CALL TO ORDE	R :			By:	Time:
ROLL CALL:	JC	<i>LR</i>	BB	LJR, Manager	LF, Sec/Treas.

PUBLIC COMMENT ON THE AGENDA ITEMS AS PRESENTED:

ANNOUNCEMENTS:

MINUTES: Motion to approve the June 10, 2024 regular meeting minutes as written and

distributed: Second: Agreed:

FINANCIAL: List of Bills paid between June 10 + July 8, 2024.

Present List of Bills for payment from the <u>General Fund</u> this evening. Present List of Bills for payment from the <u>State Fund</u>, <u>Impact Fee</u>,

Capital Res. & ARPA Funds this evening.

Present Total of All Funds (including Sewage Escrows) after payment of

the bills presented.

Motion to pay the bills presented, plus any regular bills that may become due prior to the Aug. 12, 2024 meeting: Second: Agreed:

RECREATION COMMITTEE: July 3, 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.

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.

PLANNING COMMISSION: June 17, 2024 meeting report.

Mr. Durham has asked for a postponement of action (last month at the 5/13/24 meeting) on his Modification Request at 737 Freeport Rd. – for tonight?

UNFINISHED BUSINESS:

The 2024 funding totaling \$87,382.00 projects + \$19,103.00 admin.= \$106,485.00 – per email from Wendy Leslie, CDBG Coordinator, dated 6/21/24. Final decision on the 'project(s)' due by July 15, 2024. Motion:

Second:

Agreed:

The Chairman is to sign the 'general application certification' to be sent back to Wendy Leslie, authorizes the County to be submitted with the grant application. Resolutions will be adopted next month and signed with the other paperwork required by the County.

NEW BUSINESS:

Approve (or not) appointing 'acting foreman' while foreman is on vacation in September.

Rec'd Impact Fee (ACT 13 Funding) via General Fund Checking on 6/27/24. Transferred to IMPACT FEE PLGIT on 7/1/24. Total \$129,531.23. Need to adopt Resolution #529 Supplemental Budget amount of \$29,531.23 (over the \$100,000.00 planned in the 2024 budget.)

Motion: Second: Agreed:

Ratify the Agreement to enter contract with the Code Enforcement Agency, for Professional Services

PUBLIC BUSINESS or COMMENT from RESIDENTS of JEFFERSON TOWNSHIP:

MISC. BUSINESS FROM TWP. OFFICIALS:

Notification received from Coherent (II-VI, Inc.) of the 6-month test on their Community Early Warning System – Fri., July 19th and Sat., July 20th 2024 at 12 Noon.

Notice rec'd from Civil & Environmental Consultants to inform that PennEnergy Resources is applying to DEP for a minor modification to a previously authorized Erosion & Sediment Control General Permit (GP5) and Temp. Road Crossings (GP-8) for PA American Water Co. & Little Buffalo Creek to W58 Temporary Above-ground waterline project.

South Butler Community Library sent notification of their Booktoberfest on Sunday, 9/29/24. They are looking for raffle donors, sponsors, or financial donations. Set a cost if the township will contribute a basket this year. For more info., go to their website: www.southbutlerlibrary.org

Contact CCR re: collecting coats again for this winter.

Consider promoting "Hang Tough" – the township office could be a source for giving out for 'filling' and then collecting the filled stockings for cancer patients.

VFW 7636 is having a "Corn Hole Tournament" for "Wreaths Across America" on Aug. 10, 2024. Perhaps it can be placed on the website and in our newsletter.

ATTENDANCE:

ADJOURN: Motion: Second: Agreed: TIME

NEXT MEETING:

The next regular meeting is scheduled for Monday, Aug. 12, 2024 at 7 P.M. at the municipal building - 157 Great Belt Rd., Butler, PA 16002