

SPECIAL MEETING AGENDA

1:00 P.M.

NOV. 28, 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: If any?

MINUTES: Motion to approve any prior minutes will be tabled until the regular Dec. 11th meeting.

FINANCIAL: No report for this ‘special meeting’ – will be reported at the Dec. 11, 2023 meeting.

BUSINESS:

Only one item of business as advertised:

Adopt Resolution # 517 – for the Statewide Financial Authority (LSA or Local Share Account) grant to be used for the Laura J. Doerr Community Pool Renovation and Redevelopment.

(Resolution needs to be adopted to be included in the application due 11/30/23)

ATTENDANCE:

ADJOURN:

Motion:

Second:

Agreed:

TIME

NEXT MEETING:

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