MEETING AGENDA **7:00 P.M.** **November 10, 2025**

CALL TO ORDER: By: Time:

ROLL CALL:
JC____ LR ____ BB ____ LJR, Mgr. ____ LF, Sec/Treas ___ AF Sec/Treas(Trainee)___

PUBLIC COMMENT ON THE AGENDA ITEMS AS PRESENTED:

ANNOUNCEMENTS: An executive session was held on October 15th at 5:36 regarding legal matters.

MINUTES: Motion to approve the October 13, 2025 regular meeting minutes as written and distributed: Second: Agreed:

FINANCIAL: List of Bills paid between meetings *(October 14th to November 9th).*
List of Bills for payment from the *General Fund* this evening.
List of Bills for payment from the *State Fund, Impact Fee, & Cap. Res.*
Total of All Funds report *(including Sewage Escrows and Capital Reserve Funds which are restricted use/not available for daily operations)* after payment of the bills presented a (copy of this report is offered at the meeting!)
Motion to pay the bills presented, plus any regular bills that may become due prior to the December 8, 2025 meeting: Second: Agreed:

RECREATION COMMITTEE: No meetings Nov., Dec., or Jan.
No report; 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: October 20, 2025 meeting report by Leo J. Rosenbauer.
The P. C. received an application for the Krenn Crider and Brooke Laidlaw / Crider Property Land Development located on Heller Road - Parcel B-1 of the G.E. Waechter Estate Plan #2 ("the Plan"). The plan calls for a detached garage to be built without a primary residence on the parcel. The P.C. voted to approve the plan contingent upon the pit and perk locations being added to the drawings and correcting the spelling of Mr. Crider's first name.
P.C. members reviewed the revisions of Chapter 22, Part 19 Solar Ordinance. P.C. members approved the Chapter 22, Part 19 Solar Ordinances, per the Township Solicitor's (Matt Marshall) recommendations and the correction of spelling errors. Motion carried 7 to 1. Dan Driscoll opposed.
P.C. members voted to deny the Wain Landscaping Land Development Plan for non-compliance of Ordinance sections listed in the HRG, Inc. (draft) review letter dated September 15, 2025.

UNFINISHED BUSINESS: (*Continuing with matters currently not complete – action to be listed.)*
–Markus property pin issue- no response from the owner to date. Any action by the board?

Complaint of non-compliant setbacks for two sheds at 682 Saxonburg Road.

Discussion on the budget subsequent to the workshop. Adjustments have been made. Tonight, the board needs to vote to advertise the 2026 Budget as revised and proposed for adoption at the December 8, 2025, meeting. Motion:
Second: Agreed:

Chairman John Cypher to report on multi-municipality collaborative meeting Oct. 15th

OLD BUSINESS: (*Reconsideration of Matters already disposed of – action to be listed.)*
Supervisors will review the LTAP study from Sept 16, 2024 on the Great Belt Rd. and Bonniebrook Rd. Intersection.

NEW BUSINESS:
Motion to approve a letter to be sent to PennDot for a speed and volume study be completed on Dinnerbell Rd. from O'Hara Drive to Charlemagne Drive. As requested by resident John Moore.
Second: Agreed:

Motion to approve the proposed tree trimming list (Bullcreek Rd. from Fraizer Rd. Northeast 0.8 miles, Cooper Rd. Great Belt Rd. from the Summit Township Line to Hannahstown Rd. Neupert Rd. Nursery Lane) and authorize quoting of and award by the manager OR, <u>if necessary</u>, authorize list & 'bidding' of tree trimming project (to be opened January 5, 2026): <u>Motion to authorize quote or bid as necessary:</u>
<u>Second:</u> <u>Agreed</u>.

PUBLIC BUSINESS or COMMENT:

MISC. BUSINESS FROM TWP. OFFICIALS: (*Announcements or Pre-notified items*)

ATTENDANCE:

ADJOURN: Motion: Second: Agreed: TIME:

NEXT MEETING:
The next regular meeting is scheduled for Monday, December 8, 2025 at 7 P.M. at the municipal building - 157 Great Belt Rd., Butler, PA 16002