

AUGUST 12, 2024

Time:

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

PUBLIC COMMENT ON THE AGENDA ITEMS AS PRESENTED:

ANNOUNCEMENTS: An executive session was held on August 1, 2024 @ 3:00 P.M. regarding possible litigation and personnel matters.

MINUTES: Motion to approve the July 8, 2024 regular meeting minutes as written and distributed: Second: Agreed:

FINANCIAL: List of Bills paid between July 8th meeting + Aug. 12, 2024.
List of Bills for payment from the General Fund this evening.
List of Bills for payment from the State Fund, Impact Fee,
Capital Res. & ARPA Funds.
Report of Total of All Funds (including Sewage Escrows) after payment of
the bills presented (copy of report is offered at the meeting!)
Motion to pay the bills presented, plus any regular bills that may become due
prior to the Sept. 14, 2024 meeting: Second: Agreed:

RECREATION COMMITTEE: Aug. 7, 2024 meeting report

Report to be given and the Supervisors may have potential action items to be addressed and/or added to the next meeting.

APPROVE Supplement #01 to contract for the new pool building (w/filter room) at SEBCO Pool in the amount of \$30,100.00 for HRG to design the new building recommended by HRG as during some of the latest observations the underground pool building structure has deteriorated since the beginning of the project design and it should be replaced:

Request by Girl Scout (Sophia Greene) for Gold Award Project – a GAGA Pit at the park. See info. provided by Brian Patten and Leo Rosenbauer. She is planning to attend this evening.

ROAD FOREMAN REPORT:

Report to be given and the Supervisors may have potential action items to be addressed and/or added to the next meeting.

Several items to place on Municibid – Motion to authorize required advertisement (Butler Eagle) placing the items on Municibid:

	Second:	Agreed:
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Motion to Approve or Deny or Table the authorization of the Township Solicitor to initiate appropriate legal action/proceedings to restrain, correct or abate violations of the Township Code of Ordinances, to prevent unlawful construction, to recover damages, and to prevent illegal occupancy of a building, structure or premises at the property of 340 Riemer Road, Sarver, PA 16055, Butler County Tax Parcel #320-1F94-16A, against all responsible persons/entities.

PUBLIC BUSINESS or COMMENT (RESIDENTS/PROPERTY OWNERS of JEFFERSON TWP):

MISC. BUSINESS FROM TWP. OFFICIALS:

Notification

ATTENDANCE:

ADJOURN: Motion: Second: Agreed: TIME

NEXT MEETING:

The next regular meeting is scheduled for Monday, Sept. 9, 2024 at 7 P.M. at the municipal building -
157 Great Belt Rd., Butler, PA 16002