

MEETING AGENDA

7:00 P.M.

MAR. 14, 2022

CALL TO ORDER: By: Time:

ROLL CALL: JC ____ LR ____ BB ____ LJR, Manager ____ LF, Sec/Treas. ____

PUBLIC COMMENT ON THE AGENDA ITEMS AS PRESENTED:

ANNOUNCEMENTS: Exec. session?

MINUTES: Motion to approve the Feb. 14, 2022 regular meeting minutes as written and distributed: Second: Agreed:

FINANCIAL: Present List of Bills paid between the Feb. 14th meeting and Mar. 14, 2022.
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 11, 2022 meeting: Second: Agreed:

PUBLIC BUSINESS OR COMMENT:

RECREATION COMMITTEE: March 2, 2022 meeting report
Report given and the Supervisors may have potential action items to be addressed.

ROAD FOREMAN REPORT:
Report given and the Supervisors may have potential action items to be addressed.

PLANNING COMMISSION: Feb. 21, 2022 meeting
Report given and the Supervisors may take action on recommended items within the report.

UNFINISHED BUSINESS: Discussion on Boom Mower purchase

Discussion on Ventrac purchase for park

Update on truck purchase

NEW BUSINESS:

Motion to adopt revised FEE Resolution #486 (to add the \$35 modification request application fee.)

Second: Agreed:

Motion to adopt Resolution #487 Disposition of Records:

Second: Agreed:

Motion to adopt Resolution #488 DCNR Grant Application 'accepting the terms and conditions of said grant':

Second: Agreed:

MISC. BUSINESS FROM TWP. OFFICIALS:

Received NOTICE

An email from the So. Butler Community Library Director was received Feb. 17, 2022.

Oak Drive culvert replacement

Set road check date

Motion to rescind the removal of invasive species along the soccer field fence line by Beblo
Excavating in the amount of \$5,300.00 as the project scope may change.

ATTENDANCE:

ADJOURN: Motion: Second: Agreed: TIME

NEXT MEETING:

The next regular meeting is scheduled for Monday, April 11, 2022 at 7 P.M. at the municipal building -
157 Great Belt Rd., Butler, PA 16002