

**MEETING AGENDA**

**7:00 P.M.**

**SEPT, 11, 2023**

**CALL TO ORDER:** By: Time:

**ROLL CALL:** JC \_\_\_\_\_ LR \_\_\_\_\_ BB \_\_\_\_\_ LJR, Manager \_\_\_\_\_ LF, Sec/Treas. \_\_\_\_\_ Atty. Marshall \_\_\_\_\_

**PUBLIC COMMENT ON THE AGENDA ITEMS AS PRESENTED:**

**ANNOUNCEMENTS:** Exec. session?

**MINUTES:** Motion to approve the August 14, 2023 regular meeting minutes as written and distributed: Second: Agreed:

**FINANCIAL:** Present List of Bills paid between August 14th meeting & Sept. 11, 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 Oct. 9, 2023 meeting: Second: Agreed:

**RECREATION COMMITTEE: Sept. 6, 2023** Recreation meeting report  
The Supervisors may have potential action items to be addressed.  
Appoint new baseball representative to the Recreation Committee (if they present)

**ROAD FOREMAN REPORT:**  
Note: currently getting quotes for line painting on usual list of roads

**PLANNING COMMISSION: Aug. 14, 2023 meeting report**  
The August meeting took place at 6 PM on 8/14/23 (not 8/21/23).

**UNFINISHED BUSINESS:**  
Counsel for Concordia to be present regarding Concordia's failure to submit a land development and apply for a building permit for a 'shade pavilion'. Failure to comply to conditions for proposed modification (letter of 10/18/22 last paragraph) requiring a land development submission and building permit application. Failure to comply with same conditions (letter of 6/5/23). Relocation of the structure took place without following the procedure: a required land development and subsequent submission of a building permit application (letter date 8/22/23). Then they moved it without a permit this summer.

Still working on revision of Chap 15: speed on Bullcreek plus other changes.

The Intergovernmental Cooperation Agreement with Winfield Twp. – status/any progress?

**UNFINISHED BUSINESS, cont.:**

Adopt new Resolution (#515) for the DECD Greenways, Trails, and Recreation Program grant application ... correcting the total amount of the grant requested as \$250,000.00 with a \$37,500 match. (The prior resolution adopted in May 2023 said \$212,500.00 with a \$37,500 match.)

Two quotes were obtained for the 2023 audit (early in 2024). We contacted them because they are familiar with the RA Services Accounting that we use (as was Merge Hill, our prior CPA.).

Open GSB88 bids authorized last month for advertisement:

**NEW BUSINESS:**

**PUBLIC BUSINESS or COMMENT:**

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

Notice received from ARM Group, LLC – PennEnergy is applying for coverage under the Erosion & Sediment Control Gen. Permit for Earth Disturbance associated with Oil and Gas exploration: waterline project in Middlesex, Clinton, and Jefferson Townships.

**ATTENDANCE:**

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

**NEXT MEETING:**

The next regular meeting is scheduled for Monday, Oct. 9, 2023 at 7 P.M. at the municipal building - 157 Great Belt Rd., Butler, PA 16002