MEETING AGENDA

7:00 P.M.

CALL TO ORDER: By: Time:

ROLL CALL: JC____ LR ____ BB ____ LJR, Manager ____ LF, Sec/Treas. ____

PUBLIC COMMENT ON THE AGENDA ITEMS AS PRESENTED:

ANNOUNCEMENTS:

- MINUTES: Motion to approve the Mar. 11, 2024 regular meeting minutes as written and distributed: Second: Agreed:
- FINANCIAL:Present List of Bills paid between March 11th meeting and April 8, 2024.
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 May 13, 2024 meeting:Second:Agreed:

RECREATION COMMITTEE: April 3rd meeting report

April's Report to be given and the Supervisors may have potential action items to be addressed.

ROAD FOREMAN REPORT:

NOTE: The excavator was actually delayed...and delivered 4/3/24.

PLANNING COMMISSION: March 18, 2024 meeting report.

Report given and the Supervisors may take action on recommended items within the report. The JMAG, LLC Plan on Heller Rd. was tabled by the Supervisors again on 3/11/24 meeting; <u>must</u> take action 4/8/24 meeting (tonight).

UNFINISHED BUSINESS:

Seal Coat and Paving Bids were opened at 2 PM today, 4/8/24 ... final discussion and award scheduled for this evening:

The township received information from Keystone Wellness Programs. They want to include 'vaping' in the Young Lungs at Play signage at the park. This will require us to pass a new resolution (Res. #373 adopted 8/10/15 creating a tobacco-free area at Laura J. Doerr Park playground area.) The manager will explain further:

NEW BUSINESS:

The 108th Annual Spring Convention of the Butler County Assn. of Township Officials is set for May 16, 2024 at the Butler Country Club. Motion to authorize township officials (Supervisors, Manager, Sec/Treas.) to attend and the township will pay the registration and mileage fee (and attendance pay if applicable):

Second: Agreed:

PUBLIC BUSINESS or COMMENT:

MISC. BUSINESS FROM TWP. OFFICIALS:

Notification was received from Moody & Associations re: PennEnergy Resources intention to renew the Water Management Plan for the withdrawal of approx. 0.72 million gallons of water per day from the PAW Butler water system ...the source is located on private property (Andy Korim) ...purpose is for the development of shale gas and/or oil.

ATTENDANCE:

ADJOURN: Motion:

Second:

Agreed:

TIME

NEXT MEETING:

The next regular meeting is scheduled for Monday, May 13, 2024 at 7 P.M. at the municipal building - 157 Great Belt Rd., Butler, PA 16002