch to sign the title papers for the sale of JD 6300 Tiger mower with boom.

**PUBLIC BUSINESS or COMMENT:**

**MISC. BUSINESS FROM TWP. OFFICIALS:**

**ATTENDANCE:**

**ADJOURN:** Motion: Second: Agreed: TIME

**NEXT MEETING:**

The next regular meeting is scheduled for Monday, April 10, 2023 at 7 P.M. at the municipal building - 157 Great Belt Rd., Butler, PA 16002