

**1st Public Hearing on the 2025 CDBG Funds – advertised by Butler County
for 6:45 PM prior to the township regular meeting**

MEETING AGENDA

7:00 P.M.

MARCH 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:

Mark Burd is coming with his annual report from Saxonburg Fire Department

ANNOUNCEMENTS: 1st Public Hearing on the 2025 CDBG Funds was held prior to this meeting.

MINUTES:

Motion to approve the Feb 10, 2025 regular meeting minutes as written and distributed: Second: Agreed:

FINANCIAL:

List of Bills paid between Feb 10^h and March 10 2025.

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*) 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 April 14, 2025 meeting: Second: Agreed:

RECREATION COMMITTEE: March 5, 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: Feb. 17th, 2025 meeting report.

Includes: The Jones/Benzinger Subdivision review;

Attorney Marshall recommended revisions to Part 18 of the Subdivision and Land Developments Ordinance (Chap. 22). The Supervisors voted to authorize advertisement as drafted by the attorney. The P.C. was given opportunity to comment at their Feb. 17th meeting at which they voted to approve and adopt the language provided. The advertisement will be placed in the Eagle for probable adoption of the Ordinance Revision at the April 14, 2025 meeting (*tentatively* Ord.#545)

P.C. approval to proceed with Chap. 15 as proposed. Supervisors need to authorize advertisement for the April 14th meeting. (*tentatively* Ord. #546)

UNFINISHED BUSINESS:

Discussion and possible decisions on two matters from last month:

- 1) Revised resolutions/agreements on 'sharing the maintenance of Constitution Ave. following Oct. 15th and Nov. 18th meetings with Steve May, Borough Manager. A Draft was to be prepared by Steve May, Saxonburg Borough, Manager and sent to the township manager for review. It was NOT sent to the township before the Feb. 10th meeting. The manager was to contact Mr. May.
- 2) Discuss Procedures for Public Business or Comment with possible adoption of a Resolution including approval of revised sign-in sheets based on the resolution passed. If Board want to proceed with adoption it *would be* Resolution #544: Second: Agreed:

NEW BUSINESS:

Adopt Annual Disposition of Records Resolution #543 – Motion:

Second: Agreed:

Authorize Advertisement for bids for the pool renovation project:

Second: Agreed:

Authorize to participate in the County COG (membership fee for 2025 will be \$100:

Second: Agreed:

Approval is needed from the Supervisors for vacation time:

Motion to approve vacations requested by the Road department employees as required under the Union Contract and reviewed in Executive Session March 10, 2025 at 6:30 p.m.

Motion: Second: Agreed::

PUBLIC BUSINESS or COMMENT (RESIDENTS/PROPERTY OWNERS of JEFFERSON TWP):**MISC. BUSINESS FROM TWP. OFFICIALS:****ATTENDANCE:**

ADJOURN: Motion: Second: Agreed: TIME:

NEXT MEETING:

The next regular meeting is scheduled for Monday, April 14, 2025 at 7 P.M. at the municipal building - 157 Great Belt Rd., Butler, PA 16002