

MEETING AGENDA

7:00 P.M.

June 9, 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 May 28 at 3:30 p.m. to 4:45pm regarding possible litigation. Two supervisors attended the BCATO on May 15th.

MINUTES: Motion to approve the May 12, 2025 regular meeting minutes as written and distributed: Second: Agreed:

FINANCIAL: List of Bills paid between meetings (*May 13th to June 8th*).
List of Bills for payment from the *General Fund* this evening.
List of Bills for payment from the *State Fund, Impact Fee, ARPA, & 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 July 14, 2025 meeting: Motion: Second: Agreed:

RECREATION COMMITTEE: June 4, 2025 meeting report.

However, 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: May 19, 2025 meeting report.

The P.C. voted to approve the modification changes from Doug & Joan Hilliard- 145 Hannahstown Rd- for shed setback 16ft ft from the left side of the property line vs. the original submission 8-9 foot distance.

Motion: Second: Agreed:

The P.C. had a lengthy discussion and review of the Jefferson Township Ordinance establishing requirements for the installation, operation and decommissioning of Solar Energy Systems. The P.C. recommended to make changes to Solar Array definition and arrangement (solar cell, solar module and solar array) and recommended approval from the Board of Supervisors to advertise the ordinance.

Motion: Second: Agreed:

UNFINISHED BUSINESS: (*Continuing with matters currently not complete – action to be listed.*)

Opening of bids: June 9 at 2 PM and the award is to take place at the regular 7 PM meeting this evening. Motion to award to the lowest responsible bidder: _____

Motion: Second: Agreed:

Markus - property issue, follow-up by Supervisor Beblo
Broman – drainage issue, follow-up by Supervisor Beblo

OLD BUSINESS: (*Reconsideration of Matters already disposed of – action to be listed.*)**NEW BUSINESS:**

Ordinance #546 (Chapter 15 revisions) advertised for adoption this evening:

Motion: Second: Agreed:

Chairman John Cypher will be reporting on a multi municipal EMS meeting from May 14th

Two calls from resident requesting that trees be planted to replace the ones that were removed in the park!

Motion: Second: Agreed:

An email has been received from Wendy Leslie regarding the CDBG program being eliminated completely as of 2026. Letters of support to keep funding are strongly encouraged. A draft copy has been provided to the Supervisors for review.

South Butler Community Library sent notification of their Booktoberfest on Sunday, 9/28/25. 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

Motion: Second: Agreed:

Sale of 1999 International Truck Parts – Supervisors need to authorize advertisement for bid via Municibid.

Motion: Second: Agreed:

Discuss a storm water issue for 266 Bonniebrook Rd. – as presented.

Road department employee request for possibility for Direct Deposit of pay checks as presented.

Motion: Second: Agreed:

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, July 14, 2025 at 7 P.M. at the municipal building - 157 Great Belt Rd., Butler, PA 16002