

1st Public Hearing on the 2024 CDBG Funds – advertised by Butler County for 6:45 PM prior to the township regular meeting.

MEETING AGENDA

7:00 P.M.

MARCH 11, 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: Supervisor John Cypher attended the informational gathering to discuss the proposed development on Winfield Rd.

Supervisors Cypher and Beblo road along with the road foreman to review some of his ideas for maintenance this year.

Exec. Session held prior to this meeting (and just prior to the CDBG hearing) on personnel.

MINUTES: Motion to approve the Feb. 12, 2024 regular meeting minutes as written and distributed: Second: Agreed:

FINANCIAL: Present List of Bills paid between Feb. 12th meeting and March 11, 2023.
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 April 8, 2024 meeting: Second: Agreed:

RECREATION COMMITTEE: March 6th meeting report

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

Discussion on whether to review ‘license agreements’ with the associations (Supervisors voted to put this on tonight’s agenda last month)

Tabled on 2/12/24 – details to be presented to Supervisors on the two ‘camera systems’ for park security.

YMCA want to use the GFWC (Ladies’) Pavilion again this summer at the reduced rate of \$55.00 per day (same as last year) (Note: Weekdays June 10 to Aug. 16, 2024) Vote:

ROAD FOREMAN REPORT:

Quotes for the aggregate needed to replenish stockpile (was tabled from Feb. meeting)

Discuss paving of cul-de-sac on Stoneybrook Dr. (report from Manager)...vote on this and authorize bidding for paving and seal coat:

PLANNING COMMISSION: Feb. 19, 2024 meeting report.

Report given and the Supervisors may take action on recommended items within the report.

Must act on the JMAG, LLC Plan on Heller Rd. because Mr. Leicher said he was not prepared to come to the 2/12/24 meeting: tabled for this evening.

UNFINISHED BUSINESS:

Information on the revised “Council of Governments” under the BCATO umbrella was not rec’d in advance of the meeting on 2/12/24. Tabled for discussion this evening.

Resident on Bullcreek Rd. requested to be on agenda re: Wain Landscaping.

NEW BUSINESS:

Adopt Annual Disposition of Records Resolution #525 – Motion:

Second: Agreed:

The Supervisors have NOT had a raise in ‘Supervisor Pay’ (non-working, set by township code) for MANY years. Manager requests considering increasing, due population now being between 5,000 and 9,999 to \$2500.00 per year (currently \$1875 per year). An ordinance would have to be adopted before the end of Feb. 2025. Only an ‘incoming (new or re-elected) supervisor’ may receive the increase with others to follow as re-elected or changed.

PUBLIC BUSINESS or COMMENT:

MISC. BUSINESS FROM TWP. OFFICIALS:

ATTENDANCE:

ADJOURN: Motion: Second: Agreed: TIME

NEXT MEETING:

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