

MEETING AGENDA

7:00 P.M.

MAY 13, 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 April 8, 2024 regular meeting minutes as written and distributed: Second: Agreed:

FINANCIAL: Present List of Bills paid between April 8th meeting + May 13, 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 June 10, 2024 meeting: Second: Agreed:

RECREATION COMMITTEE: May 1, 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: April 15, 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 for action on his Modification Request at 737 Freeport Rd.

UNFINISHED BUSINESS:

Possible "NO TRUCKS" sign(s) for Golden City Road. The 'sample' (picture) used by Clinton Township is not legal per Manager's discussion with PennDOT.

NEW BUSINESS:

SB740 – authorizing the Supervisors to increase the compensation for elected auditors, IF they choose to, was signed into law by the Governor (effective date 4/15/24). A resolution to increase the compensation from \$10 to ‘**up to**’ \$18.00 hour for *incoming* elected auditors is an *option* for the Supervisors to consider ...whether or not to proceed with adoption and set a new per hour rate.

The 2023 Audit has been completed and filed as required by Bonus Accounting. The Balance Sheet prepared by Bonus Accounting was printed in the Butler Eagle on May 7, 2024.

A report was received from the So. Butler Community Library Director by email. Please go to their website to www.southbutlerlibrary.org to see their full schedule of events.

Water issue in front of the maintenance garage. Discuss several options and motion to approve probable cost on the option selected.

Purchase of camera for storm sewer pipe inspections. The possible cost of a storm pipe camera is \$2500.00.

The township is adding an upgrade to the Ecode360 in order to have the ability to download the Ordinances to a word document for making revisions, cost around \$195 a year.

Discussion to advertise for a new sec/treas. ‘trainee’.

3 or 4 of the retractable screens on the Ladies’ Pavilion that were installed and paid for by the YMCA and then ‘donated’ to the township are not functional. DOES THE TOWNSHIP now take responsibility for the repairs and/or replacement of these screens?

PUBLIC BUSINESS or COMMENT:

MISC. BUSINESS FROM TWP. OFFICIALS:

Notification was received from Saxonburg Area Authority has applied to the DEP for a renewed National Pollutant Discharge Elimination System (NPDES) permit for its wasteway treatment facility.

Emails were rec’d from Butler Freeport Trail Council regarding their efforts to maintain the trail especially in light of recent damages along Buffalo Creek. Maintenance is done solely by volunteers and funded by ‘membership donations.’

Transportation Forum – rescheduled for May 30, 2024 at BC3 Founders Hall – 1 to 3 PM per Rep. Marci Mustello’s office. Which Supervisors wants to attend?

From the Township Manager regarding Austin's Place

ATTENDANCE:

ADJOURN: Motion: Second: Agreed: TIME

NEXT MEETING:

The next regular meeting is scheduled for Monday, June 10, 2024 at 7 P.M. at the municipal building -
157 Great Belt Rd., Butler, PA 16002