# MEETING AGENDA 7:00 P.M. FEB. 12, 2024 CALL TO ORDER: By: Time: ROLL CALL: JC\_\_\_\_\_ LR \_\_\_\_ BB \_\_\_\_ LJR, Manager \_\_\_\_ LF, Sec/Treas. \_\_\_\_ PUBLIC COMMENT ON THE AGENDA ITEMS AS PRESENTED:

#### **ANNOUNCEMENTS:**

Attorney Marshall and the Board of Supervisors had a brief executive session following the Jan. 2, 2024 meeting to discuss possible litigation. Supervisors Cypher and Rankin attended an informational gathering with representatives from several other townships regarding possible development of 340 Riemer Rd.

**MINUTES:** Motion to approve the Jan. 2, 2024 re-organizational and regular meeting minutes as written and

distributed: Second: Agreed:

Note "motions" to be reviewed/clarified under "Unfinished Business" tonight.

**FINANCIAL:** Present List of Bills paid since the Dec. 11, 2023 meeting up to this evening (2/12/24) due to the

sec/treas. being absent on 1/2/24 due to illness.

Present List of Bills for payment from the General Fund this evening. No bills presented from the State Fund, ARPA, or IF funds this evening.

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 March 11, 2024 meeting: Second: Agreed:

# **RECREATION COMMITTEE:** Feb. 7<sup>th</sup> Rec. meeting report

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

Update on the purchase of park camera system by the manager. Authorize to proceed and purchase between \$6,240 to \$12,000. Motion: Second: Agreed.

Greg Bauer from the Pool Association will be attending this evening.

# **ROAD FOREMAN REPORT:**

Also, consider road foreman's quote list for new excavator (all are Co-Stars prices). Authorize purchase. Motion:

Second:

Agreed:

Authorize bidding of aggregate. Motion: Second: Agreed:

Reminder to set a date and time to ride along with the foreman for a road review.

**PLANNING COMMISSION:** Jan. 15, 2024 meeting report.

#### **UNFINISHED BUSINESS:**

Last month the Supervisors voted to re-appoint Lois Rankin as cleaning person for 2024 (for 4 hours per cleaning at an hourly rate to be determined by the Auditors, but not to exceed \$18.00 per hour. Cleanings are once per month prior to regular meetings and two extra cleanings for the two elections (spring primary and fall general election.) Clarify by noting that Lois Rankin should have abstained, although the other two supervisors voted to approve the maximum hourly rate (actual rate is to be set by the Elected Township Auditors), and she has submitted an 'abstention memorandum' (dated 2/12/24).

# **Unfinished Business, cont.:**

Last month the Supervisors voted to appoint Justin Demek (new BB President) and Justin Thompson (new BB Vice-Pres.) They wish to act as co-representatives to the Recreation Board from the Baseball Association. Clarify that each organization gets 'only one vote' and if both co-representatives attend a Recreation meeting, only the President's vote can be counted. Motion:

Second:

Agreed:

Last month (1/2/24) the Supervisors voted to appoint Lois Rankin and Braden Beblo to the BCATO Advisory Board for 2024. Clarify that this was actually already done at the Dec. 11, 2023 meeting (as requested by BCATO so that all appointees to their Board would have sufficient time to arrange for the first BCATO meeting on 1/4/24.)

Last month (1/2/24) the Supervisors set the hourly rate for Doug Lefever and other part-time help if needed at \$20.00 hr. As Doug's position is CDL dependent, a non-CDL part-time hourly rate needs to be set. Motion: Second: Agreed:

Ratify the 2024 tree trimming quotes, after receiving the third quote. Authorize this expenditure, accepting the lowest quote from Stephenson Tree and Landscaping at \$17,650.00. Motion: Second:

Agreed:

#### **NEW BUSINESS:**

Application for Butler Co. Parks Renovation Grant for 2024. Adopt Resolution # . Application is due Feb. 22, 2024 – 4 PM. Motion: Second: Agreed:

Authorize hiring of Brian Noah, as assistant codes enforcement officer, as approved in the 2024 budget. Report from Manager. Motion: Second: Agreed:

3/2024-3/2025 Insurance Renewal from C. W. Howard Ins. Agency should be received prior to this meeting. Jeff Howard is scheduled to meet with the Manager and Sec/Treas. today, 2/12/24 at 10 AM. The manager will give a report:

Renovations of the Ladies' Pavilion at the Park is \$2,434 over the estimate provided in Butler Co. Park Renovation Grant application (of \$19,200; the grant remains at \$7,500). Authorize overage and total payment of \$21,634 (grant amount will be sent to us by the county.) Motion: Second: Agreed:

# MISC. BUSINESS FROM TWP. OFFICIALS:

Questions from the Supervisors for the manager and possible updates from the manager.

State of the Township Address from Chairman John Cypher

Notice from Consolidated Communications (letter of 2/1/24) that they are discontinuing their TV services. This means the Township will no longer receive 'cable franchise fees' after their decommission date of 3/26/24.

Discuss membership in the COG (Council of Governments)

The 1<sup>st</sup> Public Hearing for the 2024 CDBG funding is scheduled for March 11, 2024 at 6:45 PM Butler County will advertise this hearing.

# **PUBLIC BUSINESS OR COMMENT:**

Mr. and Mrs. Hunt, owning property at 245 Golden City Road, Butler, PA, had requested to address the Board regarding their intent to build. The Hunts requested on 2/5/24 to withdraw from tonight's meeting.

Sheena Phillips from Bullcreek Rd. coming to address Supervisors regarding Wain Landscaping's operations.

Sprankle's Woods – to address the Board

#### **ATTENDANCE**:

ADJOURN: Motion: Second: Agreed: TIME

# **NEXT MEETING:**

The next regular meeting is scheduled for Monday, March 11, 2024 at 7 P.M. at the municipal building - 157 Great Belt Rd., Butler, PA 16002