

**MEETING AGENDA**

**7:00 P.M.**

**JUNE 10, 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:**

**MINUTES:**           Motion to approve the May 13, 2024 regular meeting minutes as written and distributed:           Second:           Agreed:

**FINANCIAL:**           Present List of Bills paid between May 13<sup>th</sup> meeting + June 10, 2024.  
Present List of Bills for payment from the General Fund this evening.  
Present List of Bills for payment from the State Fund and/or other funds.  
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 July 8, 2024 meeting:           Second:           Agreed:

**RECREATION COMMITTEE:**   June 5, 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.

Chairman Cypher re: thank you letter to Dara Patten

**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:**   May 20, 2024 meeting report.

An extension was approved at the 4/8/24 Supervisors' meeting for the JMAG, LLC plan on Heller Rd. The last date for the Supervisors to act on the plan is June 10, 2024

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:**

**NEW BUSINESS:**

Adopt Resolution (#527) to increase the elected auditor pay to up to \$18.00 (SET RATE WITH MOTION):                      Second:                      Agreed:

The resolution to increase the compensation ‘over the allowed \$10.00 per township code’ and is required by the Supervisors for *incoming* elected auditors (or incumbents starting a new term).

Jeff Howard called on 6/4/24. Workmen’s Compensation Insurance quote came in at \$18,612, which is less than last year’s premium. We should soon receive the renewal policy and invoice.

Reapplication for the Greenways, Trails, and Recreation Program (GTRP) grant of \$212,500.00 with a \$37,500 Township of Jefferson match to be used for the Laura J. Doerr Community Pool Renovation, requires adopting a new Resolution (#538). Motion:  
Second:                      Agreed:

Approval is needed from the Supervisors for Phase I bond release #3 for Liberty Pointe (was reviewed by HRG, Inc.) Motion to agree to the reduction of the Letter of Credit (*original total \$1,203,505.38 March 28, 2023*) by the amount of \$131,519.40 (for excavation/embankment work and storm sewer collection/detention work). Letter of Credit balance would then be \$972,322.70:  
Second:                      Agreed.

**PUBLIC BUSINESS or COMMENT:****MISC. BUSINESS FROM TWP. OFFICIALS:**

Notification received from Mountain Gathering, LLC – applied to DEP for Plan Approval Minor Modification to their Air Quality Program (at the compressor station.) No action to take.

5/28/24 Email from SBCL directory, Michelle Lesniak, about ‘Storytime in the Park’ once a week. They would like us to give them three dates that would be open to use a pavilion.

**ATTENDANCE:**

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

**NEXT MEETING:**

The next regular meeting is scheduled for Monday, July 8, 2024 at 7 P.M. at the municipal building - 157 Great Belt Rd., Butler, PA 16002