

MEETING AGENDA

7:00 P.M.

MAY 8, 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 April 10, 2023 regular meeting minutes as written and distributed: Second: Agreed:

FINANCIAL: Present List of Bills paid between April 10th meeting & May 8, 2023.
Present List of Bills for payment from the General Fund this evening.
Present List of Bills for payment from the ARAP Funds???
Present List of Bills for payment from the State Fund. \$ 0.00
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 June 12, 2023 meeting: Second: Agreed:

RECREATION COMMITTEE: 4/5/23 and 5/3/23 Recreation meeting report
April 5th's report to be given and well as the May 3rd report...the Supervisors may have potential action items to be addressed, including appointment of Brad Emsurak as the new Soccer Assn. Representative.

ROAD FOREMAN REPORT:

PLANNING COMMISSION: April 17, 2023 meeting report.
Report given and the Supervisors may take action on recommended items within the report.
Possible appointment to the P.C. to fill vacancy left by Jim Vadnal – Motion: Second: Agreed:

UNFINISHED BUSINESS:
The Board needs to adopt Resolution #509 for the DCED Greenways, Trails, and Recreation Program grant application to be submitted in a few days – Motion: Second: Agreed:

2022 Audit completed 4/30/23 by Merge & Hill, P.C. and received by the Township on 5/1/23. A copy of the audit was printed for the Board to review. The financial statement was sent to the Butler Eagle for printing and filed with the Butler County Clerk of Courts. Mr. Hill informed the manager and sec/treas. that this is the last year they will do the audit; the Board has been informed; quotes will be obtained last summer/early fall prior to need for advertisement.

UNFINISHED BUSINESS, cont.:

The final draft of the “False Fire Alarm Ordinance” is ready for advertisement for adoption at the June 12, 2023 meeting. Motion to authorize advertisement of Ordinance #510:

Second: Agreed:

Intergovernmental Cooperation Agreement with Winfield Twp. – status?
(This was authorized for advertisement by the board at the April 10th meeting **IF** An Ordinance is needed.)

NEW BUSINESS:

Authorize the expenditure of \$30,000.00 to \$40,000.00 for Professional Services (engineering and consultation) of the West Jefferson Road Bridge Renovation Project.

PUBLIC BUSINESS or COMMENT:

MISC. BUSINESS FROM TWP. OFFICIALS:

Township Officials authorized last meeting, April 10th, to attend the BCATO Convention on May 18th and township will pay registration and mileage. Leo, Sharon, Lois F., Lois R., Evie Gross, Brian Noah, Martha Fleming _____ are going...**who else?**

Notice received from

ATTENDANCE:

ADJOURN: Motion: Second: Agreed: TIME

NEXT MEETING:

The next regular meeting is scheduled for Monday, June 12, 2023 at 7 P.M. at the municipal building - 157 Great Belt Rd., Butler, PA 16002